

RED BANK REGIONAL HIGH SCHOOL
RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES OF THE BOARD OF EDUCATION MEETING
MARCH 7, 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, March 07, 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 7:39 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. Leslie C. Taylor

Absent: Mr. Frank Neary
Mr. Peter Roskowsinski

Also present:
Dr. Edward Westervelt, Superintendent
Mr. Steven Terhune, Business Administrator/Board Secretary
Mr. Jim Stefankiewicz, Principal
Athena Cornell, Board Attorney

EXECUTIVE SESSION

Motion by Mr. Garofalo, 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, 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, and Mr. Taylor; absent: Mr. Neary and Mr. Roskowinski

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

The Board discussed: Personnel and a student incident.

Recessed to Open Session: 8:08 p.m. – all Board members present except the following:

Absent: Mr. Neary and Mr. Roskowinski

OPEN SESSION (8:08 p.m.)

PUBLIC COMMENT

1.0 PRESENTATIONS

EXECUTIVE SESSION (8:25 p.m.)

Motion by Mrs. Doherty, second by Mrs. Honecker that this Board of Education, Red Bank Regional High School, enter into executive session for discussion of 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, and Mr. Taylor; absent: Mr. Neary and Mr. Roskowinski

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

Recessed to Open Session: 8:56 p.m. – all Board members present except for following:

Absent: Mr. Neary and Mr. Roskowinski

SUPERINTENDENT’S REPORT:

2.0 PERSONNEL:

2.1.A-Family Leave Request 2007-2008

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approves the request of Kathleen Smith for family leave for the 2007-2008 school year.

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

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

2.1.B- Graduate Tuition Reimbursement

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

- *Vanna Acuna*, E.L.L. Case Manager, for 3 graduate course credits taken at Montclair State University.
- *Jacqueline Greider*, World Lang. Teacher, for 6 graduate course credits taken at University of N. Iowa (Summer Institute in Angers, France).
- *Terra Sarnacki*, Social Studies Teacher, for 6 graduate course credits taken at Monmouth University.
- *Lynn Thompson*, Special Education Teacher, for 3 graduate course credits taken at TCNJ.

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

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

2.1.C- EXTRA-WORK/EXTRA PAY COACHES 2006-2007

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approves the additions to the Coaches List for the 2006-2007 school year.

- | | | |
|----------------------|----------------------------|------------|
| • Nicholas Ciambrone | Conditioning Club (Spring) | \$1,433.00 |
| • Samantha Popham | Lacrosse Volunteer Coach | -0- |
| • Frank Mohler | Softball Assistant Coach | \$4,590.00 |

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

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

2.1.D. – HOME INSTRUCTION LIST 2006-2007

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approves an addition to the Home Instruction List for the 2006-2007 school year.

- Debra Lock, 832 Wedgewood Dr., Belford, NJ 07818 (732) 471-8944, All subjects

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

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

2.2 OUT OF DISTRICT PLACEMENT (Additions) 2006-2007

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

ID#28062 Collier High School
Classification: OHI Effective: 2/22/07
DOB: 08/10/89 Tuition: \$41,614.20 (prorated)

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

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

2.3. COMPLIANCE

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approves the Comprehensive Equity Plan for 2007-2010.

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

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

2.4. OPERATIONAL

Motion by Mrs. Doherty, second by Mrs. Honecker that the Board of Education approves the 2007-2008 School Calendar.

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

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

2.5. OTHER

3.0 COMMUNICATIONS:

Dr. Westervelt discussed HSPA testing, Veteran’s Memorial and Asbury Park Press stories.

4.0 MINUTES/COMMITTEE REPORTS:

The Finance Committee met March 7, 2007 at 6:00 p.m.

The committee reviewed some of the major increases within the budget.
The committee asked for Boards’ consensus regarding action to take on budget.
The committee was concerned about public response to per pupil costs.
The current budget complies with the State cap on tax levy revenue.
The committee was concerned about total budget.

The Finance Committee will meet again on March 19, 2007 at 6pm to review the budget and reach consensus for further reductions.

The Board of Education will hold a special meeting on March 21, 2007 at 7pm to review the Finance Committee recommendations and reach consensus regarding any reductions to be made at the Public Hearing of the Budget to be held on March 28, 2007 at 8 pm.

5.0 FINANCE AND SUPPORT SERVICES:

5.1- Travel – Employee

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

Employee	Travel	Date	Amount
Stephen Sarles	International Baccalaureate Houston, Texas	3/9- 3/11/07	\$941.79
Geoff Brignola	A.M.T.N.J. Supervisors’ Conference Highstown, NJ	3/2/07	\$24.00

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

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

5.2 PRELIMINARY BUDGET 2007-2008 SCHOOL YEAR

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approves the following:

BE IT RESOLVED: That the Red Bank Regional High School Board of Education hereby adopts the preliminary budget for the school year 2007-2008 as follows, subject to revisions to the tax levy amount at the public hearing on March 28, 2007.

A. General Fund	\$ 21,872,816.00	
Amount to be raised by local taxes		\$ 16,591,764.00
B. Special Revenue Fund	\$ 1,067,032.00	
C. Debt Fund	\$ 770,027.00	
Amount to be raised by local taxes		\$ 770,027.00

and, BE IT FURTHER RESOLVED; that the Red Bank Regional High School Board of Education approves the following question for the Annual School Election:

RESOLVED: That there should be raised for General Funds \$16,591,764.00
For the ensuing School Year 2007-2008

and, BE IT FURTHER RESOLVED; that the public hearing for the 2007-2008 school year budget will be held on Wednesday, March 28, 2007, in the board meeting room of the commence at 8:00 p.m., and will be followed by a business meeting.

and, BE IT FURTHER RESOLVED; that the school business administrator/board secretary is authorized to advertise said tentative budget in the Asbury Park Press in accordance with the format required by the State Department of Education and according to law.

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

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

5.3 APPROPRIATION TRANSFERS – February 2007

Motion by Mrs. Costa, second by Mr. Garofalo that the Board of Education approves the appropriation transfers for February 2007, as attached, and acknowledges receipt of the State of NJ Transfer Reconciliation form for February 2007.

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

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

Board secretary and Treasurer Report for January 2007.

6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

Mr. Terhune advised Board of Education of the Meeting dates for the upcoming year for the Catherine E. Gahler Scholarship.

8.0 PUBLIC COMMENT:

9.0 CLOSED SESSION:

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.

10.0 ADJOURNMENT

There being no other business to come before the Board, the motion to adjourn the meeting of March 7, 2007 was moved by Mrs. Honecker, second by Mr. Garofalo, and upon voice vote results were:

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

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

Adjourned: 10:11 p.m. – all Board members present except as listed:

Absent: Mr. Neary and Mr. Roskowinski

Respectfully submitted,

Steven Terhune,
School Business Administrator/
Board Secretary