

**RED BANK REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION  
101 RIDGE ROAD  
LITTLE SILVER, NEW JERSEY  
MINUTES  
AUGUST 24, 2011**

**NOTICE OF MONTHLY MEETING**

There will be a monthly meeting of the Red Bank Regional High School Board of Education at 8:00 p.m. on Wednesday, August 24, 2011 in the board meeting room of the administration building, 101 Ridge Road, Little Silver, New Jersey. The Board will meet for a closed session at 7:00 p.m.

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

“Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted May 4, 2011. Notice of this meeting was published in the Asbury Park Press. Copies of the agenda for this meeting were also forwarded to the Borough Halls of Little Silver, Red Bank and Shrewsbury for posting.”

**ROLL CALL OF MEMBERS**

Roll call was taken and the following Board members were present:

Mrs. Ann Ciabattoni  
Mrs. Emily Doherty  
Mr. John Garofalo  
Mr. Ron Horton  
Mr. Michael Megill  
Mr. Randy Mendelson  
Mr. Frank Neary  
Mr. Seth Rosen

Absent: Mr. Raymond Costa

Also in attendance were:

Jim Stefankiewicz	Superintendent
Christina Galvao	Business Administrator/Board Secretary
Risa Clay	Principal
Anthony Sciarillo	Board Attorney

**EXECUTIVE SESSION**

Motion by Mrs. Doherty, seconded by Mr. Horton that this Board of Education, Red Bank Regional High School, enter into the board conference room for the 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, Mrs. Doherty, Mr. Garofalo, Mr. Horton, Mr. Megill, Mr. Mendelson, Mr. Neary and Mr. Rosen; absent: Mr. Costa

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

Time being: 7:05 pm

**OPEN SESSION**

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

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

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

Time being: 8:05 pm

**PLEDGE OF ALLEGIANCE****PRESENTATIONS/COMMENDATIONS**

- Mandy Galante named NJ Teacher of the Year by U.S. Air Force.
- Freshman Academy Orientation is Tuesday, August 30, 2011 from 2:00 pm – 7:00 pm.
- Acknowledging passing of Debra Cirello and her contributions to district.

**1.0 PUBLIC COMMENT ON AGENDA ITEMS** (Board Policy #9322 – Public and Executive Sessions) - NONE

**2.0 SUPERINTENDENT'S REPORT**

Motion by Mrs. Doherty, seconded by Mr. Horton that the Board of Education approve the following items 2.1 through 2.33- (Roll Call Vote)

**PERSONNEL****2.1 Chemistry Teacher**

That the Board of Education approve *Maria Heininger* as a Science Teacher at the salary of \$45,300\* (BA-1)(\*pending negotiations) effective September 1, 2011 for the 2011-2012 school year.

**2.2 Special Education Teacher (Leave Replacement)**

That the Board of Education approve *Alyssa Guderian* as a Special Education Leave Replacement Teacher at the salary of \$45,300\* prorated (BA-1)(\*pending negotiations) effective September 1, 2011 through December 22, 2011.

**2.3 Instructional Aide**

That the Board of Education approve *Nicole Abbatemarco* as an Instructional Aide at the salary of \$40,429.20, \$32.74 per hour for 6.675 hours, 185 days, effective September 1, 2011 for the 2011-2012 school year.

**2.4 Leave Replacement Teacher**

That the Board of Education approve *Ann Brennan* as a Leave Replacement Teacher at the salary of \$45,300 prorated per diem (\$226.50) (BA-1)(\*pending negotiations) effective September 1, 2011 through October 31, 2011.

**2.5 Special Education Teacher**

That the Board of Education approve *Ashley Schulte* as a Special Education Teacher

at the salary of \$51,795\* prorated (BA30-6)(\*pending negotiations) effective September 1, 2011 for the 2011-2012 school year.

## **2.6 Extra-Work/Extra-Pay Coaches 2011-2012**

That the Board of Education approve additions Extra-Work/Extra Pay Coaches for the 2011-2012 school year.

<b>First</b>	<b>Last</b>	<b>Position</b>	<b>Salary (*pending negotiations)</b>
April	Chichelo	Cross-Country Girls Assistant Coach	\$5,315.00
Alyssa	Guderian	Field Hockey Coach Volunteer	\$0.00
Kenneth	Cianco	Football Assistant Coach	\$6,023.00
John	Paczkowski	Football Volunteer Coach	\$0.00
Christopher	Trimboli	Soccer Boys' Volunteer Coach	\$0.00
Ashley	Becker	Soccer Girls' Assistant Coach	\$5,315.00

## **2.7 Summer School 2011 Staff Approvals (Additions)**

That the Board of Education approve Summer School 2011 staff (see attachment C).

<b>Last</b>	<b>First</b>	<b>Summer EWEP Work</b>	<b>Hours</b>	<b>Rate</b>
Blair	Alma	IB Summer – French HL	15 hrs.	\$27.50 per hr.
Casaine	Jennifer	IB Summer – Psychology SL & AP US History	20 hrs.	\$27.50 per hr.
DeRoos	Faith	IB Summer – Spanish HL1 HL2	20 hrs.	\$27.50 per hr.
Driscoll	David	IB Summer – Lation HL/SL	10 hrs.	\$27.50 per hr.
Farley	James	IB-English	20 hrs.	\$27.50 per hr.
Ferrugio	Rosanna	Summer clerical Work	8 hrs.	Hourly rate
Greider	Jacey	IB Summer – French SL	10 hrs.	\$27.50 per hr.
Hussey	David	AP Summer – Environmental	18 hrs.	\$27.50 per hr.
Johnson	Stephen	AP European History	25 hrs.	\$27.50 per hr.
Murray	Annie	IB Summer – Calculas BC	10 hrs.	\$27.50 per hr.
O'Connor	Claudia	AP/IP Summer Work	10 hrs.	\$27.50 per hr.
Sciafone	Linda	Summer Genesis Locker Work	10 hrs.	Hourly rate
Ingrid	Scanlon	IB Summer – Spanish ab initio SL	20 hrs.	\$27.50 per hr.

## **2.8 Professional Development Summer 2011(Additions)**

That the Board of Education approve additions to the Professional Development Summer 2011 for staff.

<b>Last</b>	<b>First</b>	<b>Professional Development</b>	<b>Hours/Rate</b>
Abbatemarco	Nicole	RBR Summer Institute	40/\$18 per hr.
Guderian	Alyssa	RBR Summer Institute	40/\$18 per hr.

## **2.9 Extra-Work/Extra-Pay Activities Advisors 2011-2012**

That the Board of Education approve additions to the Extra-Work/Extra-Pay 2011-2012 list (see attachment E).

**2.10 Personnel Salary Adjustments (\*Pending Negotiations)**

That the Board of Education approve the salary adjustments as follows:

- *David Driscoll* from full time to 4/5 time \$46,716\* (DOC-6) (\*pending negotiations)
- *Christine Eberhard* from full time to 3/5 time \$33,705\* (MA-8) (\*pending negotiations)

Movement on guide per transcripts received for the 2011-2012 school year :

- *Jacqueline Carrigg* from \$51,795\*(BA30-6) to \$53,795\* (MA-6)
- *Kristine Finck* from \$51,795\* (BA30-6) to \$53,795\* (MA-6)
- *Andrew Forrest* from \$52,400\* (BA-8) to \$53,275\* (BA15-8)
- *Kelly Maratta* from \$50,005\* (BA15-5) to \$50,905\* (BA30-5)
- *Christin Outwin* from \$85,055\* (MA15-15) to \$86,455\* (MA30-15)
- *Sara Van Ness* from \$46,175\* (BA15-1) to \$49,075\* (MA-1)
- *Jennifer Valentino* from \$50,905\* (BA30-5) to \$52,905\* (MA-5)
- *Louis Villiano* from \$68,400\* (BA15-14) to \$71,300\* (MA-14)

**2.11 Substitutes Rates Approval**

That the Board of Education approve the Substitute Rates for the 2011-2012 school year:

- \$80 per day Substitute
- \$100 Nurse Substitute
- \$12.00 per hour – Clerical Substitute

**2.12 Substitute List 2011-2012 Approval**

That the Board of Education approve to the Substitute List for the 2011-2012 school year (Attachment F).

**2.13 Home Instructor List**

That the Board of Education approve the Home Instructor List for the 2011-2012 school year (Attachment G).

**2.14 Extra-Work/Extra-Pay Freshman Orientation**

That the Board of Education approve the following addition for extra-work/extra-pay (Freshmen Orientation) 2011-2012 at \$18.00 per hour for (4.5) hours, \$81.00 (funded by SLC grant):

<i>Nicole Abbatemarco</i>	4.5 hours	<i>Cherise Krug</i>	4.5 hours
<i>Denise Barrett</i>	4.5 hours	<i>Sunny Lenhard</i>	4.5 hours
<i>Ernest D'Albero</i>	4.5 hours	<i>Karen Laffey</i>	4.5 hours
<i>John DeBarberie</i>	4.5 hours	<i>Jeffrey Light</i>	4.5 hours
<i>Jennamarie DeVito</i>	4.5 hours	<i>Jennifer Morrisy</i>	4.5 hours
<i>Kristy Finck</i>	4.5 hours	<i>Stanley Sculthorpe</i>	4.5 hours
<i>Roxanne Judice</i>	4.5 hours	<i>Jennifer Valentino</i>	4.5 hours
<i>Jennifer Kanuga</i>	4.5 hours	<i>Jessica Verdiglione</i>	4.5 hours

*Amy Zambrano* 4.5 hours

**2.15 In-School Tutors 2011-2012**

That the Board of Education approve the In-School Tutor List for the 2011-2012 school year (Attachment H).

**2.16 Job Coaches 2011-2012**

That the Board of Education approve the following staff as Job Coaches for the 2011-2012 school year:

*Tracey Johnson*                      *Shelley Lesnick*                      *Patrick Tedeschi*

**2.17 Appointments**

That the Board of Education approve the following appointments for the 2011-2012 school year:

*William Smith*                      Anti-Bullying Coordinator  
*Cheryl Washington*                      School Anti-Bullying Specialist

**2.18 Graduate Reimbursement**

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

- *Ryan Hilligus*, World Language Teacher, for 3 graduate credits taken at Kean University.
- *Odilia Lligui*, ELL Instructional Aide, for 7 credits taken at Kean University
- *Karina Reiff*, World Language Teacher, for 9 graduate credits taken at Dominican University.
- *James Stefankiewicz*, Superintendent, for \$2,200 for doctoral course work taken at Kean University as per contractual agreement

**2.19 J.K. Withhold Increment Withheld 2011-2012 School Year**

That the Board of Education approve the following:

*WHEREAS*, a recommendation was made by the Superintendent of Schools to the Red Bank Regional Board of Education ("Board") to withhold the 2011/2012 employment increment and adjustment increment of J.K. ;  
and *WHEREAS*, the Board has considered the recommendation of the Superintendent of Schools and approves same;

*NOW, THEREFORE:*

*BE IT RESOLVED*, the Board on the recommendation of the Superintendent approves the withholding of the employment increment and adjustment increment in accordance with N.J.S.A. 18A:29-14 for the 2011-2012 school year; and

*BE IT FURTHER RESOLVED*, that J.K.'s salary for the 2011-2012 school year shall be \$78,078, the same salary received for the 2010-2011 school year. .

**2.20 Abolish Position – ELL Instructional Aide**

That the Board of Education to abolish an ELL Instructional Aide position effective at the September 1, 2011.

**2.21 Non-Renewal ELL Instructional Aide**

That the Board of Education approve the non-renewal of *Sonia Aponte*, ELL Instructional Aide effective September 1, 2011.

**\*2.22 Consultants 2011-2012 (Addition) (WITHDRAWN)**

That the Board of Education approve Professional Orthopedic Associates as volunteer consultants for the 2011-2012 school year.

**2.22 Curriculum Writing (Addition)**

That the Board of Education approve an addition to the Curriculum Writing 2011-2012.

First	Last	Course	Hours	Rate
April	Chichelo	AVID 12(4)	30 hrs.	\$18 per hr.

**2.23 Student Teachers/Interns 2011-2012 School Year**

That the Board of Education approve the follow students teachers/interns for the 2011-2012 school year.

<b><u>Student Teacher/Intern</u></b>	<b><u>Placement Date</u></b>	<b><u>Cooperating Teacher</u></b>
Isabel Advis	9/6/11-6/1/11	Source Intern
Tara Barnett – Parsons	9/1/11-12/1/11	Claudia O’Connor
Richard Burd - Monmouth	9/6/11-12/16/11	Social Studies – J. Light
Rebecca Chernin - Monmouth	9/6/11-12/19/11	Biology – J. Morrisey
Daniel DeShong	9/1/11-11/01/11	Athletic Trainer – C. Emrich
Ashley Herasimtschuk – Monmouth	1/18/12-4/27/12	English – M. Howley
Elizabeth Hogan - Monmouth	9/6/11-12/16/11	Art – Robin Malik
Sasha Hylton	9/1/11-6/1/11	Source Intern
John Jasio – Kean	9/6/11-12/19/11 (3 hrs/week)	Health/P.E.-N. Ciambrone-
Corrinne Leskov	9/6/11-6/1/11	Source Intern
John Moon - Monmouth	1/18/12-4/27/12	Kerry McNulty
Alec Richardson - Monmouth	1/18/12-4/27/12	Roxanne Judice
Radha Singh	9/6/11-6/1/11	Source Intern
Peter Yurkiw - Georgian Court	9/6/11-12/16/11	Marlene Kessler
Stephanie Zoppi -Monmouth	1/18/12-4/27/12	Barbara Beckett
Trudy Watt	9/1-6/12	Source

**POLICY**

**2.25 Harassment, Intimidation, and Bullying**

That the Board of Education approve the policy:

- #5512 Harassment, Intimidation, and Bullying (Second Reading)

**OUT-OF-DISTRICT EDUCATION**

**2.26 Out-of-District Placements 2011-2012 School Year**

Recommended that the Board of Education approve the following out-of-district placements for the 2011-2012 school year upon the recommendation of the Child Study Team/Guidance Dept:

<u>Student ID#</u>	<u>DOB</u>	<u>Class.</u>	<u>Placement</u>	<u>Annual Tuition</u>	<u>Date</u>
22260	2/1/93	Autistic	Celebrate the Children	\$59,175	9/7/11-6/19/12
23282	8/14/94		CLASS Academy	\$ 5,500	9/6/11-6/12
23282	2/8/94		CLASS Academy	\$ 5,500	9/6/11-6/12
22312	2/1/94	OHI	Oakwood School	\$22,887	9/1/11-6/13/12
29002	6/9/91	Autistic	Oakwood School	\$45,774	9/1/11-6/13/12
22258	2/25/94	MD	Children’s Center of MC	\$47,008	9/6/11-6/15/12
20408	12/20/90	CI-Mod	Children’s Center of MC	\$47,008	9/6/11-6/15/12
24337	5/23/96	MD	Children’s Center of MC	\$47,008	9/6/11-6/15/12
23363	8/1/94	ED	Collier High School	\$47,729	9/7/11-6/14/12
22031	7/30/94	OHI	Collier High School	\$47,729	9/7/11-6/14/12
25018	5/2/97	MD	CPC High Point	\$61,200	9/8/11-6/12
24152	5/27/96	ED	CPC High Point	\$61,200	9/8/11-6/12
24296	5/24/95	Autistic	CPC High Point	\$61,200	9/8/11-6/12
22259	7/19/93	MD	Harbor School	\$44,046	9/7/11-6/19/12
22263	5/13/94	OHI	Ladacin–Schroth School	\$56,625	9/7/11-6/19/12

**Monmouth County Vocational School District**

<u>Full Time Vocational Program</u>	<u>Cost Per Student</u>	<u>Student Count</u>
Academy of Allied Health & Science	\$ 5,800	14
Biotechnology High School	\$ 5,800	8
Communications High School	\$ 5,800	9
High Technology High School	\$ 5,800	11
Marine Academy of Science & Technology	\$ 5,800	11
Class Academy	\$ 5,800	6
KIVA High School	\$10,000	1

<u>Shared-Time Vocational Program</u>	<u>Cost Per Student</u>	<u>Student Count</u>
Culinary Arts	\$ 750	4
Carpentry	\$ 750	1
Electricity	\$ 750	1
Law Enforcement Tech	\$ 750	9
Allied Health Tech. Prep	\$ 750	1
Auto Mechanics	\$ 750	3
Cosmetology	\$ 750	6
Dental Assistant	\$ 750	1

**COMPLIANCE****2.27 Security Drill Record**

That the Board of Education approve the Security Drill Record form for July/August 2011 (see attachment K)

**2.28 Collaborative Assessment and Planning for Achievement (CAPA)**

That the Board of Education approve the Collaborative Assessment and Planning for achievement (CAPA) report (attachment L).

**OPERATIONAL****2.29 Buc Football Camp**

That the Board of Education approve the following staff for Be A Buc Football Camp (funded through student activities account):

<i>Nick Giglio</i>	25 hours	\$18.00 per hour	\$450.00
<i>Nicholas Ciambrone</i>	12 hours	\$18.00 per hour	\$216.00
<i>Jeff Mauro</i>	12 Hours	\$18.00 per hour	\$216.00

**2.30 Special Education Job Sampling Sites 2011-2012 School Year**

That the Board of Education approve the following Special Education Job-Sampling sites for the 2011-2012 school year:

Monmouth Day Care Center 9 Drs. James Park Blvd. Red Bank, NJ 07701 732-741-4313	Courtyard Marriott 245 Half Mile Rd. Red Bank, NJ 07701 732-530-5552
Staples 1021 Broad St. Shrewsbury, NJ 07702 732-460-0623	Lunch Break 121 Drs. James Parker Blvd. Red Bank, NJ 07701 732-747-8577
McDonalds 588 Shrewsbury Ave. Tinton Falls, NJ 732-530-0868	Trader Joes 1031 Broad St. Shrewsbury, NJ 07702 732-389-2535

**2.31 BE IT RESOLVED**, that the Red Bank Regional High School Board of Education, upon the recommendation of the Superintendent of Schools, approves the leave of absence with pay from September 1, 2011 through November 30, 2011 for J.K., Employee # 4139.

**2.32 BE IT RESOLVED**, the Red Bank Regional High School Board of Education, upon the recommendation of the Superintendent of Schools, approves the Separation of Service Agreement, General Release and Waiver and as to Employee # 4139.

**2.33 BE IT RESOLVED**, the Red Bank Regional High School Board of

Education, upon the recommendation of the Superintendent of Schools, accepts the irrevocable letter of resignation of Employee # 4139 effective November 30, 2011.

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

Results: ayes: 8; absent: 1; unanimously carried. (\***Except 2.22**)

### **3.0 COMMUNICATIONS**

- Letter from the Department of Education re: Criminal History Record Checks for School Board Members
- Letter from Head Basketball Coaches re: Maroon and White Basketball Camp 2011
- Letter from Rick Brandt re: Jersey Shore Elite Basketball Clinic Facilities Rental
- Letter for NJ Department of Education QSAC certification for three years

### **4.0 GOVERNANCE:**

#### **4.1 Minutes of July 20, 2011**

Motion by Mrs. Ciabattoni, seconded by Mr. Mendelson that the Board of Education approve the minutes of the meeting held on July 20, 2011.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mrs. Doherty, Mr. Garofalo, Mr. Megill, Mr. Mendelson, and Mr. Rosen; abstain: Mr. Horton and Mr. Neary; absent: Mr. Costa  
Results: ayes: 6; abstain: 2; absent: 1; motion carried.

#### **4.2 Committees**

- Gahler Scholarship Committee – The Board President will appoint an additional member for 2011-12 school year. David Prown appointed.
- Building & Grounds Committee meetings August 4, 2011 and August 24, 2011 at 5:30 p.m. – Mr. Neary reported.
- Curriculum meeting August 24, 2011 at 6:00 p.m. – Mrs. Doherty reported
- Negotiations Committee meeting August 25, 2011 at 6:30 p.m.
- Finance Committee meeting was held on August 4, 2011 – Mr. Megill reported.
- Policy Committee meeting was held on August 4, 2011 – Mrs. Ciabattoni reporting ongoing review of manual.

### **5.0 FINANCE**

Motion by Mr. Neary, seconded by Mrs. Ciabattoni that the Board of Education approve items 5.1 thru 5.18.

#### **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 **June 30, 2011** 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 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 **June 30, 2011**, 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.

### 5.3 Payment of Bills

Recommended that the Board of Education approve the following:

*RESOLVED:* That the Red Bank Regional High School Board of Education approves the attached list of bills for payment for the period ending Wednesday, August 24, 2011, in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$1,228,646.05
20	Special Revenue Funds	\$ 80,863.08
30	Capital Projects Fund	\$ 17,720.40
40	Debt Service Fund	\$ 105,547.50
	<b>Total Expenditures</b>	<b>\$1,454,161.60</b>

**5.3 Payment of Bills (additional)**

Recommended that the Board of Education approve the following:

*RESOLVED:* That the Red Bank Regional High School Board of Education approves the attached list of bills for payment for the period ending Wednesday, August 24, 2011, in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$ 148,326.50
20	Special Revenue Funds	\$ 3,950.00
30	Capital Projects Fund	\$ 190,737.49
40	Debt Service Fund	\$ -0-
	<b>Total Expenditures</b>	<b>\$ 343,013.99</b>

**5.4 2011 Extended School Year Transportation: Quoted Contracts**

That the Board of Education approve the following:

<b>A.</b>	<b><u>Route</u></b>	<b><u>Dates</u></b>	<b><u>Per Diem Rate</u></b>
	RBRESY11	7/6/11– 8/5/11	\$105.00

**Description:**

From: Red Bank, Shrewsbury, Little Silver  
 To: Red Bank Regional High School Arrival Time 8:00 a.m.  
 From: Red Bank Regional High School Dismissal Time 12:00p.m.  
 To: Red Bank, Shrewsbury, Little Silver

<b>B.</b>	<b><u>Route</u></b>	<b><u>Dates</u></b>	<b><u>Per Diem Rate</u></b>
	CVR11	7/6/11– 8/5/11	\$80.00

**Description:**

From: Red Bank Regional High School Pick Up Time 12p.m.  
 To: Center for Vocational Rehab. Eatontown, NJ  
  
 From: Center for Vocational Rehab. Eatontown, NJ Pick Up Time 3p.m.  
 To: Little Silver, NJ

**5.5 Transportation Contracts – Renewal for the 2011-2012 School Year**

That the Board of Education approve the transportation contract renewals for the 2011-2012 school year, items A through D.

**A. Durham School Services - Multi-Contracts #2011 & #2012**

<u>Multi Contract</u>	<u>Route</u>	<u>2000-2001 Base Bid</u>	<u>2010-2011 Cost Per Diem</u>	<u>Increase</u>	<u>2011-2012 Cost Per Diem</u>	<u>Days</u>

#2011	H1	\$117.00	\$150.93	1.23%	\$152.79	182
	H2	\$117.00	\$150.93	1.23%	\$152.79	182
	H3	\$117.00	\$150.93	1.23%	\$152.79	182
	H4	\$117.00	\$150.93	1.23%	\$152.79	182
	H5	\$117.00	\$150.93	1.23%	\$152.79	182
	H6	\$117.00	\$150.93	1.23%	\$152.79	182
	H7	\$117.00	\$150.93	1.23%	\$152.79	182
	H8	\$117.00	\$150.93	1.23%	\$152.79	182
	H13	\$ 60.75	\$ 78.36	1.23%	\$ 79.32	182
	H20	\$ 60.75	\$ 78.36	1.23%	\$ 79.32	182
	L004	\$175.00	\$225.75	1.23%	\$228.53	182
	V621	\$176.46	\$232.18	1.23%	\$235.04	182
	0020	\$170.00	\$219.30	1.23%	\$222.00	182
	0050	\$140.00	\$180.61	1.23%	\$182.83	182
#2012	S001	\$135.00	\$174.15	1.23%	\$176.29	182

<b>Annual Cost</b>				
<b>Multi Contract</b>	<b>Route</b>	<b>2011-2012 Cost Per Diem</b>	<b>Days</b>	<b>Annual Cost</b>
#2011	H1	\$152.79	182	\$27,807.78
	H2	\$152.79	182	\$27,807.78
	H3	\$152.79	182	\$27,807.78
	H4	\$152.79	182	\$27,807.78
	H5	\$152.79	182	\$27,807.78
	H6	\$152.79	182	\$27,807.78
	H7	\$152.79	182	\$27,807.78
	H8	\$152.79	182	\$27,807.78
	H13	\$ 79.32	182	\$14,436.24
	H20	\$ 79.32	182	\$14,436.24
	L004	\$228.53	182	\$41,592.46
	V621	\$235.04	182	\$42,777.28
	0020	\$222.00	182	\$40,404.00
	0050	\$182.83	182	\$33,275.06
#2012	S001	\$176.29	182	\$32,084.78

<b>Total</b>	<b>\$ 441,468.30</b>
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<u>Multi Contract</u>	<u>Route</u>	<u>Location Description</u>
#2011	H1	From: Red Bank, Little Silver, Shrewsbury To: Red Bank Regional High School
	H2	From: Red Bank, Little Silver, Shrewsbury To: Red Bank Regional High School
	H3	From: Red Bank, Little Silver, Shrewsbury To: Red Bank Regional High School
	H4	From: Red Bank, Little Silver, Shrewsbury To: Red Bank Regional High School
	H5	From: Red Bank, Little Silver, Shrewsbury To: Red Bank Regional High School
	H6	From: Red Bank, Little Silver, Shrewsbury To: Red Bank Regional High School
	H7	From: Red Bank, Little Silver, Shrewsbury To: Red Bank Regional High School
	H8	From: Red Bank, Little Silver, Shrewsbury To: Red Bank Regional High School
	H13	From: Red Bank Regional High School To: Red Bank, Little Silver, Shrewsbury (3:40 p.m. late bus)
	H20	From: Red Bank Regional High School To: Red Bank, Little Silver, Shrewsbury (5:30 p.m. late bus)
	L004	From: Red Bank Regional To: Points South (3:30 p.m. and 5:30 p.m.)
	V621	From: Points South To: Red Bank Regional High School
	0020	From: Points South To: Red Bank Regional High School
	0050	From: Points South To: Red Bank Regional High School
#2012	S001	From: Red Bank, Little Silver, Shrewsbury To: Red Bank Regional High School

**B. Durham School Services (Non-Public) – Renewal**

Routes	2010-11 Per Diem	Increase Per Diem	2011-2012 Per Diem	#Days	Annual Cost
HC1	\$162.07	\$3.38	\$ 165.45	180	\$29,781.00

HC2     \$112.96     \$0.00     \$ 112.96     180     \$20,332.80

**C.     Durham School Services (Athletics) – Renewal 2011-2012**

<b>Vehicle Type</b>	<b>2010-2011 Cost</b>	<b>Increase</b>	<b>2011-2012 Cost</b>
Type 1 Bus Per Trip (4 hours)	\$ 240.00	1.23%	\$ 242.95
Type 1 Bus Additional Hour	\$ 66.00	1.23%	\$ 66.81
Van Per Trip (4 hours)	\$ 180.00	1.23%	\$ 182.21
Van Additional Hour	\$ 80.00	1.23%	\$ 80.98

**D.     Durham School Services (Field Trips) – Renewal**

	<b>Vehicle Type</b>	<b>2010-2011 Cost</b>	<b>Increase</b>	<b>2011-2012 Cost</b>
<b>5.6</b>	Type 1 Bus Per Trip (4 hours)	\$ 200.00	1.23%	\$ 202.46
	Type 1 Bus Additional Hour	\$ 50.00	1.23%	\$ 50.62
	Van Per Trip (4 hours)	\$ 160.00	1.23%	\$ 161.97
	Van Additional Hour	\$ 40.00	1.23%	\$ 40.49

**Professional Development– NJSBA Annual Workshop**

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

<b>Board Member</b>	<b>Travel</b>	<b>Date</b>	<b>Amount</b>
Emily A. Doherty	NJ School Boards Association Convention Atlantic City, NJ	10/24- 10/26/11	\$450.00
John Garofalo	NJ School Boards Association	10/24 -	

	Convention Atlantic City, NJ	10/26/11	\$275.00
Ronald S. Horton	NJ School Boards Association Convention Atlantic City, NJ	10/24 - 10/26/11	\$450.00
Frank Neary	NJ School Boards Association Convention Atlantic City, NJ	10/24 - 10/26/11	\$450.00
Michael Megill	NJ School Boards Association Convention Atlantic City, NJ	10/24 - 10/26/11	\$275.00

The board finds the travel and related expenses particular to attendance at the approved functions are necessary and that the travel is justified and therefore reimbursable.

#### 5.7 **Professional Development– NJSBA Annual Workshop**

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

<b>Employee</b>	<b>Travel</b>	<b>Date</b>	<b>Amount</b>
Jim Stefankiewicz	NJ School Boards Association Annual Workshop Atlantic City, NJ	10/24 - 10/26/11	\$275.00
Christina Galvao	NJ School Boards Association Annual Workshop Atlantic City, NJ	10/24 - 10/26/11	\$275.00
Debra Pappagallo	NJ School Boards Association Annual Workshop Atlantic City, NJ	10/24 - 10/26/11	\$160.00

#### 5.8 **Professional Development– Employee**

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

<b>Employee</b>	<b>Travel</b>	<b>Date</b>	<b>Amount</b>	<b>Account</b>
Yngrid Scanlon (Adjusted amount)	IB Diploma Teacher Training Lake Tahoe, California	6/25- 6/28/11	\$2,645.41	IB Account
Suzanne Keller	PTSM Training & Psychological First Aid South Plainfield, NJ	10/6 & 10/7/11	\$170.00	Title II
Becky Stevenson	PTSM Training & Psychological First Aid	10/6 & 10/7/11	\$170.00	Title II

	South Plainfield, NJ		
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**5.9 Grant Amendments**

That the Board of Education approve the following grant amendments:  
NCLB FY11 – To include carryover approved from FY10 as follows:

Title I (+\$15,155)	\$107,796
Title IIA (+\$1,426)	39,134
Title III (+\$7,836)	24,017
Title IV (+\$1,873)	1,873

**5.10 NCLB FY12 Grant Consortium**

That the Board of Education form a consortium for NCLB FY12, Title III Funds to include the Red Bank Charter School as follows:

<u>Title III Allocation</u>	
Red Bank Regional	\$9,089
Red Bank Charter School	5,050
Little Silver School District	505
Shrewsbury School District	<u>252</u>
Total	\$14,896

**5.11 NCLB 2011-2012 Grant Application**

Recommended that the Board of Education approve submitting the application for the No Child Left Behind Fiscal Year 2012 Grant as follows:

Title I	\$ 91,936
Title IIA	\$ 34,203
Title III	<u>\$ 9,089</u>
Total	\$135,228

**5.12 Satellite Lunch Agreement 2011-2012**

Recommended that the Board of Education approve the following:

RESOLVED: That the Red Bank Regional High School Board of Education hereby approve a Satellite Lunch Agreement to provide a remote Lunch Program for the following elementary school districts for the 2011-2012 school year:

<u>District</u>	<u>(Per Lunch) Type of Lunch</u>	<u>(Per Mile) Cost</u>	<u>Mileage Cost</u>
Fair Haven	Bag Lunch	\$2.45	.325
Red Bank Charter School	Bag Lunch	2.45	.325
	Breakfast	1.35	
Shrewsbury	Bag Lunch	2.45	.325

**5.13 SHARED SERVICES AGREEMENTS**

**5.13.1 Catering Services – Little Silver School District**

That the Board of Education approve a contract with the Little Silver School District to provide catering services for the lunch program for the 2011-2012 school year.

**5.13.2 Food Delivery Services – Red Bank School District**

That the Board of Education approve a contract with the Red Bank School District to provide food delivery services from the Red Bank Primary School to two preschool program locations for the 2011-2012 school year at the rate of \$40.00 per hour plus .325 cents per mile.

**5.14 Participation in the School Nutrition Program School Year 2011-2012**

Recommended that the Board of Education approve the following:

BE IT RESOLVED: That this Board of Education of Red Bank Regional High School hereby approve an agreement for the school nutrition program (Fiscal Year 2012) as sponsored by the New Jersey State Department of Education. This agreement insures our compliance with state rules and regulations regarding:

1. School Breakfast Program
2. National School Lunch Program

**5.15 MOESC Chapters 192/193 Agreement Amendment**

That the Board of Education approve the attached “Amendment to the Instructional Services Agreement for Chapters 192/193” with Monmouth-Ocean Educational Services Commission for the 2011-2012 school year (see attached).

**5.16 Non-Resident Tuition Contracts - School Year 2011-2012**

That the Board of Education approve the following:

BE IT RESOLVED: That the Red Bank Regional High School Board of Education approve 2011-2012 school year tuition contracts with the following Boards of Education for the projected number of students listed for the Visual/Performing Arts, Academy of Finance, Academy of Information Technology, Academy of Pre-Engineering, Academy of Graphic Communications, Special Education and Academic Enrollment at the rate approved by the Board of Education

Sending School District	Number of Students
Aberdeen-Matawan Regional	1
Allenhurst	2
Asbury Park	2
Avon	11

Barnagat	1
Belmar	13
Bradley Beach	40
Brick Township	1
Brielle	1
Deal	5
Interlaken	8
Keansburg	1
Lake Como	1
Millstone	10
Neptune City	38
Parsippany	2
Shore Regional	2
Union Beach	104
Parent Pay (See Attached List)	19
Children of Employees (Non-Tuition)	6
<b>Total Out of District Student Projection</b>	<b>268</b>

### 5.17 Field Trips

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

Date:	September 26, 2011
Leave:	2:31 p.m.
Return:	5:15 p.m.
Group:	Math League
Purpose:	Math League Meet
Destination:	Marlboro High School
Teacher:	Annie Murray
Student #    Chaperone #	12 students – 0 Chaperones
Transportation Cost:	\$202.46 -
Fees:	None

### 5.18 Donation of Equipment

**5.18.1** Recommend that the Board of Education accept the donation of a Piano and Keyboard from Mr. & Mrs. Steve Cohen in memory of Sandra I. Cohen, pianist and teacher.

- Baldwin SF10 Piano, Serial #184376, plus two piano benches
- Korg M1 Keyboard

**5.18.2** Recommend that the Board of Education accept a donation of a Weber Gas Grill for the RBR Culinary Club from Dan Levine of Little Silver Hardware.

**5.19 Solar Feasibility Study**

That the Board of Education to approve contract for feasibility study for Solar Panel PPA in the amount of \$6,500 with Gibson Tarquini.

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

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

**6.0 OLD BUSINESS**

**7.0 NEW BUSINESS**

- Source Foundation BBQ
- October 1, 2011 Football camp

**8.0 PUBLIC COMMENT**

- Lucy Bogden, Shrewsbury invitation to Buc Backer Bash-at-Knights of Columbus on September 10, 2011, student accident insurance, and VPA artists display.
- Rick Brandt, Shrewsbury – requested reduction in rental fees.

**Ronald Horton left at 9:30 p.m.**

**9.0 ADJOURNMENT**

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

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

Results: ayes: 7; absent: 2; motion carried.

Time being: 9:40 p.m.

Respectfully submitted,

Christina M. Galvao  
School Business Administrator/Board Secretary