

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
November 18, 2020**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education at 7:30 p.m. on Wednesday, November 18, 2020 scheduled in the Board of Education Conference Room, 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. The Board will meet for a closed session at 6:30 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 May 16, 2018. 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, 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.

OPEN SESSION - ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS

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

2.0 SUPERINTENDENT’S REPORT

That the Board of Education approve the following items 2.1 through 2.16- (Roll Call Vote)

Personnel

2.1 2020-2021 Contractual Extra Work Extra Pay Additions

That the Board of Education approve the following 2020-2021 Contractual EWEP additions:

WHEREAS, the Red Bank Regional Board of Education seeks to appoint EWEP

(extra work extra pay) for a club/function position to staff for the 2020-2021 school year; and

WHEREAS, the Red Bank Regional Board of Education will pay the full stipend associated with the EWEP of a particular club/function in the event that the club/function is conducted in full; and

WHEREAS, the Red Bank Regional Board of Education will not pay the amount of the stipend or pay a prorated amount of the stipend associated with the performing of a particular club/function in the event that all or a portion of the club/function is not conducted due to a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee for the New Jersey Legislature or designee; and

WHEREAS, in the event that a club/function is either cancelled or reduced or modified the stipend will not be paid or will be prorated to commensurate with the percentage of the sports season that is actually conducted; and

NOW, BE IT RESOLVED, that the Red Bank Regional Board of Education approves the following appointments, contingent on the club/function running and becoming operational, and with the stipend not be paid if the club/function session is cancelled or prorated should the sports season not be completed because of a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee or the New Jersey Legislature or designee:

Name	Position/Activity	Stipend/Rate of Pay
<i>Carl Grillo</i>	Technical Support for Staff & Student Events	\$35.00 per hour (not to exceed 60 hrs.)
<i>Donna Carotenuto</i> (replacing E. Hipper who rescinded position approved 9/16/20)	Substitute Caller	hourly rate

<i>Cassandra Wendland</i> <i>Steve DePolo</i> <i>Elizabeth Morris</i> <i>Anna Nied</i> <i>Mariane Herte</i>	Substitute/Classroom Coverage for C. Turner, Math Teacher	\$36.00 per block (19 days each)
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2.2 2020-2021 Non-Contractual Extra Work Extra Pay Additions

That the Board of Education approve the following 2020-2021 Non-Contractual EWEP additions:

Name	Position/Activity	Stipend/Rate of Pay
<i>Francis Hankins</i>	Technical Support for Staff & Student Events	\$35.00 per hour (not to exceed 40 hrs.)
<i>Jerry Oshel</i> (previously approved 10/21/20 as advisor) <i>Adrian Wilkins</i>	Technical Student Assoc.-Co Advisors	\$1,111.00 per co-advisor
<i>Nina Mozino</i> (replacing <i>N. Chechko</i>)	Prov. Dev. Coach/Tech Coach-VPA,OF,C	\$40.00 p/h not to exceed 25 hrs.

2.3 Resignation, Computer Science Teacher

That the Board of Education accept the resignation of employee #5253, Computer Science Teacher effective November 23, 2020.

2.4 Resignation, Business Education Teacher, VPA

That the Board of Education accept the resignation of employee # 5109, Business Education Teacher, VPA effective December 23, 2020.

2.5 Attendance Secretary Approval

That the Board of Education approve Jennifer Halcrow as 10 month Attendance Secretary, at the annual salary of \$38,123.00 prorated Gr.2-3 for the 2020-2021 school year beginning on or about November 16, 2020.

2.6 Rescind Student Internship, Guidance Department

That the Board of Education rescind the student internship for Patrick Tonero, Guidance Dept. (previously approved 10/21/20 item #2.6).

2.7 Amended FMLA, NJFLA

That the Board of Education approve the amended FMLA, NJFLA for the following staff members for the 2020-2021 school year.

Employee #	FMLA	NJFLA	LOA Without Pay or Benefits	Anticipated Return Date
5179 (previously amended 5/20/20; item 2.2)	9/10/20-12/11/20 (remains the same)		12/14/20-2/5/21	2/8/21
4786 (previously amended 5/6/20; item 2.5)	1/3/20-3/27/20 (remains the same)	3/30/20-9/15/20 (remains the same)	9/16/20-1/29/21	2/1/21

2.8 2020-2021 Substitute Additions

That the Board of Education approve the following 2020-2021 substitute additions:

Name	Position	Rate of Pay
<i>Jennifer Halcrow</i>	Secretarial	\$96.00 full day/\$48.00 half day
<i>Donna Kauchak</i> (previously approved as leave replacement 10/21/20; item 2.11)	Teacher	\$100.00 full day/\$60.00 half day

2.9 Rescind Chemistry Teacher, Leave Replacement (M.G.)

That the Board of Education rescind Donna Kauchak as Chemistry Teacher, Leave Replacement (previously approved 10/21/2020; item 2.11).

2.10 Extension of Special Education Teacher, Leave Replacement (A.C.)

That the Board of Education approve the extension of Sarah Sakowski as a Special Education Teacher, Leave Replacement extended until on or about January 29, 2021 (previously approved 5/6/20; item # 2.5 to work as leave replacement until 12/18/2020).

2.11 Graduate Tuition Reimbursements

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

Name	University/College	Credits	Start Date
<i>Cara Scacco</i>	Univ. of Texas of the Permian Basin	6	1/11/21 & 3/8/21
<i>Christina Emrich</i>	Fresno Pacific Univ.	6	2/1/21
<i>Nancy Ronayne</i>	American College	6	1/11/21 & 2/22/21

2.12 Student Internship

That the Board of Education approve the following student intern for the 2020-2021 school year:

Name	Program/University	Placement Date	Cooperative Teacher/Dept.
<i>Gabriel Chajnik</i>	Alt. Route Teacher Certification/ Brookdale College	Spring 2021	Cara Scacco/VPA, Dance

2.13 Extension of Math Teacher, Leave Replacement (C.T.)

That the Board of Education approve the extension of Richard Golding as a Math Teacher, Leave Replacement extended until on or about April 8, 2021. (previously approved 7/22/2020; item #2.1).

2.14 Computer Science Short Term Substitute Leave Replacement Teacher

That the Board of Education approve Amanda Galante as a Computer Science Short Term Substitute Leave Replacement Teacher at the per diem rate of \$299.75 (based upon MA+30-1) for the period of on or about November 23 - on or about December 23, 2020 (pending criminal history).

Operational**2.15 Anti Bullying Bill of Rights**

That the Board of Education approve the Anti-Bullying Bill of Rights Act for the period of July 1, 2019- June 30, 2020

Compliance

2.16 2020-2021 Textbook/Curriculum Guide Revision

That the Board of Education approve the following revision to the 2020-2021 Textbook/Curriculum Guide:

Special Services, addition of APEX Learning Software

3.0 COMMUNICATIONS

4.0 GOVERNANCE:

4.1 Committees:

- Buildings & Grounds met on November 9 and 16, 2020
- Negotiations to meet November 19, 2020

4.2 Minutes

That the Board of Education approve the minutes of the meetings held on October 21, 2020.

5.0 FINANCE

That the Board of Education approve items 5.1 thru 5.9:

5.1 Line Item Transfers (Revenue and Expenditure)

That the Board of Education approve the following:

WHEREAS; N.J.A.C. 6A:23A-16.10(c4) “Over expenditure of Funds” states “A district board of education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district board of education in the applicable line item pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2;”

NOW, THEREFORE, BE IT RESOLVED: That the attached revenue and expenditure line item transfers for the period ended September 30, 2020 be approved as attached, and

BE IT FURTHER RESOLVED; that the line item transfers reflected on the State of New Jersey Monthly Transfer Report is hereby acknowledged as received and approved, as attached.

5.2 Financial Report of the Board Secretary

That the Board of Education approve the following:

BE IT RESOLVED: That the Red Bank Regional High School Board of Education accepts the Financial Report of the Board Secretary for the period ended

September 30, 2020, as attached, and

BE IT FURTHER RESOLVED: That pursuant to N.J.A.C. 6A:23A-16.10(c4), the Board Secretary’s financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report, and the advice of the School Business Administrator, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

5.3 Financial Report of the Treasurer of School Funds

That the Board of Education approve the following:

RESOLVED: That the Red Bank Regional High School Board of Education accepts the Financial Report of the Treasurer of School Funds for the period ended September 30, 2020.

5.4 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 November 18, 2020 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$ 621,387.44
20	Special Revenue Funds	\$ 233,748.75
30	Capital Projects Fund	\$1,057,661.00
40	Debt Service Fund	\$1,902,797.19
	Total Expenditures	

5.5 Custodial Services Bid

That the Board of Education approve the Business Administrator to bid for Custodial Services.

5.6 Change Orders for Additions and Renovations Contract

That the Board of Education approve the following change orders for the Addition and Renovations Contract with Woodward Construction, Inc. as follows:

C/O #	Amount	Description	Funding Source
GC-08	\$3,160.59	Additional work for unforeseen conditions & Credit for Deletion	Deduction from Allowance #1

		of Doorway	
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5.7 Change Orders for Concession Stand Contract Contract

That the Board of Education approve the following change orders for the Addition and Renovations Contract with Woodward Construction, Inc. as follows:

C/O #	Amount	Description	Funding Source
GC-01	\$9,695.00	Relocation of Building, Emergency Lighting, Bird Spikes	Deduction from Allowance #1&2

5.8 Change Orders for Roof Replacement Contract

That the Board of Education approve the following change orders for the Addition and Renovations Contract with SafewayContracting as follows:

C/O #	Amount	Description	Funding Source
GC-01	\$95,475.72	New Roof Hatches & AC Curbs	Deduction from Allowance #1

5.9 Closeout HVAC Projects - Transfer to Capital Reserve

That the Board of Education approve the transfer of the following capital projects balances to the Capital Reserve: HVAC#7 \$72,866.66 & HVAC #10 \$14,200.00 for a total deposit of \$87,066.66 to Capital Reserve.

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 PUBLIC COMMENT

9.0 ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR: **December 16, 2020**