

RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
AUGUST 1, 2007

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, August 1, 2007 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.

The meeting began at 7:33 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 25, 2007. 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. Grace Costa
Mrs. Emily A. Doherty
Mr. John Garofalo
Mrs. Kim Honecker
Mr. Frank Neary

Absent: Mr. Joseph J. Colao
Mr. Ronald S. Horton
Mr. Peter Roskowsinski
Mr. Leslie Taylor

Also in attendance were:

Dr. Edward D. Westervelt
Debra Pappagallo
Jim Stefankiewicz

Superintendent
Board Secretary/
Acting School Business Administrator
Principal

EXECUTIVE SESSION

RECOMMENDED: That this Board of Education, Red Bank Regional High School, enter into executive session for discussion of personnel, student issues, negotiations, as well as other matters which require attorney/client privilege. The outcome of such discussions will be made public at the appropriate time.

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approves the following:

RESOLVED: 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. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

- The Board discussed personnel matters.
- Presentation of Plaque to Steve Terhune

Motion by Mr. Neary, second by Mrs. Costa adjourned to Open Session 7:59 p.m.
Recessed to Open Session 8:00 p.m. – all Board members present except Mr. Colao , Mr. Horton, Mr. Roskowinski, Mr. Taylor.

OPEN SESSION**1.0 PUBLIC COMMENT**

Mr. Garofalo addressed the resident audience about the Athletic Facility and options of funding and opened the floor for comments regarding such.

Residents and staff addressed the Board regarding the Athletic Facility and the possibility of having corporate sponsors, fixing existing equipment and facilities, and a committee, as well as off site facility usage options.

Mr. Garofalo, the Board in attendance and Dr. Westervelt agreed to develop a policy for corporate sponsorships and to develop a parent advisory committee for the Athletic Center.

The public was advised of the initial process and approximate initial costs associated with the Athletic Center.

Dr. Westervelt mentioned that our Board attorney needs to be present at the next Board Meeting on August 15, 2007.

2.0 SUPERINTENDENT'S REPORT

Dr. Westervelt announced that the NJ DOE officially put Red Bank Regional on "On Hold" status under NCLB after meeting certain progress criteria.

2.1 Personnel

2.1A. Full -Time Instructional Aide/Job Coach

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approve *Geraldine Korba* as a full-time Instructional Aide/Job Coach at the salary of \$37,681 (\$34.33 for 5.933 hours per day, 185 days) for the 2007-2008 school year.

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and abstain: absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

2.1B. Part-Time Instructional Aide/Job Coach

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approve *Tracey Johnson* as a part-time Instructional Aide/Job Coach at the salary of \$20,882.00 (\$30.10, 3.75 hours per day, 185 days, 18.75 hours) for the 2007-2008 school year.

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and abstain: absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

2.1C. Graduate Course Tuition Reimbursement

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approves graduate course tuition reimbursement for the following staff members, under the provisions of the teachers' contract:

- *Kathleen Blackwell*, Social Studies Teacher, for 3 graduate course credits taken at Monmouth University.
- *Kerry McNulty*, Music Teacher, for 4 graduate course credits taken at Boston University.
- *Camille Thompson*, Visual Performing Arts Teacher, for 11 graduate course credits taken at N.J. City University.

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

2.1D. Summer School Staff (Additions)

Motion by Mr. Neary, second by Mrs. Doherty that the Board of Education approve the additions to the Summer School Staff List for the 2007 (see attached list) with the deletion of Denise Barrett from the List.

Voice vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

2.1E. Professional Consultants 2007-2008 School Year

Motion by Mr. Neary, second by Mrs. Honecker that the Board of Education approve the following professional consultants for the 2007-2008 school year:

Gabor Barabas, MD
3350 Hwy. 138 West, Suite 117
Wall, NJ 07719
Neurological Evaluations - \$295.00

Sandra Fields Kuhn
233 Monmouth Rd.
W. Long Branch, NJ 07764
Auditory Processing Evaluations -
\$200.00

Dorothy Pietruchas, MD
1944 Route 33, Suite 102
Neptune, NJ 07753
Neurological Evaluations - \$175.00

Oxford Consulting Services, Inc.
300 corporate Center Drive
Manalapan, NJ 07726
OT - \$85.00 per hour PT - \$85.00 per
hour
Speech – \$95.00 per hour

Pat Dunphy, PT LLC
12 Tindall Rd.
Middletown, NJ 07748
Physical Therapy - \$100.00 per hour

TLS – Translation Services
69 Broad St.
Red Bank NJ 07701
\$125.00 per hour/2 hour minimum

Lori A. Wanner, OTR/L
607 Auth Ave.
Oakhurst, NJ 07755
Occupational Therapy - \$75.00 per 30

Advance Psychiatric Care, PA
Dr. Iofin
2517 Highway 35, Building H, Suite 201
Manasquan, NJ 08736

min. session

Risk Assessments - \$250.00 per hour

Steven Dyckman, MD
 D-4 Brier Hill Court
 East Brunswick, NJ 08816
 Psychiatric Evaluations - \$500.00

Debra Auslander, MD,ED., BCBA
 14 Walnut Drive
 Teanafly, NJ 07670
 \$110.00 per hour

Mike Marotta, ATP
 Assistive Technology Services
 CP of NJ
 1005 Whitehead Rd., Ext., Suite 1
 Ewing, NJ 08638
 \$1,000 per evaluation

Marc Seidenstein, Bilingual LDTC
 302 Wellington Place
 Matawan, NJ 07747
 \$475.00

Angela Ricarico, Bilingual Social
 Worker
 615 Prospect St.
 Westfield, NJ 07090
 \$400.00

Voice vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

2.1F. Medical Leave Request

Motion by Mrs. Doherty, second by Mrs. Honecker that the Board of Education approve the request of *Ana Salgado*, Bilingual Instructional Aide, for medical leave of absence from September 17, 2007 through February 2008. Amended to include: with paid medical benefits.

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

2.1G. Reassignment of Personnel

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approve reassignment of *Jacqueline Alvaro*, Bilingual Instructional Aide, from 3.708 hours per day to 6.675 hours per day (\$30.10 per hour, 185 days per year) for the salary of \$37,170 prorated from September 1, 2007 through February 2008.

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

2.3 SPECIAL EDUCATION

2.3.A Out Of District Placement (Addition) 2006-2007 Extended School Year

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approve out of district placements upon the recommendation of the child study team:

ID#25124 ARC
 Classification: CI Effective: 7/16/07
 DOB: 12/14/86 Tuition: \$55 per hour up to 100 hours

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo , Mrs. Honecker, Mr. Neary, and absent: Mr. Colao , Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

2.3B. Out of District Placements 2007-2008

Motion by Mr. Neary, second by Mrs. Doherty that the Board of Education approve out of district placements upon the recommendation of the child study team:

ID#27004 Children's Center of MC
 Classification: MD Effective: 9/05/07
 DOB: 5/25/89 Tuition: \$42,501.60 shared aide \$9,900

ID#25232 Children's Center of MC
 Classification: CI Effective: 7/16/07
 DOB: 12/14/86 Tuition: \$42,501.60

ID#29316 Collier High School
 Classification: ED Effective: 9/5/07
 DOB: 7/15/90 Tuition: \$43,454.00 (tuition paid by home district)

ID#28370 Collier High School
 Classification: MD Effective: 9/5/07
 DOB: 2/5/90 Tuition: \$43,454.00 (tuition paid by home district)

ID#20051 Collier High School
 Classification: ED Effective: 9/5/07
 DOB: 9/20/91 Tuition: \$43,454.00

ID#28062	Collier High School
Classification: OHI	Effective: 9/5/07
DOB: 8/10/89	Tuition: \$43,454.00
ID#27398	Collier High School
Classification: MD	Effective: 9/5/07
DOB: 6/11/89	Tuition: \$43,454.00 (tuition paid by home district)
ID#27007	Elan School
Classification: MD	Effective: 9/5/07
DOB: 6/14/88	Tuition: \$49,207.21
ID#28001	High Road School, Somerset
Classification: MD	Effective: 9/5/07
DOB: 6/23/90	Tuition: \$33,555.60
ID#29002	Midland School, North Branch
Classification: Autistic	Effective: 9/5/07
DOB: 6/9/91	Tuition: \$36,736.20
ID#26328	School for Children
Classification: CI	Effective: 9/5/07
DOB: 2/18/88	Tuition: \$43,588.80
ID#28002	School for Children
Classification: MD	Effective: 9/5/07
DOB: 10/9/89	Tuition: \$43,588.80
ID#29174	KIVA
Classification: MD	Effective: 9/5/07
DOB: 1/10/91	Tuition: \$10,000
ID#28019	KIVA
Classification: OHI	Effective: 9/5/07
DOB: 12/21/89	Tuition: \$10,000.00
ID#28379	KIVA
Classification: ED	Effective: 9/5/07
DOB: 9/5/98	Tuition: \$10,000.00
ID#24338	JESPY House
Classification: MD	Effective: 9/5/07
DOB: 9/21/85	Tuition: \$36,561.00
ID#27098	Coastal North
Classification: SLD	Effective: 9/5/07
DOB: 3/3/88	Tuition: \$38,701.80

ID#25004	Work Opportunity Center (time-share)
Classification: MD	Effective: 9/5/07
DOB: 9/11/86	Tuition: \$75.00 per diem
ID#25001	Work Opportunity Center (time-share)
Classification: MD	Effective: 9/5/07
DOB: 6/23/87	Tuition: \$75.00 per diem
ID#26224	Work Opportunity Center (time-share)
Classification: SLD	Effective: 9/5/07
DOB: 6/23/87	Tuition: \$75.00 per diem
ID#25124	Work Opportunity Center (time-share)
Classification: CI	Effective: 9/5/07
DOB: 12/14/86	Tuition: \$55.00 per diem
ID#29283	Collier High School
Classification: SLD	Effective: 9/5/07
DOB: 2/26/91	Tuition: \$43,454.00
ID#29124	Collier High School
Classification: OHI	Effective: 9/5/07
DOB: 11/2/90	Tuition: \$43,454.00
ID#20180	Coastal North (pending)
Classification: ED	Effective: 9/5/07
DOB: 11/29/71	Tuition: \$38,701.80
ID#27085	UMDNJ Adolescent Therapeutic Day Program (pending)
Classification: ED	Effective: 9/5/07
DOB: 8/10/89	Tuition: \$60,000.00
ID#29044	Collier High School
Classification: ED	Effective: 9/5/07
DOB: 7/18/80	Tuition: \$43,454.00
ID#29023	Collier High School (pending)
Classification: ED	Effective: 9/5/07
DOB: 7/18/80	Tuition: \$43,454.00

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

3.0 PUBLIC COMMENT

A resident from the audience requested a copy of the sample policy for corporate sponsorships the Board had obtained from another school district. The board declined as it was a sample and not intended for enforcement.

Dr. Westervelt discussed facility rental requests:

3.1 Facility Usage

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approve the following facility usage/rental:

1. Monmouth County Parks System – Use of auditorium for a camping show for special needs children and adults on August 15, 2007
2. Embrace the Kids – Charity night on 9/15/07 – use of parking lot - for parking and transporting attendees of event to Rumson.

Roll Call vote: ayes: Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary; nays: Mrs. Costa; absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

Results: ayes: 4; nays 1; absent: 4; motion carried

4.0 COMMITTEE REPORTS:

5.0 OPERATIONS

5.1 Line Item Transfers (Revenue and Expenditure)

Motion by Mrs. Doherty, second by Mr. Neary 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 following revenue and expenditure line item transfers for the period ended June 30, 2007 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.

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

5.2 Athletic Stipends (Shore Conference Fees) 2007-2008

Motion by Mr. Neary, second by Mrs. Doherty that the Red Bank Regional High School Board of Education approve non-contractual athletic extra work stipends, per event, for the 2007-2008 school year as recommended by the Shore Conference Committee:

<u>Stipend</u>	<u>Position</u>	<u>Sport</u>
47.00	Tickets Cashier	Football
42.00	Tickets Cashier	Basketball/Wrestling
42.00	Ticket Taker	Football/Basketball/Wrestling
50.00	Security	Football/Basketball/Wrestling
35.00	Security	Field Hockey/Soccer/Other
48.00	Substitute Coach	All Sports
32.00	Scoreboard/Clock	Wrestling
73.00	Scoreboard/Clock	Football (Shore conference regulated)
32.00	Scoreboard/Clock	Basketball
73.00	Official	Football
68.00	Official	Soccer (Varsity)
65.00	Official	Field Hockey (Varsity)
77.00	Official	Lacrosse (Varsity)
59.00	Official	Lacrosse (JV)
50.00	Official	Cross Country (10.00 each additional race)
TBD	Official	Volleyball
71.00	Official	Basketball
69.00	Official	Wrestling
TBD	Official	Ice Hockey
65.00	Official	Swimming (single event)
75.00	Official	Swimming (double event)
70.00	Official	Baseball
66.00	Official	Softball
52.00	Official	All Sub-Varsity Athletics
62.00	Carded Official	Track (single)
55.00	Videotaping	All filming (Football)
20.00	Announcer	Per event
75.00	Calligraphy	Per season
100.00	Police	Per event (PBA regulated)

Scrimmage Fee:	game rate
Official reports for game and game is postponed before starting:	20.00
Game is postponed after starting: full rate	
One official required:	
Sub-varsity event:	varsity fee
Varsity event:	varsity fee plus one-half
Wrestling Sub-Varsity Matches:	
5 or under	5.00 per match
6 or more	full sub-varsity fee

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

5.3 Non-Public Nursing and Technology: Monmouth-Ocean Educational Services Commission 2006-2007

Motion by Mrs. Doherty, second by Mrs. Costa that the Board of Education approve the following:

WHEREAS; the Red Bank Regional High School Board of Education is required to provide non-public nursing and technology services to Red Bank Catholic; and

WHEREAS; it is advantageous for the district to, whenever possible, coordinate with other districts, to achieve a maximum cost reduction while maintaining a realistic level of services; and

WHEREAS; the Monmouth-Ocean Educational Services Commission will organize and provide said required services to achieve the maximum cost effectiveness;

NOW, THEREFORE, BE IT RESOLVED: That the Red Bank Regional High School Board of Education approves participation in the coordinated non-public nursing and technology programs with the Monmouth-Ocean Educational Services Commission for the 2007-2008 school years (July 1, 2007 through June 30, 2008).

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

5.4 Cafeteria Prices - 2007-2008 School Year

Motion by Mrs. Costa, second by Mrs. Doherty that the Red Bank Regional High School Board of Education approves cafeteria menu prices for the 2007-2008 school year as

follows:

Lunch	Adult	High School	\$ 2.75
	Student	High School	2.20
	Student	Reduced	.40
Premium Lunch	Adult	High School	\$ 3.50
	Student	High School	2.85
	Student	Reduced	.40
Deli Bar Plus	Adult	High School	\$ 2.75
	Student	High School	2.20
	Student	Reduced	.40
Breakfast	Adult	High School	\$ 1.75
	Student	High School	1.10
	Student	Reduced	.30

All Sandwiches	2.20	Price of Lunch
	2.75	Adult
	2.00	A-la-carte
Any Special Sandwich	2.75	A-la-carte
Special Pizza (slice)	2.20	A-la-carte

A-la-carte prices, as per attached list, shall not change with the following exceptions:

Item	Current Price	Proposed Price	Increase amount
Salad Bar per oz.	\$0.20	\$0.25	\$0.05
Cold cereal	\$0.60	\$0.75	\$0.15
Tea 8 oz	\$0.55	\$0.70	\$0.15
Coffee 8 oz	\$0.55	\$0.70	\$0.15
Milk 8 oz	\$0.40	\$0.50	\$0.10
Adult Milk 8 oz	\$0.45	\$0.55	\$0.10
8 oz Slushie	\$0.60	\$0.75	\$0.15
12 oz Slushie	\$0.90	\$1.00	\$0.10
Snapple 12 oz	\$0.85	\$1.00	\$0.15
Juice 12 oz can		\$1.25	\$1.25
French fries	\$0.75	\$1.00	\$0.25
Spicy Fries	\$0.85	\$1.10	\$0.25
Small Pretzel	\$0.50	\$0.55	\$0.05

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

5.5A Cafeteria Services 2007-2008 (Contract Renewal)

Motion by Mrs. Doherty, second by Mr. Neary that the Red Bank Regional High School Board of Education Renews its Contract for Cafeteria Services for the 2007-2008 school year to Compass Group USA, Inc. by and through its Chartwells Division (Chartwells) based on the following proposal:

Proposal: Fee per meal will be \$.0834
 Meal equivalent of \$1.00 per a-la-carte sales

Guarantee Subsidy: Chartwells guarantees that the bottom line on the operational financial report for the school year will be no greater than \$10,000.00. If the actual bottom line is greater than this amount, Chartwells will subsidize the bottom line of the School Food Authority up to 100% of Chartwells' Management Fee, provided the following conditions are met:

- i) Reimbursement rates for National School Lunch Program meals shall not be less than the rates in effect for the prior school year;
- ii) The value of government donated commodities and/or cash in lieu thereof shall not be less than the value of government donated commodities and/or cash in lieu thereof received during the prior school year;
- iii) The number of days meals are served during the school year shall be no less than 175 days;
- iv) The number of serving periods, locations, serving times and types of service shall not change dramatically;
- v) The level student enrollment for the term of the contract period shall be no less than those proposed and listed in the proposal dated May 26, 2006.
- vi) The level of wages, salaries and fringe benefits shall not exceed those proposed and listed in the proposal dated May 26, 2006 (increased by 3%);
- vii) The selling prices of Menu Pattern Meals and A-La-Carte selections will be no less than those included in the proposal dated May 26, 2006;
- viii) Service will not be interrupted as a result of fire, work stoppage, strike or school closing.

and BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the

Department of Agriculture, School Nutrition Program for approval.

Roll Call vote: ayes: Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, nays: Mrs. Costa; absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

Results: ayes: 4; nays: 1 absent: 4; motion carried.

5.6 Participation In The School Nutrition Program School Year 2007-2008

Motion by Mrs. Doherty, second by Mr. Neary that this Board of Education of Red Bank Regional High School approve an agreement for the school nutrition program (Fiscal Year 2008) as sponsored by the New Jersey State Department of Education. This agreement insures our compliance with state rules and regulations regarding:

1. Special Milk Program
2. School Breakfast Program
3. National School Lunch Program

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

5.7A Satellite Lunch Agreement 2007-2008

Motion by Mr. Neary, second by Mrs. Doherty that the Red Bank Regional High School Board of Education approves the following:

RESOLVED: That the Red Bank Regional High School Board of Education hereby approves a Satellite Lunch Agreement to provide a remote Lunch Program for the following elementary school districts for the 2007-2008 school year:

<u>District</u>	<u>Type of Lunch</u>	<u>(Per Lunch) Cost</u>	<u>(Per Mile) Mileage Cost</u>
Fair Haven	Bag Lunch	\$2.20	.315
Little Silver	Hot Lunch	TBD	TBD
Red Bank Charter School	Bag Lunch	2.20	.315
	Breakfast	1.10	
Shrewsbury	Bag Lunch	2.20	.315

Roll Call vote: ayes: Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, nays: Mrs. Costa; absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

Results: ayes: 4; nays: 1 absent: 4; motion carried.

5.8 Bio-Security Plan

Motion by Mr. Neary, second by Mrs. Doherty that the Red Bank Regional High School Board of Education re-adopt the district-wide Food Service Bio-Security Plan.

Voice vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

5.9 Technology Plan

Motion by Mrs. Doherty, second by Mr. Neary that the Red Bank Regional High School Board of Education approve the submission of the district's three year Technology Plan to the County Office of the Department of Education for review and approval.

Voice vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

5.10 Write-Off Balance Sheet Items

Motion by Mrs. Costa, second by Mrs. Doherty that the Red Bank Regional High School Board of Education authorizes the School Business Administrator to write-off the following list of old receivables:

<u>Due From</u>	<u>Category</u>	<u>Year</u>	<u>Amount</u>	<u>Explanation</u>
DelSorbo	Tuition	2003-2004	5,260.00	Filed bankruptcy
DelSorbo	Tuition	2004-2005	8,900.00	Filed bankruptcy
Bey	Tuition	2004-2005	8,900.00	Pursued but could not locate parent
Little Silver Schools	Transportation	2004-2005	451.50	Not a true receivable
Service Learning Grant	Local Grant	2003-2004	79.39	Funds not spent in grant. Convert to miscellaneous income.
AFCEA	Local Grant	2003-2004	110.00	Funds not spent in grant. Convert to miscellaneous income.
Panasonic	Local Grant	2003-2004	3,070.00	Funds not spent in grant. Convert to miscellaneous income.
Project Lead the Way	Grant Receivable	2003-2004	6,076.03	Funds not provided through Grant.

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

6.0 COMMUNICATIONS

7.0 OLD BUSINESS

8.0 NEW BUSINESS

9.0 PUBLIC COMMENT

10.0 ADJOURNMENT

There being no other business to come before the Board, the motion to adjourn the meeting of August 1, 2007 was moved by Mrs. Doherty, seconded by Mr. Neary, and upon voice vote results were:

Roll Call vote: ayes: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Neary, and absent: Mr. Colao, Mr. Horton, Mr. Roskowinski, Mr. Taylor

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

Adjourned: 9:36p.m. – all Board members present except Mr. Colao , Mr. Horton, Mr. Roskowinski, Mr. Taylor

Respectfully submitted,

Debra Pappagallo
Acting School Business Administrator/
Board Secretary