

**RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
MAY 23, 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, May 23, 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 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. Ronald S. Horton
Mrs. Kim Honecker
Mr. Frank Neary
Mr. Peter Roskowinski
Mr. Leslie C. Taylor

Arrived late: Mr. Joseph J. Colao (7:40)
Absent: Mr. John Garofalo

Also in attendance were:

Dr. Edward D. Westervelt	Superintendent
Steven Terhune	Board Secretary/ School Business Administrator
Jim Stefankiewicz	Principal
Tony P. Sciarrillo, Esq.	Board Attorney

EXECUTIVE SESSION

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

RESOLVED: 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: Mrs. Costa, Mrs. Doherty, Mr. Horton, Mrs. Honecker, Mr. Neary, Mr. Roskowsinski, and Mr. Taylor. Absent: Mr. Garofalo

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

- The board discussed reason for the need of Supervisors' Sidebar Agreement.

Mr. Colao arrived at 7:40.

- The board discussed negotiation items.
- The board reviewed legal recommendations from board attorney.

Motion by Mrs. Doherty, second by Frank Neary adjourned to Open Session 8:10 p.m. Recessed to Open Session 8:10 p.m. – all Board members present except Mr. Garofalo.

OPEN SESSION

1.0 PUBLIC COMMENT

- Dr. Westervelt presented the MCAC Arts infused School Award to Board of Education
- Presentation from Michelle Spencer's Environmental Studies Class Project
- Mike DiSanto discussion about athletic issues.
 - Coaching positions
 - Multiple coaches in various sports
 - Freshman volleyball
 - Cancellation of winter cheerleading

2.0 SUPERINTENDENT'S REPORT

2.1 Personnel

2.1.A. Extra-Work/Extra Pay Stipend 2006-2007

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approve Extra-Work/Extra Pay Stipends to the following staff members:

- Kerry McNulty – Pirates of Penance – spring musical, musician - \$520.00
- Claudia O'Connor – Pirates of Penance spring musical, stage set design - \$2,000.00
- Mike DeCotis – stage craft design and construction, Pirates of Penance spring musical – master carpenter - \$600.00

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

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

2.1B Graduate Course Tuition Reimbursement

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approves graduate course tuition reimbursement for the following staff member, under the provisions of the teacher's contract:

- *Kimberly Homefield*, Physical Education, for 6 graduate course credits taken at Kean University.
- *Claudia O'Connor*, Art Teacher, for 6 graduate course credits taken at Kean University.
- *Stephen Sarles*, Latin Teacher, for 6 graduate course credits taken at Monmouth University.
- *Lucy Slosek*, Mathematics Teacher, for 6 graduate course credits taken at Monmouth University.

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

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

2.1.C. Electronic Violence & Vandalism Report Entry Approval

Motion by Mrs. Doherty, second by Mr. Roskowinski that the Board of Education approve *Vanna Acuna* at her hourly of per diem rate of \$22.94 to enter 2006-2007 electronic violence & vandalism report information.

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

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

2.1.D. Family Leave Request

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approve the request of Michelle Spencer, Science Teacher, for family leave from November 26, 2007 through June 18, 2008.

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

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

2.1.E. Chemistry Teacher Long-Term Substitute (Leave Replacement)

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approve Eileen McDevitt as a long term substitute leave replacement chemistry teacher for Tim Jefopoulos, at the per diem rate of \$224.20 from May 1, 2007 through June 19, 2007.

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

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

2.1.F. Bilingual Instructional Aide 2007-2008

Motion by Mrs. Doherty, second by Mr. Roskowinski that the Board of Education approve Odilia Lligui as a Bilingual Instructional Aide at the salary of \$24.37 per hour for 6.675 hours per day for 185 days (\$30,094) for the 2007-2008 school year.

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

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

2.1.G. Learning Disabilities Teacher Consultant 2007-2008

Motion by Mrs. Doherty, second by Mrs. Honecker that the Board of Education approve Audrey K. Freher as a Learning Disabilities Teacher Consultant at the salary of \$57,175 (MA-11) for the 2007-2008 school year.

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

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

2.1.H. Technology Teacher 2007-2008

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approve *Jeremiah Milonas* as a Technology Teacher at the salary of \$43,795 (BA-3) for the 2007-2008 school year.

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

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

2.1.I. Media Specialist (Leave Replacement) 2007-2008

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approve *Oriana Kopec* as a Media Specialist leave replacement for Kathleen Smith at the salary of \$53,213 (MA30- 1.10% ratio) for the 2007-2008 school year.

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

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

2.1.J. Art Teacher 2007-2008

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approve Robin Malik as an Art Teacher at the salary of \$46,380 (BA-5) for the 2007-2008 school year.

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

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

2.1.K. Clerical Substitute Rate of Pay

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approve clerical substitute hour rate of pay from \$8.50 per hour to \$12.00 per hour.

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

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

2.1.L. Extra-Work/Extra-Pay Activities Advisors 2007-2008

Motion by Mr. Neary, second by Mr. Horton that the Board of Education approve the Activity Advisors for the 2007-2008 school year (see attached list).

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

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

2.1.M. Extra-Work/Extra-Pay Coaches 2007-2008

Motion by Mrs. Doherty, second by Mr. Roskowinski that the Board of Education approves the Coaches List for the 2007-2008 school year (see attached list).

Motion to Table

Motion by Mr. Colao, second by Mr. Horton that the Board of Education approves the Coaches List for the 2007-2008 school year (see attached list) to next meeting.

2.1.N. Supervision for Detention, Security and Breakfast Program 2007-2008

Motion by Mrs. Doherty, second by Mr. Colao that the Board of Education approves supervision for detention, security and breakfast program 2007-2008 (see attached list).

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

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

2.1.O. Summer School Staff 2007

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approve staff for Summer School Programs:

- Summer School
- Summer Slam
- Summer Leadership
- Summer ELL

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

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

2.1.P. Consultant Addition

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approves Cerebral Palsy of New Jersey to a consultant to provide an assistive technology assessment at the cost of \$1,200.

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

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

2.2 SPECIAL EDUCATION

2.2A Out Of District Placements (Addition) 2006-2007

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

ID#26224 Work Opportunity Center
Classification: SLD Effective: 4/26/07
DOB: 6/23/87 Tuition: \$75 per diem 12:30 – 3:00 p.m.
ID#28379 KIVA High School
Classification: ED Effective: 4/23/07
DOB: 9/05/88 Tuition: \$9,600

ID#25124 Assn. for Retarded Citizens
Classification: CI Effective: 4/16/07
DOB: 12/14/86 Tuition: \$55 per hour to 100 hours

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

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

ADDENDUM - Out Of District Placements (Addition) 2006-2007

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

ID#25001 Work Opportunity Center
Classification: MD Effective: 11/28/06 through June 30, 2007
DOB: 6/23/87 Tuition: \$75 per diem 12:30 – 3:00 p.m.

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

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

2.2.B. Extended School Year Program 2007

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approves an extended school year program to run from July 5 to August 8, 2007, 4 hours a day from 7:30 to 12:15. Staff needs will be:

- Special Education Teacher
 - Amanda Dorvin (7:30 to 12:15) \$3,300 for 120 hours
- Instructional Aides
 - Michael Hitchcock (7:00 to 12:15) \$24.37 per hour
 - Henry Tindal (7:30 to 12:15) \$24.37 per hour

- Valerie Zitzman (Mon. & Friday for 2 ½ hours to job coach) \$26.01 per hour
- Special Education Teacher
 - Brad Olsen for IEP 5 IEP meetings \$32.30 per hour (hourly per diem rate).

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

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

2.2.C. Out Of District Placements 2006-2007 Extended School Year

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

ID#28001 Summit Camp
 Classification: MD Effective: 7/02/07-8/17/07
 DOB: 6/23/90 Tuition: \$2,000.00

ID#21140 Summit Camp
 Classification: AU Effective: 7/02/07-8/17/07
 DOB: 6/27/92 Tuition: \$2,000.00

ID#27004 Children's Center of Monmouth County, Neptune, NJ
 Classification: MD Effective: 7/02/07-8/17/07
 DOB: 5/25/89 Tuition: \$8,028.08

ID#28002 Children's Center of Monmouth County, Neptune, NJ
 Classification: MD Effective: 7/02/07-8/17/07
 DOB: 5/25/89 Tuition: \$8,028.08

ID#25232 Children's Center of Monmouth County, Neptune, NJ
 Classification: MD Effective: 7/02/07-8/17/07
 DOB: 11/5/96 Tuition: \$8,028.08

ID#25004 Work Opportunity Center, Long Branch, NJ
 Classification: MD Effective: 7/05/07-8/8/07
 DOB: 9/11/86 Tuition: \$75.00 per diem

ID#25001 Work Opportunity Center, Long Branch, NJ
 Classification: MD Effective: 7/05/07-8/8/07
 DOB: 6/23/87 Tuition: \$75.00 per diem

ID#26224 Work Opportunity Center, Long Branch, NJ
 Classification: SLD Effective: 7/05/07-8/8/07
 DOB: 6/23/87 Tuition: \$75.00 per diem

ID#28076 Red Bank Regional High School

Classification: CI Effective: 7/05/07-8/8/07
DOB: 11/15/87 Tuition: n/a

ID#28173 Red Bank Regional High School
Classification: MD Effective: 7/05/07-8/8/07
DOB: 12/29/88 Tuition: n/a

ID#29277 Red Bank Regional High School
Classification: CI Effective: 7/05/07-8/8/07
DOB: 2/14/91 Tuition: n/a

ID#27209 Red Bank Regional High School
Classification: MD Effective: 7/05/07-8/8/07
DOB: 4/24/89 Tuition: n/a

ID#29203 Red Bank Regional High School
Classification: MD Effective: 7/05/07-8/8/07
DOB: 5/13/91 Tuition: n/a

ID# 20001 Red Bank Regional High School
Classification: Autistic Effective: 7/05/07-8/8/07
DOB: 9/13/91 Tuition: n/a

ID# 29002 Red Bank Regional High School
Classification: Autistic Effective: 7/05/07-8/8/07
DOB: 6/19/91 Tuition: n/a

ID#21290 Red Bank Regional High School
Classification: Autistic Effective: 7/05/07-8/8/07
DOB: 7/14/93 Tuition: n/a

ID#21063 Red Bank Regional High School
Classification: MD Effective: 7/05/07-8/8/07
DOB: 8/19/92 Tuition: n/a

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

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

2.3 OPERATIONAL

2.3.A. Summer School Program 2007

Motion by Mrs. Doherty, second Mr. Horton that the Board of Education approve Summer School Program 2007 to run from July 5, 2007 through August 8, 2007.

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

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

2.3.B. Field Trip Request 2007-2008

Motion by Mrs. Doherty, second by Mr. Colao that the Board of Education preliminarily approve an Out-of-Country Field Trip request to Paris, France from March 20, 2008 to March 28, 2008.

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

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

2.3.C. Summer Camps 2007

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approves the Summer Camps:

2.3.C.1. Volleyball/Wrestling Camp from July 2, 2007 through August 6, 2007 from 7:00p.m. to 9:00 p.m. supervised by Scott Ferris, Coach.

2.3.C.2. Track and Field Camp from July 23 through July 27, 2007 from 5:30 p.m. to 8:00 p.m. supervised by Geoff Harrison, Track Coach.

2.3.C.3. Softball Summer League from July 1, through July 31, 2007 Monday through Friday, 6-8 p.m.

2.3.C.4. Yamaha Sounds Summer Camp for two days at the cost of \$65 per student supervised by Kerry McNulty, Marching Band Director.

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

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

3.0 PUBLIC COMMENT

Dr. Westervelt discussed:

- The Small Learning Communities Grant
- Governor's Awards in Arts Education
- School Resource Officer

- Prom
- HSPA Preliminary results

Dr. Westervelt read a letter from Distinguished Alumni Hall of Fame Dan Jesel.

4.0 MINUTES/COMMITTEE REPORTS:

4.1 Minutes of April 25, 2007

Motion by Mr. Neary, second by Mrs. Doherty that the Board of Education approve the Reorganization minutes of the meeting held on April 25, 2007.

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

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

4.2 Minutes of April 25, 2007

Motion by Mr. Neary, second by Mrs. Doherty that the Board of Education approve the Public and Executive Session minutes of the meeting held on April 25, 2007.

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

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

5.0 REPORTS

5.1 Payment of Bills

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

RESOLVED: That the Red Bank Regional High School Board of Education approves the attached list of bills for payment for the period ending Wednesday, May 23, 2007, in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$ 1,477,714.91
10	Addendum – General Fund	\$ 150,174.76
11	General Current Expense	00
12	Capital Outlay	00

13	Special Schools	\$2,950.00
20	Special Revenue Funds	\$85,335.10
20	Addendum – Special Revenue Funds	\$132.61
30	Capital Projects Fund	.00
40	Debt Service Fund	.00
	Total Expenditures	\$ 1,716,307.38

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

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

5.2 Travel – Employee

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

Employee	Travel	Date	Amount
Scott Ferris	Heroes & Cool Kids Bergen Community College	6/6/07	37.90
Amanda Galante	Project Lead the Way University of New Haven	7/8- 7/20/07	685.00
Daniel Pearce	Project Lead the Way Training UMBC	7/22- 8/3/07	995.00
Kathryn Hawley	Project Lead the Way Training UMBC, Baltimore, MD.	7/22- 8/3/07	995.00
Kathryn Hawley	TEANJ Convention Teaneck, NJ Amended travel	5/4/07	190.00

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

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

5.2.A Travel and Work Related Expenses: Board Member

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

WHEREAS, The following Board of Education member is required to attend the Introduction to Boardsmanship on June 8-10, 2007 in Princeton:

Frank Neary

and *WHEREAS*, attendance at stated function is considered work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, attendance at the function will promote the delivery of instruction or furthering efficient operation of the school district; and is considered fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at this function are not expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter; be it

NOW, THEREFORE, BE IT RESOLVED: That the board finds the travel and related expense to attend this function reimbursable up to a maximum of \$665.00 per person, including lodging.

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

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

5.3 USE OF FACILITIES

Motion by Mrs. Doherty, second by Mr. Roskowinski that the Board of Education approves the following use of facilities application:

- Jersey Shore Thunder Beach Blast– 5/26/07, 5/27/07 & 5/28/07 – Sun up to Sundown – Benefit Surrounding Towns Youth Baseball, Youth/High School Baseball Tournament– Baseball fields.

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

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

5.3.1 USE OF FACILITIES

Motion by Mr. Colao, second by Mr. Neary that the Board of Education approve the following use of facilities application:

- Garden State Baseball League – Sundays 5/6/07 – 8/26/07
9:00 a.m. – 3:30 p.m.

Voice vote: ayes: None; nays: Mr. Colao, Mrs. Costa, Mrs. Doherty, Mr. Horton, Mrs. Honecker, Mr. Neary, Mr. Roskowinski, and Mr. Taylor. Absent: Mr. Garofalo

Results: ayes: 0; nays: 8; absent: 1; unanimously denied.

5.4 **Tax Revenues 2007-2008 - Corrected**

Motion by Mr. Neary, second by Mrs. Honecker that the Board of Education approves the following:

RECOMMENDED: That the Red Bank Regional High School Board of Education requests taxes for the 2007-2008 school years from the Boroughs of Little Silver, Red Bank, and Shrewsbury in the amounts listed below in compliance with R.S. 54:4-75 payable on the first of each month:

<u>Month</u>	<u>Little Silver</u>	<u>Red Bank</u>	<u>Shrewsbury</u>
July	\$ 451,064.89	\$ 691,367.56	\$ 304,383.45
August	451,064.89	691,367.56	304,383.45
September	451,064.89	691,367.56	304,383.45
October	451,064.89	691,367.56	304,383.45
November	451,064.89	691,367.56	304,383.45
December	451,064.92	691,367.58	304,383.45
Sub-total	\$ 2,706,389.37	\$ 4,148,205.38	\$ 1,826,300.74
January	\$ 451,064.89	\$ 691,367.56	304,383.45
February	451,064.89	691,367.56	304,383.45
March	451,064.89	691,367.56	304,383.45
April	451,064.89	691,367.56	304,383.45
May	451,064.89	691,367.56	304,383.45
June	451,064.93	691,367.58	304,383.46
Sub-total	\$ 2,706,389.38	\$ 4,148,205.38	1,826,300.75
Total	\$ 5,412,778.75	\$ 8,296,410.76	\$ 3,652,601.49

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

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

5.5 **Financial Report of the Treasurer of School Funds**

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

RECOMMENDED: That the Red Bank Regional High School Board of Education accepts the Financial Report of the Treasurer of School Funds for the period ended March 2007.

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

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

5.6 Financial Report of the Board Secretary

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

BE IT RESOLVED: That the Red Bank Regional High School Board of Education accepts the Financial Report of the Board Secretary for the period ended March 2007, as attached, and

BE IT FURTHER RESOLVED; that pursuant to N.J.A.C. 6:20-2A.10, the Board Secretary's financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report, and the advice of the School Business Administrator, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

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

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

5.7 New Jersey State Interscholastic Athletic Association

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

The Board of Education of School District No. 4365 County of Monmouth, State of New Jersey, as provided for in Chapter 172 Laws 1979 (*N.J.S.A. 18A:11-3, et seq.*) herewith enrolls Red Bank Regional High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

Administrative Responsibility -- The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws,

Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

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

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

5.8 Amend School Board Auditor

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approves the amended professional services fee of \$33,250 for the district annual audit by Hutchins, Farrell, Meyer & Allison for 2007-2008.

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

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

5.9 Health Plan Renewal

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approves the Horizon BC/BS Heath Benefits Plan Renewal for June 1, 2007 – June 30, 2008.

Marital Status	Horizon BC/BS Traditional Renewal Rates (+10.5%) 6/1/07-6/30/08
Single	\$599.96
Husband/Wife	\$1,302.38
Family	\$1,524.06
Parent/Child	\$872.91
Monthly Premium	\$75,565.34

Marital Status	Horizon BC/BS Direct Access Plan Renewal Rates (+10.5%) 6/1/07-6/30/08
Single	\$382.09
Husband/Wife	\$850.36
Family	\$989.41
Parent/Child	\$564.18
Monthly Premium	\$75,537.90

	Horizon BC/BS Direct Access Plan with Prescription Card Renewal Rates (+10.5%) 6/1/07-6/30/08
Marital Status	
Single	\$420.89
Husband/Wife	\$936.73
Family	\$1,089.85
Parent/Child	\$621.47
Monthly Premium	\$9,454.89

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

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

6.0 COMMUNICATIONS

6.1 Resignation, Diana Jimenez, Health Office Secretary

Motion by Mrs. Doherty, second by Mrs. Costa that the Board of Education accepts the resignation of Diana Jimenez, Health Office secretary, as of May 28, 2007.

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

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

6.2 Resignation, Julia Bondarenko, Computer Science Teacher

Motion by Mrs. Doherty, second Mrs. Costa that the Board of Education accepts the resignation of Julia Bondarenko, Computer Science Teacher, as of June 30, 2007.

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

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

7.0 OLD BUSINESS

None

8.0 NEW BUSINESS

8.1 DISTINGUISHED ALUMNI HALL OF FAME

Motion Mrs. Doherty, second by Mr. Roskowinski that the Board of Education accepts the following inductees to the Distinguished Alumni Hall of Fame:

Joanne Bennett

George Darragh
 Peter DeFazio
 Otto John Guenther
 Dan Jesel
 Harold S. Komar
 Renee Maxwell
 Benedict R. Nicosia
 Augustine Ponturiero
 Elizabeth Ann Seydell

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

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

8.2 CONTRACT RENEWALS

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

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

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

8.2.A Dental Insurance 2007-2008

WHEREAS, in accordance with Article VI, Section 3 of the Contract between Delta Dental of New Jersey, Inc. and the Red Bank Regional High School Board of Education, said contract is hereby amended effective July 1, 2007 with the changes indicated below:

Article III, Section 8 is amended to read:

Subscription charges under this contract shall be as follows:

<u>Coverage Level</u>	<u>Delta Dental/Monthly</u>
One Party	27.54
Two Party	47.85
Three Party	75.52

NOW, THEREFORE, BE IT RESOLVED: That the Red Bank Regional High School Board of Education hereby approves dental insurance rates as listed above for the period July 1, 2007 to June 30, 2008; and

BE IT FURTHER RESOLVED; that except as amended herein, all terms and provision of the contract shall remain in full force.

8.2.B Custodial Services Contract Renewal 2007-2008

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

RESOLVED: That the Red Bank Regional High School Board of Education approves the first renewal of the custodial service contract with Coastal Building Maintenance, Red Bank, New Jersey, for the period July 1, 2007 through June 30, 2008, as follows:

Current Year	\$ 300,264.10
Increase (3.9%)	<u>11,710.30</u>
2007-2008 Contract	\$ 311,974.40
 Extra Services price per hour	 \$ 25.85

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

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

8.2.C Transportation – Renewal 2007-2008

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

RESOLVED: That the Red Bank Regional High School Board of Education approves a renewal of the contracts for transportation service for the 2007-2008 school year with Murphy Transportation, Inc. as listed:

<u>Multi Contract</u>	<u>Route</u>	<u>2000-2001 Base Bid</u>	<u>2006-2007 Cost Per Diem</u>	<u>% Increase</u>	<u>2007-2008 Cost Per Diem</u>	<u>Days</u>
2011	H1	117.00	139.14	3.99%	143.81	182
	H2	117.00	139.14	3.99%	143.81	182
	H4	117.00	139.14	3.99%	143.81	182
	H5	117.00	139.14	3.99%	143.81	182
	H6	117.00	139.14	3.99%	143.81	182
	H7	117.00	139.14	3.99%	143.81	182
	H8	117.00	139.14	3.99%	143.81	182

	H10	117.00	139.14	3.99%	143.81	182
	H12	117.00	139.14	3.99%	143.81	182
	H13	60.75	72.25	3.99%	74.67	182
	H20	60.75	72.25	3.99%	74.67	182
	L002	60.75	72.25	3.99%	74.67	182
	L004	175.00	208.12	3.99%	215.10	182
	V621	180.00	214.06	3.99%	221.24	182
	0020	170.00	202.18	3.99%	208.96	182
	0050	140.00	166.51	3.99%	172.10	182
2012	S001	135.00	160.55	3.99%	165.94	182

<u>Annual Cost</u>				
<u>Multi Contract</u>	<u>Route</u>	<u>2007-2008 Cost Per Diem</u>	<u>Days</u>	<u>Annual Cost</u>
2011	H1	143.81	182	\$ 26,173.42
	H2	143.81	182	26,173.42
	H4	143.81	182	26,173.42
	H5	143.81	182	26,173.42
	H6	143.81	182	26,173.42
	H7	143.81	182	26,173.42
	H8	143.81	182	26,173.42
	H10	143.81	182	26,173.42
	H12	143.81	182	26,173.42
	H13	74.67	182	13,589.94
	H20	74.67	182	13,589.94
	L002	74.67	182	13,589.94
	L004	215.10	182	39,148.20
	V621	221.24	182	38,958.92
	0020	208.96	182	38,030.72
	0050	172.10	182	31,322.20
2012	S001	165.94	182	30,201.08
Total				\$ 453,991.72
<u>Multi Contract</u>	<u>Route</u>	<u>Description (From/To School and Return)</u>		
2011	H1	From: Red Bank To: Red Bank Regional High School		
	H2	From: Red Bank To: Red Bank Regional High School		
	H4	From: Red Bank To: Red Bank Regional High School		
	H5	From: Red Bank To: Red Bank Regional High School		
	H6	From: Red Bank To: Red Bank Regional High School		
	H7	From: Red Bank To: Red Bank Regional High School		
	H8	From: Shrewsbury To: Red Bank Regional High School		
<u>Multi Contract</u>	<u>Route</u>	<u>Description (From/To School and Return)</u>		

2011	H10	From: Shrewsbury To: Red Bank Regional High School
	H12	From: Little Silver To: Red Bank Regional High School
	H13	From: Red Bank Regional High School To: Red Bank, Little Silver, Shrewsbury (3:40 p.m. late bus)
	H20	From: Red Bank Regional High School To: Red Bank, Little Silver, Shrewsbury (5:30 p.m. late bus)
	L002	From: Red Bank Regional High School To: Little Silver, Shrewsbury, Red Bank (6:15 p.m. late bus)
	L004	From: Red Bank Regional To: Ocean Grove and points south (3:30 p.m. and 5:30 p.m.)
	V621	From: South Belmar and Neptune City To: Red Bank Regional High School
	0020	From: Bradley Beach To: Red Bank Regional High School
	0050	From: Avon, Asbury Park, Allenhurst, Deal, Elberon, and West End To: Red Bank Regional High School
2012	S001	From: Red Bank, Little Silver, Shrewsbury To: Red Bank Regional High School
	S002	From: Red Bank To: Red Bank Regional High School
	S003	From: Red Bank and Shrewsbury To: Red Bank Regional High School

8.2.D Purchasing Manual 2007-2008

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approves the attached Purchasing Manual for the 2007-2008.

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

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

8.3 AUTHORIZATION TO BID

Motion by Mrs. Doherty, second by Mr. Roskowinski that the Board of Education approves the following items to bid for school year 2007-2008:

- 8.3.A Student Transportation – Nonpublic Students – Holy Cross
- 8.3.B Replacement of Front Sidewalk – Concrete
- 8.3.C Replacement of Front Entry Storefront
- 8.3.D Recoating of Field House Roof

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

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

8.4 Appointment of Site Engineer

Motion by Mrs. Doherty, second by Mr. Neary that the Board of Education approve Don Russo, P.E. as the site engineer at the fee of \$6,000.00 for the improvements to front entrance concrete and replacement with colored brick pavers.

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

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

9.0 PUBLIC COMMENT

None

10.0 ADJOURNMENT

There being no other business to come before the Board, the motion to adjourn the meeting of May 23, 2007 was moved by Mrs. Doherty, seconded by Mr. Neary, 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: 8; absent: 1; unanimously carried.

Adjourned: 10:55 p.m. – all Board members present except Mr. Garofalo

Respectfully submitted,

Steven Terhune
School Business Administrator/
Board Secretary