

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
MAY 19, 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, May 19, 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 28, 2010. 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
Mr. John Garofalo
Mrs. Lisa Gilmour
Mr. Ronald S. Horton
Mr. Randy Mendelson
Mr. Michael Megill
Mr. Frank Neary

Absent: Mrs. Emily Doherty

Also in attendance were:

Dr. Howard Lucks	Superintendent
Christina Galvao	Business Administrator/Board Secretary
Risa Clay	Acting Principal
Anthony P. Sciarrillo, Esq.	Attorney

EXECUTIVE SESSION

Motion by Mr. Horton, seconded by Mr. Megill 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, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mr. Megill, Mr. Mendelson and Mr. Neary; absent: Mrs. Doherty,

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

Time being: 7:30 p.m.

OPEN SESSION

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

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

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

Time being: 8:00 p.m.

PLEDGE OF ALLEGIANCE

1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #9322) - None

PRESENTATIONS/COMMENDATIONS

Dr. Lucks reported:

- We have been notified by the Federal government that we have been awarded an extension on the Small Learning Communities grant for the next two years. This award is based on our demonstration of substantial progress toward project goals and objectives. These funds will support our efforts to implement summer enrichment programs, after school tutoring, professional development and additional initiatives that set our school apart in terms of services for our students. Our Principal Risa Clay authored this grant extension.
- Brian Bedell and his Contemporary World Issues classes: 3 classes placed in the top 15 to 50 classes in the Stock Market Challenge, sponsored by the NJ Council on Economic Education.
- Lucy Cabrera has just received an acceptance to Yale.
- Annie Murray has been accepted into the 2010 Science and Engineering Program for Teachers (SEPT) at MIT. Additionally, the Siemens Foundation has generously offered to sponsor her tuition.
- Last Night, at an Educational Event, the Two River Theatre Company of Red Bank announced their MetroScholars for 2010-2011. Red Bank Regional Sophomores', Isabel Magnus, Peadar McMahon, and Dan Rosen will spend the next year as interns and participants with the Two River Theatre Company.

2.0 SUPERINTENDENT'S REPORT

Motion by Mr. Horton, seconded by Mr. Neary that the Board of Education approve the following items 2.1 through 2.5 (Roll Call Vote)

PERSONNEL**2.1 Re-employment of Tenured Staff 2010-2011**

That the Board of Education approve the reemployment for the school year 2010-2011 the Tenured Personnel as shown on list "A" attached.

2.2 Re-employment of Tenurable Personnel 2010-2011

That the Board of Education approve for reemployment for the school year 2010-2011 the Tenurable Personnel as shown on list "B" attached.

2.3 Re-employment of Non-Tenured Personnel 2010-2011 That the Board of Education approve for reemployment for the school year 2010-2011 the Non-Tenured Personnel as shown on list "C" attached.**2.4 Re-employment of Non-Tenable Personnel 2010-2011**

That the Board of Education approve for reemployment for the school year 2010-2011 the Non-Tenable Personnel as shown on list "D" attached.

2.5 Re-employment of Non-Aligned Personnel 2010-2011

That the Board of Education approve for reemployment for the school year 2010-2011 the Non-Aligned Personnel as shown on list "E" attached.

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

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

OPERATIONAL**2.6 Race to the Top Grant**

Motion by Mrs. Ciabattoni, seconded by Mr. Horton that the Board of Education approve participation in the Race to the Top Grant (see attached).

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

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

2.7 Personnel

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

RESOLVED that the Board of Education after a consideration of the facts and the applicable law approves a Memorandum of Agreement between the Board and the Red Bank Regional High School Education Association on behalf of S.D. resolving the grievance filed regarding the appointment of a head coach. A copy of the Memorandum of Agreement shall be attached.

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

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

2.8 Administrative Leave

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

RESOLVED upon the recommendation of the Superintendent places JD on Administrative Leave with salary and benefits effective end of day, Friday, May 14, 2010 until June 30, 2010.

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

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

3.0 COMMUNICATIONS

- Letter from Rick Brandt regarding the Jersey Shore Elite Basketball Clinic (see attached).

4.0 MINUTES/COMMITTEE REPORTS:

4.2 Minutes of April 28, 2010 Reorganization Board of Education Meeting

Motion by Mr. Neary, seconded by Mrs. Gilmour that the Board of Education approve the minutes of the reorganization meeting held on April 28, 2010.

Voice Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mr. Garofalo, Mrs. Gilmour, Mr. Megill, Mr. Mendelson and Mr. Neary; abstain: Mr. Horton; absent: Mrs. Doherty,

Results: ayes: 8; abstain: 1; absent: 1; motion carried

4.3 Minutes of April 28, 2010 Board of Education Meeting

Motion by Mr. Neary, seconded by Mrs. Gilmour that the Board of Education approve the minutes of the meeting held on April 28, 2010.

Voice Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mr. Garofalo, Mrs. Gilmour, Mr. Megill, Mr. Mendelson and Mr. Neary; abstain: Mr. Horton; absent: Mrs. Doherty,

Results: ayes: 8; abstain: 1; absent: 1; motion carried

4.4 Minutes of May 5, 2010 Board of Education Meeting

Motion by Mr. Neary, seconded by Mrs. Gilmour that the Board of Education approve the minutes of the meeting held on May 5, 2010.

Voice Vote: ayes: Mrs. Ciabattoni, Mr. Costa, Mr. Garofalo, Mrs. Gilmour,

Mr. Horton, Mr. Megill, Mr. Mendelson and Mr. Neary; absent: Mrs. Doherty,

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

5.0 **FINANCE**

Recommended that the Board of Education approve items 5.1 thru 5.6

5.1 **Payment of Bills**

Motion by Mr. Neary, seconded by Mrs. Ciabattoni 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, May 19, 2010, in the following appropriation accounts:

Fund	Description	Amount
11	General Current Expense	\$ 700,918.08
12	Capital Outlay	\$
13	Special Schools	\$ 4,500.00
20	Special Revenue	\$ 67,102.86
30	Capital Projects	\$ 33,029.09
	Total Expenditures	\$ 805,550.03

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

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

5.2 **2010-2011 Budget Reductions**

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

WHEREAS, the Red Bank Regional Board of Education submitted the 2010-2011 budget to the legal voters of Little Silver, Red Bank and Shrewsbury Borough on April 20, 2010 for approval, and

WHEREAS, the budget was defeated at the polls by 191 votes, and

WHEREAS, the Little Silver, Red Bank and Shrewsbury Borough councils have met and passed resolutions to decrease the 2010-2011 budget by \$270,500 and certified the general fund tax levy to be collected for the 2010-2011 school year in the amount of \$18,270,890,

NOW THEREFORE BE IT RESOLVED, that the Red Bank Regional Board of Education accepts the line item reductions as prepared by the Board of Education in the amount of \$270,500 as follows:

<u>Account Number</u>	<u>Amount</u>	<u>Description of Reductions</u>
11-000-218-105	\$23,500	Salaries/Secretarial/Guidance – Position Eliminated
11-000-219-104	\$62,000	Salaries/Child Study Team - Position Eliminated
11-000-222-100	\$44,000	Salaries/Media Center - Position Eliminated
11-000-230-100	\$ 4,000	Salaries/Administrative – Wage Freeze
11-000-240-105	\$20,000	Salaries/Clerical/Sch. Office - Position Eliminated
11-000-291-220	\$ 8,400	Social Security Contributions - Positions Eliminated
11-000-291-270	\$108,600	Health Benefits - Positions Eliminated
Total Reductions	\$270,500	

BE IT FURTHER RESOLVED that the Board of Education directs the Business Administrator to make the necessary adjustments in the 2010-2011 budget and forward the revised documents to the proper agencies.

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

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

5.3 Authorization to Implement the 2010-2011 Budget

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

RESOLVED: That the Red Bank Regional High School Board of Education hereby authorizes the Superintendent and School Business Administrator to implement the 2010-2011 Budget pursuant with local and state policies and regulations.

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

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

5.4 Exterior Door and Bathroom Renovation Project - Approve Final Payment

Motion by Mr. Neary, seconded by Mrs. Ciabattoni that the Board of Education approve the final payment for the Exterior Door and Bathroom Renovation Project to Hall Building Corporation in the amount of \$25,919.09.

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

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

5.5 Facilities Use

- Mr. Neary reported on Building and Grounds committee's recommendation.
- Mr. Brandt requested to speak to Board requesting waiver of fees.

Motion by Mrs. Gilmour, seconded by Mr. Horton that the Board of Education approve the facilities use second request Jersey Shore Elite Basketball Clinic (see attached).

Roll Call Vote: ayes: Mr. Mendelson; nays: Mrs. Ciabattoni, Mr. Costa, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mr. Megill, Mr. Mendelson and Mr. Neary; absent: Mrs. Doherty,

Results: ayes: 1; nays: 7; absent: 1; motion failed.

5.6 Field Trips

Motion by Mr. Horton, seconded by Mrs. Ciabattoni that the Board of Education approve *additional* field trips for the 2009-2010 school year.

Date:	May 25, 2010
Leave:	7:30 am
Return:	2:30 pm
Group:	Environmental Science
Purpose:	Educational Experience
Destination:	Liberty Science Center
Teacher:	Michele Spencer
Student # Chaperone #	12 students – 1 chaperone
Transportation Cost:	Funded by Brookdale Community College

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

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

6.0 OLD BUSINESS - None**7.0 NEW BUSINESS - None****8.0 PUBLIC COMMENT**

- Student Council President Luke Roskowinski reported on Leadership Training at Great Adventure.

9.0 ADJOURNMENT

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

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

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

Adjourned: 8:52 p.m.

Respectfully submitted,

Christina M. Galvao
School Business Administrator/Board Secretary