

RED BANK REGIONAL HIGH SCHOOL  
RIDGE ROAD  
LITTLE SILVER, NEW JERSEY  
MINUTES  
NOVEMBER 1, 2006

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, November 1, 2006, 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.”

ROLL CALL OF MEMBERS

Roll call was taken and the following Board members were present:

Mrs. Grace T. Costa  
Mrs. Emily A. Doherty  
Mr. John Garofalo  
Mrs. Kim Roberts-Honecker  
Mr. Ronald S. Horton  
Mr. Peter Roskowinski  
Mr. Leslie C. Taylor

Absent: Mr. James M. Ronan, Jr.  
Mr. Joseph J. Colao, Jr.

Also in attendance were:

Edward D. Westervelt  
Steven Terhune

Superintendent  
Board Secretary/  
School Business Administrator

EXECUTIVE SESSION

Motion by Mrs. Costa, 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, 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: Mrs. Costa, Mrs. Doherty, Mr. Garofalo, Mrs. Honecker, Mr. Horton, Mr. Roskowsinski, and Mr. Taylor; absent: Mr. Ronan and Mr. Colao

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

The Board discussed: Upcoming negotiations with the Principal and a student incident.

Recessed to Open Session: 8:05 p.m. – all Board members present except the following:

Absent: Mr. James M. Ronan, Jr. and Mr. Colao.

OPEN SESSION

PUBLIC COMMENT

None

**1.0 PRESENTATIONS**

- Mike DiSanto, Athletic Director: Fall Sports Season Update and Winter Sports Season discussion. Mr. DiSanto distributed a fall/winter sports summary sheet.

**2.0 SUPERINTENDENT'S REPORT:**

**2.1 PERSONNEL:**

**2.1A- Extra Work/Extra Pay Coaches 2006-07 (Additions)**

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approve the following additions to the 2006-07 Coaches List:

- Christina Emrich, Athletic Director Assistant (Winter), \$2,040
- Frank Mohler, Basketball Girls' Head Coach, \$6,936
- Collin Morris, Ice Hockey Volunteer Coach
- Terra Sarnacki, Track Indoor Co-Head Coach, \$5,100
- Geoff Harrison, Track Indoor Co-Head Coach, \$5,100
- Corey Radcliffe, Track Indoor Co-Head Coach, \$5,100

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

Results: ayes: 6; abstentions: 1; absent: 2; unanimously carried.

**2.1B- Substitute List 2006-2007 School Year (Additions)**

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approve the following additions to the Substitute List for the 2006-2007 school year:

- Edward Lawrence, Dance
- Marilyn Lentz, Clerical
- Tomora Young, Coaches

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

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

**2.1C- Detention, Security and Breakfast Program Staff (Additions)**

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approve the following additions to the Detention, Security and Breakfast Program staff listing:

- Ryan Bruno, After School Program
- John Choff, After School Program
- Rhonda Cook, After School Program
- Ronald Horan, After School Program

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

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

**2.1D- Administrative Assistant to the Business Administrator**

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approve the transfer of Mary Ellen Butler from Administrative Assistant to Special Services to Administrative Assistant to the Business Administrator at a salary of \$50,000 plus \$1,000 longevity (prorated), effective January 1, 2007.

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

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

**2.2 COMPLIANCE:**

**2.2A- NCLB 2006-07 Grant Approval**

Motion by Mrs. Doherty, second by Mrs. Honecker that the Board of Education approve the submission of the FY2007 NCLB Consolidated Grant Application to the NJ Department of Education (attached).

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

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

**2.2B- IDEIA 2006-07 Grant Approval**

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approve the submission of the FY2007 IDEIA Grant Application to the NJ Department of Education (attached).

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

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

**2.3 OPERATIONAL:**

**2.3A- Goals and Objectives**

Motion by Mrs. Doherty, second by Mr. Horton that the Board of Education approve the adoption of the 2006-07 District Goals and Objectives (attached).

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

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

**2.4 OTHER:**

**2.4A- Addition of Floating Holiday**

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education approve the increase in floating holidays by one for all staff currently receiving two floating holidays, effective immediately.

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

Results: ayes: 5; nays: 2; absent: 2; Motion passes.

Dr. Westervelt discussed the upcoming 8<sup>th</sup> Grade Open House, the upcoming joint Board of Education meeting and a potential part-time Public Relations staff member position for the month of January 2007.

### **3.0 COMMUNICATIONS**

#### **3.1- Resignation – James Ronan – Board Member**

Motion by Mrs. Doherty, second by Mr. Garofalo that the Board of Education accept the resignation of James Ronan, Board of Education Member, effective October 20, 2006, with regret and thanks for his years of dedicated service to the Red Bank Regional community.

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

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

#### **3.2- Resignation – James Granello, Esq. – Board Counsel**

Motion by Mrs. Doherty, second by Mr. Roskowinski that the Board of Education accept the resignation of James Granello, Esq., Board Counsel, effective November 13, 2006, with regret and thanks for his years of dedication service to the Red Bank Regional Board of Education.

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

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

### **4.0 COMMITTEE REPORTS:**

#### **4.1- Finance and Planning Meeting**

- The committee reviewed the revenue and appropriation transfers for September 2006.
- The committee reviewed the Secretary's and Treasurer's reports for July and August 2006.
- The budgetary calendar was reviewed by the committee.
- The committee further discussed the information that they want to review for the 2007-08 budget.



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

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

**5.4- Travel – Employee**

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

<b>Special Services Department</b>		
Marilee Celestino	Travel: NJ School Boards Conference for presentation, Atlantic City, NJ October 26, 2006	\$78.00
Brigid Scott	Travel: NJ School Boards Conference for presentation, Atlantic City, NJ October 26, 2006	\$78.00
<b>Academies of Information &amp; Engineering Technology and Business</b>		
Peter Grandinetti	Travel: Union County Voc. Tech. HS & Scotch Plains HS for professional observation October 20, 2006	\$22.50
Peter Grandinetti	Travel: Mercer County Community College for International Business Practice Forum November 3, 2006	\$31.80

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

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

**6.0 OLD BUSINESS:**  
None

**7.0 NEW BUSINESS:**

**7.1- Request for Proposals for School Legal Services** – An RFP will be advertised on November 2, 2006 and all submitted proposals will be distributed to the Board of Education for the first December meeting.

**7.2- Filling Vacant Board Member seat from Shrewsbury** – An advertisement will be run for the vacant seat representing the Shrewsbury community.

**7.3- Impact of NJ SMART Initiative - Discussion**

**8.0 PUBLIC COMMENT:**

**9.0 CLOSED SESSION:**

Motion by Mrs. Doherty, second by Mr. Garofalo 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 negotiations. The outcome of such discussions will be made public at the appropriate time.

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

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

Dr. Westervelt and Mr. Terhune were dismissed from the meeting by the Board of Education.

The Board discussed: Negotiations with the Principal.

Recessed to Open Session: 10:35 p.m. – all Board members present except the following:

Absent: Mr. James M. Ronan, Jr. and Mr. Colao.

**10.0 ADJOURNMENT**

There being no other business to come before the Board, the motion to adjourn the meeting of November 1, 2006 was moved by Mrs. Doherty, seconded by Mr. Garofalo, and upon voice vote results were:

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

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

Adjourned: 10:36 p.m. – all Board members present except as listed:

Absent: Mr. James M. Ronan, Jr.  
Mr. Joseph J. Colao, Jr.

*Red Bank Regional Board of Education*  
*November 1, 2006*

Respectfully submitted,

Steven Terhune,  
School Business Administrator/  
Board Secretary