

**RED BANK REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION  
101 RIDGE ROAD  
LITTLE SILVER, NEW JERSEY  
MINUTES  
JANUARY 18, 2023**

**NOTICE OF MONTHLY MEETING**

There will be a monthly meeting of the Red Bank Regional High School Board of Education on Wednesday, January 18, 2023 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 January 4, 2023. 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 - 6:33pm**

Mrs. Emily Doherty, Mrs. Tara Gibb, Mrs. Jennifer Lipp, Mr. Patrick Noble, Mr. John Venino  
*Absent:* Mrs. Memone Crystian, Mr. John Garofalo, Mr. Scott McBride, Dr. Randy Mendelson

Also in attendance:

Dr. Louis Moore, Superintendent  
Debra Pappagallo, School Business Administrator  
Marcie Makolin, Board Attorney

**EXECUTIVE SESSION - 6:34pm**

RECOMMENDED: Motion by Mrs. Lipp and seconded by Mrs. Gibb 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, Mrs. Lipp, Mr. Noble, Mr. Venino *Nays:* None  
*Absent:* Mrs. Crystian, Mr. Garofalo, Mr. McBride, Dr. Mendelson

**CALLED TO ORDER - ROLL CALL- 7:30pm**

Mrs. Memone Crystian, Mrs. Emily Doherty, Mr. John Garofalo, Mrs. Tara Gibb,  
Mrs. Jennifer Lipp, Mr. Patrick Noble, Mr. John Venino *Absent:* Mr. Scott McBride,  
Dr. Randy Mendelson

Also in attendance:

Dr. Louis Moore, Superintendent  
Debra Pappagallo, School Business Administrator  
Marcie Makolin, Board Attorney

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT ON AGENDA ITEMS - None**

(Board Policy #0167 - Public & Executive Sessions) Per Board Bylaw #0167, any individual deciding to speak shall state their name and address. All comments will be directed to the presiding officer. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard. In the event it appears the public comment portions of the meeting may exceed thirty minutes, the presiding officer may limit each statement made by a participant to three minutes' duration.

**PRESENTATIONS/COMMENDATIONS**

- Honoring District Employees for Student Assistance - Dr. Moore recognized Officer Jack Massaro, Teacher: Kim Homefiled, Nurse: Aurora Hankins, Security Officer: Thomas Piscatelli
- District Goals Update - Dr. Moore reported along with Julius Clark, Jessica Verdiglione and Michelle Blanco.

**PRESIDENT'S REPORT**

**Correspondence**

- Received Correspondence and were responded to:
  - JR and Kate Moore - ELA Program
  - Tara Fitzpatrick - Italian Classes

**Committee Reports**

- Negotiations- met 1/4/23- Mrs. Doherty reported in executive session
- Finance Committee - met 1/9/23- Mr. Noble reported
- Curriculum Committee - met on 12/20/22 and will meet on 1/17/23- Mrs. Doherty reported

**2.0 SUPERINTENDENT'S REPORT**

**Motioned by Mrs. Doherty and seconded by Mrs. Gibb 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 2.19**

**Personnel**

**2.1 2022-2023 Non-Contractual Extra Work Extra Pay Adjustment**

That the Board of Education approve the following 2022-2023 non-contractual EWEP adjustment:

*Nicole Blodgett*, Theater Arts Drama & Musical Costumer, adjusted stipend \$750.00 (previously approved for \$1,500.00; 12/14/22; (can no longer work the spring production).

*Adrian Wilkins & Gerard Oshel*, Technology Student Association Club (Co-Advisors), adjust stipend \$1,111.00 (previously approved for \$1,128.00; 9/21/22)

**2.2     2022-2023 Substitute Additions**

*Jennifer Gilmartin, Thomas Larkin; Luis Maldonado* Teacher, \$125.00 full day; \$80.00 half day (Gilmartin pending certification, Larkin & Maldonado pending criminal history).

*Teresa Robinson*, Secretary/Clerical, \$100.00 full day: \$50.00 half day (pending criminal history)

**2.3     Retirement**

That the Board of Education accept, with regret, the retirement of *Eileen Hipper* as of February 21, 2023.

**2.4     Resignations**

That the Board of Education accept, with regret, the resignation of *Adam Bobertz*, Instructional Assistant effective January 19, 2023.

**2.5     2022-2023 Non-Contractual Extra Work Extra Pay Additions:**

That the Board of Education approve the following 2022-2023 non-contractual EWEP additions (pending negotiations):

Name	Activity	Stipend/Rate of Pay
<i>Melissa Savage</i> <i>Suzanne Alvarado</i>	Spanish Translator	\$25.00 per hour
<i>Claudia O'Connor</i> <i>Carl Grillo</i> <i>Cara Scacco</i> <i>Dawn Lisko</i> <i>Reuben Jackson</i> <i>Jeffrey Boga</i> <i>Brian Krajcik</i> <i>Victoria Borrelli</i> <i>Katherine Sarlo</i> <i>Meaghan McDavitt</i> <i>Kristin Hanhart</i> <i>Ashley Rosenberg</i> <i>Irene Vergis</i> <i>Keryn Thompson</i> <i>Rebecca Deliman</i>	Academy Admissions Testing (VPA)	\$25.00 per hour (not to exceed 6 hrs.)

<i>Brendan McGoldrick Melissa Savage Mariah Iapicco Richard Golding Eric Melone Lauren D'Amico Sarah Delatore Yvette Mendoza Audrey McGarry Cassandra Dorn Marie Martinez-Reid Jennifer Valentino</i>	Academy Admissions Proctor/Grader	\$25.00 per hour (not to exceed 10 hrs.)
<i>Caitlyn Turner Erna Vanderberg Jennifer Massell Jack Lupton Allison Matto</i>	Home Instruction	\$40.00 per hour
<i>Jeremy Milonas Eric Melone Alison Murphy</i>	Math Enrichment with Computer Science	\$35.00 per hour ESSER II (not to exceed 60 hrs.)
<i>Frank O'Shea Andrew Forrest Sara Mazzone Katharine Kerber-Cosentino</i>	Managing Activities for the Non-Fiction Journal	\$35.00 per hour (not to exceed 20 hrs. each) ESSER III
<i>Amy Eagelton Federica Proietti Cesaretti</i>	Instructional Support (after school hours)	\$35.00 (not to exceed 6 hrs. per week for 6 weeks)

**2.6 2022-2023 Contractual Extra Work Extra Pay Additions**

That the Board of Education approve the following 2022-2023 contractual EWEP (pending negotiations):

Name	Activity	Rate of Pay/Stipend
<i>Lindsay Jorgensen (pending criminal history)</i>	Theatre Arts – Musical Choreographer	\$2,340.00 (pending negotiations)

**2.7     2022-2023 Non-Contractual Athletic Stipends Addition**

That the Board of Education approve the following 2022-2023 non-contractual athletic stipend addition:

<b>Name</b>	<b>Position</b>	<b>Rate of Pay Per Event</b>
<i>Kelly Altenau</i> <i>Caitlyn Turner</i>	Ticket Cashier All Other	\$50.00
	Ticket Taker	\$50.00
	Security-Football/Basketball/Wrestling	\$55.00
	Security-Ice Hockey	\$65.00
	Security-All Other	\$35.00
	Scoreboard/Clock for Ice Hockey	\$45.00
	Scoreboard/Clock All Other	\$40.00
	Videotaping	\$60.00
	Announcer-All Other	\$45.00
	Substitute Coach	\$55.00
	Basketball Timer/Bookkeeper	\$40.00
	Varsity Baseball Pitch Counter/Stat Keeper	\$40.00
<i>Mario Fragale</i>	Basketball Statistician/Boys Basketball	\$35.00

**2.8     2022-2023 Student Intern Additions**

That the Board of Education accept the following 2022-2023 school year student intern additions pending criminal history:

<b>Student Name</b>	<b>University/College</b>	<b>Department</b>	<b>Time Period</b>
<i>Natalie Ostermann</i> <i>Kylie Johnson</i>	Monmouth University	Guidance	Spring 2023
<i>Kathleen Maniace</i>	Rider University	Guidance	Spring 2023

**2.9     2022-2023 Community Base Instruction Addition**

That the Board of Education approve the following addition to the 2022-2023 community base instruction locations:

Shoprite-Shrewsbury 1151 Shrewsbury Ave, Shrewsbury, NJ 07702

**2.10 Memorandum Of Agreement-Supervisors Unit**

WHEREAS; the Negotiations Committee of the Red Bank Regional Board of Education and the Red Bank Regional Supervisors unit have reached an agreement on the terms and conditions of employment for the contract years 2022-2023, 2023-2024 and 2024-2025;

BE IT RESOLVED: That the agreement between the parties as above set forth be and the same herewith is ratified and adopted by the Red Bank Regional High School Board of Education, the same be incorporated herein as if set forth at length and the Board President and the Board Secretary be and they herewith are authorized and directed to execute said agreement on behalf of this Board of Education.

**2.11 Reemployment and Negotiated Rates for Supervisors Unit 2022-2023**

That the Board of Education approve the reemployment and negotiated rates for the Supervisors Unit for the 2022-2023 school year (see attached schedule A).

**2.12 Supervisor Stipend**

That the Board of Education approve the following stipend for supervisors teaching courses for the 2022-2023 school year.

Name	Course	Stipend	Start Date
<i>Nicholas Timpone</i>	Math	\$2,500.00	12/23/2022
<i>Robert Donohoe</i>		(prorated)	12/12/2022
<i>Jessica Verdiglione</i>			12/12/2022

**2.13 Biology Teacher Short Term Substitute**

That the Board of Education approve *Luis Maldonado* as a Biology teacher short term substitute for the period on or about March 15, 2023 - on or about June 16, 2023 at the per diem rate of \$273.38 (54,675.00, BA-1; pending negotiations & criminal history).

**2.14 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>Philip Greene</i>	Thomas Edison	12	1/23/2023

**Operations****2.15 2022-2023 School Calendar Adjustment**

That the Board of Education accept the following change to the 2022-2023 school year calendar (see attached calendar):

March 3, 2023 will now be a full day (prev. student delayed opening; staff in-service)  
 March 17 will now be 11:35 student dismissal; staff in-service.

**Compliance****2.16 HIB Affirmation**

That the Board of Education affirm 2022-2023 school year HIB #4.

**2.17 Emergency Evacuation Drills**

That the Board of Education approve the November and December, 2022 emergency evacuation drills report.

**2.18 In-School/Out-of-School Suspension Report**

That the Board of Education approve the December 2022 in-school/out-of-school suspension report.

**Student Services****2.19 2022-2023 Out-of-District Placement**

That the Board of Education approve the following 2022-2023 out-of-district placement based upon the recommendations of the guidance dept./student services:

Student ID	School	Tuition
242656	K.E.Y.S.	\$0.00

**Roll Call Vote:** *Ayes:* Mrs. Crystian, Mrs. Doherty, Mrs. Gibb, Mr. Garofalo, Mrs. Lipp, Mr. Noble, Mr. Venino *Nays:* None *Abstentions:* Mrs. Crystian (2.16), Mrs. Lipp (2.16)  
*Absent:* Mr. McBride, Dr. Mendelson

**4.0 GOVERNANCE:**

**Motioned by Mrs. Gibb and seconded by Mrs. Doherty that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Governance resolutions are approved as indicated: 4.1 - 4.2**

**4.1 School Board of Education Recognition Month**

That the Red Bank Regional Board of Education commend the efforts of their colleagues throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improve education.

**WHEREAS,** The New Jersey School Boards Association has declared *January 2023* to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

**WHEREAS,** The Red Bank Regional High School Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

**WHEREAS,** The Red Bank Regional High School Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS,** New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and

**WHEREAS,** New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS,** School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS,** Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

**WHEREAS,** New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

**RESOLVED,** That the Red Bank Regional High School Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing *January 2023* as SCHOOL BOARD RECOGNITION MONTH; and be it further



**RESOLVED**, That the Red Bank Regional High School Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children's education.

**4.2 Minutes**

That the Board of Education approve the minutes of the meeting held on January 4, 2023.

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

**5.0 FINANCE**

**Motioned by Mrs. Doherty and seconded by Mrs. Gibb that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Finance resolutions are approved as indicated: 5.1 - 5.10**

**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 November 30, 2022 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 and Board Secretary Certification**

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 November 30, 2022, as attached, and

BE IT FURTHER RESOLVED: That pursuant to N.J.A.C. 6A:23A-16.10(c3), the Board Secretary Certifies no budgetary line item has obligations and payments (contractual orders) which in total exceed the amount appropriated pursuant to N.J.S.A. 18A:22-8.1 and 8.2, and no budgetary line item has been over-expended in violation of N.J.S.A. 6:23-16.10 (a)1.

The School Business Administrator/Board Secretary certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year."

Debra Pappagallo, School Business Administrator/Board Secretary

**5.3 Board Certification of the Financial Report of the Board Secretary**

BE IT RESOLVED: That pursuant to N.J.A.C. 6A:23A-16.10(c4), the Board of Education Certifies that upon consultation with appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that there are sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

**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 *Wednesday, January 18, 2023* in the following appropriation accounts:

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
10	General Fund	\$854,666.81
20	Special Revenue Funds	\$117,551.52
30	Capital Projects Fund	\$74,960.00
40	Debt Service Fund	-
60	Food Service Fund	\$50,354.10
	<b>TOTAL EXPENDITURES</b>	<b>\$1,097,532.43</b>

**5.5 Tuition Rates for 2023-2024**

That the Board approve the following tuition rates for the 2023-2024 school year:

Regular Education: \$16,836.00

Resource Services: \$20,850.00

Cognitive Impaired \$31,500.00

\*Extraordinary Service rates will be determined individually and invoiced accordingly.

**5.6 ACES Gas Services Agreement**

That the Board approve the following agreement with Alliance For Competitive Energy Services;

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will

from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Red Bank Regional School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**5.7 ACES Electricity Services Agreement**

That the Board approve the following agreement with Alliance For Competitive Energy Services:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public

School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Red Bank Regional High School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the

Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**5.8 Professional Development– Employee**

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

<b>Employee</b>	<b>Location</b>	<b>Date(s)</b>	<b>Amount</b>	<b>Account</b>
Audrey McGarry	Breathe for Change Classes <i>Virtual</i>	1/28/2023- 7/9 2023	\$1,995.00	20-485-200- 500-MHS ESSER II
Marisol Mondaca	Psychotherapy Conference - <i>Washington DC</i>	3/18/2023	\$369.99	20-485-200- 500-MHS ESSER II
Rebecca Stevenson	Psychotherapy Conference - <i>Washington DC</i>	3/18/2023	\$369.99	20-485-200 500-MHS ESSER II
Yvette	NJTESOL	5/25/2023	\$344.32	20-245-200-

Mendoza	Conference - <i>New Brunswick</i>			500-000 Title II
Rose Powers	NJTESOL Conference - <i>New Brunswick</i>	5/25/2023	\$325.00	20-245-200- 500-000 Title II
Kelly Moylan	NJTESOL Conference - <i>New Brunswick</i>	5/25/2023	\$347.20	20-242-200- 500-000 Title III Imm.
Gabrielle Castro	NJTESOL Conference - <i>New Brunswick</i>	5/25/2023	\$488.40	20-245-200- 500-000 Title II
Maria-Jose Martinez Reid	NJTESOL Conference - <i>New Brunswick</i>	5/25/2023	\$345.70	20-242-200- 500-000 Title II Imm
Manny Pabon	NJSBGA Expo - <i>Atlantic City</i>	3/20,21, 22/2023	\$402.50	11-000-262- 800-084
Dr. Moore	Superintendent Annual Prof. Day Retreat Bethlehem, PA	3/9-10/ 2023	\$257.60	11-000-230- 890-078
Kathryn Sarlo	NJ Music Education Conv. - <i>Atlantic City</i>	2/24/23	\$180.00	11-000-223- 580-018
Mike Stoia	DAANJ Conv. - Atlantic City	3/14-17, 2023	\$820.06	11-402-100- 580-044
Jill Tirrell	NJTESOL Conference - <i>New Brunswick</i>	5/25/2023	\$370.64	20-275-200- 500-000 Title II
Lori Todd	ASAP-NJ Conf. <i>East Windsor, NJ</i>	3/9/2023 & 3/10/2023	\$286.00	20-275-200- 500-000

**5.9 Field Trips**

That the Board of Education approve field trips for the 2022-2023 school year.

Date:	March 17, 2023
Leave:	9:00am
Return:	1:45pm
Group:	VPA Students
Purpose:	Attend Monmouth Teen Arts Festival
Destination:	Brookdale Comm. College, Lincroft
Teacher:	Kathryn Sarlo

Student #	50
Chaperone #	4
Transportation Cost:	\$695.00 (Dept. Budget)
Fees:	\$450.00 (Buc Backer Grant)

Date:	January 24, 25 (possibly 26, 31 and 2/1)
Leave:	3:30pm
Return:	8:30pm
Group:	Mock Trial Team
Purpose:	Competition
Destination:	Monmouth Cty Courthouse, Freehold
Teacher:	Alyssa Holland
Student #	16
Chaperone #	3
Transportation Cost:	\$431.00 per day (Dept. Budget)
Fees:	\$0

Date:	May 31, 2023
Leave:	7:45am
Return:	2:00pm
Group:	Inspire Academy
Purpose:	Explore construction related careers
Destination:	Construction Industry Career Day, NJ Expo Ctr., Edison NJ
Teacher:	Jessica Vasallo
Student #	15
Chaperone #	2
Transportation Cost:	\$385.00 (Dept. Budget)
Fees:	\$0

Date:	February 4, 2023
Leave:	10:30am
Return:	3:00pm
Group:	Media Production Students
Purpose:	Award Ceremony
Destination:	Mon. Cty. Clerks Office, Freehold
Teacher:	Carl Grillo
Student #	5
Chaperone #	1
Transportation Cost:	\$0 (Teacher/Parent Driven)
Fees:	\$0



**5.10 Use of Facilities**

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

<b>Requestor/Use</b>	<b>Dates</b>	<b>Times</b>	<b>Location</b>
<i>Little Silver Recreation - Practices/Games (will coordinate with LS LAX. for scheduling purposes)</i>	March 1, 2023 - June 30, 2023	6pm-9pm weekdays 9am-1pm weekends (when RBR Athletics is not using)	Softball/Baseball Fields Outdoor Track
<i>Little Silver LAX- Practices/Games (will coordinate with LS Rec. for scheduling purposes)</i>	March 1, 2023 - June 30, 2023	5pm-9pm weekdays 10am-12pm weekends (when RBR Athletics is not using)	Soccer Fields

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

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

Per Board Bylaw #0167, any individual deciding to speak shall state their name and address. All comments will be directed to the presiding officer. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard. In the event it appears the public comment portions of the meeting may exceed thirty minutes, the presiding officer may limit each statement made by a participant to three minutes' duration.

- Maria Wood, *Little Silver* - Provided a handout to the BOE (Asbury Park Press Article), ELA Program and equality vs. equity.
- Pamela Perskie, *Little Silver* - ELA Program
- Kate Olsen, *Little Silver* - ELA Program - proponent of de-tracking.
- Pete Kourtney, *Little Silver* - Equity vs. equality, putting students in trailers, students should speak English to be in an English Class.
- Rosaleen Perry, *Red Bank* - Every Latino student are at least bi-lingual and does not need to be in trailers.
- Roxanne Judice, *RBR Teacher* - Reviewed how ELL students are taught and supported in her classes, and students that speak little English have dedicated ELL teachers.
- Jill Burden, *Red Bank* - Thanked the Board and Administration for providing differentiated

instruction, her son's achievements, fallacy that Red Bank students hold other students back, Students speaking 2 languages and not needing trailers.

- Dana Venino, *Little Silver* - Goals for 9th grade students, outcomes, see participation but no results.
- Sommer VanDeBoe, *Little Silver* - Student survey - what did students say? Can still have Honors classes for the top 10%.
- Bill Lopez, *Little Silver* - has the BOE voted unanimously on the 10th grade honors program, any data on removing 10th grade honors, voted the BOE members in, and what is needed.
- Lynne Barrett, *Fair Haven* - Accountability, short sighted to look at outcomes in 2 years, IB and AP looks at outcomes after 4 years.
- Krista Portelli, *Little Silver* - Red Bank Teacher, has a VPA Academy student - embedded honors can not be attended when Health classes start. All for offering challenge for all, but not for not offering what students need.
- Katherine McAlister, *Little Silver* - Wants data results on outcome vs. participation.
- Jennifer Salvo, *Little Silver* -RE: presentation - 85% of students being challenged, worried about the 15% not being challenged - hoping they retain the 10th grade honors.
- Norma Jean Swiss, *Little Silver* -NOT challenging students will increase mental health issues.
- Eileen Kubaitis, *Little Silver* - Question how survey was completed, ELA honors -are they taking a 6th class, Rumor Little Silver vs. other towns, should not be seen that way, when is the vote and being decided.
- Jennifer Garcia, *Red Bank* - Is a Red Bank Boro BOE Member, but speaking as a parent. RE: statement of not trying to put towns against each other- problems with comments by the public at meetings. Words matter, they are offensive.
- Katie Foley, *Little Silver* - if there are kid that can be in honors, why don't we have honors classes.
- Kelly Cullen, *Little Silver* - Don't see measurable goals on presentation - 9th grade program can't see results. Due to COVID College Board losing money and pushing 9th and 10th grade - are we curtailing.
- Lee Nicholas, *Little Silver* - Use facilities we have for meetings.
- Tara Fitzpatrick, *Little Silver* - Italian program - students not having a teacher and kids being pushed to afterschool to catch up - can we do during school hours?
- Steve Peterson, *Little Silver* - Rumor of 10th grade Honors English- they want 9th grade Honors English, BOE ignoring what we want and we have rights, denying statue entitlement. Changing curriculum without Board vote is a violation of State law and it's being hidden.
- Jill Burden, *Red Bank* - Confusion - If start 9th grade English, students will be tracked.
- Pamela Perskie, *Little Silver* -At the end of the day wants students challenged, it's an equal right.
- Kavia Acky, *Little Silver* - All of the community has skin in the game, need to push students who are capable of being pushed, only 1 book prior to mid terms is not pushing.
- Tara Lenahan, *Little Silver* -Embedded Honors worked for her son, but wants 10th grade honors to remain.
- Sunny Lenhardt, *RBREA President* - Staff tuition reimbursement

**OLD BUSINESS:**

- John Garofalo noted that he is not a parent of a current student, but his entire family and extended family attended RBR. He is here as a BOE member because his heart is in the school. He is here for all of the children in the District and for the taxpayers.
- John Venino asked Ms. Makolin, Atty. questions about voting on curriculum, when do all BOE members get to weigh in, and when can this be discussed.

**NEW BUSINESS** - None

**ADJOURNMENT - 9:35pm**

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

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

Respectfully submitted,

Debra Pappagallo  
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: February 15, 2023