RED BANK BOROUGH BOARD OF EDUCATION RED BANK, NEW JERSEY BOARD OF EDUCATION PUBLIC MEETING MAY 5, 2008

<u>AGENDA</u>

CALL TO ORDER – 7:00 p.m. – ADMINISTRATION BUILDING

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted April 22, 2008. Notice of this meeting was published in the *Asbury Park Press, The Hub,* and the *Two River Times* newspapers per code and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

Fire exits located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

ROLL CALL

FLAG SALUTE

RESOLUTION FOR EXECUTIVE SESSION

- A. Client/Attorney Privilege
- B. Personnel Middle School Principal

I. HEARING OF PUBLIC

Bylaw #060 reads . . . "Any individual deciding to speak shall sign the speaker's sheet before the business of the meeting has begun. Please include your name, address and group or organization you represent. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes."

II. ACTION AGENDA

PERSONNEL - 4000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent, the following PERSONNEL resolution(s) are approved as indicated:

<u>RECITALS:</u>

4522. A. The Board of Education of the Borough of Red Bank, in the County of Monmouth ("Board of Education") is holding a Special Meeting this evening pursuant to written notice duly published and circulated in accordance with the Open Public Meetings Law.

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- B. The purpose of this Special Meeting was to initially go into closed session to discuss a personnel action *i.e.* the suspension and resignation of Mr. Terence Wilkins ("Mr. Wilkins") and then to return to open session and possibly take action on these items.
- C. Mr. Wilkins has been given a "RICE Notice" of this meeting and he has advised that he does not wish to have the closed session conducted in public and it is not his intention to attend the meeting.
- D. The Board of Education has learned that Mr. Wilkins was indicted and charged with arson and insurance fraud in June of 2007. Neither the Department of Education nor Mr. Wilkins advised the school district of his indictment.
- E. Mr. Wilkins was again indicted in April of 2008 and the Board of Education was advised of this fact initially through a newspaper reporter. In consultation with Mr. Wilkins' individual attorney and the attorney for the New Jersey Principals and Supervisors Association, it was confirmed that Mr. Wilkins had originally been indicted last year and was again indicted in April of this year.
- F. On April 29, 2008, Laura C. Morana, Superintendent of Schools, forwarded a letter to Mr. Wilkins advising him that with the consent of the President of the Board of Education, he was suspended from his duties effective that date.
- G. By letter dated May 1, 2008, Mr. Wilkins irrevocably resigned from his position as Middle School Principal and all other tenured and non-tenured positions in the schools operated by the Board of Education effective June 30, 2008, and agreed he would not be entitled to any additional payment for unused sick, vacation or personal days. The Board of Education agreed to pay Mr. Wilkins his regular rate of pay through June 30, 2008, and to continue his family health care benefits.

NOW THEREFORE BE IT RESOLVED as follows:

1. Mr. Wilkins' irrevocable resignation as principal in the Red Bank Middle School and all other tenured and non-tenured positions in the schools operated by the Board of Education of the Borough of Red Bank, in the County of Monmouth effective June 30, 2008, is hereby accepted effective this date.

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- 2. Mr. Wilkins will not be paid for any unused sick, vacation days or personal days.
- 3. Mr. Wilkins will receive his current salary through June 30, 2008, and his present family health care benefits through the same date.
- 4. The Board of Education confirms the action of the Superintendent of Schools in suspending Mr. Wilkins as Middle School Principal effective April 29, 2008, based on both the indictments of June, 2007 and April, 2008.
- 4523. That the Board approves Maria Iozzi, Supervisor of ESL/Bilingual/World Programs, as Interim Middle School Principal, effective May 6, 2008 through June 30, 2008, with a stipend of \$3,000.00.

BUSINESS - 3000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following FINANCE resolution(s) are approved as indicated:

3267. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Michael	05/07/08	Monmouth	\$175.00	Stars Challenge	11-000-240-
Melton	8:00 a.m. –	University, Long		Science Workshop	800-002
	4:00 p.m.	Branch, NJ			

III. HEARING OF PUBLIC

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IV. ADJOURNMENT