

**RED BANK REGIONAL HIGH SCHOOL**  
**101 RIDGE ROAD**  
**LITTLE SILVER, NEW JERSEY**  
**MINUTES**  
**JUNE 27, 2007**

**NOTICE OF SPECIAL MEETING**

There will be a special meeting of the Red Bank Regional High School Board of Education at 7:30 p.m. on Wednesday, June 27, 2007 in the board meeting room of the administration building, 101 Ridge Road, Little Silver, New Jersey.

The meeting began at 7:32 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 25, 2007. 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 Costa  
Mrs. Emily A. Doherty  
Mr. John Garofalo  
Mr. Ronald S. Horton  
Mrs. Kim Honecker  
Mr. Frank Neary  
Mr. Leslie Taylor

Absent: Mr. Peter Roskowinski  
Also in attendance were:

Dr. Edward D. Westervelt  
Steven Terhune

Jim Stefankiewicz

Superintendent  
Board Secretary/  
School Business Administrator  
Principal

**OPEN SESSION**

**1.0 PUBLIC COMMENT**

**1.1 Travel – Employee**

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

<b>Employee</b>	<b>Travel</b>	<b>Date</b>	<b>Amount</b>
Sara Wiggins	International Baccalaureate Albuquerque, New Mexico	7/2/-7/6/07	1,773.09
Kelly Maratta	International Baccalaureate Atlanta, GA	7/9- 7/12/2007	975.00
Jennifer Casaine	International Baccalaureate New York City, NY	7/9- 7/12/07	138.00
Patricia Holmes	International Baccalaureate New York City, NY	7/9 – 7/12/07	823.43

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.

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

Results: ayes: 6; nays: 2; absent: 1; motion passed

Discussion ensued regarding the IB Program and the process that will be followed for review and final decision by the Board.

**2.0 OPEN TO THE PUBLIC**

A resident from Little Silver addressed the Board regarding his concerns about the IB Program and what he has read about similar implementations in other districts. He expressed concern about any potential for weakening the district's Advanced Placement programs.

**2.1.A Extra-Work/Extra/Pay Coaches 2007-2008**

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approve additions to the Extra-Work/Extra-Pay Coaches list for the 2007-2008 school year (see attached)

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

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

**2.1.B Summer 2007 Staff (Additions)**

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approve additions to Summer School Staff list for the 2007-2008 school year (see attached)

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

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

**2.2 USE OF FACILITIES**

Motion by Mr. Colao, second by Mr. Neary that the Board of Education approve the rejection of the application from Monmouth Shore Wrestling for use of School Facilities.

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

Results: ayes: 7; abstain: 1; absent: 1; motion carried.

**EXECUTIVE SESSION**

Motion by Mrs. Doherty, second by Mr. Garofalo at 8:45pm 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: ayes: Mr. Colao , Mrs. Costa, Mrs. Doherty, Mr. Garofalo , Mr. Horton, Mrs. Honecker, Mr. Neary, Mr. Taylor and absent: Mr. Roskowinski

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

- The Board discussed Superintendent Evaluation
- The Board Discussed Principal Negotiations

Motion by Mrs. Doherty, second by Mr. Horton adjourned to Open Session 10:59 p.m.  
Recessed to Open Session 10:59 p.m. – all Board members present except Mr. Roskowinski.

## **OPEN SESSION**

### **3.0 ADJOURNMENT**

There being no other business to come before the Board, the motion to adjourn the meeting of June 27 , 2007 was moved by Mrs. Costa, seconded by Mrs. Honecker, and upon voice vote results were:

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

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

Adjourned: 11:00 p.m. – all Board members present except Mr. Roskowinski.

Respectfully submitted,

Steven Terhune  
School Business Administrator/  
Board Secretary