

RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
SEPTEMBER 2, 2009

NOTICE OF MONTHLY MEETING

There was a monthly meeting of the Red Bank Regional High School Board of Education at 8:00 p.m. on Wednesday, September 2, 2009 in the board meeting room of the administration building, 101 Ridge Road, Little Silver, New Jersey. The Board met 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 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:

Mr. Raymond Costa
Mrs. Emily Doherty
Mr. John Garofalo
Mrs. Lisa Gilmour
Mrs. Kim Honecker
Mr. Michael N. Megill
Mr. Frank Neary

Absent: Mr. Ronald S. Horton

Also in attendance were:

Dr. Edward D. Westervelt	Superintendent
Christina Galvao	Business Administrator/Board Secretary

7:00 pm – The Board conducted a “walk-thru” of the high school.

EXECUTIVE SESSION

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

Results: ayes: 7; absent: 1; unanimously carried.

Time being: 7:40 p.m.

OPEN SESSION

Motion by Mrs. Honecker, seconded by Mr. Neary that the Board of Education to go to Open Session.

Voice vote: ayes: Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mrs. Honecker, Mr. Megill and Mr. Neary; absent: Mr. Horton,

Results: ayes: 7; absent: 1; unanimously carried.

Time being: 8:12 p.m.

PLEDGE OF ALLEGIANCE

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

2.0 SUPERINTENDENT'S REPORT

2.1 Personnel – Motion by Mrs. Doherty, seconded by Mrs. Gilmour that the Board of Education approve the following items - A through N (Roll Call Vote)

2.1A Personnel Salary Adjustments

That the Board of Education approve the salary adjustments to reflect movement on guide per transcripts received for the 2009-2010 school year:

- A. *Christine Eberhard, Health & P.E. Teacher, from BA15-7 \$50,755 to BA30-7, \$51,675*
- B. *Kimberly Homefield, Health & P.E. Teacher, from MA15-13 \$67,150.00 To MA30-13, \$68,550*
- C. *KellyAnn Maratta, World Language Teacher, from BA-4, \$46,845 to BA15-4 \$47,720*
- D. *Jeremy Milonas, Technology Teacher, from BA-5 \$47,855 to BA15-5 \$48,730*

2.1B Resignation – Network Administrator

That the Board of Education accept the resignation of *Richard Pavao*, Network Administrator, effective September 30, 2009.

2.1C Network Administrator Approval

That the Board of Education approve *John E. Daniels, Sr.* as Network Administrator at the annual salary of \$62,000 (prorated) effective on or about September 16, 2009.

2.1D Substitute List 2009-2010 Approval (Additions)

That the Board of Education approve the attached list of substitutes for the

2009-2010 school year.

Last	First	Subject
Bass	Howard	Social Studies, All Subjects
Becker	Christopher	All Subjects
DeHaven	Judy	English, Social Studies
McManus	Kevin	Spanish, Business
Quinn	Sarah	All Subjects
Reiss	Elizabeth	Business, All Subjects
Boccio	Denise	Clerical

2.1E Sixth Period Stipends (Addition)

That the Board of Education approve Sixth Period Stipends for the 2009-2010 school year.

<u>Teacher</u>	<u>Dept.</u>	<u>Stipend</u>
Kahn, Joel	In School Suspension	\$1,000

2.1F Professional Development (Addition)

The Board of Education approve an addition to professional development payment list 2009-2010.

Staff	Prof. Dev.	Hours
Laffey, Karen	Block Scheduling	24 hours
Light, Jeffrey	Block Scheduling	
Maratta, KellyAnn	Block Scheduling	35 hours
Roskowskinski, Peter	Block Scheduling	25.5
Valentino, Jennifer	Block Scheduling	29 hours, 35 hours
Villano, Louis	Block Scheduling	20 hours

2.1G Summer School Staff (Addition)

That the Board of Education approve an addition to Summer School Staff payment list 2009-2010.

<u>NAME</u>	<u>COURSE</u>	<u>TOTAL HOURS</u>	<u>SALARY</u>
Gray, Dianne	Clerical Work	6 hours	Hourly rate

2.1H Graduate Reimbursement

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

- *Vanna Acuna*, ELL Outreach Worker, for 6 graduate credits taken at Montclair State University

- *Jennifer Valentino*, Mathematics Teacher, for 12 graduate credits taken at Monmouth University.

2.1I Salary List 2009-2010

That the Board of Education approve the 2009-2010 Salary List (see attached).

2.1J Family Leave Request

That the Board of Education approve *Claudia O'Connor*, Art Teacher, for family leave request from September 21st through October 30, 2009.

2.1L Extra-Work/Extra Pay 2009-2010 Approval (addition)

That the Board of Education approve the following addition for extra-work/extra-pay (Freshmen Orientation) 2009-2010 at \$18.00 per hour for seven (7) hours, \$126.00 (funded by SLC grant) as follows:

- *James Farley*

2.1M In-School Tutors 2009-2010 (additions)

That the Board of Education approve in-school tutors for the 2009-2010 school year at the rate of \$25.00 per hour:

- *Kacie Galbraith*
- *Alicia de los Reyes*

2.1N Personnel Salary Adjustment – Communication Consultant

That the Board of Education approve a salary adjustment for Marianne Kligman, Communication Consultant, from two days per week to three days per week, at the annual salary of \$30,039, including benefits, for the 2009-2010 school year.

Roll call vote: ayes: Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mrs. Honecker, Mr. Megill and Mr. Neary; absent: Mr. Horton

Results: ayes: 7; absent: 1; unanimously carried.

2.2 Special Education

2.2A Out-of-District Placements 2009-2010 School Year

Motion by Mr. Neary, seconded by Mr. Megill that the Board of Education approve the following out-of-district placements upon the recommendation of the Child Study Team/Guidance Dept:

<u>Student ID#</u>	<u>DOB</u>	<u>Class.</u>	<u>Placement</u>	<u>Tuition</u>	<u>Date</u>
23110	09/14/94	ED	Woodcliff Academy	\$41,116	9/03/09

Roll call vote: ayes: Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mrs. Honecker, Mr. Megill and Mr. Neary; absent: Mr. Horton

Results: ayes: 7; absent: 1; unanimously carried.

SUPERINTENDENT REPORT

- September 1st and 2nd were staff professional days.
- Procedures are in place for protecting students and staff from the H1N1 virus.

3.0 COMMUNICATIONS - None

4.0 MINUTES/COMMITTEE REPORTS:

4.1 Minutes of August 19, 2009

Motion by Mrs. Doherty, seconded by Mrs. Gilmour that the Board of Education approve the minutes of the meeting held on August 19, 2009.

Voice vote: ayes: Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mrs. Honecker, Mr. Neary, Mr. Megill

Results: ayes: 8; unanimously carried.

4.2 Committees

The Building and Grounds Committee will meet at 6:00 p.m. on September 2, 2009.

5.0 FINANCE

Motion by Mrs. Doherty, seconded by Mrs. Honecker that the Board of Education approve the following items: 5.1 to 5.7 (Roll Call Vote)

5.1 Payment of Bills

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, **September 2, 2009** in the amount of \$569,819.01.

5.2 Change Order #1 – Exterior Door Replacement & Toilet Room Renovation Project

The Board of Education approve Hall Building Corporation's change order #1 for the Exterior Door Replacement & Toilet Room Renovation Project in the amount of \$4,000.

5.3 Final Payment – Grandstand Renovation Project

The Board of Education approve the final payment for the Renovations to Existing Grandstands Project to Landsite Construction Company, in the amount of \$34,417.00.

Roll call vote: ayes: Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mrs. Honecker, Mr. Neary, Mr. Megill; absent: Mr. Horton

Results: ayes: 7; absent: 1; unanimously carried.

6.0 OLD BUSINESS

- Mrs. Doherty inquired about the Red Bank vacancy. Mrs. Galvao reported that no applications for the vacancy have been received and the vacancy has been advertised again.

7.0 NEW BUSINESS - None

8.0 PUBLIC COMMENT

David Prown, Red Bank

- suggested taking time at next board meeting to talk to potential board member candidates.
- Expressed concern about low number of Red Bank students' participation in extra-curricular activities and academic achievement.

Mary Karlo discussed suggestions for advising students of extra curricular activities.

9.0 ADJOURNMENT

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

Voice vote: ayes: Mr. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Horton, Mrs. Honecker, Mr. Neary, Mr. Megill

Results: ayes: 8; unanimously carried.

Adjourned: 9:15 p.m.

Respectfully submitted,

Christina M. Galvao
School Business Administrator/Board Secretary