

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
NOVEMBER 2, 2011**

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 2, 2011 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 May 4, 2011. 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
Mrs. Emily Doherty
Mr. John Garofalo
Mr. Ron Horton
Mr. Michael Megill
Mr. Randy Mendelson
Mr. Frank Neary
Mr. Seth Rosen

Also in attendance were:

Jim Stefankiewicz	Superintendent
Christina Galvao	Business Administrator/Board Secretary
Risa Clay	Principal
Joshua Sklarin	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, Mr. Horton, Mr. Megill, Mr. Mendelson, Mr. Neary and Mr. Rosen

Results: ayes: 8; unanimously carried.

Time being: 7:00 pm

OPEN SESSION

Motion by Mrs. Ciabattoni, seconded by Mrs. Doherty that the Board of Education to move to open session.

Voice Vote: ayes: Mrs. Ciabattoni, Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Megill, Mr. Mendelson, Mr. Neary and Mr. Rosen

Results: ayes: 8; unanimously carried.

Time being: 8:19 pm

PLEDGE OF ALLEGIANCE

1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #9322 – Public and Executive Sessions) - None

2.0 SUPERINTENDENT'S REPORT

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

PERSONNEL

2.1 Homecoming Chaperones

That the Board of Education approve the following staff to be Homecoming Chaperones for special needs students at the rate of \$53.00 per dance:

- *Nicole Abbatemarco*

2.2 Extra-Work/Extra Pay Activity Advisors 2011-2012 (Non-Contractual) (Additions)

That the Board of Education approve the following additions to the 2011-2012 Extra-Work/Extra-Pay Activity Advisors List (Non-Contractual).

Activity	First	Last	Amount
ELL Testing	Christin	Outwin	\$18.00 p/h
ELL Testing	Rose	Powers	\$18.00 p/h

2.3 Extra-Work/Extra Pay Coaches-2012 (Additions)

That the Board of Education approve the following additions to the 2011-2012 Extra-Work/Extra-Pay coaches.

First	Last	Position	Salary (*pending negotiations)
Ashley	Schulte	Lacrosse Girls Head Coach	\$7,086.

Paul	Sobko	Wrestling Assistant Coach	\$6,023.
Drew	VanDam	Substitute Athletic Trainer	\$6,023.
John	Paczkowski	Football Volunteer Coach	\$0.00

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2.4 Unpaid Leave of Absence Approval

That the Board of Education approve the following unpaid leave of absence:

- *Peter Roskowinski* – 11/9/11 ½ half day unpaid leave
- *James Young* – 11/09/11 ½ half day unpaid leave
- *Mary Karlo* – 11/23/11 ½ half day unpaid leave

2.5 Sports Physicals (Addition)

That the Board of Education approve the following to conduct sports physicals:

- *Tori McPeak*

OPERATIONS**2.6 Memorandum of Understanding**

That the Board of Education approve the Memorandum of Understanding between Central Jersey Family Health Consortium and Red Bank Regional High School – School Based Youth Services Program for the period of September 1, 2011 – August 31, 2012.

2.7 Security Drill Record Report

That the Board of Education approve the October Security drill Record Report (see attached C).

2.8 School Bus Evacuation Drill Report

That the Board of Education approve the School Bus Emergency Evacuation Drill Report dated 10/21/11 (see attached D).

2.9 Senior/Faculty Volleyball Game

That the Board of Education approve a Senior/Faculty Volleyball Game on November 16, 2011 at 7:00 p.m. in the Field House.

2.10 Powder Puff Football

That the Board of Education approve the Powder Puff Football Game on November 19, 2011.

STUDENT SERVICES**2.11 Out of District Placements**

That the Board of Education approve the following out-of-district placements for the 2011-2012 school year 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>
24193	11/2/95		KIVA High School	\$10,000	10/31/11

2.12 Special Education Activities Chaperones (Bowling)

That the Board of Education approve the following staff as Special Education Activities Chaperones for (bowling) at the rate of \$53 per day (funded with IDEA Grant):

- *Nicole Abbatemarco* *Marie Scarpone*
- *Darlene Fenick* *Ashley Schulte*
- *Sean Hickey* *Kyle Waltz*
- *Tina Landi*

2.13 2011-2012 School Calendar Revised

That the Board of Education approve a revision of the 2011-2012 School Calendar to reflect dismissal time on November 23, 2011 to 12:00 p.m.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Megill, Mr. Mendelson, Mr. Neary and Mr. Rosen

Results: ayes: 8; unanimously carried.

3.0 COMMUNICATIONS - None

4.0 GOVERNANCE

4.1 Minutes of October 19, 2011

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approve the minutes of the meeting held on October 19, 2011.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Megill, Mr. Mendelson, Mr. Neary and Mr. Rosen

Results: ayes: 8; unanimously carried.

4.2 Committees

- Curriculum Committee meeting on November 2, 2011 at 7:00 am – Mrs. Doherty reported.
- Finance Committee meeting on November 16, 2011 at 6:00 pm

5.0 FINANCE

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approve items 5.1 – 5.4:

5.1 Field Trips

That the Board of Education approve *additional* field trips for the 2011-2012 school year.

Date:	November 15, 2011
Leave:	8:50 am
Return:	1:15 pm
Group:	VPA Actors and Writers
Purpose:	Workshop
Destination:	Two River Theatre
Teacher:	Joe Russo
Student # Chaperone #	100 students – 6 chaperones
Transportation Cost:	\$455.52 – Department Budget
Fees:	\$18.00 – Parent Paid

Date:	November 18, 2011
Leave:	9:30 am
Return:	2:25 pm
Group:	Junior and Senior students
Purpose:	Historically Black College Fair
Destination:	Raritan Valley Community College
Teacher:	Christopher Desiere
Student # Chaperone #	25 students – 3 chaperones
Transportation Cost:	\$253.00 – Department Budget
Fees:	None

Date:	November 22, 2011
Leave:	7:30 am
Return:	2:30 pm
Group:	TSA
Purpose:	TSA Leadership Conference
Destination:	The College of New Jersey
Teacher:	Kathryn Hawley
Student # Chaperone #	6 students – 2 chaperones
Transportation Cost:	\$283.43 – Department Budget
Fees:	None

Date:	March 23, 2012
Leave:	7:30 am
Return:	2:30 pm
Group:	Commercial Photo 1-4
Purpose:	Research and class assignments
Destination:	International Center of Photo
Teacher:	Mrs. Lisko
Student # Chaperone #	36 students – 2 chaperones

Transportation Cost:	\$1,050.00 – Department Budget
Fees:	\$300.00 – Student paid

Date:	May 16, 2011
Leave:	7:30 am
Return:	7:00 pm
Group:	Dance
Purpose:	Dance workshop and performance
Destination:	Gershwin Theatre – NYC
Teacher:	Ms. Murray
Student # Chaperone #	42 students – 4 chaperones
Transportation Cost:	\$1,050.00 – Department Budget
Fees:	None

5.2 **POLICIES (6000-9000) ADOPTION**

That the Board of Education approve the following:

RESOLVED, that the policies (Section 6000 – 9000) printed and codified in the comprehensive document entitled “ Policies of the Red Bank Regional Board of Education” are hereby adopted and that the policies heretofore adopted by the Red Bank Regional Board of Education and inconsistent the policies hereby adopted are hereby rescinded, and be it further.

RESOLVED, that in the event any policy, part of a policy or is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duty adopted by this Board, the remaining policies, and parts of policies shall remain in full effect.

5.3 **Professional Development– Employee**

That the Board of Education approve the following employee professional development requests:

Employee	Travel	Date	Amount	Account
William Smith	The 44 th Annual Conference on Reading and Writing Somerset, NJ	3/16/12	\$175.00	Title II Grant
Claudia O’Connor	IB Visual Arts St. Petersburg, FL	11/30-12/3/11	\$2,500.00	IB Budget

Roll Call Vote: ayes: Mrs. Ciabattoni, Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Megill, Mr. Mendelson, Mr. Neary and Mr. Rosen

Results: ayes: 8; unanimously carried.

5.4 Board Member Vacancy

Motion by Mr. Neary, seconded by Mr. Horton that the Board of Education approve the appointment of Nilsa Samol to fill the unexpired term of Raymond Costa representing the Red Bank community on the Red Bank Regional Board of Education. Said appointment shall run through the next school election scheduled for April 2012.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Megill, Mr. Mendelson, Mr. Neary and Mr. Rosen

Results: ayes: 8; unanimously carried.

6.0 OLD BUSINESS

- Subscription (Parent Paid) Busing Survey
Mrs. Galvao reported that a parent survey was created and the results indicated interest. A route is being developed and quotes will be solicited.
- Rental fees will be adjusted for Maroon & White Basketball camp due to electrical shutdown

7.0 NEW BUSINESS - None

8.0 PUBLIC COMMENT

- Linda Gisondi, Shrewsbury, inquired about spring sports appointments

9.0 ADJOURNMENT

There being no other business to come before the Board a motion to adjourn the meeting was moved by Mr. Neary, seconded by Mr. Horton.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Megill, Mr. Mendelson, Mr. Neary and Mr. Rosen

Results: ayes: 8; unanimously carried.

Time being: 9:04 p.m.

Respectfully submitted,

Christina M. Galvao
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: November 16, 2011.