

RED BANK REGIONAL HIGH SCHOOL
RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES OF THE BOARD OF EDUCATION MEETING
DECEMBER 6, 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 6, 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:

Mr. Joseph J. Colao, Jr.
Mrs. Grace T. Costa
Mrs. Emily A. Doherty
Mrs. Kim Roberts-Honecker
Mr. Peter Roskowinski
Mr. Leslie C. Taylor

Absent: Mr. John Garofalo
Mr. Ronald Horton

Also in attendance were:

Edward D. Westervelt
Steven Terhune

Jim Stefankiewicz

Superintendent
Board Secretary/
School Business Administrator
Principal

EXECUTIVE SESSION

Motion by Mrs. Costa, second by Mrs. Honecker 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: Mr. Colao, Mrs. Costa, Mrs. Doherty, Mrs. Honecker, Mr. Roskowinski, and Mr. Taylor; absent: Mr. Garofalo and Mr. Horton

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

The Board discussed: Personnel appointments for coaching positions, appointment for open Shrewsbury BOE seat and discussed attorney firm proposals.

Recessed to Open Session: 8:23 p.m. – all Board members present except the following:

Absent: Mr. Garofalo and Mr. Horton

OPEN SESSION
PUBLIC COMMENT

1.0 PRESENTATIONS

The Board of Education interviewed Frank Neary, Shrewsbury, for the open seat on the Board of Education representing Shrewsbury Township.

1.1- Appointment to fill Open Board of Education Seat

Motion by Mr. Colao, seconded by Mrs. Costa that the Board of Education approve the appointment of Frank Neary to fill the unexpired term of James Ronan representing the Shrewsbury Township community on the Regional Board of Education. Said appointment shall run through the next school election scheduled for April 2007.

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

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

2.0 SUPERINTENDENT’S REPORT:

2.1 PERSONNEL

2.1.A- Secretary To Supervisor Of Special Services

Motion by Mrs. Doherty, seconded by Mr. Colao that the Board of Education approve *Linda Marcickiewicz* as Secretary to Supervisor of Special Services, at the salary of \$40,100 (Group 4, Step 14)(prorated) effective as of December 18, 2006 (see resume attached).

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

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

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

Motion by Mrs. Doherty, seconded by Mr. Colao that the Board of Education approve additions to the Coaches 2006-2007 List:

- Patrick Tedeschi, Wrestling Volunteer Coach

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

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

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

Motion by Mrs. Doherty, seconded by Mrs. Honecker that the Board of Education approve additions the Substitute List for the 2006-2007 school year:

- Kimberly A. Gordon, all subjects
- Tracey Johnson, all subjects
- Michael Miles, all subject
- Kimberlea Roessner, coach
- Gary Thomson, coach

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

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

2.1.D- Graduate Tuition Reimbursement

Motion by Mrs. Doherty, seconded by Mr. Colao that the Board of Education approve reimbursement for *Vanna Acuna*, Source ELL Case Manager, for 3 graduate course credits taken at Montclair State University.

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

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

2.1.E- Substitute Nurses

Motion by Mrs. Doherty, seconded by Mrs. Honecker that the Board of Education increase the daily rate of pay for substitute nurses from \$80.00 to \$100 per diem.

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

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

2.1.F- Summer A.P.

Motion by Mrs. Doherty, seconded by Mrs. Costa that the Board of Education approve payment for summer A.P. European History Preparation to Stephen Johnson at the hourly rate of \$27.50 for a total of \$412.50.

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

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

2.2 Out Of District Placement(Addition) 2006-2007

2.2.1-

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

ID #27004 Children’s Center - One to One Assistant
Classification: MD Effective: 11/13/06
DOB: 05/25/89 Tuition: \$50.00 per diem

ID #20051 Collier High School
Classification: ED Wickatunk, NJ
D.O.B. 9/20/91 Tution \$39,143

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

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

2.3 COMPLIANCE

2.3.1- Professional Development/Mentoring Plan Section VIII– Action Plan For Implementation 2006-2007

Motion by Mrs. Doherty, seconded by Mr. Colao that the Board of Education approve the 2006-2007 Professional Development/Mentoring Plan (see attached).

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

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

2.3.2 Professional Development Plan 2007-2008

Motion by Mrs. Doherty, seconded by Mr. Colao that the Board of Education approve the 2007-2008 Professional Development Plan (see attached).

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

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

3.0 COMMUNICATIONS

None

4.0 COMMITTEE REPORTS:

4.1- Finance and Planning Committee Meeting: Held December 6th at 6:30 pm

- Reviewed Revenue transfers for October 2006
- Reviewed the Secretary and Treasurer Reports for September 2006
- Reviewed the 2005-06 Audit and Corrective Action Plan
- Decided to establish a community steering committee for the fitness center addition proposal
- Discussed the inclusion of a School Resource Officer in the 2007-08 budget and the amount the Board would be comfortable funding.

5.0 FINANCE AND SUPPORT SERVICES:

Bob Allison, district auditor, presented the 2005-06 School Year Audit to the Board of Education.

5.1- Secretary and Treasurer Reports – September 2006

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

Certification of No Overexpenditures:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I, Steven Terhune, board secretary, certify that as of September 2006 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Board Secretary

Date

Board Resolution:

Through the adoption of this resolution, we, the Red Bank Regional Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c)4, certify that as of September 2006, after review of the secretary's monthly financial report, treasurer of school monies monthly report and upon consultation with the business administrator and other appropriate district officials, that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b)4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

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

5.2- 2005-06 Audit – Corrective Action Plan

Motion by Mrs. Costa, seconded by Mrs. Doherty that the Board of Education approve the corrective action plan for the 2005-06 School Year Audit, as attached.

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

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

5.3- Transfer of Funds- Revenue – October 2006

Motion by Mrs. Costa, seconded by Mrs. Doherty that the Board of Education approve the revenue transfers for the month of October 2006 (attached).

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

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

5.4- Application for The Governor’s Initiative on Autism Grant FY08

Motion by Mrs. Doherty, seconded by Mrs. Costsa that the Board of Education approve the district’s application for the NJ Department of Education grant “The Governor’s Initiative on Autism” in collaboration with Rumson-Fair Haven Regional High School District, Rumson Elementary School District, Fair Haven Elementary School District and Little Silver School District, with Red Bank Regional High School District serving as the lead agency.

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

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

5.5- Travel – Employee

Motion by Mrs. Doherty, seconded by Mrs. Honecker that the Board of Education approve the following employee travel requests:

Employee	Event	Amount
Stacy Liss	Travel: Attachment Theory Workshop Western Monmouth Higher Ed Center, Freehold December 7, 2006	\$12.00
Geoff Brignola	Travel: 9 th Grade Academy/Block Scheduling Visitation Montclair HS	\$30.00

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	November 15, 2006	
Brigid Scott	Travel: Classroom Management Workshop Bridgewater, NJ November 27, 2006	\$30.00
Vanna Acuna	Travel: Dept of Ed Access for ELL Training Edison, NJ December 19, 2006	\$16.20
Lou Villano	Travel: Federal Reserve's Fed Challenge Federal Reserve Bank NY December 4, 2006	\$36.00
Peter Grandinetti	Travel: Technology Visit – STI High Point Regional HS November 29, 2006	\$51.00
Emma Betta	Travel: National Honor Society Workshop December 14, 2006 Monroe Township	\$30.00
Cheryl Washington	Travel: CEP Training for Affirmative Action Officers January 10, 2007 Robbinsville, NJ	\$13.40
John Avella	Travel: 2 nd Diversity Council Meeting Kean University, Union, NJ December 7, 2006	\$20.70
Christina Emrich	Travel/Lodging: Eastern Athletic Trainers Association Annual Meeting Boston, MA January 5-8, 2007	\$462.20
Louis Villano	Travel: International Business Practice Firm Training Mercer County College February 22-23, 2007	\$60.00
John Avella	Travel: Anxiety Disorders Workshop Edison, NJ December 14, 2006	\$13.80

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

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

5.6 – Transportation Jointure Agreements

Motion by Mrs. Doherty, seconded by Mrs. Costa that the Board of Education approve the following Transportation Jointure Agreements and authorize the Board President and Board Secretary to sign said agreements for submission to the County Superintendent of Schools:

District	Route #	Route Cost	Total Students in Route	Per Pupil Cost	District Students	District Cost
Allenhurst	0020	\$ 36,796.93	40	\$ 919.92	2	\$ 1,839.85
Avon	0050	\$ 30,304.82	31	\$ 977.57	7	\$ 6,843.02
Deal	0050	\$ 30,304.82	31	\$ 977.57	6	\$ 5,865.45
Belmar	V621	\$ 38,959.34	45	\$ 865.76	8	\$ 6,926.10
Bradley Beach	0020	\$ 36,796.93	40	\$ 919.92	28	\$ 25,757.85
Bradley Beach	0050	\$ 30,304.82	31	\$ 977.57	18	\$ 17,596.35
Interlaken	0020	\$ 36,796.93	40	\$ 919.92	10	\$ 9,199.23
Neptune City	V621	\$ 38,959.34	45	\$ 865.76	34	\$ 29,435.95
Lake Como	V621	\$ 38,959.34	45	\$ 865.76	3	\$ 2,597.29
					116	\$ 106,061.09

Route 0020	\$36,796.93	40	\$919.92
Route 0050	\$30,304.82	31	\$977.57
Route V621	\$38,959.34	45	\$865.76
	\$106,061.09	116	

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

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

6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

7.1- Policy Adoption

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

- Policy #3514 – Equipment (Revised)
- Policy #5143 – Gang and Gang-Related Activity – *Second Reading*

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

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

8.0 PUBLIC COMMENT:

9.0 CLOSED SESSION:

Motion by Mrs. Costa, second by Mrs. Honecker 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 negotiations with the High School Principal. The outcome of such discussions will be made public at the appropriate time.

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

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

Dr. Westervelt was dismissed from closed session.

The Board discussed: Negotiations with the high school principal.

Recessed to Open Session: 11:22 p.m. – all Board members present except the following:

Absent: Mr. Garofalo and Mr. Horton

10.0 ADJOURNMENT

There being no other business to come before the Board, the motion to adjourn the meeting of December 6, 2006 was moved by Mrs. Doherty, seconded by Mr. Garofalo, and upon voice vote results were:

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

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

Adjourned: 11:23 p.m. – all Board members present except as listed:

Absent: Mr. Garofalo
Mr. Horton

Respectfully submitted,

Steven Terhune,
School Business Administrator/
Board Secretary