

RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
RETREAT MINUTES
June 6, 2007

NOTICE OF MONTHLY MEETING

The Red Bank Regional High School Board of Education met for a Board Retreat on Wednesday, June 6, 2007 in the Board of Education at Red Bank Regional High School, 101 Ridge Road, Little Silver, New Jersey. Board President, Mr. Leslie Taylor, called the meeting to order at 5:10 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:

Mrs. Grace Costa
Mrs. Emily A. Doherty
Mr. John Garofalo
Mr. Ronald S. Horton
Mr. Frank Neary
Mr. Peter Roskowinski
Mr. Leslie C. Taylor

Arrived late: Mr. Joseph J. Colao (7:15)
Mrs. Kim Honecker (7:35)

Also in attendance were:

Dr. Edward D. Westervelt	Superintendent
Steven Terhune	Board Secretary/ School Business Administrator
Jim Stefankiewicz	Principal

Jim Stefankiewicz left at 7:00 p.m.

EXECUTIVE SESSION

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.

The board discussed:

- personnel contracts

Jay Colao arrived.

- School Business Administrator/Board Secretary position vacancy

Motion by Mrs. Doherty, second by Mr. Garofalo to adjourn to Open Session 5:24 p.m.
- all Board members present.

OPEN SESSION

1.0 PUBLIC COMMENT

2.0 SUPERINTENDENT'S REPORT

Dr. Westervelt discussed the field day decisions and final solution for on-campus event on June 6, 2007. It was discussed what will be done differently next year.

2.1 Personnel

2.1.B. Social Studies Teacher (Part Time)

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approve *Ryan Foster* as a part-time Social Studies Teacher at the salary of \$28,000.00 2/3 time (BA-1) for the 2007-2008 school year.

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

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

2.1.C. Chemistry Teacher

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approve *Tracey Klatt* as a Chemistry Teacher at the salary of \$51,075 (MA-7) for the 2007-2008 school year.

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

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

3.0 PUBLIC COMMENT

The following were discussed:

- HSPA score data
- Education Foundation Donations
- Possible Dan Jesel donation
- Reviewed the possibilities of students who are at-risk of not graduating

4.0 MINUTES/COMMITTEE REPORTS:**5.0 REPORTS****6.0 COMMUNICATIONS****6.1 Resignation, Steven Terhune, Business Administrator/Board Secretary**

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education accepts the resignation of Steven Terhune, School Business Administrator/Board Secretary as of July 31, 2007, with thanks and regret.

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

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

7.0 OLD BUSINESS**8.0 NEW BUSINESS**

The Board conducted a self-evaluation utilizing New Jersey Quality Single Accountability (NJQSAC) Continuum District Performance Review (DPR) for Governance and Red Bank Regional Board Retreat document.

During 2007-2008 the Board will work to address deficiencies in category F and I of NJQSAC.

9.0 PUBLIC COMMENT

10.0 ADJOURNMENT

There being no other business to come before the Board, the motion to adjourn the meeting of June 6, 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, Mrs. Honecker, Mr. Horton, Mr. Neary, Mr. Roskowinski and Mr. Taylor.

Results: ayes: 9; unanimously carried.

Adjourned: 8:58 p.m. – all Board members present

Respectfully submitted,

Steven Terhune
School Business Administrator/
Board Secretary