

RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
NOVEMBER 18, 2009

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, November 18, 2009 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 7:00 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. Costa (arrived at 7:10 p.m.)
Mrs. Emily Doherty
Mr. John Garofalo
Mrs. Lisa Gilmour
Mrs. Kim Honecker
Mr. Ronald S. Horton
Mr. Megill (arrived at 7:20 p.m.)
Mr. Frank Neary

Also in attendance were:

Dr. Howard Lucks	Superintendent
Christina Galvao	Business Administrator/Board Secretary
Risa Clay	Acting Principal
Anthony Sciarillo, 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, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mrs. Honecker, Mr. Horton and Mr. Neary; absent: Mr. Costa and Mr. Megill

Results: ayes: 7; absent: 2; unanimously carried.

Time being: 7:00 p.m.

OPEN SESSION

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

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

Results: ayes: 9; unanimously carried.

Time being: 7:45 p.m.

PLEDGE OF ALLEGIANCE

1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #9322)

- Luke Roskowinski, Student Council President, reported on school activities.

2.0 SUPERINTENDENT'S REPORT

2.1 Personnel – Motion by Mrs. Doherty, seconded by Mrs. Gilmour that the Board of Education approve the following items - A through L (Roll Call Vote)

2.1A Family/Child Care Leave Revision

That the Board of Education approved family/child care leave request of *Jennifer Casaine*, Social Studies Teacher, from January 4, 2010 through June 30, 2010.

2.1B Revision of Social Studies Leave Replacement Assignment

That the Board of Education approve the revision of *Shari Schleifman* as a Social Studies (Leave Replacement (J. Casaine) Teacher at the salary of \$44,200 (BA-1) (prorated annual salary) effective November 2, 2009 through June 18, 2010.

2.1C Extra-Work/Extra Pay Activities Advisors List (Additions)

That the Board of Education approve additions to the Extra-Work/Extra Pay Activities Advisors List:

<u>Activity</u>	<u>First</u>	<u>Last Name</u>	<u>Amount</u>
Marching Band Color Guard Advisor	Ron	DiFrenza	\$1,955
Theatre Arts – Assistant Drama Producer	Patricia	Dubrow	\$500.00
Theatre Arts – Assistant Musical Producer	Patricia	Dubrow	\$500.00
Theatre Arts – Drama Set Master Carpenter	Michael	DeCotis	\$2,039
Theatre Arts – Drama – Costumer	Mary	Russo	\$2,000
Theatre Arts – Musical Costumer	Mary	Russo	\$4,000
Vocal Winter Concert Accompanist	Camille Theresa	Thompson Whelan	\$150 \$150

2.1D Substitute List 2009-2010 Approval (Additions)

That the Board of Education approves the additional substitutes for the 2009-2010 school year.

<u>Last</u>	<u>First</u>	<u>Subject</u>
Testa	Alicia M.	English, All Subjects
Galbraith	Kathryn	All Subjects

2.1E Home Instruction 2009-2010 List (Additions)

That the Board of Education approve additions to the Home Instruction 2009-1010 list: (\$40.00 per hour)

Susan Delaney, Math
Sharon Dornemann, Chemistry

2.1F Sixth Period Stipends (Addition)

That the Board of Education approve Sixth Period Stipends for the 2009-2010 school year:

<u>Teacher</u>	<u>Department</u>	<u>Stipend</u>
Holmes, Patricia	Math	\$1,000

2.1G AVID Tutors (Additions)

That the Board of Education approve additions to the AVID Tutor list at the hourly rate of \$14.00: (SLC grant)

Raymond Cooper *Lindsey Pederson*
William Dowd *Liza Tambini*

2.1H Tenure Recommendation

That the Board of Education approve the following staff for tenure:

<u>Employee</u>	<u>Department</u>	<u>Date of Hire</u>	<u>Tenure Date</u>
Rose Powers	ELL Teacher	9/1/06	11/18/09

2.1I Security Guards Additional Lunch Hour Coverage

That the Board of Education approve additional hours for Security Guards as follows:

- *Michael Cittadino* at hourly rate of pay (\$22.88 per hour)
Friday, November 13, 10am - 2:30pm - 4.5 hours
Monday, November 16, 10am - 2:30pm - 4.5 hours
Tuesday, November 17, 10am - 2:30pm - 4.5 hours
- *Kenneth Gaulette* at hourly rate of pay (\$22.88 per hour)
Friday, November 13, 10am - 2:30pm 4.5 hours
Wednesday, November 18, 10am - 2:30 pm 4.5 hours

2.1J Ninth Grade Academy Lead Teacher

That the Board of Education approve *Roxanne Judice* for Ninth Grade Academy Lead Teacher for a prorated stipend of \$1,000 (replaces Robert Donohoe).

2.1K Extra-Work/Extra Pay Coaches List (Additions)

That the Board of Education approve additions to the Extra-Work/Extra Pay Coaches List:

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>COACHING POSITION</u>	<u>SALARY</u>
Kate	Celmer	Track Indoor Co-Head Coach	\$3,965
Shari	Schleifman	Track Indoor Co-Head coach	\$3,965
Emily	Lagrotteria	Track Indoor Co-Head Coach	\$3,965

2.1L Professional Consultants List (Additions)

That the Board of Education approve additions to the Professional Consultants List (see attached list). (NCLB Grant)

Afterschool Learning Institute
157 Hockhockson Rd.
Colts Neck, NJ 07722
732-544-2181
732-544-2182
Patricia Eastman
Sylvan Learning Center

Middletown School District
Middletown Lincroft Rd.
Middletown, NJ 07748
732-671-3850 ext.1028
Patricia C. Houston
Sylvan Learning Center MC

3 Corbett Way
 Eatontown, NJ 07724
 732-544-1300
 Heather Pierce

1387 Route 35, Harmony Rd.
 Middletown, NJ 07748
 732-615-2227
 Mita Lakhani

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

Results: ayes: 9; unanimously carried.

2.1M Administrative Leave

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

RESOLVED: That the board of education upon the recommendation of the Superintendent continues the administrative leave of employee #4063 until further action of the Red Bank Regional Board of education.

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

Results: ayes: 9; unanimously carried.

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

Motion by Mrs. Doherty, 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>
20387	5/23/92	-	CHOICES	\$1,839/month	11/19/09
22345	3/25/93	ED	Collier High School	\$46,389	11/3/09

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

Results: ayes: 9; unanimously carried.

2.3 POLICY

2.3A Policy - First Reading

Motion by Mr. Horton, seconded Mrs. Doherty that the Board of Education approve the following policy:

#6162.5 – Research (First Reading)

Voice vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo,

Mrs. Gilmour and Mrs. Honecker, Mr. Horton, Mr. Megill and Mr. Neary

Results: ayes: 9; unanimously carried.

2.3B Policy - Revision

Motion by Mr. Horton, seconded by Mrs. Doherty that the Board of Education approve the revised following policy:

#5125 – Pupil Records (Revision)

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

Results: ayes: 9; unanimously carried.

2.4 COMPLIANCE

2.4A Report of School Fire Drill

Motion by Mrs. Doherty, seconded by Mr. Horton that the Board approve the Report of School Fire Drill (see attached). Revised in addendum folder.

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

Results: ayes: 9; unanimously carried.

SUPERINTENDENT’S REPORT

- H1N1 vaccine will be given to students that returned parents approval form on Friday, November 20th and Monday November 23rd. There were 260 students responded.
- Sailing Club will be put on hold due to lack of interest.
- Dr. Lucks met with the Safety & Security committee to discuss impact of new 911 lifeline legislation on our students.
- QSAC review scheduled for Monday, November 23, 2009.

3.0 COMMUNICATIONS- None

4.0 MINUTES/COMMITTEE REPORTS:

4.1 Minutes of November 4, 2009

Motion by Mrs. Doherty, seconded by Mrs. Ciabattoni that the Board of Education approve the minutes of the meeting held on November 4, 2009 as amended.

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

Results: ayes: 6; abstain: 3; motion carried.

4.2 Committees

- Curriculum committee met on November 11, 2009, Mrs. Doherty reported. Next curriculum meeting is scheduled for December 16, 2009 at 6:30 p.m.
- Building and Grounds will meet at 6:00 p.m. on December 2, 2009.

5.0 FINANCE

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

5.1 Payment of Bills

Motion by Mrs. Doherty, seconded by Mr. Horton 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, **November 18, 2009**, in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$682,346.07
13	Special Schools	.00
20	Special Revenue Funds	\$71,439.21
30	Capital Projects Fund	\$ 7,391.93
40	Debt Service Fund	.00
	Total Expenditures	\$761,177.21

5.2 Travel – Employee

Recommended that the Board of Education approve the following employee travel requests:

Employee	Travel	Date	Amount
Erika Picca	Classroom Management & Effective Teaching of Children with Emotional and Behavioral Problems East Brunswick	12/10/09	\$175.00

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.

5.3 Field Trips

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

11/18/09	All Shore Chorus Audition Wall Twp. High School Wall, NJ	Chorus
11/20/09	Vonage Holmdel, NJ	Heroes & Cool Kids

11/13/09	NYU-Polytechnic University New York	Advanced Security Team
12/10/09	A Time to Kiln Red Bank, NJ	Special Ed/Self-Contained
12/21/09	Two River Theater Red Bank, NJ	Special Ed/Self-Contained

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, November 18, 2009 in the following appropriation accounts:

Fund	Description	Amount
11	General Current Expense	\$ 8,568.00
12	Capital Outlay	\$ 00.00
13	Special Schools	\$ 00.00
20	Special Revenue	\$ 1,021.98
30	Capital Projects	\$ 183,033.56
	Total Expenditures	\$ 192,623.69

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

Results: ayes: 9; unanimously carried.

6.0 OLD BUSINESS - None

7.0 NEW BUSINESS

- Mrs. Honecker informed Board that New Red Bank Boys and Girls Club is requesting donations for distributing to needy. Discussion

8.0 PUBLIC COMMENT

- Meg Gerth, Shrewsbury

9.0 ADJOURNMENT

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

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

Results: ayes: 9; unanimously carried.

Adjourned: 9:20 p.m.

Respectfully submitted,

Christina M. Galvao
School Business Administrator/Board Secretary