

RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
APRIL 25, 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, April 25, 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 7:00 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 26, 2006. 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.”

OPEN SESSION

1.0 PUBLIC COMMENT

Jeff Mauro discussed the Football Camp proposal for summer 2007.

2.0 SUPERINTENDENT’S REPORT

2.1 Personnel

2.1.A. Extra-Work/Extra Pay Stipend 2006-2007

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approve Extra-Work/Extra Pay Stipends to the following staff members:

- | | | |
|------------------|------------------------------|------------|
| • Theresa Whelan | Tri-M National Music Society | \$1,836.00 |
| • Carl Grillo | Production Manager | \$ 500.00 |

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

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

2.1B Graduate Course Tuition Reimbursement

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approves graduate course tuition reimbursement for the following staff member, under the provisions of the teachers’ contract:

- *Mark Alter*, Health & Physical Education Teacher, for 6 graduate course credits taken at Nova Southeastern University.
- *Amanda Dorvin*, Special Education Teacher, for 6 graduate course credits taken at Grand Canyon University.
- *Scott Martin*, English Teacher, for 6 graduate course credits taken at Nova Southeastern University.
- *Nancy Murray*, Special Education Teacher, for 6 graduate course credits taken at The College of New Jersey and University of Utah.
- *Steven Terhune*, School Business Administrator, for 3 graduate course credits taken at Georgian Court University.

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

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

2.1.C. Media Center Inventory Assessment Approval

Motion by Mrs. Doherty, seconded by Mrs. Honecker that the Board of Education approve Kathleen Smith, currently on family leave, from June 11 through June 22, 2007 from 7:30 a.m. to 2:30 p.m. to conduct Media Center inventory and cataloging assessment at her hourly per diem rate of \$41.43.

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

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

2.1.D. Tenure Recommendations

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approves the following staff member staff members for tenure:

<u>Employee</u>	<u>Department</u>	<u>Date of Hire</u>	<u>Tenure Date</u>
Lori Zakrzewski	Support Staff, Secretary Guidance	6/17/04	6/18/07
Michael DeCotis	Guidance Counselor	9/1/05	9/2/07*
David Hussey	Teacher, Science	9/1/04	9/2/07
Allison McCabe	Teacher, Social Studies	9/1/04	9/2/07
Jennifer Morrisy	Teacher, Science	9/1/04	9/2/07
Christin Outwin	Teacher, ELL	9/1/04	11/2/07
Debra Pappagallo	Assistant Business Administrator	9/15/04	9/16/07

Voice vote: ayes: Mr. Colao, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker,

Mr. Neary, and Mr. Taylor. nays: Mr. Roskowinski, absent: Mrs. Costa and Mr. Horton.

Results: ayes: 6; nays: 1; absent 2; motion passed.

2.1H Substitute List 2006-2007 Addition

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approves the addition to the 2006-2007 Substitute List:

- MaryLou Jennings Nurse Substitute

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

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

2.2 SPECIAL EDUCATION

2.2A Out Of District Placement (Addition) 2006-2007

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

ID#27286	Huntowski Academy
Classification: ED	Effective: 4/17/07
DOB: 11/02/88	Tuition: \$35,000 (prorated)

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

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

2.3 OPERATIONAL

2.3.A. School Improvement Team By-Laws Approval

Motion by Mrs. Doherty, seconded Mr. Neary that the Board of Education approves the By-Laws of the School Improvement Team.

Motion to Table

Motion by Mrs. Doherty, seconded by Mr. Colao that the Board of Education to table the By-Laws of the School Improvement Team to a future meeting.

2.3.B. Field Trip Approval

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approves an Overnight Field Trip request From Kris Zook, Kerry McNulty, Camille Thompson to Boston, Massachusetts from May 3, 2007 to May 7, 2007 for Adjudicated music Festival/Competition.

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

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

3.0 PUBLIC COMMENT

None

4.0 MINUTES/COMMITTEE REPORTS:

4.1- Minutes of March 28, 2007

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approves the Public and Executive Session minutes of the meeting held on March 28, 2007.

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

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

5.0 REPORTS

5.1.1 Payment of Bills

Motion by Mr. Garofalo, seconded by Mrs. Doherty that the Board of Education approves 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, April 25, 2007, in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$ 1,693,318.83
10	Addendum – General Fund	\$ 925.00
11	General Current Expense	00
12	Capital Outlay	\$3,355.05
13	Special Schools	\$6,018.00

20	Special Revenue Funds	\$96,125.11
20	Addendum – Special Revenue Funds	\$327.00
30	Capital Projects Fund	.00
40	Debt Service Fund	.00
	Total Expenditures	\$ 1,800,068.99

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

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

5.2 Travel – Employee

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approves the following employee travel requests:

Employee	Travel	Date	Amount
Kathryn Hawley	Technology, TCNJ Ewing, NJ	3/20/07	36.00
Daniel Pearce	Software Training County College of Morris Morristown, NJ	3/27/07	\$59.00
Kathleen O'Connor	Civil Rights Movement Rutgers University	3/30/07	\$25.50
Patricia Joiner	Legal & Ethical Issues in Working w/ Children and Families	4/9/07	\$17.74
Vanna Acuna	2 nd National Conference for Child Advocacy Montclair State University Montclair, NJ	4/20/07	\$32.10
Dawn Lisko	M.A.R.S. School of Photo Cape May, NJ	4/30 – 5/4/07	72.40
Jim Stefankiewicz	Small Learning Community Grant Bidder's Conference Washington, DC	5/07	\$400.00
Peter Grandinetti	Team J Convention Teaneck, NJ	5/4/07	246.50
Debra Pappagallo	NJASBO Convention Atlantic City, NJ	5/9- 5/10/07	\$143.80
Steve Terhune	NJASBO Convention Atlantic City, NJ	5/9- 5/11/07	\$60.00
Peter Grandinetti	Engineering our Future NJ Hoboken, NJ	5/11/07	\$55.00
Katherine	Job Development	5/22/07	\$6.00

MacIntyre	LRC – Central (Dayton, NJ)		
Amanda Dorvin	Community Based Learning Workshop LRC – Central (Dayton, NJ)	5/25/07	\$15.00
Ryan Hilligus	TRRS Workshop	5/4 – 5/5/07	\$267.00
Will Smith	AP Exam Reading Louisville, KY	6/9 – 6/16/07	\$850.00
Christina Emrich	NATA Convention and Symposium Anaheim, California	6/26 – 6/29/07	\$665.00
Risa Cullinane	Educating Latinos for the Future Los Angeles, CA	6/13- 6/15/07	\$1620.00

Attendance at stated function/purpose was previously approved by the chief school administrator as work related and within the scope of the work responsibilities of the attendee and attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent.

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

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

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

5.2.1 Travel – Employee

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approves the following employee travel requests:

Employee	Travel	Date	Amount
Kathryn Hawley	Technology Conference and Expo Teaneck, NJ	5/4/2007	40.25
Mark Mancuso	Rowan University Mentor Teacher Training Glassboro, NJ	4/25/2007	17.10

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

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

5.3 DONATION OF ATHLETIC EQUIPMENT

Motion Mr. Neary, seconded by Mr. Garofalo that the Board of Education accepts the following generous donation of athletic equipment to the Red Bank Regional High School District from Mr. John Moschberger, as described below with thanks and appreciation:

One 3-4 piece Tunnel Frame Batting Cage	Est. Value: \$1400
One Rubber Pitchers Plate	Est. Value: \$ 12
One In-Ground Home Plate	Est. Value: \$ 50

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

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

5.4 RED BANK REGIONAL EDUCATION FOUNDATION

Motion by Mr. Neary, seconded by Mr. Garofalo that the Board of Education accepts the following grant from the Red Bank Regional Education Foundation which provided funds in the amount of \$4,000.00 to offset the costs involved in the RBR Freshman class trip to the Holocaust Museum in Washington, D.C.

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

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

5.5 RED BANK REGIONAL EDUCATION FOUNDATION

Motion by Mr. Neary, seconded by Mr. Garofalo that the Board of Education accepts the following grant from the Red Bank Regional Education Foundation to provide funds in the amount of \$4,500.00 to assist in the purchase of 20 iPods for the ELL classrooms.

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

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

5.6 2007 RBR BOOSTER CLUB GRANT

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education accepts the following grant from the RBR Booster Club which provided funds in the amount of \$3,450.00 to offset the costs involved in the RBR Freshman class trip to the Holocaust Museum in Washington, D.C.

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

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

5.7 2007 RBR BOOSTER CLUB GRANT

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education accepts the

following grant from the RBR Booster Club which provided funds in the amount of \$5,411.35 to establish purchase orders for the five grant recipients below:

<u>Amount</u>	<u>Recipient</u>	<u>Purpose</u>
\$1,000.00	Mr. Grandinetti	Towards purchase of Spotlight Software
\$1,160.00	Ms. Murray Ms. Laffey	Purchase of the program Dynamic Math
\$999.00	Mr. Kanuga	Tennis Tutor Plus Model 2 for Tennis Program
\$616.00	Ms. Cohen	Eight Dictionary Translators for ELL students
\$996.95	Ms. Outwin	iPod(\$249), Mac Mini (\$599), iLife(\$79), Belkin Tune Talk Stereo (\$69.95) for the ESL Program
\$639.40	Mr. DiSanto	Two outdoor benches for athletic fields

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

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

6.0 COMMUNICATIONS

6.1 - Resignation, Tomora Young, Girls Assistant Lacrosse Coaching Position

Motion by Mr. Garofalo, seconded by Mrs. Doherty that the Board of Education accepts the resignation of Tomora Young, Girls Assistant Lacrosse coaching position as of April 5, 2007.

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

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

6.2 Resignation, Julie M. White, English Teacher

Motion by Mr. Garofalo, seconded by Mrs. Doherty that the Board of Education accepts the resignation of Julie M. White, English teacher as of June 30, 2007.

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

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

6.3 Resignation, Kathleen O'Connor, Social Studies Teacher

Motion by Mr. Garofalo, seconded by Mrs. Doherty that the Board of Education accepts the resignation of Kathleen O'Connor, Social Studies teacher as of June 30, 2007.

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

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

6.4 Resignation, Stephanie Petrakos, Commercial Photography Teacher

Motion by Mr. Garofalo, seconded by Mrs. Doherty that the Board of Education accepts the resignation of Stephanie Petrakos, Commercial Photography teacher, as of June 30, 2007.

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

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

7.0 OLD BUSINESS

None

8.0 NEW BUSINESS

8.1 Reemployment of Tenured Staff 2007-2008

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

BE IT RESOLVED: That on the recommendation of Dr. Edward D. Westervelt, Superintendent, the Red Bank Regional High School Board of Education hereby approves for reemployment for the school year 2007-2008 the tenured personnel as shown on list "A" attached.

Appendix: 8.1

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

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

8.2 Reemployment of Tenurable Personnel 2007-2008

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

BE IT RESOLVED: That on the recommendation of Dr. Edward D. Westervelt, Superintendent, the Red Bank Regional High School Board of Education hereby approves for

reemployment for the school year 2007-2008 the tenurable personnel as shown on list "B" attached.

Appendix: 8.2

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

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

8.3 Reemployment of Non-Tenured Personnel 2007-2008

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

BE IT RESOLVED: That on the recommendation of Dr. Edward D. Westervelt, Superintendent, the Red Bank Regional High School Board of Education hereby approves for reemployment for the school year 2007-2008 the Non-Tenured Personnel as shown on list "C" attached.

Appendix: 8.3

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

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

8.4 Reemployment of Non-Tenurable Personnel 2007-2008

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

BE IT RESOLVED: That on the recommendation of Dr. Edward D. Westervelt, Superintendent, and the Red Bank Regional High School Board of Education hereby approves for reemployment for the school year 2007-2008 the Non-Tenurable Personnel as shown on list "D" attached.

Appendix: 8.4

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

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

8.5 Reemployment of Non-Aligned Personnel 2007-2008

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

BE IT RESOLVED: That on the recommendation of Dr. Edward D. Westervelt, Superintendent, the Red Bank Regional High School Board of Education hereby approves for

reemployment for the school year 2007-2008 the Non-Aligned Personnel as shown on list "E".

Appendix: 8.5

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

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

8.6 Financial Report of the Treasurer of School Funds

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approves 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 February 2007.

Appendix: 8.6

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

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

8.7 Financial Report of the Board Secretary

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approves 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 February 28, 2007, 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.

Appendix: 8.7

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

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

8.8 Expenditure Line Item Transfers

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approves 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 March 31, 2007 be approved as attached, and

BE IT FURTHER RESOLVED; that the Red Bank Regional High School Board of Education hereby acknowledges receipt of the State of New Jersey Monthly Transfer Report, as attached.

Appendix: 8.8

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

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

8.9 Personnel – Joel Kahn Withhold Increment 2007-2008

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approves the following:

WHEREAS; the Superintendent of Schools has recommended to this Board that the prior increments of Joel Kahn, a mathematics teacher, continue to be withheld for the 2007-2008 school year; and

WHEREAS; the increment of Joel Kahn, a mathematics teacher, was withheld for the 2003-2004 school year; and

WHEREAS; the amount of that increment, \$1,300, was withheld from his subsequent salary in the 2005-2005, 2005-2006 and 2006-2007 school years, and

WHEREAS; the increment of Joel Kahn, a mathematics teacher, was withheld for the 1993-1994 school year; and

WHEREAS; the amount of that increment, \$2,477, with withheld from his subsequent salaries in the 1994-1995; 1995-1996, 1996-1997, 1997-1998, 1998-1999, 199-2000, 2000-2001, 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006 and 2006-2007 school years, and

WHEREAS; the Board continues to withhold that amount,

NOW, THEREFORE, BE IT RESOLVED, by this Board of Education that the said Joel Kahn be retained at the BA30-15 column of the 2007-2008 teachers salary guide and that his salary be fixed at \$74,948 (which includes the withhold of the 1993-1994 increment of \$2,477 and the 2003-2004 increment of \$1,300).

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

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

8.10 Expulsion of Student

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approves the following:

RESOLVED: That the Red Bank Regional Board of Education upholds the administration's recommendation and expel student #29023 for one year for violations of the district's weapons policy. The Superintendent shall review the situation in February 2008 to see whether student shall be readmitted to Red Bank Regional High School. Home instruction shall continue for the remainder of the 2006-2007 school year and an alternative placement shall be arranged for September 2007.

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

Results: ayes: 6; abstain: 1; absent 2; unanimously carried.

8.11 Buccaneer Football Camp for Summer 2007

Motion by Mrs. Doherty, seconded by Mr. Colao that the Board of Education approves the following:

RESOLVED: That the Red Bank Regional Board of Education approved the Buccaneer Football Camp for summer 2007.

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

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

9.0 PUBLIC COMMENT

None

10.0 EXECUTIVE SESSION

Motion by Mrs. Honecker, seconded by Mrs. Doherty that the Board of Education approves the following:

RECOMMENDED: That this Board of Education, Red Bank Regional High School, entered into closed session to discuss negotiations and personnel. The outcome of such discussion will be made public at the appropriate time.

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

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

Adjourned: 10:17 p.m. – all Board members present except Mrs. Costa and Mr. Horton

11.0 ADJOURNMENT

There being no other business to come before the Board, the motion to adjourn the meeting of April 25, 2007 was moved by Mrs. Honecker, seconded by Mrs. Doherty, and upon voice vote results were:

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

Results: ayes: 9; unanimously carried.

Adjourned: 10:21 p.m. – all Board members present except Mrs. Costa and Mr. Horton

Respectfully submitted,

Steven Terhune
School Business Administrator/
Board Secretary