

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
DECEMBER 21, 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, December 21, 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
Ms. Nilsa Samol

Also in attendance were:

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

Results: ayes: 9; unanimously carried.

Time being: 7:00 pm

OPEN SESSION

Motion by Mrs. Doherty, seconded by Mr. Horton 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, Mr. Rosen and Ms. Samol

Results: ayes: 9; unanimously carried.

Time being: 8:00 pm

PLEDGE OF ALLEGIANCE**PRESENTATIONS/COMMENDATIONS**

- **Student Recognitions** – Ryan Lloyd – Shore Conference Unsung Hero Award
John Cobb – Monmouth County Shore Soccer Official’s Senior Excellence Award
- **Media Plan Presentation** – Marianne Kligman

1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #9322 – Public and Executive Sessions)

- Linda Gisondi, Shrewsbury, commented on Baseball Coach appointment

2.0 SUPERINTENDENT’S REPORT

Motion by Mrs. Doherty, seconded Mrs. Ciabattoni that the Board of Education approve the following items 2.1 through 2.12 - (Roll Call Vote)

Personnel

2.1 Sixth Period Stipend (Addition)

That the Board of Education approve an addition to the Sixth Period Stipend for the 2011-2012 school year.

Last	First	Rate	Prorated	Stipend
Hansen	Lynn	\$1,000.00	1	\$1,000.00

2.2 Extra-Work/Extra-Pay Coaches List 2011-2012 (Additions)

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

First	Last	Position	Salary (*pending negotiations)
Nicholas	Ciambrone	Assistant Athletic Director – Spring	\$2,362.00*
Louis	DalPra	Baseball Head Coach	\$7,086.00*
Chris	Desiere	Basketball Girls’ Assistant Coach	\$6,023.00*

Richard	Burd	Basketball Girls' Volunteer Coach	\$0.00
Tomora	Young	Basketball Girls' Volunteer Coach	\$0.00
Kristine	Finck	Cheerleading Head Coach – Winter	\$2,126.00*
Don	Femminella	Lacrosse Head Coach (Boys)	\$7,086.00*
Ryan	Howard	Lacrosse Assistant Coach (Boys) JV	\$5,315.00*
Erin	Lawlor	Lacrosse Girls' Assistant (Freshman)	\$5,315.00*
Denise	D' Esposito	Softball Head Coach	\$7,086.00*
Kelly	McGinniss	Softball Assistant Coach (Varsity)	\$5,315.00*
Alyssa	Guderian	Softball Assistant Coach (JV)	\$5,315.00*
Steve	Kirchner	Softball Assistant Coach (Freshman)	\$5,315.00*
Krishna	Kanuga	Tennis Boys' Head Coach	\$6,614.00*
Brendon	McGoldrick	Track Outdoor Head Coach (Boys)	\$7,086.00*
Bradley	Olsen	Track Outdoor Assistant Coach (Boys)	\$5,315.00*
Emily	Lagrotteria	Track Outdoor Head Coach (Girls)	\$7,086.00*
Jeff	Mauro	Track Outdoor Assistant Coach (Girls)	\$5,315.00*

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2.3 Instructional Aide Approval

That the Board of Education approve Alyssa Gudierian as an Instructional Aide, effective 01/02/12 at the salary of \$28.87 per hour, 6.675 hours per day, 185 days (\$35,650 prorated).

2.4 Athletic Events Workers (Additions)

That the Board of Education approve the following additions of staff to work Athletic Events for the 2011-2012 school year.

- *Jeremy Milonas*
- *Corey Radcliffe*

2.5 Tutor Approvals (Additions)

That the Board of Education approve an addition to the HSPA/ELL Tutor List.

First	Last	Activity	Amount	Funding
Chernin	Rebecca	HSPA Tutor	\$40.00	SLC Funded

2.6 Graduate Reimbursement

That the Board of Education approve graduate course tuition reimbursement for the following staff member, under the provisions of the “teachers” contract:

- *Matthew Horvath*, Chinese Teacher, for 3 graduate credits taken at Rutgers University.
- *Suzanne Keller*, SYBS Program Coordinator, for 3 graduate credits taken at Rutgers University.

2.7 Substitute List (Addition) 2011-2012

That the Board of Education approve additions to the Substitute List 2011-2012.

Last	First	Subject
Chernin	Rebecca	Math, All subjects
Kulat	Ryan	All subjects, History
Moschberger	John	Math, All subjects
Osorio	Mariela	English, All subjects

2.8 Extra-Work/Extra-Pay Non-Contractual Work

That the Board of Education approve an addition to the Extra-Work/Extra-Pay Non-Contractual List for the 2011-2012 school year (see attachment F).

Activity	First	Last	Amount	Funding
Student Data Specialist			\$800.00	SLC Grant

Operational

2.9 Memorandum of Agreement Georgian Court University

That the Board of Education approve the Memorandum of Agreement between Georgian Court University and Red Bank Regional High School to provided a dual credit program, Course Ahead.

Compliance

2.10 QSAC Statement of Assurance

Whereas, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's QSAC Statement of Assurance; and

Whereas, the Red Bank Regional Board of Education has reviewed the district's QSAC Statement of Assurance and hereby approves the document,

Now Therefore Be It Resolved, that the Red Bank Regional Board of Education does hereby authorize the Superintendent of Schools to submit the QSAC Statement of Assurances to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f).

2.11 Retirement Approval

That the Board of Education approve the retirement of *Stephen Johnson*, Social Studies Teacher, effective July 1, 2012.

2.12 Security Drill Record Approval

That the Board of Education approve the Security Drill Record Form for December 2011 (see attachment I).

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

Results: ayes: 9; unanimously carried.

3.0 COMMUNICATIONS

- **1st Place Award – Cybersecurity Team**
The RBR Cybersecurity Team received \$2,500.00 for the technology department as an award for 1st place at the NYU Polytechnic Cyberforensics Competition.

4.0 GOVERNANCE:**4.1 Minutes of December 7, 2011 - Joint Meeting**

Motion by Mr. Megill, seconded by Mr. Horton that the Board of Education approve the minutes of the Special Joint meeting held on December 7, 2011.

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

Results: ayes: 9; unanimously carried.

4.2 Minutes of December 7, 2011 – Regular Meeting

Motion by Mr. Neary, seconded by Mrs. Ciabattoni that the Board of Education approve the minutes of the meeting held on December 7, 2011.

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

Results: ayes: 9; unanimously carried.

4.3 Committees

- Finance Committee met on December 14, 2011 – Mr. Megill reported
- Building and Grounds Committee meeting is scheduled for December 21, 2011 at 6:00 pm.
- Finance Committee meeting is scheduled for January 18, 2012 at 6:00 pm.

5.0 FINANCE

Motion by Mr. Neary, seconded by Mrs. Ciabattoni that the Board of Education approve items 5.1 thru 5.4

5.1 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, December 21, 2011, in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$2,629,357.44
20	Special Revenue Funds	\$ 209,224.78

30	Capital Projects Fund	\$6,462.25
40	Debt Service Fund	0.00
	Total Expenditures	\$2,845,044.47

5.2 Middlesex Regional Educational Services Commission

That the Board of Education approve the following:

RESOLVED: That the Red Bank Regional High School Board of Education/Municipality agrees to participate with the Middlesex Regional Educational Services Commission Cooperative Pricing System award of RFP 11/12-01 for Asset Identification Services/Marketing/Advertising for the Purpose of Generating Revenue as awarded to Advantage3 of Maplewood, New Jersey.

5.3 Professional Development– Employee

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

Employee	Travel	Date	Amount	Account
Katie Celmer (Coach)	2012 NFHCA Annual Convention	1/14- 1/15/12	276.10	Dept. Budget
Jeremiah Milonas	Be the Best Coaches Clinic Cherry Hill, NJ	1/13/2012	\$175.00	Dept. Budget
Jim Stefankiewicz	ASCD National Conference Philadelphia, PA	3/23- 3/26/12	\$550.00	Dept. Budget
Jim Stefankiewicz	Techspo Atlantic City	1/26/12	\$300.00	Dept. Account
Nick Giglio	Frank Glazier Football Coaches Clinic Baltimore, MD	2/3-2/4/12	\$275.00	Dept. Account

5.4 Field Trips

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

Date:	December 19, 2011
Leave:	11:04 am
Return:	2:30 pm
Group:	Dance Levels III & IV
Purpose:	Performance
Destination:	Weslyn Arms
Teacher:	Dorianne Murray
Student # Chaperone #	14 students – 3 chaperones
Transportation Cost:	None
Fees:	None

Date:	January 12, 2012
Leave:	2:35 pm
Return:	5:00 pm
Group:	Science League
Purpose:	Science League Competition
Destination:	Middletown HS North
Teacher:	Tracey Klatt
Student # Chaperone #	20-25 students 1 chaperones
Transportation Cost:	\$202.46 - Department Budget
Fees:	None

Date:	January 25, 2012
Leave:	7:45 am
Return:	5:00 pm
Group:	Science Bowl Team
Purpose:	Attend & participate in a Science Bowl Competition
Destination:	Science Bowl at Princeton Plasma Physics Lab
Teacher:	Annie Murray
Student # Chaperone #	5 students – 1 chaperone
Transportation Cost:	\$374.56 – Department Budget
Fees:	None

Date:	February 9, 2012
Leave:	2:30 pm
Return:	5:00 pm
Group:	Science League
Purpose:	Science League Competition
Destination:	Middletown H.S. South
Teacher:	Tracey Klatt
Student # Chaperone #	20-25 students – 1 chaperone
Transportation Cost:	\$202.46 – Department Budget
Fees:	None

Date:	March 8, 2012
Leave:	2:30 pm
Return:	5:00 pm
Group:	Science League
Purpose:	Science League Competition
Destination:	Rumson Fair-Haven Regional H.S.
Teacher:	Tracey Klatt
Student # Chaperone #	20-25 students – 1 chaperone
Transportation Cost:	\$202.46 – Department Budget
Fees:	None

Date:	April 25, 2012
Leave:	8:00 am
Return:	2:30 pm
Group:	Teen Advisory Group
Purpose:	Teen Conference 2012
Destination:	Brookdale Community College
Teacher:	Isabel Advis
Student # Chaperone #	12 students – 3 chaperones
Transportation Cost:	None
Fees:	None

5.5 Solar Power Purchase Agreement

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

RESOLVED; a contract with Gibson Tarquni to provide the following professional services:

1. Structural Engineering Services - \$7,000.00
2. Geotechnical Engineering Services - \$7,000.00
3. Electrical System Feasibility Analysis - \$8,000.00
4. Preparation of PPA Bid Documents and Bidding Services - \$6,000.00

Items 3 and 4 are dependent on results of Items 1 and 2.

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

Results: ayes: 9; unanimously carried.

6.0 OLD BUSINESS - None

7.0 NEW BUSINESS

- Discussion of Next Joint Board Meeting

8.0 PUBLIC COMMENT - None

9.0 ADJOURNMENT

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

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

Results: ayes: 9; unanimously carried.

Time being: 9:16 p.m.

Respectfully submitted,

Christina M. Galvao
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: **January 18, 2012**