

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
JANUARY 20, 2010**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education at 8:00 p.m. on Wednesday, January 20, 2010 in the board meeting room of the administration building, 101 Ridge Road, Little Silver, New Jersey. The Board will meet for a closed session at 7:30 p.m.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

“Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted April 29, 2009. Notice of this meeting was published in the Asbury Park Press. Copies of the agenda for this meeting were also forwarded to the Borough Halls of Little Silver, Red Bank and Shrewsbury for posting.”

ROLL CALL OF MEMBERS

Roll call was taken and the following Board members were present:

Mrs. Ann Ciabattoni
Mr. Raymond Costa
Mrs. Emily Doherty
Mr. John Garofalo
Mrs. Lisa Gilmour
Mrs. Kim Honecker
Mr. Ronald S. Horton
Mr. Michael Megill
Mr. Frank Neary

Also in attendance were:

Dr. Howard Lucks	Superintendent
Debra Pappagallo	Asst. Business Administrator
Risa Clay	Acting Principal
Anthony Sciarrillo, Esq.	Board Attorney

EXECUTIVE SESSION

Motion by Mrs. Doherty, seconded by Mr. Horton that this Board of Education, Red Bank Regional High School, enter into executive session for discussion of personnel, student issues, as well as other matters which require attorney/client privilege. The outcome of such discussions will be made public at the appropriate time.

Voice vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mrs. Honecker, Mr. Horton, Mr. Megill and Mr. Neary

Results: ayes: 9; unanimously carried.

Time being: 7:42 p.m.

OPEN SESSION

Motion by Mrs. Doherty, seconded by Mr. Horton that the Board of Education go to open session.

Voice vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mrs. Honecker, Mr. Horton, Mr. Megill and Mr. Neary

Results: ayes: 9; unanimously carried.

Time being: 8:19 p.m.

PLEDGE OF ALLEGIANCE**1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #9322)**

- Mary Karlo

PRESENTATIONS

- Buc of the Month – Odilia Lligui – presented by Michelle Spencer

2.0 SUPERINTENDENT'S REPORT

Motion by Mr. Neary, seconded by Mr. Horton that the Board of Education approve the following items – 2.1 through 2.13 (Roll Call Vote)

Personnel**2.1 Family Leave Request School Social Worker**

That the Board of Education approve Family Leave Request for *Brigid Laudermilch*, School Social Worker, from June 1, 2010 through December 31, 2010.

2.2 Adult School Fall 2009 (Additions/Changes)

That the Board of Education approve Adult School Fall 2009 additions/changes as follows:

- *Alex Glassmacher* Mangia (dishwasher) \$200
- *Barry Pope* (replaces Betty Vandervort) Bridge for Beginners \$500

2.3 Letters of Retirement

That the Board of Education approve Letters of Retirement:

- *Bronawyn Stoia*, English Teacher, effective June 30, 2010.
- *Maryann Schwarz*, Instructional Aide, effective February 1, 2010

2.4 Internship Coordinators (As amended in bold)

That the Board of Education approve Internship Coordinators for Academy of Finance and Academy of Information Technology students during the Summer 2009 as follows:

- *Daniel Pearce* **\$1,800**

- *Louis Villano* **\$1,800**
-

2.5 Extra-Work Extra Pay Activities Advisors (Addition)

That the Board of Education approve Extra-Work/Extra-Pay Activities Advisors addition:

Sonia Aponte Spanish Translator Hourly Per Diem Rate

2.6 Extra-Work Extra Pay Coaches List 2009-2010(Additions) (As amended)

That the Board of Education approve Extra-Work/Extra-Pay Coaches 2009-2010 additions:

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>COACHING POSITION</u>	<u>SALARY</u>
Nicholas	Ciambrone	Athletic Director Assistant (Spring)	\$2,266
Michael	Canning	Golf Boys' Head Coach	\$6,344
Kellyann	Maratta	Golf Girls' Head Coach	\$6,344
Don	Femminella	Lacrosse Boys' Assistant Coach	\$5,098
Kim	Homefield	Lacrosse Girls' Head Coach	\$6,797
Lucy	Slosek	Lacrosse Girls' Assistant Coach	\$5,098
Samantha	Popham	Lacrosse Girls' Volunteer Coach	-0-
Stephanie	Bennett	Lacrosse Girls' Assistant Coach	\$5,098
	Moschberger	Softball Head Coach	\$6,797
	Desposito	Softball Assistant Coach	\$5,098
	Schleifman	Softball Assistant Coach	\$5,098
Richard	Foster	Softball Assistant Coach	\$5,098
Jeff	Mauro	Track Outdoors Assistant Coach	\$5,098
Jeff	Mastroly	Track Outdoors Girls' Head Coach	\$6,797
Richard	Airey	Track Outdoors Boys' Head Coach	\$6,797
Bradley	Olsen	Track Outdoor Assistant Coach	\$5,098
Mary	Karlo	Substitute Athletic Training	\$25.00 per hr. or \$100 JV/Varsity Combo

2.7 Substitute List 2009-2010 (Addition)

That the Board of Education approve an addition to the Substitute List 2009-2010:

Last	First	Subject
Taylor	Erika	Mathematics, All subjects

2.8 Graduate Reimbursement

That the Board of Education approve tuition reimbursement for the following staff members, under the provisions of the RBREA contract:

- *Vanna Acuna*, Secretary/E.L.L. Case Manager –for 3 credits taken at Montclair University
- *Jacqueline Alvaro*, Bilingual Instructional Aide – for 3 credits taken at

Montclair University

- *Darlene Fenick*, Job Coach Teacher - for 3 credits taken at Brookdale Community College

2.9 VPA Audition Stipends

That the Board of Education approve VPA Audition stipends as follows:
Interview/Portfolio Day – Saturday, January 11, 2010;

Last	First	Area	Hours	Hrs. worked
Lisko	Dawn	Visual	8-12 – ½ day	3/ \$50
McNulty	Kerry	Performing	8-1 ½ day	3/ \$50
Murray	Dorianne	Performing	1-4 - ½ day	3/ \$50
O'Connor	Claudia	Visual	7:30-1:30 ½ day	3/ \$50
Russo	Joe	Performing	8-5 full day	6 / \$100
Whelan	Therese	Performing	8-5 - full day	6 / \$100
Wilkinson	Gretna	Performing	8-5 - full day	6 / \$100
Zook	Kris	Performing	8-5 - full day	6 / \$100
Beckett-Kristoph	Barbara	Guest Artist Comm. Art	8-1 ½ day	3/ \$50

OPERATIONAL

2.10 New Jersey Model Schools in the Arts Project 2009-2010

Motion by Mr. Neary, seconded by Mr. Horton that the Board of Education approve New Jersey Model Schools in the Arts Project 2009-2010 Application (see attached)

2.11 Race to the Top Grant

Motion by Mr. Neary, seconded by Mr. Horton that the Board of Education approve New Jersey State Race to the Top Grant participation (see attached):

2.12 Faculty-Staff Basketball Game

Motion by Mr. Neary, seconded by Mr. Horton that the Board of Education approve a Faculty-Staff Basketball Game in the Spring 2010.

SPECIAL EDUCATION

2.13 Out-of-District Placements 2009-2010 School Year

Motion by Mr. Neary, seconded by Mr. Horton that the Board of Education approve the following out-of-district placements upon the recommendation of the Child Study Team/Guidance Dept:

<u>Student ID#</u>	<u>DOB</u>	<u>Class.</u>	<u>Placement</u>	<u>Annual Tuition</u>	<u>Date</u>
22301	5/25/91	N/A	Crossroads North	\$13,936	01/11/10
20739	4/21/91	ED	Best Academy	\$39,749	01/05/10

Roll call vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mrs. Honecker, Mr. Horton, Mr. Megill and Mr. Neary

Results: ayes: 9; unanimously carried.

SUPERINTENDENT'S REPORT

- PAC MEETING
- Race to the Top Grant
- Budget Action Committee met with local superintendents.
- International Club donations to IRAQ and letters from soldiers.
- PTO Winter Wonderland
- Haiti student collection of spare change at lunch.
- Student awards and early acceptances to college and ELL student scholarships.
- YMCA Delegation Awards
- Spring play Cinderella & Dinner Show

3.0 COMMUNICATIONS

3.1 Letter of Resignation from Kim Roberts-Honecker, Board Member.

4.0 MINUTES/COMMITTEE REPORTS:

4.1 Minutes of December 16, 2009

Motion by Mr. Neary, seconded by Mr. Horton that the Board of Education approve the minutes of the meeting held on December 16, 2009.

Voice vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mrs. Honecker, Mr. Horton, Mr. Megill and Mr. Neary

Results: ayes: 9; unanimously carried.

4.2 Committees

- Curriculum Committee Meeting 1/20/10 at 6:30 pm – Mrs. Doherty reported.

5.0 FINANCE

Motion by Mr. Horton, seconded by Mrs. Doherty that the Board of Education approve items 5.1 thru 5.8

5.1 Line Item Transfers (Revenue and Expenditure)

That the Board of Education approve the following:

WHEREAS; N.J.A.C. 6:20-2A.10 “Over expenditure of Funds” states “A district board of education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district board of education in the applicable line item pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2;”

NOW, THEREFORE, BE IT RESOLVED: That the following revenue and expenditure line item transfers for the period ended **November 30, 2009** be approved as attached, and

BE IT FURTHER RESOLVED; that the line item transfers reflected on the State of New Jersey Monthly Transfer Report is hereby acknowledged as received and approved, as attached.

5.2 Financial Report of the Treasurer of School Funds

That the Board of Education approve the following:

RESOLVED: That the Red Bank Regional High School Board of Education accepts the Financial Report of the Treasurer of School Funds for the period ended **November 30, 2009**.

5.3 Financial Report of the Board Secretary

That the Board of Education approve the following:

BE IT RESOLVED: That the Red Bank Regional High School Board of Education accepts the Financial Report of the Board Secretary for the period ended **November 30, 2009**, as attached, and

BE IT FURTHER RESOLVED: That pursuant to N.J.A.C. 6:20-2A.10, the Board Secretary's financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report, and the advice of the School Business Administrator, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

5.4 Payment of Bills

Recommended that the Board of Education approve the following:

RESOLVED: That the Red Bank Regional High School Board of Education approves the attached list of bills for payment for the period ending Wednesday, **January 20, 2010**, in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$ 715,713.57
20	Special Revenue Funds	\$ 125,795.36
30	Capital Projects Fund	
40	Debt Service Fund	
	Total Expenditures	\$ 841,508.93

5.5 Travel – Employee

That the Board of Education approve the following employee travel requests:

Employee	Travel	Date	Amount
Nick Giglio	Frank Glazier Football Clinics	2/12- 2/13/10	\$500.00
Lenore Kingsmore	College Board Regional Forum Philadelphia, PA	2/11- 2/12/10	\$550.00
Dawn Kaszuba	College Board Regional Forum Philadelphia, PA	2/11- 2/12/10	\$550.00
Odilia Lluigi	Celebration of Teaching and Learning, NYC	3/5/10	\$255.00
Sonia Aponte	Celebration of Teaching and Learning, NYC	3/5/10	\$255.00
Lillian Rodriguez-Berrios	Celebration of Teaching and Learning, NYC	3/5/10	\$255.00
Rose Powers	Celebration of Teaching and Learning, NYC	3/5/10- 3/6/10	\$400.00
Gail Canning	Articulating the School Nurse Role New Brunswick, NJ	3/20/10	\$155.00
Maritza Rodriguez	NJ TESOL Conference (NJ Teachers of English to Speakers of Other Languages) Somerset, NJ	5/18/10- 5/19/10	\$189.00
Christina Outwin	NJ TESOL Conference (NJ Teachers of English to Speakers of Other Languages) Somerset, NJ	5/18/10	\$150.00
Annie Murray	AMTNJ Conference Jamesburg, NJ	2/23/10	\$170.00

Attendance at stated function/purpose was previously approved by the chief school administrator as work related and within the scope of the work responsibilities of the attendee and attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent.

The board finds the travel and related expenses particular to attendance at this previously approved function are necessary and that the travel is justified and therefore reimbursable.

5.6 Change Order #4 – Exterior Door Replacement & Toilet Room Renovation Project – Additional exterior door locks

That the Board of Education approve Hall Building Corporation's change order #4 for Door Replacement & Toilet Room Renovation Project in the amount of \$873.17.

5.7 Exterior Door Project

WHEREAS, the Red Bank Regional Board of Education has approved the Exterior Door Replacement, Toilet Room Renovations and CCTV Security System Improvements Project; and

WHEREAS, the project has been approved by the New Jersey Department of Education as project #4365-050-09-2001 and is eligible for state funding as a health and safety project; and

WHEREAS, funds are available in the local share of the capital project budget;

NOW THEREFORE, BE IT RESOLVED, that the Red Bank Regional Board of Education authorize The Gibson Tarquini Group to prepare specifications and bids for advertisement for the remaining exterior doors in the Exterior Door Replacement, Project, and

BE IT FURTHER RESOLVED, that the Red Bank Regional Board of Education authorize the advertisement of bids for the Exterior Door Replacement Project.

5.8 Field Trips

That the Board of Education approve *additional* field trips for the 2009-2010 school year.

1/29/10	Stevens Institute of Technology Hoboken, NJ	Computer Science Club
1/7/10	Middle Schools	Heroes & Cool Kids
2/6/10	William Paterson & Montclair University	The Source
1/14/10	Middletown H.S. North Middletown, NJ	Science League
2/24/10	AC Moore Shrewsbury, NJ	Self-Contained/Special Ed.
2/10/10	Middletown Harmony Bowl Middletown, NJ	Self-Contained/Special Ed.
2/23/10	Yankee Stadium Bronx, NY	40 Sports Medicine/Mgt. Academy Students

Voice vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mrs. Honecker, Mr. Horton, Mr. Megill and Mr. Neary

Results: ayes: 9; unanimously carried.

6.0 OLD BUSINESS - None

7.0 NEW BUSINESS

7.1 Suspension of Student

Motion by Mr. Neary, seconded by Mrs. Doherty that the Board of Education approves the following:

RESOLVED: That the Board of Education upon a review of the totality of the circumstances and the information presented suspends student #22313 for the remainder of the 2009-2010 school year.

Roll call vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mrs. Honecker, Mr. Horton, Mr. Megill and Mr. Neary

Results: ayes: 9; unanimously carried.

7.2 Resignation of Board Member

Be it resolved that with deep regret and many thanks, the Board of Education accept the resignation of Kim Roberts-Honecker effective the close of the Board of Education Meeting of 1/20/10.

Roll call vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mrs. Honecker, Mr. Horton, Mr. Megill and Mr. Neary

Results: ayes: 9; unanimously carried.

DISCUSSION

- Gibson Tarquini put Athletic Facility feasibility study on hold.
- Ray Costa new board member orientation.
- Discussion by Mr. Garofalo regarding food class.

8.0 PUBLIC COMMENT

- RBREA (Mary Karlo) thanked Kim Roberts-Honecker for her service on the Board of Education.

9.0 ADJOURNMENT

There being no other business to come before the Board motion to adjourn the meeting was moved by Mrs. Doherty, seconded by Mr. Neary and upon voice vote results were:

Voice vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mrs. Honecker, Mr. Horton, and Mr. Neary; absent: Mr. Megill

Results: ayes: 8; absent: 1; unanimously carried.

Adjourned: 9:08 p.m.

Respectfully submitted,

Debra Pappagallo
Asst. School Business Administrator