

RED BANK REGIONAL HIGH SCHOOL
RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES OF THE BOARD OF EDUCATION MEETING
JANUARY 3, 2007

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education at 7:00 p.m. on Wednesday, January 3, 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.”

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 (arrived 7:45 p.m.)
Mr. Frank Neary
Mr. Leslie C. Taylor

Absent: Mr. Peter Roskowinski

Also present:
Edward Westervelt, Ed.D., Superintendent
Steven Terhune, Business Administrator/Board Secretary
Jim Stefankiewicz, Principal

EXECUTIVE SESSION

Motion by Mrs. Costa, second by Mr. Neary that the Board of Education approve 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, Mr. Neary, and Mr. Taylor. Absent: Mrs. Honecker and Mr. Roskowinski

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

1.0 Board Attorney Interviews

- 7:15 p.m. – Lindabury, McCormick & Estabrook
- 7:45 p.m. – Wilentz, Goldman & Spitzer
- 8:15 p.m. – Apurzzese, McDermott, Mastro & Murphy
- 8:45 p.m. – Schwartz, Simon, Edelstein, Celso & Kessler
- 9:15 p.m. – Collines, Vella & Casello

Recessed to Open Session: 10:21 p.m. – all Board members present except the following:

Absent: Mr. Roskowinski

2.0 ADJOURNMENT

There being no other business to come before the Board, the motion to adjourn the meeting of January 3, 2007 was moved by Mrs. Costa, second by Mr. Neary, 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. Absent: Mr. Roskowinski.

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

Adjourned: 10:21 p.m. – all Board members present except as listed:

Absent: Mr. Roskowinski

Arrived 7:45: Mrs. Honecker

Respectfully submitted,

Steven Terhune
School Business Administrator/
Board Secretary