

RED BANK REGIONAL HIGH SCHOOL  
RIDGE ROAD  
LITTLE SILVER, NEW JERSEY  
MINUTES OF THE BOARD OF EDUCATION MEETING  
FEBRUARY 21, 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, February 21, 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 7:30 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  
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

Also present:

Dr. Edward Westervelt, Superintendent  
Mr. Steve Terhune, Business Administrator/Board Secretary  
Mr. Jim Stefankiewicz, Principal  
Dr. Tony P. Sciarrillo, Esq.

**EXECUTIVE SESSION**

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

Results: ayes: 9, unanimously carried.

The Board discussed: Student and personnel issues

Recessed to Open Session: 8:30 p.m. – all Board members were present

**OPEN SESSION (8:30 pm)**

**PUBLIC COMMENT**

**1.0 PRESENTATIONS**

- Bucs of the Month – Marilee Celestino

**SUPERINTENDENT’S REPORT:**

**2.0 PERSONNEL:**

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

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

- Lois Rafferty      Clerical Substitute

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

Results: ayes: 9, unanimously carried.

**2.1.B- Graduate Tuition Reimbursement**

Motion by Mrs. Doherty, second by Mrs. Honecker that the Board of Education approve reimbursement for the following staff members:

- *Claudia O'Connor*, Art Teacher, for 6 graduate course credits taken at Kean University.

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

Results: ayes: 9, unanimously carried.

**2.2 PROFESSIONAL CONSULTANTS (ADDITION)**

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approves the following addition to the professional service to assist the child study team for the 2006-2007 school year:

Four Winds Hospital (The Learning Center)  
800 Cross River Rd.  
Katonah, NY  
\$40.00 per hour for 10 hours of instruction per week

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

Results: ayes: 9, unanimously carried.

**2.3 OTHER:**

Dr. Westervelt discussed:

- School Report Card
- Source Fundraiser

**3.0 COMMUNICATIONS:**

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approves the resignation of the assistant softball coach Kim Roessner.

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

Results: ayes: 9, unanimously carried.

**4.0 MINUTES/COMMITTEE REPORTS:**

*The Curriculum Committee meeting was held February 21 at 6 pm.*

- Reviewed status of Community School
- Different program for “school phobia” students
- 9<sup>th</sup> Grade Academy
- Alternative Schedule
- IB will be discussed at next Curriculum Meeting on March 28, 2007
- Mr. Terhune reviewed per pupil costs from Asbury Park Press

**4.1- Minutes of January 17, 2007**

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approves the Public and Executive Session minutes of the meeting held on January 17, 2007.

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

Results: ayes: 9, unanimously carried.

**4.2- Minutes of February 7, 2007**

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approves the Public and Executive Session minutes of the meeting held on February 7, 2007.

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

Results: ayes: 8, abstain: 1, unanimously carried.

**5.0 FINANCE AND SUPPORT SERVICES:**

**5.1- Payment of Bills – February 2007**

Motion by Mrs. Doherty, second by Mr. Horton that the Red Bank Regional High School Board of Education approves the attached list of bills for the period ending Wednesday, February 21, 2007, in the following appropriation accounts:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
11	General Current Expense	\$ 606,921.21
12	Capital Outlay	.00
13	Special Schools	.00
20	Special Revenue Funds	\$46,849.77
30	Capital Projects Funds	.00
40	Debt Funds	.00
	Total Expenditures	\$ 653,770.98

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

Results: ayes: 9, unanimously carried.

**5.2- Travel – Employee**

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

<b>Employee</b>	<b>Travel</b>	<b>Date</b>	<b>Amount</b>
Michael DiSanto	DAANJ Convention in Atlantic City Travel and Lodging	3/27- 3/29/07	\$252.04
Sean Macon	Coaching Clinic, Atlantic City	2/8/- 2/9/07	\$26.80
Vanna Acuna	Brookdale ELL Program Travel – Month of January 2007		\$21.90
Peter Grandinetti	William Annin Middle School, Basking Ridge	2/27/2007	\$32.60

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 these previously approved functions are necessary and that the travel is justified and therefore reimbursable.

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

Results: ayes: 9, unanimously carried.

**6.0 OLD BUSINESS:**

**7.0 NEW BUSINESS:**

**8.0 PUBLIC COMMENT:**

**9.0 CLOSED SESSION:**

**10.0 ADJOURNMENT**

There by no other business to come before the Board, the motion to adjourn the meeting of February 21, 2007 was moved by Mrs. Doherty, second by Mrs. Honecker.

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

Results: ayes: 9, unanimously carried.

Adjourned: 9:30 p.m. – all Board members present.

Respectfully submitted,

Steven Terhune  
School Business Administrator/  
Board Secretary