

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

**REORGANIZATION AGENDA
JANUARY 6, 2021**

NOTICE

The reorganization meeting of the Red Bank Regional High School Board of Education will be held at 6:30 p.m. on Wednesday, January 6, 2021, in the board meeting room of the administration building at 101 Ridge Road, Little Silver, New Jersey. Due to the current COVID-19 circumstances public access to the meeting will be virtual while the Board of Education members may be in person.

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 January 8, 2020 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."

PLEDGE OF ALLEGIANCE- Lead by the Board Secretary

OATH OF OFFICE

The Oath of Office will be administered to the re-elected Board members, who represent the following constituent districts:

- Stephanie Albanese Red Bank 3 year term
- Frank Neary Shrewsbury 3 year term
- John Venino Little Silver 3 year term

ROLL CALL OF THE 2021 MEMBERSHIP OF THE BOARD

Stephanie Albanese	December 2023
Emily Doherty	December 2022
Irwin Katz	December 2022
Eileen Mahoney	December 2021
Randy Mendelson	December 2021
Frank Neary	December 2023
Patrick Noble	December 2021
John Venino	December 2023

1.1 ELECTION OF BOARD PRESIDENT

The Board Secretary calls for nominations for President.

_____ Nominates _____ - Does the nominee accept the nomination?

_____ Nominates _____ - Does the nominee accept the nomination?

Motion to Close nominations: _____ First _____ Second

Voice Vote:

Roll Call Vote for President:

_____ was elected President of the Board of Education.

1.2 ELECTION OF VICE PRESIDENT

The President calls for nominations for Vice-President of the Board of Education.

_____ Nominates _____ - Does the nominee accept the nomination?

_____ Nominates _____ - Does the nominee accept the nomination?

Motion to Close nominations: _____ First _____ Second

Voice Vote:

Roll Call Vote for Vice President:

_____ was elected Vice President of the Board of Education.

1.3 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #0167 – Public and Executive Sessions)

1.4 ADOPTION OF THE NEW JERSEY SCHOOL BOARD MEMBER CODE OF ETHICS

RESOLVED: that the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Red Bank Regional High School Board of Education:

CODE OF ETHICS

- I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.

- I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I will support and protect school personnel in proper performance of their duties.
- I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

ACKNOWLEDGEMENT OF RECEIPT OF CODE OF ETHICS FOR SCHOOL BOARD MEMBERS. (The Business Administrator will distribute at the meeting for signatures.)

1.5 COMMITTEE APPOINTMENTS

BE IT RESOLVED by the Red Bank Regional High School Board of Education to approve the Board President to make committee appointments as appropriate through the January 2022 Reorganization Meeting for the following Committees:

- Buildings and Grounds
- Curriculum and Assessment
- Finance and Planning
- Negotiations
- Policy

1.6 SCHOOL BOARDS DELEGATE APPOINTMENT

Recommended that the Board approve the New Jersey and Monmouth County School Board Delegate, and the New Jersey and Monmouth School Board Alternate Delegate representatives through the next reorganization meeting, January 2022.

_____ Delegate

_____ Alternate Delegate

1.7 ADOPTION OF SCHOOL POLICIES

Recommended that the Board discuss and re-adopt all Board Policies.

1.8 ADOPTION OF ROBERT’S RULES OF ORDER

Recommended that the board adopt Robert’s Rules of Order as the official parliamentary procedure manual to be used to conduct meetings through the next reorganization meeting January 2022.

1.9 ESTABLISHMENT OF ANNUAL MEETING CALENDAR - 2021

Recommended that the Board of Education approve the following annual meeting calendar in accordance with the Open Public Meetings Act, NJSA 10:4-18:OPEN PUBLIC MEETINGS ACT

WHEREAS the Red Bank Regional High School Board of Education, pursuant to Chapter 231, PAL. (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education as set forth below unless indicated otherwise:

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent and Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED that the Board of Education does hereby designate *The Asbury Park Press* as official newspaper to receive notices of meetings; and,

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Red Bank Regional High School Board of Education Administration Office and posted on the District website.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED that the Board of Education will meet on the following dates:

That the public meetings of the Red Bank Regional High School Board of Education will commence at 7:30 p.m. on the first and third Wednesday of each month, with exceptions noted. Closed Session meetings will commence at 6:30 p.m., and these meetings will be held in the Board Meeting Room of the Administration Building, unless otherwise noted as virtual meetings, at 101 Ridge Road, Little Silver, New Jersey, as listed. Formal action may be taken at all meetings.

January 20, 2021	
February 17, 2021	
March 3, 2021	
March 17, 2021	
April 7, 2021	
*April 28, 2021	<i>Public Budget Hearing</i>
May 5, 2021	
May 19, 2021	
June 16, 2021	
July 21, 2021	
*August 4, 2021	<i>Board Retreat (6:00pm)</i>
August 18, 2021	
September 15, 2021	

October 6, 2021
October 20, 2021
November 17, 2021
December 15, 2021
January 5, 2022 *Reorganization (6:30 pm)*
** Denotes change from regular schedule.*

A Board Retreat will be held prior to the regular meeting on Wednesday, August 4, 2021 at 6:00 pm. The agenda to the extent known consists of a discussion of the Board of Education roles and responsibilities. Unforeseen circumstances may force the rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act.

1.10 OFFICIAL NEWSPAPER

Recommended that the Board of Education approve the following:

WHEREAS; the Red Bank Regional High School Board of Education is required to designate an official newspaper for the advertisement of all legal notices,

NOW, THEREFORE, BE IT RESOLVED: That the Asbury Park Press be designated as the official newspaper for the advertisement of all legal notices effective January 6, 2021 and to serve until the next Reorganization meeting in January, 2022.

1.11 TRANSFER AUTHORITY

Recommended that the Board authorize Debra Pappagallo, School Business Administrator/Board Secretary and Karen Bradley, Staff Accountant/Assistant Board Secretary to effect wire transfers between financial institutions as necessary in the course of Board of Education business.

1.12 REQUESTOR OF FEDERAL FUNDS

Recommended that the Superintendent of Schools and the School Business Administrator/Board Secretary for the Red Bank Regional High School Board of Education or their designees, be designated as the Board's agents to request State and Federal funds under the existing State and Federal Laws.

1.13 QUALIFIED PURCHASING AGENT/SCHOOL FUNDS INVESTOR

WHEREAS, 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (*Currently \$44,000*), may be awarded by the purchasing agent without advertising for bids when so authorized by Board resolution, and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (*Currently \$6,600*) may be awarded by the purchasing agent without soliciting

competitive quotations if so authorized by board resolution.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Red Bank Regional High School, pursuant to the statutes cited above hereby appoints Debra Pappagallo through the next reorganization meeting, January 2021 as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Board of Education, and

BE IT FURTHER RESOLVED that Debra Pappagallo is hereby authorized to award contracts on behalf of the Board of Education that are in the aggregate less than 15% of the bid threshold (Currently \$6,600) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that Debra Pappagallo is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently \$6,600) but are less than the bid threshold of \$44,000.

1.14 Appointments

Recommended that the Board of Education approve the following appointments for 2021.

- | | |
|--|------------------|
| a. Board Secretary | Debra Pappagallo |
| b. Assistant Board Secretary | Karen Bradley |
| c. Affirmative Action Officer | Whitney Ooms |
| d. Gender Equity Officer | Whitney Ooms |
| e. Homeless Liaison | Carly Londrigan |
| f. 504 Officer | Carly Londrigan |
| g. Public Agency Compliance Officer | Debra Pappagallo |
| h. AHERA Representative | Debra Pappagallo |
| i. Right-to-Know Contact | Debra Pappagallo |
| j. IPM Coordinator | Manuel Pabon |
| k. Basic Skills Improvement Contact | Erin Pinto |
| l. Basic Skills Improvement Representative | Erin Pinto |
| m. Safety & Health Designee | Carly Londrigan |
| n. Chemical Hygiene Officer | David Fusco |
| o. Substance Awareness Coordinator | Suzanne Keller |

1.15 Depository of School Funds

Recommended that the Board of Education approve the following:

WHEREAS; the Red Bank Regional High School Board of Education deems it advisable to designate a depository of all school funds.

NOW, THEREFORE, BE IT RESOLVED: That TD Bank be so designated effective January 6, 2021 until the next Reorganization meeting, and

BE IT FURTHER RESOLVED: That additional depository for investment purposes be designated as *Investor Savings Bank*, effective January 6, 2021 until the next Reorganization meeting.

1.16 Authorize Account Signatures -

Recommended that the Board of Education approve the following:

RESOLVED that the Red Bank Regional High School Board of Education hereby authorizes the following signatures on the accounts maintained by the Board of Education:

Athletic Account	Principal Assistant Principal Athletic Director <i>(Requires two signatures)</i>
Cafeteria Account	School Business Administrator Superintendent <i>(Requires one signature)</i>
Capital Projects Account	Board President or Vice President School Business Administrator Superintendent <i>(Requires three signatures)</i>
General Operating Account	Board President or Vice President School Business Administrator Superintendent <i>(Requires three signatures)</i>
Payroll Account	School Business Administrator Superintendent <i>(Requires one signature)</i>
Payroll Agency Account	School Business Administrator Superintendent <i>(Requires two signatures)</i>
Petty Cash Account	School Business Administrator Superintendent <i>(Requires two signatures)</i>
Scholarship Fund/Account	School Business Administrator Superintendent <i>(Requires two signatures)</i>
Student Activities Account	Principal Assistant Principal Athletic Director <i>(Requires two signatures)</i>

PUBLIC COMMENT (Board Policy #0167 – Public Participation in Board Meetings)

EXECUTIVE SESSION

RECOMMENDED: That this Board of Education, Red Bank Regional High School, enter into executive session for discussion of personnel, student issues, negotiations, litigations, as well as other matters which require attorney/client privilege. The outcome of such discussions will be made public at the appropriate time.

ADJOURNMENT

NEXT MEETING JANUARY 20, 2021