

**RED BANK REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION  
101 RIDGE ROAD  
LITTLE SILVER, NEW JERSEY  
AGENDA  
FEBRUARY 22, 2017**

**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, February 22, 2017 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 7:00 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 February 1, 2017. 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**

**EXECUTIVE SESSION**

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.

**OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS/COMMENDATIONS**

**1.0 PUBLIC COMMENT ON AGENDA ITEMS** (Board Policy #9322 – Public and Executive Sessions)

**2.0 SUPERINTENDENT’S REPORT**

Recommended that the Board of Education approve the following items 2.1 through 2.14-  
(Roll Call Vote)

**Personnel**

**2.1 2016-2017 Sixth Period Stipend Revised**

That the Board of Education approves the revised 2016-2017 Sixth Period Stipends as follows:

*Sunny Lenhard* Freshman Survey Study Hall 2nd Semester \$640.50

**2.2 Community Tutoring Program Staff Addition**

That the Board of Education approves an addition to staff members for the Community tutoring program 2016-2017 at the rate of \$40 per hour.

*MariaJose Martinez-Reid*

**2.3 Tenure Recommendation**

That the Board of Education approves tenure for the following staff:

*Erin Pinto School Psychologist 3/1/2017*

**2.4 Substitute List 2016-2017 (Additions)**

That the Board of Education approves additions to the Substitute List 2016-2017.

*Gianna Cusanelli, Spanish  
Mark Fitzgerald, All subjects, Hall Aide*

**2.5 Tuition Reimbursement/Graduate Reimbursement**

That the Board of Education approves tuition reimbursement for the following staff members under the provisions of the teachers' contract:

*Michael Canning - English Teacher 6 credits Georgian Court Univ. January, 2017  
Yngrid Scanlon - Spanish Teacher - 6 credits NJCU January, 2017*

**2.6 Extra-Work/Extra-Pay Coaches 2016-2017 List (Additions)**

That the Board of Education approves additions to the Extra-Work/Extra Pay Coaches list 2016-2017.

<i>Tracey Ashe</i>	Special Needs Outdoor Track Assistant Coach	\$106.30 p/d
<i>Anne Brennan</i>	Special Needs Outdoor Track Assistant Coach	\$106.30 p/d
	Unified Sports	\$106.30
<i>William Componile</i>	Special Needs Outdoor Track Assistant Coach	\$106.30 p/d
	Unified Sports	\$106.30
<i>Dave Hussey</i>	Special Needs Outdoor Track Assistant Coach	\$106.30 p/d
<i>Cara Scacco</i>	Special Needs Outdoor Track Assistant Coach	\$106.30 p/d

**2.7 Student Teacher/Intern 2016-2017 (Addition)**

That the Board of Education approves the following student teacher/Intern for the 2016-2017 school year.

<u>Student Teacher/Intern</u>	<u>Placement Date</u>	<u>Cooperating Teacher</u>
<i>Ashley Hollins</i>	2/24/17	Suzanne Keller

**2.8 Visual Performing Arts Academy Audition Stipends Revision**

That the Board of Education approves the following staff revision for a Visual Performing Arts Audition Stipend of \$25 per hour:

**ADJUDICATOR**

<i>Camille Thompson</i>	5 hours
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**2.9 School Nurse 2017-2018 School Year Approval**

That the Board of Education approval *Susan Komosinski* as School Nurse for the 2017-2018 school year at the salary of \$54,500 (MA-1).

**2.10 Family Leave English Teacher (SM) Revision**

That the Board of Education approves Sara Mazzone, English Teacher, family leave from May 2, 2017 through June 20, 2017.

**OPERATIONAL****2.11 Parent/Guardian Student Release Form - Student Teacher edTPA Assessment**

That the Board of Education approves the Parent/Guardian Student Release Form for Georgian Court University Student Teacher edTPA Assessment.

**2.12 2017-2018 School Calendar Approval**

That the Board of Education approves the 2017-2018 School Calendar.

**COMPLIANCE****2.13 Emergency Evacuation Drill Report January 2016**

That the Board approves the Emergency Evacuation Drill Report January 2017.

**2.14 Out of School Suspension Report, January 2016**

That the Board of Education approves the Out-of-School Suspension Report, January 2017.

**3.0 COMMUNICATIONS****4.0 GOVERNANCE:****4.1 Minutes of February 1, 2017**

Recommended that the Board of Education approve the minutes of the meeting held on February 1, 2017.

**4.2 Committee**

Building & Grounds Committee meeting scheduled for February 14, 2017  
 Curriculum Committee meeting scheduled for March 1st, 2017.  
 Finance Committee meeting scheduled for March 1, 2017, 6:00

**5.0 FINANCE**

Recommended that the Board of Education approve items 5.1 thru 5.4.

**5.1 Payment of Bills**

Recommended that the Board of Education approve 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, **February 22, 2017** in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$596,906.52
20	Special Revenue Funds	\$84,192.88
30	Capital Projects Fund	
40	Debt Service Fund	
	Total Expenditures	\$681,099.40

**5.2 Obsolete Equipment**

That the Board of Education approve the disposal or sale of obsolete equipment as per attached list.

- Physical Education/Athletics Department

**5.3 REVISED Professional Development– Employee**

That the Board of Education approve the following employee professional development requests:

Employee	Travel	Date	Amount	Account
Claudia O'Connor	National AEA Convention, Studio	3/3/2017	<del>\$210</del>	Dept Budget
	Art, New York City, NY		<b>\$240</b>	

**5.4 Professional Development– Employee**

That the Board of Education approve the following employee professional development requests:

Employee	Travel	Date	Amount	Account
Stacey Liss	Yoga & Mindfulness- Transgender Youth Cultivating; Pride & Joy with	3/22/2017	\$200	Dept. Budget

	Families in transition, Edison NJ			
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### 5.5 Field Trips

That the Board of Education approve field trips for the 2016-2017 school year.

Date:	March 16, 2017
Leave:	7:35am
Return:	2:30pm
Group:	Italian Class
Purpose:	Competitive Presentation
Destination:	Montclair University
Teacher:	Amy Eagleton
Student # Chaperone #	20 Students / 3 Chaperones
Transportation Cost:	\$700 (Dept. Budget)
Fees:	\$20 p/p (Parent Paid)

Date:	**OVERNIGHT**
Leave:	Sunday, April 2, 2017
Return:	Thursday, April 6, 2017
Group:	Cyber Teams Club
Purpose:	Attend Cyber Patriot Finals
Destination:	Baltimore, MD
Teacher:	Mandy Galante
Student # Chaperone #	6 Students / 2 Chaperones
Transportation Cost:	\$0 (Cost covered by Cyber Patriot Organization)
Fees:	\$0

Date:	May 25, 2017
Leave:	8:00am
Return:	2:30pm
Group:	History Club
Purpose:	19th Century Life in America - Curriculum Related
Destination:	Newark Museum
Teacher:	Katie Blackwell
Student # Chaperone #	30 Students / 3 Chaperones
Transportation Cost:	\$650.00 (Dept. Budget)
Fees:	\$426.00 (Activity Acct.)

### 6.0 OLD BUSINESS

### 7.0 NEW BUSINESS

### 8.0 PUBLIC COMMENT

**9.0 ADJOURNMENT**

NEXT BOARD MEETING IS SCHEDULED FOR: **MARCH 22, 2017**