

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
JUNE 2, 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, June 2, 2010 in the Media Center of the High School 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 - left meeting at 9:00 pm
Mrs. Emily Doherty
Mr. John Garofalo - left meeting at 9:15 pm
Mr. Ronald S. Horton
Mr. Randy Mendelson
Mr. Michael Megill - left meeting at 9:00 pm
Mr. Frank Neary

Absent: Mrs. Lisa Gilmour

Also in attendance were:

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

EXECUTIVE SESSION

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

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

Time being: 7:30 p.m.

OPEN SESSION

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education go to open session.

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

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

Time being: 8:15 p.m.

PLEDGE OF ALLEGIANCE

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

- Curriculum Committee Report – Mrs. Doherty reported on discussion of weighting for IB courses vs. AP courses and Honors.

PUBLIC COMMENT ON CURRICULUM COMMITTEE REPORT

- Steve Sarles, IB coordinator
- Mrs. Magnus, Little Silver
- Susan Harris, Shrewsbury
- Kathy Helstern, Little Silver
- Erika Robinson, Teacher

PRESENTATIONS

- Relay for Life – Michelle Spencer
- Model School ELL – Risa Clay
- Source – Gilda Rogers
- Model School for the Arts – NJ Arts Education Partnership

Vice President, Mrs. Doherty assumed chair – 9:00 pm

SUPERINTENDENT'S REPORT

- The ELL scholarship program received donations totaling \$8,600.
- The prom is being held on Friday, June 4th at the Jumping Brook Lodge.
- Senior Awards Night will be held on June 7th at the Sheraton in Eatontown 6:00 p.m.
- RBR Foundation Meeting will be held June 8th in the Board Conference room.

- 2010 Basic Awards were held on Wednesday, May 26.
- Awards received:
 1. Outstanding Lead Actor Drama
 2. Matt Dubrow ~ Red Bank Regional High School ~ Is He Dead?
 3. Reid Henderson ~ Red Bank Regional High School ~ Is He Dead?
 4. Outstanding Direction - Drama
 5. Red Bank Regional High School ~ Is He Dead? ~ Joseph Russo
 6. Outstanding Dramatic Presentation
 7. Red Bank Regional High School ~ Is He Dead? ~ Joseph Russo
 8. Outstanding Musical Direction
 9. Red Bank Regional High School ~ Cinderella ~ Kris Zook
 10. Outstanding Orchestra ~ Musical ~ Student / Adult
 11. Red Bank Regional High School ~ Cinderella ~ Camille Thompson
- Project Prom was once again held the week before the Prom. It is an educational program on drinking and driving. It was developed to help combat underage drinking especially during prom and graduation time.

Mr. Garofalo left meeting at 9:15 p.m. Vice President, Mrs. Doherty assumed the chair for the remainder of the meeting.

2.0 SUPERINTENDENT'S REPORT

Motion by Mr. Neary, seconded by Mrs. Ciabattone that the Board of Education approve the following items 2.1 through 2.9 (Roll Call Vote)

PERSONNEL

2.1 Abolish Position – School Psychologist

That the Board of Education approve to abolish School Psychologist position effective at the end of 2009-2010 school year, June 30, 2010.

2.2 Abolish Position – Special Education Teacher

That the Board of Education approve to abolish Special Education Teacher position effective at the end of 2009-2010 school year, June 30, 2010.

2.3 Add Position – School Social Worker

That the Board of Education approve to add position of Social Worker to replace Social Worker/Coordinator position, effective at the end of 2009-2010 school year, June 30, 2010.

2.4 School Social Worker Approval

That the Board of Education approve *Patricia Joiner* as Social Worker at the salary of \$83,855 (MA-15) effective September 1, 2010.

2.5 Job Description Revision

That the Board of Education approve the following job description revision:

- *#371B Department Coordinator* (School-Based Youth Services Program (see attached)

2.6 Summer School Staff /Extended School Year Staff Approval

That the Board of Education approve the 2010 Summer School/Extended School Year staff (see attached list).

2.7 Graduate Tuition Reimbursement

That the Board of Education approve tuition reimbursement for the following staff members, under the provisions of the RBREA contract:

- *Darlene Fenick*, Special Education Teacher—for 3 credits taken at Brookdale Community College
- *Kelly Maratta*, *Spanish Teacher* – for 3 credits taken at Georgian Court University
- *Christin Outwin*, E.L.L. Teacher – for 12 credits taken at Georgian Court University
- *Jennifer Valentino*, Mathematics Teacher – for 9 credits taken at Monmouth University

2.8 Vacation Entitlement Carryover Approval

That the Board of Education approve the following vacation day entitlement carryover from the 2009-2010 school year, per contract:

1. Dr. Howard J. Lucks, Superintendent, up to 5 days
2. Christina Galvao, School Business Administrator, up to 5 days
3. Debra Pappagallo, Assistant Business Administrator, up to 5 days
4. Alan Choback, Supervisor, up to 4 days
5. Barbara DiLea, Supervisors, up to 5 days
6. Peter Grandinetti, Supervisor, up to 5 days
7. Lenore Kingsmore, Supervisor, up to 5 days
8. Sona Polkowski, Supervisor, up to 4 days
9. William Smith, Supervisor, up to 5 days
10. Susan Zielinski, Supervisor up to 5 days

COMPLIANCE

2.9 Fire Drill Report

That the Board of Education approve the Report of School Fire Drill (see attached).

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

Results: ayes: 5; absent: 4; unanimously carried.

3.0 COMMUNICATIONS

- Letter from Rich Brandt, Jersey Shore Elite Basketball Clinic.

4.0 MINUTES/COMMITTEE REPORTS:

4.1 Minutes of May 19, 2010

Motion by Mr. Neary, seconded by Mr. Horton that the Board of Education approve the minutes of the meeting held on May 19, 2010.

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

Results: ayes: 5; absent: 4; unanimously carried.

4.2 Committees

- Board of Education Retreat June 23, 2010 at 5:00 p.m. followed by regular board meeting, 7:30 pm executive session, 8:00 pm regular meeting.

5.0 FINANCE

Motion by Mr. Neary, seconded by Mr. Mendelson that the Board of Education approve items 5.1 thru 5.7.

5.1 Line Item Transfers (Revenue and Expenditure)

That the Board of Education approve the following:

WHEREAS; N.J.A.C. 6:20-2A.10 “Over expenditure of Funds” states “A district board of education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district board of education in the applicable line item pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2;”

NOW, THEREFORE, BE IT RESOLVED: That the attached revenue and expenditure line item transfers for the period ended **April 30, 2010** be approved as attached, and

BE IT FURTHER RESOLVED; that the line item transfers reflected on the State of New Jersey Monthly Transfer Report is hereby acknowledged as received and approved, as attached.

5.2 Financial Report of the Treasurer of School Funds

That the Board of Education approve the following:

RESOLVED: That the Red Bank Regional High School Board of Education accepts the Financial Report of the Treasurer of School Funds for the period ended **April 30, 2010**.

5.3 Financial Report of the Board Secretary

That the Board of Education approve the following:

BE IT RESOLVED: That the Red Bank Regional High School Board of Education accepts the Financial Report of the Board Secretary for the period ended **April 30, 2010**, as attached, and

BE IT FURTHER RESOLVED: That pursuant to N.J.A.C. 6:20-2A.10, the Board Secretary's financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report, and the advice of the School Business Administrator, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

5.4 Tax Revenues 2010-2011

Recommended that the Board of Education approve the following:

RESOLVED: That the Red Bank Regional High School Board of Education requests taxes for the 2010-2011 School Year from the Boroughs of Little Silver, Red Bank, and Shrewsbury in the amounts listed below in compliance with R.S. 54:4-75 payable on the first of each month:

<u>Month</u>	<u>Little Silver</u>	<u>Red Bank</u>	<u>Shrewsbury</u>
July	\$497,273.76	\$706,440.36	\$383,978.39
August	\$497,273.76	\$706,440.36	\$383,978.39
September	\$497,273.76	\$706,440.36	\$383,978.39
October	\$497,273.76	\$706,440.36	\$383,978.39
November	\$497,273.76	\$706,440.36	\$383,978.39
December	\$497,273.76	\$706,440.36	\$383,978.39
Sub-total	\$2,983,642.56	\$4,238,642.16	\$2,303,870.34
January	\$497,273.76	\$706,440.36	\$383,978.39
February	\$497,273.76	\$706,440.36	\$383,978.39

March	\$497,273.76	\$706,440.36	\$383,978.39
April	\$497,273.76	\$706,440.36	\$383,978.39
May	\$497,273.76	\$706,440.36	\$383,978.39
June	\$497,273.72	\$706,440.34	\$383,978.33
Sub-total	\$2,983,642.52	\$4,238,642.14	\$2,303,870.28
Total	\$5,967,285.08	\$8,477,284.30	\$4,607,740.62

5.5 Field Trips

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

Date:	June 3, 2010
Leave:	7:45 am
Return:	11:00 am
Group:	Special Ed students
Purpose:	Assist the 4th grade students with Diversity Day
Destination:	Shrewsbury Boro School
Teacher:	Hanna Taska
Student # Chaperone #	7 students – 1 chaperone
Transportation Cost:	\$198.00

5.6 New Jersey State Interscholastic Athletic Association 2010-2011

Recommended that the Board of Education approve the following:

The Board of Education of School District No. 4365 County of Monmouth, State of New Jersey, as provided for in Chapter 172 Laws 1979 (*N.J.S.A. 18A:11-3, et seq.*) herewith enrolls Red Bank Regional High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

Administrative Responsibility -- The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds

for imposing additional sanctions upon the offending school.

2010-2011	Fee	\$2,150.00
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5.7 Use of Facilities

Recommended that the Board of Education approve the following use of facilities application:

- Red Bank Westside T&F Outdoor Track, Every Mon., Tues. Weds., Thurs.
June and July
6:00 pm – 8:30 pm

5.8 Recommended that the Board of Education approve the following:

RESOLVED: The Board of Education upon the recommendations of the Superintendent appoints Risa Clay as Principal of Red Bank Regional High School for the Period July 1, 2010 until June 30, 2011 at an annual salary of \$138,500.00.

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

Results: ayes: 5; absent: 4; unanimously carried.

6.0 OLD BUSINESS - None

7.0 NEW BUSINESS

- Mrs. Galvao reviewed summer facility projects and contracts to be bid (corporate sponsorship and field trips).

8.0 PUBLIC COMMENT

- Meg Gerth, Little Silver, asked about bullying and how it is dealt with.
- Kevin O'Malley, Little Silver, asked if school has taken a position on tournament ticket prices.

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. Neary and upon voice vote results were:

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

Results: ayes: 5; absent: 4; unanimously carried.

Adjourned: 9:32 p.m.

Respectfully submitted,

Christina M. Galvao
School Business Administrator/Board Secretary