

RED BANK REGIONAL HIGH SCHOOL
RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES OF THE BOARD OF EDUCATION MEETING
JANUARY 17, 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, January 17, 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.”

The meeting was called to order at 7:33 p.m.

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 Roskowsinski
Mr. Leslie C. Taylor

Also present:

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

EXECUTIVE SESSION

Motion by Mr. Garofalo, second by Mr. Horton 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, Mr. Garofalo, Mr. Horton, Mrs. Honecker, Mr. Neary, Mr. Roskowinski and Mr. Taylor.

Results: ayes: 9

The Board discussed: Personnel

Recessed to Open Session: 8:04 p.m. – all Board members were present.

OPEN SESSION (8:00 pm)

PUBLIC COMMENT

1.0 PRESENTATIONS

- Introduced Marianne Kligman
- Student Representative: Discussed the following fundraisers: Blood Drive, Relay for Life and Pennies for Patients Program

2.0 SUPERINTENDENT'S REPORT:

2.1 PERSONNEL:

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

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

- | | | |
|----------------------|----------------------------|---------|
| • Steve DePolo | Baseball Head Coach | \$6,120 |
| • Stephen Fitzgerald | Baseball Asst. Coach | \$4,590 |
| • Edward Messinger | Baseball Asst. Coach | \$4,590 |
| • Bradley Olsen | Conditioning Club Spring | \$1,433 |
| • Michael Canning | Golf Boys' Head Coach | \$5,712 |
| • Kelly Ann Maratta | Golf Girls' Head Coach | \$5,712 |
| • Mark Alter | Lacrosse Boys' Head Coach | \$6,120 |
| • Kimberly Homefield | Lacrosse Girls' Head Coach | \$6,120 |
| • Stephanie Bennett | Lacrosse Assistant Coach | \$4,590 |
| • Jacqueline Greider | Tennis Boys' Head Coach | \$5,712 |

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

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

2.1.B-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)

- *Raymond Reynolds* - All Subjects
- *Lawrence Richmond*- All Subjects

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

Results: ayes: 9; unanimously carried.

2.1.C- Graduate Tuition Reimbursement

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

- *Mark Alter*, Health & P.E. Teacher, for 6 graduate course credits taken at Nova Southeastern University.
- *Kathleen Blackwell*, Social Studies Teacher, for 3 graduate course credits taken at Monmouth University.
- *Christina Emrich*, Health & P.E. Teacher, for 6 graduate course credits taken at Kean University.
- *Kathleen O'Connor*, Social Studies Teacher, for 3 graduate course credits taken at Monmouth University.
- *Jessica Rosselli*, Mathematics Teacher, for 3 graduate course credits taken at CUNY.
- *Stephen Sarles*, Latin Teacher, for 6 graduate course credits taken at Monmouth University.
- *Lucy Slosek*, Math Teacher, for 3 graduate course credits taken at Monmouth University.

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

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

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

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approve the following staff member for Extra-Work/Extra Pay Activity Advisor:

- *Camille Thompson* Accompanist \$1,836.00

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

Results: ayes: 8; abstain: 1; unanimously carried

2.1.E – Home Tutor List (Addition)

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education to approve the following person to the 2006-2007 Home Tutor List:

- *Robert Lock* - All Subjects

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 POLICIES

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approves the first reading of the following Board policies:

- 5141 Health (1st reading)
- 5141.3 Health Examinations & Immunizations (1st reading)
- 5141.4 Child Abuse & Neglect (1st reading)
- 5145.4 Equal Educational Opportunity (1st reading)
- 6172 Alternative Educational Programs (1st reading)
- 6173 Home Instruction (1st reading)

2.3 OUT OF DISTRICT PLACEMENT (Addition) 2006-2007

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

ID#20347 Collier High School
Classification: ED Effective: 1/08/07
DOB: 7/22/90 Tuition: \$39,143

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

Results: ayes: 9; unanimously carried.

2.4 OTHER

Dr. Westervelt discussed:

- Goals and objectives summary at next meeting
- Legislative issues
- HSPA Science revisions
- IB visitation

3.0 COMMUNICATIONS:

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education accept the resignation of Rose Aanensen science teacher, effective March 1, 2007 with thanks.

Voice vote: ayes: 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:

4.1- Minutes of December 20, 2006

Motion by Mrs. Costa, second by Mr. Garofalo that the Board of Education approve the Public and Executive Session minutes of the meeting held on December 20, 2006.

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

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

4.2- Minutes of January 3, 2007

Motion by Mrs. Costa, second by Mr. Garofalo that the Board of Education approve the Public and Executive Session minutes of the meeting held on January 3, 2007.

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

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

5.0 FINANCE AND SUPPORT SERVICES:

5.1- Payment of Bills – January 2007

Motion by Mrs. Costa, second by Mrs. Doherty that the Red Bank Regional High School Board of Education approves the attached list of bills for the period ending Wednesday, January 17, 2007, in the following appropriation accounts:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
11	General Current Expense	\$ 1,097,985.90
12	Capital Outlay	9,912.33
13	Special Schools	1,584.00
20	Special Revenue Funds	51,808.79
	Total Expenditures	\$ 1,161,291.02

Voice vote: ayes: 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 Mr. Garofalo, second by Mrs. Doherty that the Board of Education approve the following employee travel requests:

Employee	Travel	Amount
Suzanne Keller	Travel: Positive Behavior Supports & Social Skills Training for Students w/Autism, Somerset, NJ	\$22.80
Christin Outwin	Travel: ACCESS for ELLs Test Facilitator Training, Edison, NJ	\$ 8.10
Jacey Greider	Travel: Tennis Coach Clinic	\$24.00
Michelle Spencer	Travel: NJASC Meeting, College of New Jersey	\$25.50

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, Mr. Garofalo, Mr. Horton, Mrs. Honecker, Mr. Neary, Mr. Roskowinski and Mr. Taylor

Results: ayes: 9; unanimously carried.

5.3 Annual School Election – April 17, 2007

Motion by Mrs. Costa, second by Mr. Neary that polling hours for the annual school election, to be held on Tuesday, April 17, 2007, at the constituent district election sites, shall be as follows:

Little Silver	2:00 p.m. to 9:00 p.m.
Red Bank	2:00 p.m. to 9:00 p.m.
Shrewsbury	2:00 p.m. to 9:00 p.m.

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

Results: ayes: 9; unanimously carried.

5.4 Drawing for Ballot Position Annual School Election

Motion by Mrs. Costa, second by Mr. Neary that the Red Bank Regional High School Board of Education hereby authorizes the Board Secretary to draw names for ballot positions for the annual school election in the Board Conference Room on Wednesday, March 7, 2007 at 12:00 p.m.

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

Results: ayes: 9; unanimously carried.

5.5 Non-Resident Tuition Rates Approval School Year 2007-2008

Motion by Mrs. Doherty, second by Mr. Garofalo that the Red Bank Regional High School Board of Education approves tuition rates for non-resident students for the 2007-2008 school year as listed:

Full time	\$10,300.00
Half time	5,150.00
Full time (Tier II)	13,300.00
Full time (Tier III, Tier IV)	14,700.00

Voice vote: ayes: 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:

7.1 Appointment of Attorney

Motion by Mr. Colao, second by Mr. Neary that the Board of Education appoint the Lindabury, McCormick, Estabrook & Cooper law firm as the district attorney at an hourly rate of \$150.00 per their proposal, for a term ending June 30, 2007.

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

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

8.0 PUBLIC COMMENT:

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

Results: ayes: 9

The Board discussed: Non-tenured personnel

Recessed to Open Session: 10:01 p.m. – all Board members were present.

10.0 ADJOURNMENT:

There being no other business to come before the Board, the motion to adjourn the meeting of January 17, 2007 was moved by Mrs. Honecker, second by Mrs. Costa, and upon voice vote results were:

Voice vote: ayes: 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: 10:01 p.m. – all Board members present except as listed:

Respectfully submitted,

Steven Terhune
School Business Administrator/
Board Secretary