

**RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES**

October 25, 2010

NOTICE OF SPECIAL MEETING

A special meeting of the Red Bank Regional High School Board of Education will be held at 7:15 p.m. on Monday, October 25, 2010 in the board meeting room of the administration building, 101 Ridge Road, Little Silver, New Jersey.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

“Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised. notice of this meeting was published in the Asbury Park Press.

ROLL CALL OF MEMBERS

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

Mr. John Garofalo
Mrs. Emily Doherty
Mr. Michael Megill
Mrs. Lisa Gilmour
Mr. Ronald S. Horton
Mr. Randy Mendelson (arrived 7:22 p.m.)
Mr. Frank Neary
Mrs. Ann Ciabattoni

Absent: Mr. Raymond Costa

Also in attendance were:

Anthony Sciarrillo
Christina Galvao

Board Attorney
Business Administrator/Board Secretary

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Motion by Mr. Horton, seconded by Mr. Neary that this Board of Education, Red Bank Regional High School, enter into executive session for discussion of personnel. The outcome of such discussions will be made public at the appropriate time.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mrs. Doherty, Mr. Megill, Mrs. Gilmour, Mr. Horton, , Mr. Neary and Mr. Garofalo

Results: ayes: 7; absent: 1; Mr. Costa, Mr. Mendelson; unanimously carried.
Time being: 7:20p.m.

Mr. Mendelson arrived at 7:22 p.m.

OPEN SESSION

Moved by Mrs. Doherty, seconded by Mr. Horton that the Board of Education return to open session.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mrs. Doherty, Mr. Megill, Mrs. Gilmour, Mr. Horton, Mr. Neary, Mr. Mendelson and Mr. Garofalo

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

Time being: 7:55 p.m.

PERSONNEL- Resignation

The following resolution was moved by Mr. Neary and seconded by Mrs. Doherty:

Resolved, that the Board of Education accepts the resignation of Dr. Howard Lucks, Superintendent of Schools, dated October 13, 2010, effective February 1, 2011 or until the appointment of an interim or permanent superintendent whichever shall occur first.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mrs. Doherty, Mr. Megill, Mrs. Gilmour, Mr. Horton, Mr. Neary, Mr. Mendelson and Mr. Garofalo

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

Mr. Horton and Mr. Megill left the meeting at 8:00 p.m.

EXECUTIVE SESSION

Motion by Mrs. Ciabattoni, seconded by Mrs. Gilmour that this Board of Education, Red Bank Regional High School, enter into executive session for discussion of personnel. The outcome of such discussions will be made public at the appropriate time.

Roll Call Vote: ayes: Mrs. Ciabattoni, Mrs. Doherty, Mrs. Gilmour, Mr. Neary and Mr. Garofalo

Results: ayes: 6; absent: 3; Mr. Costa, Mr. Megill, Mr. Horton; unanimously carried.

Time being: 8:05 p.m.

ADJOURNMENT

There being no other business to come before the Board a motion to adjourn the meeting was moved by Mrs. Ciabattoni and seconded by Mrs. Gilmour and upon voice vote results were:

Voice Vote: ayes: Mrs. Ciabattoni, Mrs. Doherty, Mr. Garofalo, Mrs. Gilmour, Mr. Mendelson and Mr. Neary

Results: ayes: 6; absent: 3; Mr. Costa, Mr. Horton and Mr. Megill; unanimously carried.

Time being: 9:50 p.m.

Respectfully submitted,

Christina M. Galvao
School Business Administrator/Board Secretary