

RED BANK REGIONAL HIGH SCHOOL
RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES OF THE BOARD OF EDUCATION MEETING
NOVEMBER 15, 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 15, 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.”

The meeting was called to order by Mr. Taylor, Board President, at 7:30 pm

ROLL CALL OF MEMBERS

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

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

Absent: Mr. Joseph J. Colao, Jr.
Mr. John Garofalo

Also in attendance were:

Edward D. Westervelt
Steven Terhune

Jim Stefankiewicz

Superintendent
Board Secretary/
School Business Administrator
Principal

EXECUTIVE SESSION

Motion by Mrs. Doherty, second by Mr. Horton 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, 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, Mrs. Honecker, Mr. Horton, Mr. Roskowinski, and Mr. Taylor; absent: Mr. Colao and Mr. Garofalo

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

The Board discussed: A personnel request to change bargaining units.

Mr. Garofalo subsequently arrived at 7:56 pm

Recessed to Open Session: 8:00 p.m. – all Board members present except the following:

Absent: Mr. Colao

OPEN SESSION

PUBLIC COMMENT

1.0 PRESENTATIONS

- Bucs of the Month (Student and Staff)
- Student Council Representative report

2.0 SUPERINTENDENT'S REPORT:

2.1 PERSONNEL:

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

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

- Sandra Amato
- Margaret Lutz

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

Results: ayes: 7; absent: 1; unanimously carried.

2.1B- Professional Consultant (Addition)

Motion by Mrs. Doherty, seconded by Mr. Horton that the Board of Education approve the following addition to the Approved Professional Consultants list:

- Harold Creary - \$60.00 per hour (one hour per week) vocational & recreational skills

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

Results: ayes: 7; absent: 1; unanimously carried.

2.1C- Athletic Coaches List 2006-07 (Additions)

Motion by Mrs. Doherty, seconded by Mr. Roskowinski that the Board of Education approve the following additions to the Athletic Coaches list for the 2006-07 school year:

- Patrick Tedeschi, Wrestling Coach, Volunteer

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

Results: ayes: 7; absent: 1; unanimously carried.

2.2 OUT OF DISTRICT PLACEMENT(Addition) 2006-2007

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

ID #29094	Kiva High School
Classification: OHI	Tinton Falls, NJ
DOB: 04/01/91	Effective: 11/06/06
Tuition: \$9,600	

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

Results: ayes: 7; absent: 1; unanimously carried.

2.3 OTHER

3.0 COMMUNICATIONS

3.1- Resignation – Paul Brady, Instructional Aide

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education accept the resignation of Paul Brady, Instructional Aide, effective November 24, 2006.

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

Results: ayes: 7; absent: 1; unanimously carried.

4.0 MINUTES/COMMITTEE REPORTS:

4.1- Minutes of October 18, 2006

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approve the Public and Executive Session minutes of the meeting held on October 18, 2006.

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

Results: ayes: 7; absent: 1; unanimously carried.

4.2- Minutes of November 1, 2006

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approve the Public and Executive Session minutes of the meeting held on November 1, 2006.

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

Results: ayes: 7; absent: 1; unanimously carried.

4.3- Minutes of November 8, 2006

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approve the Public Session minutes of the joint Board meeting held on November 8, 2006.

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

Results: ayes: 7; absent: 1; unanimously carried.

4.4- Policy Committee Meeting – Held November 15, 2006 at 7:00 pm

- Reviewed revisions to policy #3514 – Equipment
- Reviewed new policy #5143 – Gang and Gang-related Activity
- Discussed schedule for future section-wide revisions
 - 2000 Series – Educational Administration – Jan. 17, 2007
 - 4000 Series – Personnel – Jan. 17, 2007

5.0 FINANCE AND SUPPORT SERVICES:

5.1- Payment of Bills – November 2006

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Red Bank Regional High School Board of Education approves the attached list of bills for the period ending Wednesday, November 15, 2006, in the following appropriation accounts:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
11	General Current Expense	\$ 662,468.85
12	Capital Outlay	1,500.00
13	Special Schools	.00
20	Special Revenue Funds	27,883.98
30	Capital Projects Funds	.00
40	Debt Funds	.00
	Total Expenditures	\$ 691,852.83

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

Results: ayes: 7; absent: 1; unanimously carried.

5.2- Acceptance of 2005-06 School Year Fiscal Audit

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approve the receipt and acceptance of the 2005-06 School Year Fiscal Audit prepared by the district auditor; Hutchins, Farrell, Meyer and Allison, PA.

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

Results: ayes: 7; absent: 1; unanimously carried.

5.3- Travel – Employee

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

Brian Bedell	Travel: NJCEE AP Economics Workshop Stockton State, Pomona, NJ November 15, 2006	\$48.00
Carl Grillo	Travel: State Leadership Conference The College of NJ, Trenton, NJ November 21, 2006	\$30.00
Steve Sarles	Travel: AP Latin Conference Towson, MD October 6, 2006	\$390.58

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. Colao

Results: ayes: 7; absent: 1; unanimously carried.

5.4- Use of Facilities

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approve the following use of facilities application:

- American Cancer Society, Shrewsbury – June 8-9, 2007 – 5 pm to 10 am – Relay for Life Cancer awareness/fundraiser – Football field/track and surrounding areas with the inside facilities as a rain backup plan.

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

Results: ayes: 7; absent: 1; unanimously carried.

6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

7.1- Policy Adoption

Motion by Mrs. Doherty, seconded by Mr. Garofalo that the Board of Education approve the following policies on first reading:

- Policy #3514 – Equipment (Revised)
- 5143 – Gang and Gang-Related Activity (New Policy)

8.0 PUBLIC COMMENT:

Mr. and Mrs. Galado, Little Silver, inquired about the status of a future block schedule for the high school. The administration discussed the various types of block schedules that exist and indicated that the district is reviewing a possible version of block scheduling for the future but that this would not occur prior to the 2008-09 school year.

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. Colao

Results: ayes: 7; absent: 1; unanimously carried.

Dr. Westervelt and Mr. Terhune were dismissed from closed session at 10:00 pm

The Board discussed: Negotiations with the high school principal.

Recessed to Open Session: 10:45 p.m. – all Board members present except the following:

Absent: Mr. Colao

10.0 ADJOURNMENT

There being no other business to come before the Board, the motion to adjourn the meeting of November 15, 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. Roskowsinski and Mr. Taylor; absent: Mr. Colao

Results: ayes: 7; absent: 1; unanimously carried.

Adjourned: 10:45 p.m. – all Board members present except as listed:

Absent: Mr. Colao

Respectfully submitted,

Steven Terhune,
School Business Administrator/
Board Secretary