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 6, 2019 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 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 January 2, 2019. 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
Mrs. Emily Doherty
Mr. Irwin Katz
Mr. Eugene Koster
Mrs. Eileen Mahoney
Mr. Randy Mendelson
Mr. Patrick Noble
Mr. John Garofalo

Absent: Mrs. Diane Davis, Mr. Frank Neary

Also in attendance were:
Louis Moore Superintendent
Christina Galvao School Business Administrator
Marcie Mackolin Board Attorney

EXECUTIVE SESSION
Motion by Mrs. Doherty, seconded by Mrs. Mahoney 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: Mrs. Doherty, Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Noble, Mr. Garofalo; Absent: Mrs Davis, Mr. Neary.

Results: ayes: 7; absent: 2; motion carried
Time: 6:40 p.m.
OPEN SESSION
Motion by Mrs. Davis, seconded by Mrs. Mahoney that the Board of Education move to open session.

Voice Vote: Mrs. Doherty, Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Noble, Mr. Garofalo; Absent: Mrs Davis, Mr. Neary.

Results: ayes: 7; absent: 2; motion carried
Time: 7:30 p.m.

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS - None

1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #0167 – Public and Executive Sessions)
   ● Branden McGoldrick RBREA - question regarding agenda item 2.4

2.0 SUPERINTENDENT'S REPORT
Motion by Mrs. Doherty, seconded by Mr. Katz that the Board of Education approve the following items 2.1 through 2.13 - (Roll Call Vote)

Personnel

2.1 2019-2020 Substitute Addition
That the Board of Education approve the following 2019-2020 substitute addition:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Goldberg</td>
<td>Teacher</td>
<td>$100.00 per day</td>
</tr>
<tr>
<td>George Jones</td>
<td>Teacher</td>
<td>$100.00 per day</td>
</tr>
<tr>
<td></td>
<td>Hall Aide</td>
<td>$12.00 per hour</td>
</tr>
<tr>
<td>Scott Abel</td>
<td>Teacher</td>
<td>$100.00 per day</td>
</tr>
<tr>
<td>Maria Crowley</td>
<td>Teacher</td>
<td>$100.00 per day</td>
</tr>
<tr>
<td>Angie McPhee</td>
<td>Teacher</td>
<td>$100.00 per day</td>
</tr>
<tr>
<td>Anne Ciabattoni</td>
<td>Teacher</td>
<td>$100.00 per day</td>
</tr>
</tbody>
</table>

2.2 Personnel Salary Deduction
That the Board of Education approve the following personnel salary deduction:

Thomas Mancuso, 1 dock/unpaid day
Mary Karlo, ½ day dock/unpaid day
2.3 **Amended Leave of Absence**
That the Board of Education approve the amended leave of absence request without pay/benefits for the following staff member:

*April Velez*, Social Studies Teacher, December 10, 2019-June 30, 2020  
(originally approved for 12/10/19-12/15/19; item 2.7 4/3/19)

2.4 **Teacher of Social Studies Leave Replacement (A.V.)**
That the Board of Education approve *Aaron McCue*, as a Social Studies leave replacement at the rate of $51,000 BA-1 prorated starting September 9, 2019 - June 30, 2019  
(originally approved 9/9/18-12/15/19; item 2.10 7/24/19)

2.5 **2019-2020 Non-Contractual Extra Work Extra Pay Addition**
That the Board of Education approve the following addition to 2019-2020 Non-Contractual EWEP:

*Brigid Laudermilch*, 2 hour prep time for in house pd, $40.00 per hour  
*Irene Vergis*, Community Tutoring Program, $40.00 per hour

2.6 **2019-2020 Non-Contractual Athletic Stipend Addition**
That the Board of Education approve the following addition to the 2019-2020 Non-Contractual Athletic Stipend:

*Derek DePascale*

2.7 **2019-2020 Change to Extra Work Extra Pay Coach List**
That the Board of Education approve the following change to the 2019-2020 EWEP Coach list:

*Philip Greene*, PT Indoor Track Assistant Coach, $2,737.00 stipend  
(originally approved as full time assistant coach)

2.8 **Student Internship 2019-2020**
That the Board of Education approve the following student internship for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Placement Date</th>
<th>Cooperative Teacher</th>
</tr>
</thead>
</table>
| **Nicole Campagnola** | Rider University,  
                    Student Asst. Coord. & School Counseling | 1/27/2020-5/7/2020   | Shalene McLaughlin & Lori Todd  |
Compliance

2.9 **Emergency Evacuation Drill Report**
That the Board of Education approve the Emergency Evacuation Drill report for October, 2019.

2.10 **2019-2020 Textbook/Curriculum Guide**
That the Board of Education approve the 2019-2020 Textbook/Curriculum Guide.

2.11 **FMLA Request**
That the Board of Education approve the Family Medical Leave request for Sarah Sakowski, Instructional Aide.

November 2, 2019 - on or about January 2, 2020

2.12 **Retirement, Science Teacher**
That the Board of Education accept with regret, the retirement of Dr. Michael Zebrower, Science Teacher effective July 1, 2020.

2.13 **Health and Physical Education Teacher**
That the Board of Education approve Cameron Klein, Health and Physical Education Teacher, $52,000 BA-2 prorated (pending negotiations), for the 2019-2020 school year starting on or about January 2, 2020 (pending criminal history background check and driver’s education certification).

Roll Call Vote:  Mrs. Doherty, Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Noble, Mr. Garofalo; Absent: Mrs Davis, Mr. Neary.

Results:  ayes: 7; abstained: 1; absent: 2; motion carried

3.0 **COMMUNICATIONS** - None

4.0 **GOVERNANCE:**

4.1 **Minutes of**
Motion by Mrs. Doherty, seconded by Mr. Noble that the Board of Education approve the minutes of the meeting held on **October 16, 2019**.

Voice Vote:  Mrs. Doherty, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr.Noble, Mr.Garofalo; Abstention: Mrs. Mahoney; Absent: Mrs Davis, Mr. Neary.

Results:  ayes: 6; abstained: 1; absent: 2; motion carried

4.2 **Committees**
Negotiations Committee met on 10/29/19, next meeting scheduled for 11/12/2019.

5.0 **FINANCE**
Motion by Mrs. Doherty, seconded by Mrs. Mahoney that the Board of Education approve items 5.1 thru 5.7.

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, 2019** 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, 2019**, 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, 2019**.
5.4 Revision of Policies and Regulations
Motion to approve first reading of the following revised policies and regulations:

**Policy**
- 2415.06 Unsafe School Choice Option (M)
- 2422 Health and Physical Education (M)
- 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities
- 2610 Educational Program Evaluation (M)
- 3159 Teaching Staff Member/School District Reporting Responsibilities (M)
- 3218 Use, Possession, or Distribution of Substances (M)
- 4218 Use, Possession, or Distribution of Substances (M)
- 5111 Eligibility of Resident/Nonresident Students (M)
- 5517 School District Issued Student Identification Cards
- 5600 Student Discipline/Code of Conduct (M)
- 5611 Removal of Students for Firearms Offenses (M)
- 5612 Assaults on District Board of Education Members or Employees (M)
- 6112 Reimbursement of Federal and Other Grant Expenditures (M)
- 7440 School District Security (M)
- 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M)
- 8561 Procurement Procedures for School Nutrition Programs (M)
- 8600 Student Transportation (M)
- 8670 Transportation of Special Needs Students (M)

**Regulations**
- 2460.8 Special Education – Free and Appropriate Public Education (M)
- 5111 Eligibility of Resident/Nonresident Students (M)
- 5530 Substance Abuse (M)
- 5611 Removal of Students for Firearms Offenses (M)
- 5612 Assaults on District Board of Education Members or Employees (M)
- 7440 School District Security (M)
- 8630 Emergency School Bus Procedures (M)

5.5 New Policy and Regulation
Motion to approve first reading of the following new policy and regulations:

**Policy**
- 5330.04 Administering an Opioid Antidote (M)
- 5337 Service Animals
- 5613 Removal of Students for Assaults with Weapons Offenses (M)
5756 Transgender Students (M)

Regulation
3218 Use, Possession, or Distribution of Substances (M)
4218 Use, Possession, or Distribution of Substances (M)
5330.04 Administering an Opioid Antidote (M)
5613 Removal of Students for Assaults with Weapons Offenses (M)
6112 Reimbursement of Federal and Other Grant Expenditures (M)
8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M)

5.6 Use of Facilities
Recommend that the Board of Education approve the following use of facilities application:

Shore Conference Wrestling Tournament
Jan. 31 & Feb. 1, 2020 Auditorium & Fieldhouse
7:00am - 6:30pm each day

Little Silver PTO
5K Race
October 4, 2020 Outdoor Track/Vestibule
6am-12pm

5.7 Field Trips
That the Board of Education approve field trips for the 2019-2020 school year.

<table>
<thead>
<tr>
<th>Date:</th>
<th>November 25, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leave:</td>
<td>7:20am</td>
</tr>
<tr>
<td>Return:</td>
<td>3:30pm</td>
</tr>
<tr>
<td>Group:</td>
<td>FCCLA</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Leadership Conference</td>
</tr>
<tr>
<td>Destination:</td>
<td>Pines Manor, Edison NJ</td>
</tr>
<tr>
<td>Teacher:</td>
<td>Kristin Hanhart</td>
</tr>
<tr>
<td>Student #:</td>
<td>33</td>
</tr>
<tr>
<td>Additional Chaperone #:</td>
<td>2</td>
</tr>
<tr>
<td>Transportation Cost:</td>
<td>$900 (Dept. Budget)</td>
</tr>
<tr>
<td>Fees:</td>
<td>$40 per student (Parent Pd.)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date:</th>
<th>November 26, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leave:</td>
<td>7:30am</td>
</tr>
<tr>
<td>Return:</td>
<td>2:00pm</td>
</tr>
<tr>
<td>Group:</td>
<td>Tech. Student Association</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Leadership Conference</td>
</tr>
<tr>
<td>Destination:</td>
<td>The College of New Jersey, Ewing</td>
</tr>
<tr>
<td>Teacher:</td>
<td>Gerard Oshel</td>
</tr>
<tr>
<td>----------------</td>
<td>----------------------------------------</td>
</tr>
<tr>
<td>Student #:</td>
<td>7</td>
</tr>
<tr>
<td>Additional Chaperone #:</td>
<td>0</td>
</tr>
<tr>
<td>Transportation Cost:</td>
<td>$840  (Dept. Budget)</td>
</tr>
<tr>
<td>Fees:</td>
<td>$144.00  (Buc Backer Grant)</td>
</tr>
<tr>
<td>Date:</td>
<td>December 6, 2019</td>
</tr>
<tr>
<td>Leave:</td>
<td>9:00am</td>
</tr>
<tr>
<td>Return:</td>
<td>1:45pm</td>
</tr>
<tr>
<td>Group:</td>
<td>Chamber Orchestra</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Performance</td>
</tr>
<tr>
<td>Destination:</td>
<td>Monmouth Mall, Eatontown</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Teacher:</th>
<th>Jeffrey Boga</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student #:</td>
<td>18</td>
</tr>
<tr>
<td>Additional Chaperone #:</td>
<td>1</td>
</tr>
<tr>
<td>Transportation Cost:</td>
<td>$325.00  (Parent Pd.)</td>
</tr>
<tr>
<td>Fees:</td>
<td>$0</td>
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<tr>
<td>Date:</td>
<td>December 11, 2019</td>
</tr>
<tr>
<td>Leave:</td>
<td>7:30am</td>
</tr>
<tr>
<td>Return:</td>
<td>3:30pm</td>
</tr>
<tr>
<td>Group:</td>
<td>IB Diploma Students</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Media Influences in News Reporting</td>
</tr>
<tr>
<td>Destination:</td>
<td>NBC Studios, NYC</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Teacher:</th>
<th>Rose Powers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student #:</td>
<td>27</td>
</tr>
<tr>
<td>Additional Chaperone #:</td>
<td>2</td>
</tr>
<tr>
<td>Transportation Cost:</td>
<td>$1,195.00  (Dept. Budget)</td>
</tr>
<tr>
<td>Fees:</td>
<td>$26.40 per student  (Parent Pd.)</td>
</tr>
<tr>
<td>Date:</td>
<td>May 6, 2020</td>
</tr>
<tr>
<td>Leave:</td>
<td>8:00am</td>
</tr>
<tr>
<td>Return:</td>
<td>6:00pm</td>
</tr>
<tr>
<td>Group:</td>
<td>Drama/Creative Writing Academies</td>
</tr>
<tr>
<td>Purpose:</td>
<td>Performance Techniques</td>
</tr>
<tr>
<td>Destination:</td>
<td>Schoenfeld Theatre, NYC</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Teacher:</th>
<th>Meaghan McDavitt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student #:</td>
<td>60</td>
</tr>
<tr>
<td>Additional Chaperone #:</td>
<td>3</td>
</tr>
<tr>
<td>Transportation Cost:</td>
<td>$1,495.00 (Activity Acct.)</td>
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<tr>
<td>Fees:</td>
<td>$90 per student (Parent Pd.)</td>
</tr>
</tbody>
</table>

| Date:          | April 25, 2020                         |
| Leave:         | 7:00am                                 |
**Return:** 11:00pm

**Group:** Concert Choir

**Purpose:** Music Festival and Play

**Destination:** New York City & Staten Island

**Teacher:** Nicole Hodge

**Student #** 60  
**Additional Chaperone #** 4

**Transportation Cost:** $289.00 p/p (Student Act. & Parent Pd.)

**Fees:** Included in above price

Roll Call Vote: Mrs. Doherty, Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Noble, Mr. Garofalo; Absent: Mrs Davis, Mr. Neary.

Results: ayes: 7; absent: 2; motion carried

6.0 **OLD BUSINESS** - Mr. Garafalo and Dr. Moore thanked Mrs. Galvao for her service.

7.0 **NEW BUSINESS** - Congratulations Mr. Katz, Mrs. Davis and Mrs. Doherty on re-election to the School Board.

8.0 **PUBLIC COMMENT** - Brendan McGoldrich and Corinne Thygesson congratulated Mrs. Galvao on her retirement.

9.0 **ADJOURNMENT**  
There is no other business to come before the Board a motion to adjourn the meeting was moved by Mrs. Doherty seconded by Mr. Mendelson.

Voice Vote: Mrs. Doherty, Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Noble, Mr. Garofalo; Absent: Mrs Davis, Mr. Neary.

Results: ayes: 7; absent: 2; motion carried

Time: 8:06 pm

Respectfully submitted,

Christina M. Galvao  
School Business Administrator/ Board Secretary
NEXT BOARD MEETING IS SCHEDULED FOR:  **NOVEMBER 20, 2019**