

RED BANK REGIONAL HIGH SCHOOL
RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES OF THE BOARD OF EDUCATION MEETING
DECEMBER 20, 2006

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, December 20, 2006, 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.

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.”

ROLL CALL OF MEMBERS

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

Mrs. Grace T. Costa
Mrs. Emily A. Doherty
Mr. John Garofalo
Mr. Ronald S. Horton
Mrs. Kim Honecker
Mr. Frank Neary
Mr. Peter Roskowinski
Mr. Leslie C. Taylor

Absent: Mr. Joseph J. Colao

OATH OF OFFICE

Oath of Office was administered to Frank Neary, Board Member, by Steven Terhune, Board Secretary.

EXECUTIVE SESSION

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

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.

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

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

The Board discussed: Personnel issues and student discipline.

Recessed to Open Session: 7:56 p.m. – all Board members present except the following:

Absent: Mr. Colao

OPEN SESSION (8:00 pm)

PUBLIC COMMENT

1.0 PRESENTATIONS

- Mike DiSanto, Athletic Director: Discussion regarding Spring, Winter Sports and Girl's Golf Team.
- Student Representative: Discussed Spirit Week, Pep Rally, Blanket Drive for Holiday Express and Holiday Breakfast.

2.0 SUPERINTENDENT'S REPORT:

2.1 PERSONNEL:

2.1.A- Principal's Contract Approval

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approve the employment contract of James Stefankiewicz, Principal, for the period from January 1, 2007 through June 30, 2007 with the following changes from the expiring contract (subject to attorney review):

- \$3,000 Salary Adjustment payable Jan 1 through June 30.
- Grievance procedure to mirror Administrative/Supervisory Unit
- Sick/Temp Leave to mirror Administrative/Supervisory Unit
- Protection of Principal to mirror Administrative/Supervisory Unit

- Reimbursement for one state/national conference up to \$2,500. Reimbursement is limited to registration, fees, travel, lodging, and meals for the Principal only.

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

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

2.1.B.-Extra-Work/Extra Pay Coaches 2006-2007(Additions)

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approve additions to the Coaches 2006-2007 List (see attached)

- *Gary Thomson* – Softball Head Coach \$6,120
- *Kimberlea Rooessner* – Softball Assistant Coach \$4,590
- *Joseph Dugan* – Softball Volunteer Coach \$0

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

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

2.1.C-Substitute List 2006-2007 School Year (Additions)

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approve additions the Substitute List for the 2006-2007 school year (see attached)

- *Kimberly Gordon*, All Subjects
- *Robert Grossman*, English, All Subjects
- *Michael Kosberg*, Science, All Subjects
- *Dominick Sense*, Math, Business
- *Diane Zuchnik*, English, All Subjects

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

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

2.1.D- Graduate Tuition Reimbursement

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approve reimbursement for *Christine Kooklin*, Health & P.E. Teacher, for 9 graduate course credits taken at Kean University.

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

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

2.1.E- SRA HSPA Native/Readers(Additions)

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approve the following additions to the SRA/HSPA Native Language Readers staff listing:

- *Kelly Maratta* – Native Language
- *Emma Betta* – SRA Reading/Evaluation
- *Andrew Forrest* – SRA Reading/Evaluation

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

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

2.1.F. Extra-Work/Extra Pay (Addition)

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approve payment of \$1,000 to *Claudia O'Connor* for designing stage sets for Twelfth Night, fall school play.

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

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

2.1.G - STAFF REAPPOINTMENT

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approve *Margaret Kirk*, Secretary, Community School, for reappointment from Secretary Group 2, Step 8 (\$24,167), to Secretary Group 3, Step 8 (\$25,500) prorated effective January 1, 2007.

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

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

2.1.H – OUT OF DISTRICT PLACEMENT (Addition) 2006-2007

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

ID#28019 MOESC Virtual High School
Classification: OHI Effective: 1/02/07
DOB: 12/21/89 Tuition: \$750.00

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

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

2.2 OTHER

Dr. Westervelt discussed:

- Policy Updates
- Funding Reform
- New Jersey Smart

3.0 COMMUNICATIONS

3.1 - Curriculum Committee Report

The committee met prior to the meeting and discussed:

- Practice HSPA regional high school
- District Intervention Strategies
- Kaplan materials
- Ninth Grade Academy
- Alternative Schedule
- New Classes – Sound Recording & Graphic Communication Media

4.0 MINUTES/COMMITTEE REPORTS:

4.1- Minutes of November 15, 2006

Motion by Mr. Roskowinski, second by Mr. Horton that the Board of Education approve the Public and Executive Session minutes of the meeting held on November 15, 2006.

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

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

4.2- Minutes of December 6, 2006

Motion by Mr. Roskowinski, second by Mr. Horton that the Board of Education approve the Public and Executive Session minutes of the meeting held on December 6, 2006.

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

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

5.0 FINANCE AND SUPPORT SERVICES:

5.1- Payment of Bills – December 2006

Motion by Mrs. Costa, second by Mr. Garofalo that the Red Bank Regional High School Board of Education approves the attached list of bills for the period ending Wednesday, December 20, 2006, in the following appropriation accounts:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
11	General Current Expense	\$ 851,834.38
12	Capital Outlay	55,177.10
13	Special Schools	6,050.00
20	Special Revenue Funds	111,690.27
30	Capital Projects Funds	
40	Debt Funds	

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
	Total Expenditures	\$ 1,024,751.75

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

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

5.2- Travel – Employee

Motion by Mr. Garofalo, second by Mrs. Costa that the Board of Education approve the following employee travel requests:

Employee	Travel	Amount
Terra Sarnacki	Travel: Developing Literacy in the General Ed Classroom, October 20, 2006 Dayton, NJ	\$21.00
Vanna Acuna	Travel: Miscellaneous local travel in November 2006	\$10.80

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

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

6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

7.1- School Attorney Services – Established Interview schedule for January 3, 2007

8.0 PUBLIC COMMENT:

9.0 ADJOURNMENT

There being no other business to come before the Board, the motion to adjourn the meeting of December 20, 2006 was moved by Mrs. Honecker, second by Mrs. Costa, and upon voice vote results were:

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

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

Adjourned: 9:55 p.m. – all Board members present except as listed:

Absent: Mr. Colao

Left: Mrs. Doherty – 9:20 p.m.

Respectfully submitted,

Steven Terhune
School Business Administrator/
Board Secretary