

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
OCTOBER 6, 2022**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on Thursday, October 6, 2022 in the *Red Bank Regional High School Building*, at 101 Ridge Road, Little Silver, New Jersey. The Board will meet for an executive session at 6:30 p.m. followed by a public 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 March 10, 2022. 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 - 6:30pm

Mrs. Emily Doherty, Mrs. Tara Gibb, Dr. Randy Mendelson, Mr. Frank Neary, Mr. Patrick Noble, Mr. John Venino *Absent*: Mr. John Garofalo, Mr. Irwin Katz, Mr. Scott McBride

Also in attendance:

Dr. Louis Moore, Superintendent
Debra Pappagallo, School Business Administrator

EXECUTIVE SESSION - 6:31pm

RECOMMENDED: Motioned by Mrs. Doherty and seconded by Mr. Noble, 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.

Voice Vote: *Ayes:* Mrs. Doherty, Mrs. Gibb, Dr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino
Nays: None *Absent:* Mr. Garofalo, Mr. Katz, Mr. McBride

CALLED TO ORDER - ROLL CALL - 7:28 pm

Mrs. Emily Doherty, Mrs. Tara Gibb, Dr. Randy Mendelson, Mr. Frank Neary, Mr. Patrick Noble, Mr. John Venino *Absent*: Mr. John Garofalo, Mr. Irwin Katz, Mr. Scott McBride

Also in attendance:

Dr. Louis Moore, Superintendent
Debra Pappagallo, School Business Administrator

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #0167 - Public & Executive Sessions)-***NONE***

PRESENTATIONS/COMMENDATIONS

- Guidance Update - Michelle Blanco

PRESIDENT'S REPORT

Correspondence - NONE

Committee Reports

- Negotiations Committee met on 10/3/22 - Mrs. Doherty reported in Executive Session

2.0 SUPERINTENDENT'S REPORT

Motioned by Mr. Neary and seconded by Mrs. Doherty that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Personnel resolutions are approved as indicated: 2.1 through 2.10

Personnel

2.1 2022-2023 Contractual Extra Work Extra Pay Additions

That the Board of Education approve the following 22-23 contractual EWEP additions:

Name	Activity	Rate of Pay/Stipend
<i>Christopher Desiere Brendan McGoldrick Scott Martin Mario Fragale</i>	Lunch Duty-Substitute	\$18.00 p/h

2.2 Resignation

That the Board of Education accept with regret the resignation of employee #5106 last day 11/20/2022.

2.3 Leave Replacement English Teacher

That the Board of Education approve *Samantha Guzzi* as a leave replacement English teacher at the salary of \$54,675.00, BA-1 prorated for the period of on or about November 28, 2022-on or about June 16, 2023 (pending criminal history & negotiations).

2.4 2022-2023 Non-Contractual Extra Work Extra Pay Addition

Name	Activity	Rate of Pay/Stipend
<i>Deborah Rosen-Haight</i>	Nurse-Homecoming	per diem hourly rate (not to exceed 3 hrs.)

2.5 Graduate Tuition Reimbursement

That the Board of Education approve the following Graduate Tuition reimbursements for the following staff members under the provisions of the teacher's contract:

Name	University/College	Credits	Start Date
<i>Mariah Iapicco</i>	American College of Ed.	3 3	11/14/2022 1/9/2023

2.6 Amended 6th Period Stipend

That the Board of Education approve the amended 6th period stipend rate for the following staff members:

Name	Class	Stipend
<i>Andrew Forrest</i> <i>Sara Mazzone</i> <i>Francis O'Shea</i>	English	\$1,900.00 (orig. reported as \$380.00)

Compliance**2.7 2022-2023 Emergency Virtual Learning Plan**

That the Board of Education approve the 2022-2023 school year emergency virtual learning plan.

2.8 2022-2023 Danielson Evaluation Plan

That the Board of Education approve the 2022-2023 school year Danielson Evaluation Plan.

2.9 HIB Affirmation

That the Board of Education affirm HIB #8.

2.10 Amended 2022-2023 Contractual Extra Work Extra Pay

That the Board of Education accept the amended stipend for the following 2022-2023 contractual extra work extra pay:

Name	Activity	Stipend
<i>Renee Greene</i> <i>Lori Todd</i>	STS Co-Advisors	\$2,882.00 each (prev. approved 8/17/22 for \$1,754.50 each)

Roll Call Vote: *Ayes:* Mrs. Doherty, Mrs. Gibb, Dr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino
Nays: None *Absent:* Mr. Garofalo, Mr. Katz, Mr. McBride

4.0 GOVERNANCE:

Motioned by Mr. Neary and seconded by Mr. Noble, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Governance resolutions are approved as indicated: 4.1

4.1 Minutes

That the Board of Education approve the minutes of the meeting held on September 21, 2022.

Voice Vote: *Ayes:* Mrs. Doherty, Mrs. Gibb, Dr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino
Nays: None *Absent:* Mr. Garofalo, Mr. Katz, Mr. McBride

5.0 FINANCE

Motioned by Mr. Neary and seconded by Mr. Noble, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Finance resolutions are approved as indicated: 5.1 -5.4

5.1 IDEA Application 2022-2023 Amendment For Carryover

That the Board approves the amendment to the FY23 IDEA Grant for carryover up to the amount of \$440,991.

5.2 ESEA Application 2022-2023 Amendment For Carryover

That the Board approve the amendment to the FY23 ESEA (Elementary & Secondary Education Act) Grant for carryover for up to the following amounts:

Title I	\$131,768
Title IIA	\$ 19,485
Title III	\$ 17,506
<u>Title III Immigrant</u>	<u>\$ 10,252</u>
Total Funding	\$179,011

5.3 Budget Calendar 2023-2024

That the Board of Education approve the Budget Calendar for the 2023-2024 school year budget.

5.4 Professional Development– Employee

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

Employee	Location	Date	Amount	Account
Rose Powers	IB Training - St. Petersburg, FL	Nov. 12-16, 2022	\$2,489.00	Title II
Michelle Spencer	Science Conven. - Princeton	Oct. 18, 2022	\$210.00	Title II

Roll Call Vote: *Ayes:* Mrs. Doherty, Mrs. Gibb, Dr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino
Nays: None *Absent:* Mr. Garofalo, Mr. Katz, Mr. McBride

PUBLIC COMMENT: *(Board Policy #0167 - Public & Executive Sessions)*

- *Sunny Lenhard, RBREA President* - Negotiations
- *Roxanne Judice, RBREA Vice Pres.* - Negotiations
- *Caitlin Thomas, Little Silver* - Applied for Facility Use for Little Silver LAX

OLD BUSINESS

- NJ School Boards Representative, Mary Ann Friedman- Ethics Training

NEW BUSINESS - NONE

ADJOURNMENT - 10:15pm

There being no other business to come before the Board, a motion to adjourn the meeting was moved by Mr. Noble, seconded by Mr. Neary.

Voice Vote: *Ayes:* Mrs. Doherty, Mrs. Gibb, Dr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino
Nays: None *Absent:* Mr. Garofalo, Mr. Katz, Mr. McBride

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: October 19, 2022