

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
APRIL 14, 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, April 14, 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
Mr. Ronald S. Horton
Mr. Michael Megill
Mr. Randy Mendelson
Mr. Frank Neary

Also in attendance were:

Dr. Howard Lucks	Superintendent
Christina Galvao	Business Administrator/Board Secretary
Risa Clay	Acting Principal
Athena Cornell	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.

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

Results: ayes: 9; unanimously carried.

Time being: 7:30 p.m.

OPEN SESSION

Motion that the Board of Education go to open session.

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

Results: ayes: 9; unanimously carried.

Time being: 8:25 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING – REFUNDING BOND ORDINANCE

Jennifer Edwards, Acacia Financial Group, was present to answer questions about the bond refunding process.

PUBLIC COMMENT ON REFUNDING BOND ORDINANCE

- There was no comment from the public.

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

None

1.1 RESOLUTION TO ADOPT BOND ORDINANCE

Motion by Mrs. Doherty, seconded by Mr. Megill that the Board of Education approve the following resolution authorizing the refunding of bonds, items 1.1 through 1.2 (Roll Call Vote):

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE RED BANK REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED AUGUST 15, 2002, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$8,500,000, APPROPRIATING NOT TO EXCEED \$5,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,750,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE RED BANK REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Red Bank Regional High School District in the County of Monmouth, New Jersey (the "Board of Education") is hereby authorized to refund all or a portion of the remaining outstanding callable school bonds issued in the original principal amount of \$8,500,000, and dated August 15, 2002 (the "2002 Bonds"). The 2002 Bonds

maturing on or after February 15, 2012 may be redeemed at the option of the Board of Education as a whole on any date or in part on any interest payment date on or after February 15, 2011 (the "Redemption Date") at a redemption price equal to the principal amount of such 2002 Bonds to be refunded plus accrued interest to the Redemption Date, if any.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$5,750,000 pursuant to *N.J.S.A. 18A:24-61 et seq.*

Section 3. An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under *N.J.S.A. 18A:24-61.4* has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the Board of Education.

Section 5. Supplemental debt statements have been prepared and filed in the offices of the Red Bank Borough Clerk, the Little Silver Borough Clerk, Shrewsbury Borough Clerk, the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Borough of Red Bank, Borough of Little Silver and the Borough of Shrewsbury as defined in the Local Bond Law and the school debt of the Board of Education is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed Refunded Bond.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary of the Board of Education as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the Board of Education are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the Board of Education to prepare for the sale and

the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2002 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption and endorsement of the consent of the Local Finance Board upon a certified copy of this ordinance as finally adopted.

1.2 RESOLUTION DETERMINING FORM – BOND REFUNDING

RESOLUTION DETERMINING THE FORM AND OTHER

DETAILS OF NOT TO EXCEED \$5,750,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE RED BANK REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE RED BANK REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Red Bank Regional High School District in the County of Monmouth, New Jersey (referred herein as the “Board of Education” or “Board”) hereby authorizes the sale, in one or more series, of an amount not to exceed \$5,750,000 Refunding School Bonds (the “Bonds”) by virtue of its final adoption of a bond ordinance on April 14, 2010, by two-thirds majority of its full membership, entitled, “Refunding Bond Ordinance of the Board of Education of the Red Bank Regional High School District in the County of Monmouth, New Jersey, Providing for the Refunding of all or a Portion of the Outstanding Callable School Bonds of the School District, Dated August 15, 2002, Issued in the Original Principal Amount of \$8,500,000, Appropriating Not to Exceed \$5,750,000 and Authorizing the Issuance of not to Exceed \$5,750,000 Refunding Bonds to Provide for Such Refunding.”

Section 2. The Bonds are hereby authorized to be sold to Roosevelt & Cross, Inc., New York, New York, as underwriter (the “Underwriter”) in accordance with the purchase contract to be entered into by and between the Underwriter and the Board (the “Purchase Contract”). The purchase price for the Bonds shall be as set forth in the Purchase Contract, plus unpaid accrued interest, if any, from the dated date of the Bonds to, but not including the delivery date of the Bonds. The Board President, Superintendent, and/or Business Administrator/Board Secretary is hereby authorized to enter into the Purchase Contract on behalf of the Board with the Underwriter in a form satisfactory to McManimon & Scotland, L.L.C., Bond Counsel for the Board (“Bond Counsel”), for the sale of the Bonds to the Underwriter in accordance with the provisions of this resolution and otherwise in accordance

with and subject to approval of the refunding bond ordinance by the Local Finance Board. The signature of the Board President, Superintendent, and Business Administrator/Board Secretary on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. The Bonds are being issued to incur interest cost savings by prepaying all, or a portion of the callable outstanding school bonds of the Board originally issued in the principal amount of \$8,500,000 dated August 15, 2002, which bonds maturing on or after February 15, 2012 (the "Refunded Bonds"), are redeemable at the option of the Board in whole or in part on any date on or after February 15, 2011 at par (the "Redemption Price"), plus in each case accrued interest, if any, to the date fixed for redemption.

Section 4. The Bonds shall be issued in accordance with the terms and the conditions set forth in the Purchase Contract within the parameters set forth herein:

(A) The Bonds shall be issued in a par amount determined to be necessary to pay costs of issuance and to provide for payment of the Redemption Price of the Refunded Bonds on February 15, 2011 (the "Redemption Date"), and the interest due on the Refunded Bonds through the Redemption Date, all in accordance with the Local Finance Board approval;

(B) The Bonds shall be dated such date as established in the Purchase Contract;

(C) The Bonds shall mature in the principal amounts on or about February 15 of each year, commencing on or about February 15, 2011 and thereafter as set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each February 15 and August 15 until maturity or earlier redemption, commencing on or about August 15, 2010 or as otherwise set forth in the Purchase Contract;

(D) The Bonds shall be issued in the form of one bond for each maturity;

(E) The Bonds shall be numbered consecutively from R-1 upward and shall mature in such principal amounts with such mandatory call features and with such mandatory sinking fund payments as set forth below and as determined in the Purchase Contract;

(F) The Bonds may be subject to optional redemption as set forth in the Purchase Contract;

(G) Depending on market conditions at the time of the sale, the Bonds may be issued in one or more series as determined by the Business Administrator/Board Secretary, in consultation with Bond Counsel and with the Board’s financial advisor Acacia Financial (the “Financial Advisor”).

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to conform the Bonds to the requirements of the Purchase Contract.

REGISTERED
NUMBER R- ____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

THE BOARD OF EDUCATION
OF THE RED BANK REGIONAL HIGH SCHOOL DISTRICT
IN THE COUNTY OF MONMOUTH

REFUNDING SCHOOL BOND

DATED DATE	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
__/__/10	2/15/__	_____ %	_____

THE BOARD OF EDUCATION OF THE RED BANK REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH, New Jersey (the “Board of Education”) hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$ _____), and to pay interest on such sum from the Dated Date set forth above at the Rate of Interest Per Annum

specified above semiannually on the fifteenth days of February and August in each year until maturity [or earlier redemption] commencing on August 15, 2010. Interest on this bond will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the February 1 and August 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board of Education will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue are [not] subject to redemption prior to their stated maturities.

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, Chapter 24, of the New Jersey Statutes, and the refunding bond ordinance finally adopted by the Board of Education on April 14, 2010, in all respects duly approved. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c.118, approved July 1, 2003, in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board of Education are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board of Education, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE RED BANK REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH, New Jersey has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual or facsimile signature of its Secretary, and this bond to be dated the Dated Date as specified above.

THE BOARD OF EDUCATION OF THE RED BANK REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH

ATTEST:

By: _____ (Facsimile)
President

By: _____
Secretary

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the Board's Bond Counsel, complete except for omission of its date. The Board Secretary is hereby authorized and directed to file a signed duplicate of such written opinion in the Board Secretary's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 7. The Board's Bond Counsel is authorized to arrange for the printing of the Bonds. The proper officials of the Board are hereby authorized and directed to execute the Bonds and to deliver

them to the Purchaser in exchange for payment, including accrued interest from their date to the date of delivery, if any.

Section 8. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board of Education and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) On or prior to February 1 of each year, beginning February 1, 2011, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an authorized repository for filing secondary market disclosure information, if any, if any, annual financial information with respect to the Board of Education

consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board of Education and certain financial information and operating data consisting of (1) Board of Education and overlapping indebtedness including a schedule of outstanding debt issued by the Board of Education; (2) the Board of Education's most current adopted budget; (3) property valuation information for property located within the school district; and (4) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards and mandated State statutory principles as in effect from time to time for school districts;

(B) in a timely manner to EMMA, notice of the following events with respect to the Bonds, if material (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax-exempt status of the security;
- (7) Modifications to rights of security holders;
- (8) Bond calls;
- (9) Defeasances;

- (10) Release, substitution, or sale of property securing repayment of the securities;
and
- (11) Rating changes;

(C) in a timely manner prior to EMMA, notice of failure of the Board of Education to provide required annual financial information on or before the date specified in this resolution.

(D) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(E) The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board of Education prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(F) In the event that the Board fails to comply with the Rule requirements or the written contracts or undertakings specified in this certificate, the Board shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 11. The Board hereby approves the preparation and the distribution of the Preliminary Official Statement in the form to be approved by the Business Administrator/Board Secretary. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Bonds and the Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Purchaser within the earliest of seven business days following the sale of the Bonds or to accompany the Purchaser's confirmations that request payment for the Bonds.

Section 12. The Business Administrator/Board Secretary with the advice of the Board's Financial Advisor and Bond Counsel shall arrange for bond insurance to be provided at a premium not to exceed 75 basis points of the amount of principal and interest payable in order to obtain the best possible rates and the most cost effective financing and is authorized to take all steps on behalf of the Board necessary to do so.

Section 13. The Business Administrator/Board Secretary with the advice of the Board's

Financial Advisor and Bond Counsel shall arrange for paying agent services or redemption agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 14. The Business Administrator/Board Secretary is also authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the bonds, based upon the recommendation of the Board's Financial Advisor and Bond Counsel to pay such costs.

Section 15. The Business Administrator/Board Secretary shall take all steps necessary to call the Refunded Bonds on the Redemption Date, at par, plus any unpaid accrued interest thereon and to take all steps necessary for the investment of the proceeds of the Refunded Bonds necessary to arrange for such redemption. The Board's Financial Advisor and/or Underwriter on behalf of the Board of Education are authorized to reserve and purchase open market treasury securities and/or United State Treasury—State and Local Government Series (SLGs) for deposit with the escrow agent. All of the principal amount and interest earnings on the open market treasury securities and/or SLGs, as well as cash, if necessary, will be used to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Refunded Bonds on the Redemption Date. The Board hereby appoints TD Bank, National Association, as escrow agent and authorizes the Business Administrator/Board Secretary and/or Board President to enter into an Escrow Deposit Agreement with such escrow agent in order to provide instructions regarding the deposit of the open market treasury securities and/or SLGs and cash, if any.

Section 16. The Board hereby appoints the firm of Hutchins, Farrell, Meyer and Allison, as verification agent to confirm the accuracy of the arithmetical and mathematical computations supporting (i) the accuracy of the interest cost savings and the sufficiency of the amount in the escrow account to pay

the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Redemption Date; and (ii) the calculations of yield supporting the conclusion of Bond Counsel that the Bonds are not “arbitrage bonds” as such meaning is set forth in the Code.

Section 17. The Board President, the Superintendent, Business Administrator/Board Secretary, and other appropriate representatives of the Board are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the redemption of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the Board and taking all steps necessary or desirable to implement the requirements of this resolution, such agreements, and documents as may be necessary and appropriate and the transactions contemplated thereby

Section 18. This resolution shall take effect immediately.

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

Results: ayes: 9; unanimously carried.

2.0 **SUPERINTENDENT’S REPORT**

Motion by Mr. Neary, seconded by Mrs. Ciabattoni that the Board of Education approve the following items 2.1 through 2.6. (Roll Call Vote)

Personnel

2.1 **Graduate Reimbursement**

Recommended that the Board of Education approve graduate course tuition reimbursement for the following staff members, under the provisions of the teachers’ contract:

- *Sunny Lenhard*, Mathematics Teacher, for 3 graduate credits taken at Drew University.

2.2 **Tenure Recommendations**

Recommended that the Board of Education approve the following staff members for tenure:

<u>Employee</u>	<u>Department</u>	<u>Date of Hire</u>	<u>Tenure Date</u>
DeBarberie, John	English	9/1/2007	9/1/2010
Dennsteadt, Jessica	Social Studies	9/1/2007	9/27/2010
DeVito, Jennamarie	Science	9/1/2007	9/1/2010

<u>Employee</u>	<u>Department</u>	<u>Date of Hire</u>	<u>Tenure Date</u>
Galvao, Christina	Business Administrator	9/17/2007	9/17/2010
Klatt, Tracey	Science	9/1/2007	9/1/2010
Kramer, Audrey	Child Study Team, LDT-C	9/1/2007	9/1/2010
Malik, Robin	Art	9/1/2007	9/1/2010
Milonas, Jeremiah	Vocational Technical	9/1/2007	9/1/2010
Polkowski, Sona	Supervisor Special Services	9/20/2007	9/20/2010
Suarez, Josephine	Secretary, Health Office	9/1/2007	9/1/2010
Zielinski, Susan	Supervisor, Math & Science	11/12/2007	11/12/2010

2.3 **Family Leave Revision**

That the Board of Education approve a revision of family leave/child care request of *Christine Eberhard*, Health & Physical Education Teacher, from September 1, 2010 through January 27, 2011.

2.4 **Substitute Teacher List 2009-2010 (Addition)**

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

Last	First	Subject
Caparimo	John	Mathematics, all subjects
Sportelli	Claudine B.	Science, all subjects

OPERATIONAL

2.5 **Extended School year 2010**

That the Board of Education approve Special Services Extended School Year Program from 7/6/10 through 8/6/10 from 8:00 a.m to 12:00 noon. (Funded by IDEA ARRA)

COMPLIANCE

2.6 **Fire Drill (attached)**

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

Results: ayes: 9; unanimously carried.

COMMENDATIONS

- Pennies for Patients fundraiser - \$853.70 for the Leukemia and Lymphoma Society.
- Peter Grandinetti received well deserved recognition as an innovative Technology Educator. In addition to the plaque, he also receives \$10,000.00.
- The education foundation is holding its ninth annual Distinguished Alumni Dinner on Friday, on April 16, at Branches in Long Branch. RBR will honor ten former students who graduated between 1950 and 1987. The public is encouraged to attend to celebrate

its “local heroes”. The education foundation selects graduates to celebrate at its dinner, including one faculty member who gets a little extra attention. This year that person is Wendy Turnock, class of '75, and currently a guidance counselor and athletic director at Red Bank Middle School.

- The Future Educators Association donated children’s books for the “Bridge of Books Foundation” in Red Bank and food for the Food Bank of Monmouth and Ocean Counties. The club collected 2,150 gently used and some new books (plus 4 more boxes which just arrived) and delivered 369 lbs. of non-perishable foods.
- The second annual Inter-District String Festival takes place on Friday, April 9, 2010, at 7 p.m. at Red Bank Regional High School auditorium. Participating in the festival will be students from Red Bank Regional High School as well as the high school’s sending schools including: the Shrewsbury Borough School, Red Bank Primary and Middle Schools, the Little Silver Point Road Elementary School and the Markham Place Middle School. Admission is free.
- At Brookdale Community College’s Performing Arts Center, twenty-two teenagers from various Monmouth County High Schools “strutted and fretted” their several minutes upon the stage reciting monologues and sonnets by William Shakespeare. The occasion was the twentieth annual Shakespeare Competition for High School Students sponsored by The English-speaking Union of Monmouth County. The young thespians were judged by theatre professionals including John Bukovec, Assistant Professor of Theatre Arts at Brookdale; Kate Cordaro, Director of Education for The Two River Theatre Company; William Henning, and John Rathman. The judges rated the actors on their ability to convey, through voice and body language, without props, costumes, or faux accents, their unique and effective understanding of the characters and themes they had selected from Shakespeare’s 37 plays and 154 sonnets. Our own Richard Biernacki received First Place.

3.0 COMMUNICATIONS

- **RBR Fitness Center Committee** - received check in the amount of \$695.69 towards architectural fees of Kaplan Gaunt DeSantis.
- **Long Range Facility Plan** – received approval from NJ Department of Education (see attached).

4.0 MINUTES/COMMITTEE REPORTS:

4.1 Minutes of March 31, 2010

Motion by Mrs. Doherty, seconded by Mr. Horton that the Board of Education approve the minutes of the meeting held on March 31, 2010.

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

Results: ayes: 9; unanimously carried.

4.2 Committees

- The Building and Grounds Committee met on April 7, 2010. The next meeting is scheduled for April 14, 2010 at 6:30 p.m. Mr. Neary reported that committee is discussing facilities requests fees and policy.

5.0 FINANCE

Motion by Mrs. Doherty, seconded by Mr. Megill that the Board of Education approve items 5.1 thru 5.5.

5.1 Travel – Employee

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

Employee	Travel	Date	Amount
Debra Pappagallo	NJASBO Conference Atlantic City, NJ	6/2/10 or 6/3/10	\$180.00
Peter Grandinetti	NJTEA Annual Conference Galloway Township, NJ	5/14/10	\$300.00
Patricia Joiner	Oppositional Defiant Disorder Conduct Disorder & Conflict Resolution with Difficult Children Tinton Falls	5/14/10	\$189.00

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.

5.2 Field Trips

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

5/27/10	Fashion Institute of Technology and Mood Fabric Store Museum New York	Trip for Fashion Club
4/13/10	Vonage Home Office Holmdel	Trip for Heroes & Cool Kids
5/13/10	NJASC Spring Program Six Flags Great Adventure Jackson	NJ Association of Student Councils Spring Awards program
4/14/10	Lincoln Center New York City	Instrumental Majors attending Open Rehearsal

		for the NY Philharmonic
4/17/10	All State Chorus Auditions West Deptford	Choir members
5/25/10	Sandy Hook	National Art Honor Society scene painting
4/23/10	Rumson Fair Haven H.S.	AP Studio Art critiquing AP Art portfolio
4/16/10	Guild of Creative Art Shrewsbury	Senior Commercial Art hanging pieces for senior show

5.3 **Catherine E. Gahler Scholarship Award 2010-2011**

Motion that the Board of Education approves the following as amended:

WHEREAS, the Red Bank Regional High School Board of Education has established a scholarship under the Last Will and Testament of Catherine E. Gahler; and

WHEREAS, the Catherine E. Gahler Scholarship Advisory Committee reviewed the recommendations of the Educational Advisor concerning the re-application of students presently receiving Catherine E. Gahler Scholarships at their meeting of March 15, 2010; and

WHEREAS, the Catherine E. Gahler Scholarship Advisory Committee recommended approval of renewal applicants for the 2010-2011 school year, as listed and upon finishing the school year with appropriate final annual cumulative grade point average;

<u>Student</u>	<u>Institution</u>	<u>Anticipated Scholarship Cost</u>
Laura Camargo	Rider University	\$12,500.00
Melissa Cooper	Rider University	\$12,500.00
Julisa Frazier	Lincoln University	\$12,500.00
Eli Goldman	The College of New Jersey	\$12,500.00
Mary McMahon	Catholic University	\$15,000.00
Casey Riordan	James Madison University	\$15,000.00
Molly Shaw (fall semester)	Rowan University	\$6,250.00
Chelsey Slater	Montclair State University	\$12,500.00
Siobhan Woods	Montclair State University	\$12,500.00
Total Renewal Scholarships		\$ 111,250.00

NOW, THEREFORE BE IT RESOLVED: That the Red Bank Regional High School Board of Education hereby awards renewal of the Catherine E. Gahler Scholarship leading to a

baccalaureate/Master's degree and New Jersey certification in general elementary education, K-8, for the nine renewal applicants as recommended by the Scholarship Committee.

Renewal Scholarship	\$111,250.00
New Scholarship	-0-
Total Scholarship Award 2010-2011	\$111,250.00

5.4 Use of Facilities

Recommend that the Board of Education approve the following use of facilities application pending attorney review. Fees to be determined.

- NJ Lacrosse Academy Lacrosse Field
July 12 – 16, 2010
9:00 am – 4:00 pm

5.5 FJC – A Foundation of Philanthropic Funds

Recommended that the Board of Education accept a donation of \$24,000 for the Boys and Girls Bowling Team for the 2010-2011 school year. (see attached)

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

Results: ayes: 9; unanimously carried.

6.0 RECOGNITIONS

6.1 DISTINGUISHED ALUMNI HALL OF FAME

Motion by Mrs. Doherty, seconded by Mrs. Ciabattoni that the Board of Education accepts the following inductees to the Distinguished Alumni Hall of Fame:

Dana Mihlon Giblin, Little Silver, class of 1978, enjoyed an exceptional swimming career in both high school and college. She became a special education teacher and rose to the position of principal of the School for Children in Eatontown which offers educational services to students with special needs from three to 21 years of age. In the mid 1980s, Ms. Giblin also coached RBR's girls and boys swimming and diving teams and led them to undefeated seasons as well as Monmouth County and Shore Conference Championships. She has served her community as a board member of Spring House, a shelter for homeless women and their children as well as numerous volunteer programs related to the School for Children including fundraising, and support services. She considers her most important accomplishment, raising two successful and community service-minded children.

Heidi Hertler, originally of Red Bank, class of 1985, currently resides in San Germán, Puerto Rico where she is an extremely accomplished research professor and scientist. She has written and won numerous research grants and published a dozens of

articles on her research. Her work has focused on land use and coastal marine systems where she has performed community outreach including environmental stewardship and awareness. She has given professional presentations on her studies throughout the world. Her current position as Distinguished Research Professor at the Inter American University of Puerto Rico has enabled her to mentor inner city high school students through exciting hands-on, learning experiences within the coastal marine environment. She serves as a great inspiration to young people as an example of someone who learned to overcome the learning disability of dyslexia and excel in her field. Other accomplishments include scuba instructor and US. Coast Guard Captain Certification. She states, "I not only see my role as educating the next generation of scientists, but educating the next generation of citizens who will be integral in shaping the direction of science in the 21st century."

Denise Perry Hoagland, Long Branch, class of 1985, has had a very eclectic and interesting career. Upon her college graduation, she joined the American Red Cross in Tinton Falls as a Director of Development. She later became a marketing consultant for a public relations firm in Shrewsbury. In 1997, she trained to become a professional birth attendant and guided 36 women and their partners through the childbirth experience in hospitals and at home. In 2005, she completed a graduate degree in Holistic Health at Georgian Court University and became a certified hypnotherapist providing counseling and hypnosis for weight management, addictions, empowerment, fertility, childbirth fears, phobias, pain and spiritual health. She has also worked as a freelance photographer and a peer facilitator with the Mother's Center of Monmouth County. However, celebrity has come her way as a homeowner, and grass roots activist engaged in a personal fight against eminent domain in Long Branch. In that role, she has spoken at many venues, and appeared in national magazines including *Parade* and *The Economist* and on *CNN*, *Fox News*, and the *Wall Street Editorial Report*. She has spoken twice for the Institute of Justice, a not-for-profit law firm in Washington D.C. and her leadership led to an eventual accord between homeowners and the City of Long Branch on this very controversial issue.

Robert Joseph Holiday, Sr., class of 1953, will be inducted as an RBR Distinguished Alumni in memoriam. Mr. Holiday passed away in April of 2007. Mr. Holiday worked for the New Jersey Highway Authority as a foreman and as a freelance sign painter. His concurrent volunteer career was one of dedicated service to his Red Bank Community for fifty years. He served as chief of the Red Bank Fire Department, president of the Liberty Hose Fire Company in Red Bank, State Fireman Delegate, Democratic County Committeeman and president of the Democratic Club. He was a member of the International Fire Chiefs Association, Mid-Monmouth Mutual Aid, Red Bank Fire Prevention Bureau, Fireman's Relief Association and the international, state and county's respective fire chiefs' associations. He headed several fund drives for victims burned in local fires and was honored by the NACCP for his efforts.

Juanita Lewis, Red Bank, class of 1983, achieved an MBA in finance and worked as an accountant and business manager. She has shared her professional expertise with her community as a current Red Bank Councilwomen and Junior Achievement Business Consultant. She also serves on the Red Bank Family Support Center Community Advisory Board and is President of the Rutgers African American Alumni Alliance as well as the Red Bank Education and Development Initiative. In addition to her position on the Red Bank Borough Council, she serves as Vice President of the Red Bank Borough Board of Education. She was honored both professionally and for her

community service respectively as the recipient of the Telcordia Technologies, Inc. CEO Award in 2002, and the Count the Children Movement Hometown Hero Award in 2008. Ms. Lewis considers her business assignment in South Africa (where she lived for a period of time) and working with a local middle school in Trenton (as a Junior Achievement Business Consultant) as two major highlights of her personal and professional life.

William H. Lewit, originally of Little Silver, graduated from RBR in 1987 as an athlete scholar who played three seasons of sport spectacularly and was named the RBR athlete of the year and won the Vince Lombardi "Rock and Granite" award as one of Monmouth County's outstanding football players. During his college career at Salisbury University, MD, he played both football and basketball. He led his basketball team in free throws and three point shooting percentage in his senior year when they won their conference and advanced to the second round of the NCAA tournament. In football, he led his team in receptions and receiving yardage. He was selected as the 1991 male scholar athlete for his academic and athletic accomplishments. For the past 11 years, Mr. Lewit served as the Director of Enrollment and adjunct faculty member at Cecil College where he has also enjoyed a stellar basketball coaching career. Under his leadership, Cecil has won 21 or more games each year, five Maryland Junior College (JUCO) regular season championships, and the National Junior Collage Athletic Association (NJCAA) Division II Nation Championship. He was named JUCO Coach of the Year five times, Region Coach of the Year five times, Maryland JUCO Association Coach of the Year three times, and NJCAA Division II National Coach of the year in 2008. He was recently tapped to be the Assistant Basketball Coach at the University of New Orleans, a Division I school.

Paul D. Roman, Shrewsbury, Class of 1964 has been a leader in emergency medical services for four decades. He also retired from the United States Army Reserve with the rank of Major. As a graduate of the first EMT class of central NJ and a member of the first nationally registered emergency medical technicians (EMTs), he has trained over 7,000 first responders and EMTs. His vocation led to the founding of two companies providing EMT equipment supplies and training. He has been published in several EMS journals and has presented at national and state public health conferences. In his community, Mr. Roman has served as a member and officer of the Shrewsbury First Aid Squad for 40 years, The Emergency Management Coordinator for 15 years and on the local Board of Health for 31 years. Since 1974, he has coordinated the CPR certification for eighth graders of the Shrewsbury Borough School, which claims the oldest CPR grammar school program in the United States. Among his memberships in many health related associations, he currently serves as president of the Monmouth County Regional Health Commission #1, The NJ Local Boards of Health Association and the Shrewsbury Local Board of Health. As a 34-year member of the county and State Office of Emergency Management, he served as the Incident Commander on 9/11/2001 coordinating evacuation efforts of World Trade Center survivors to the NJ Bayshore Ferry, which he describes as a highlight of his distinguished career.

Carol Ann Siciliano of Falls Church Virginia, class of 1977, is an environmental attorney in Washington. She is one of the highest ranking career officials employed by the U.S. Environmental Protection Agency and is director of one of the Environmental Protection Agency's premier law offices. She has received numerous accolades for her job performance including the Gold and Silver Medals for Exceptional Service and the

Excellence in Leadership Award. However, Ms. Siciliano's community involvement matches her professional success as a volunteer leader in her church, historical board, children's schools and recreational activities. Some of her activities included: Church elder and Sunday school teacher, member of the Historic Association Board of Directors, chair of her school district's Gifted & Talented Committee, baseball coach, and director of a regional baseball tournament. She drew inspiration from her own experience with breast cancer and served as resource for women diagnosed with breast cancer through a Georgetown Survivors Group. Additionally, she served as Honorary Co-Chair of the 2009 Relay For Life in Falls Church Virginia where she gave motivational speeches to the 600 Relay participants and co-captained the Ninja Cupcakes Relay For Life Team with her 11 year-old son.

Wendy K. Patterson Turnock, of Little Silver, class of 1975, is an accomplished educator and coach. Ms. Turnock began her educational career in Red Bank Borough as a health and physical education teacher. She is currently a fourth through eighth grade guidance and student assistance counselor and athletic director. Over the years, she has coached many sports including girls' basketball, track, softball and cheerleading as well as boys' soccer and track and field. From 1981 through 1997 she served as the RBR head field hockey coach and led her teams to the state championship as well as numerous Central Jersey, Shore Conference and divisional championships. She was four times named the Coach of the Year by various news organizations. Professionally, she has taken many leadership roles in her school district including facilitator of numerous committees. Since 2001, she has served as the Red Bank Borough Educational Association's President. Her community activities include trustee of the Embury United Methodist Church, vacation bible school teacher among other activities in the Red Bank Borough school community.

Charles K. Woodward, Jr., Ocean, class of 1950 has operated a successful family construction company for over fifty year. A little bit of RBR trivia--when RBR moved from Red Bank to the location in Little Silver, it was Woodward Construction Company that moved the cannons to their new home on the RBR campus in Little Silver. As a veteran he served his country, and as a civilian he served his community for his entire adult life. He served as a member of the Westside Hose Company of the Red Bank Fire Department for 15 years. He was elected to the Red Bank Council during the 1960s and was appointed both police and finance commissioner during that decade. He also served on the Red Bank Planning Board for nine years and the Red Bank Construction Board of Appeals for seven years. He also briefly served on the Juvenile Conference Committee for the Borough of Red Bank as well as the Red Bank Board of Education. He is the proud patriarch of his family and now lives in Ocean New Jersey with his high school sweetheart and beloved bride of 57 years, Judith Mazza.

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

Results: ayes: 9; unanimously carried.

7.0 OLD BUSINESS

None

8.0 NEW BUSINESS

None

9.0 PUBLIC COMMENT

David Prown, Red Bank

10.0 ADJOURNMENT

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

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

Results: ayes: 9; unanimously carried.

Adjourned: 9:40 p.m.

Respectfully submitted,

Christina M. Galvao
School Business Administrator/Board Secretary