RED BANK REGIONAL HIGH SCHOOL BOARD OF EDUCATION 101 RIDGE ROAD LITTLE SILVER, NEW JERSEY MINUTES SEPTEMBER 14, 2021

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Tuesday**, **September 14**, **2021** in the **Board of Education Conference Room**, 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 July 27, 2021. Notice of this meeting was published in the <u>Asbury Park Press</u>. 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

Ms. Stephanie Albanese, Mrs. Emily Doherty, Mr. Garofalo, Mr. Irwin Katz, Mr. Eugene Koster, Mr. Randy Mendelson, Mr. Frank Neary, Mr. Patrick Noble, Mr. John Venino

Also in attendance:

Dr. Louis Moore, Superintendent, Debra Pappagallo, School Business Administrator, Tony Scarillo, Esq.

EXECUTIVE SESSION - 6:31pm

RECOMMENDED: Motioned by Mr. Garofalo 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: Ms. Albanese, Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino Nays: None

CALLED TO ORDER- ROLL CALL - 7:43pm

Ms. Stephanie Albanese, Mrs. Emily Doherty, Mr. Garofalo, Mr. Irwin Katz, Mr. Eugene Koster, Mr. Randy Mendelson, Mr. Frank Neary, Mr. Patrick Noble, Mr. John Venino

Also in attendance:

Dr. Louis Moore, Superintendent, Debra Pappagallo, School Business Administrator, Tony Scarillo, Esq.

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS

• Mr. Garofalo apologized to Mrs. Wright on a comment made at a previous Board Meeting

1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #0167 - Public & Executive Sessions)

- Dana Venino, Little Silver Clubs, prior request for Rugby Club, process and prioritization, District goals measures of success
- Marc Kaplan, Union Beach Asked to wait until the second public comment as his comments were not agenda items.
- Lisa Walsh, Little Silver Board goals
- Carrie Glynn, LIttle Silver process of Board goals
- Larry Thorner, Little Silver Asked to wait until the second public comment as his comments were not agenda items.
- Gabriella Bonacore, Little Silver Schedule A Postings for these positions
- Tara Gibb, Little Silver Abolished Policies

2.0 SUPERINTENDENT'S REPORT

Upon Recommendation of the Superintendent, the Board of Education approves the following Personnel items: Motioned by Mr. Neary and seconded by Mr. Koster, 2.1 through 2.18:

Personnel

2.1 2021-2022 Contractual Extra Work Extra Pay

That the Board of Education approve the 2021-2022 Contractual EWEP (see attached schedule A).

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 2021-2022 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;

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 is cancelled or prorated should the activity 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:

2.2 2021-2022 Coach Additions

That the Board of Education approve the following 2021-2022 EWEP coach additions: (see schedule B).

WHEREAS, the Red Bank Regional Board of Education seeks to appoint coaching staff for the 2021-2022 school year fall sports season; and

WHEREAS, the Red Bank Regional Board of Education will pay the full stipend associated with the coaching of a particular sport in the event that the sport's season 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 coaching of a particular sport in the event that all or a portion of the sport 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 or the New Jersey Legislature or designee; and

WHEREAS, in the event that a sports season 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 sports season running and

becoming operational, and with the stipend not be paid if the sports 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:

2.3 Salary Revision Movement on Guide 2021-2022 school year

That the Board of Education accept the salary revision movement on guide for the 2021-2022 for the following staff members:

Name	Department	From Base Salary, Guide- Step	To Base Salary, Guide-Step
Kristen Batko	Science	\$64,800.00, MA-8 (7-8)	\$66,000.00, MA+15-8 (7-8)
Shalene McLaughlin	Guidance	\$71,262.00, MA-9	\$ 72,546.00, MA+15-9
Claudia O' Connor (prev. approved 8/18/21; item 2.1)	VPA,Art	\$68,775.00, MA-10	\$71,025.00, MA-11

2.4 Amended Sick, FMLA, Leave of Absence

That the Board of Education approve the amended FMLA for the following staff member:

Employee #	Sick	FMLA	LOA w/out pay or benefits
4942	9/1/2021-9/30/2021	10/1-11/1/2021 (prev. approved 4/14/21- 5/17/2021-9/1/2021)	N/A
4786	9/1-9/17/2021	N/A	9/20/21-3/15/22

2.5 <u>2021-2022 Substitutes</u>

That the Board of Education approve the following 2021-2022 substitute additions

Name	Position	Rate of Pay (daily)
Kaite Lee (pending criminal history)	Teacher	\$100.00 Full Day \$65.00 Min School Day
Kristen Kavanaugh	Teacher	\$100.00 Full Day \$65.00 Min School Day
Elizabeth Fitzpatrick	Teacher	\$100.00 Full Day \$65.00 Min School Day

2.6 Retirement

That the Board of Education accept with regret the retirement of employee #4151 effective October 1, 2021.

2.7 Extra Work Extra Pay Non-Contractual, Dreamers Club

That the Board of Education approve the inception of the Dreamers Club as an EWEP non-contractual activity.

2.8 Physical Education Teacher Leave Replacement (S.S.)

That the Board of Education approve *Elizabeth Fitzpatrick* as a Physical Education Leave Replacement for the period of on or about September 17, 2021 to on or about May 12, 2022 at the salary of 61,075.00, MA+30-1.

2.9 Physics Teacher

That the Board of Education approve *Diane Eline* as a Physics teacher for the 2021-2022 school year beginning on or about October 25, 2021 at the salary of \$69,200.00, MA+30-9 prorated (pending criminal history).

2.10 2021-2022 Non-Contractual Extra Work Extra Pay Additions

That the Board of Education approve the following 2021-2022 non-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 2021-2022 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;

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 is cancelled or prorated should the activity 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	Activity	Stipend/Rate of Pay
Cara Scacco Kristin Batko	FreshmenMentor Program- Mentors	\$2,256.00 (ESSER II)
Jack Lupton (prev. approved as Spec. Needs activity coach; 7/21) Tracey Ashe Kelly Altenau	Special Needs Chaperone	\$30.00 per hour
Jessica Vassallo	Home Instructor	\$40.00 per hour
Richard Golding	Summer Professional Development and Articulation	\$25.00 per hr. Title I and III (not to exceed 15 hrs.)
Jacqueline Carrigg	SIOP training	\$25.00 per hr. Title I and III (not to exceed 5 hrs.)

Marisol Mondaca	Dreamers Club	\$2,256.00
Vanna Acuna	Substitute Caller	\$4,000.00
Donna Carotenuto	Substitute Caller -Sub	hourly wage
Adam Bobertz	Special Needs Chaperone	\$30.00 per hr.

2.11 2021-2022 Work Based Learning Job Sites

That the Board of Education approve the following 2021-2022 Work Based Learning Job Sites (see attached schedule C).

2.12 2021-2022 Community Based Instruction Sites

That the Board of Education approve the 2021-2022 Community Based Instruction Sites (see attached schedule D).

2.13 Special Education Teacher, Structured Learning, Coordinator Reassignment

That the Board of Education approve Britt Waltsak-Gil as a Special Education Teacher, Structured Learning Coordinator.

2.14 <u>2021-2022 Intern Addition</u>

That the Board of Education approve the following intern additions for the 2021-2022 school year:

Name	College/University	Department/Mentor	Time
Rosemary Ascencio	Monmouth University	SOURCE/Stacy Liss	2021-2022 school year
Abigail Zito	Monmouth University	VPA/Brian Krajcik	2021-2022 school year

2.15 2021-2022 Non-Contractual Athletic Stipend

That the Board of Education approve the rates and individuals for the 2021-2022 non-contractual athletic stipend (see attached schedule E)

2.16 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
Cameron Klein	American College of Education	3 3 3	10/4/2021 11/15/2021 1/10/2022
Cristina Pesce	Cristina Pesce American College of Education		10/4/2021 11/15/2021 1/10/2022
Elizabeth Morris	American College of Education	3	10/2/2021

2.17 Special Education Teacher, Leave Replacement (A.C.)

That the Board of Education extend Sarah Sakowski leave replacement position as a Special Education Teacher January 29, 2022 to on or about March 15, 2022.

2.18 Summer 2021 Extra Work Extra Pay Addition

That the Board of Education approve the Summer 2021 EWEP addition for the following staff member:

Jennifer Massell; Summer Professional Development & Articulation; \$25.00 p/h (not to exceed 2 hours); Title I & III

Roll Call Vote: Ayes: Mrs. Albanese, Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino Nays: Mr. Koster 2.7, Mr. Neary 2.7 & 2.10 (Dreamers Club), Mr. Venino 2.7 & 2.10 (Dreamers Club)

*Minutes were amended at the October 6, 2021 Board of Education meeting to reflect the following: Mr. Neary's no vote was based on procedural reasons only.

3.0 <u>COMMUNICATIONS</u>

- Stephanie Albanese resignation from the Board of Education as of September 20, 2021. Mrs. Pappagallo discussed the process for appointing a replacement.
- Communications from Elizabeth Hanarry, Michelle Lane, Denise Keegan and Marc Kaplan were discussed in executive session as they were in relation to one of the following areas: personnel, student issues, negotiations, litigations, as well as other matters which require attorney/client privilege.

4.0 GOVERNANCE:

4.1 Committees:

- The Policy Committee met on August 24, 2021 Mr. Katz reported
- The Finance and Buildings and Grounds Committees met on September 14, 2021 Mr. Neary reported
- The Curriculum Committee will set the next meeting shortly

Upon Recommendation of the Superintendent, the Board of Education approve the following Governance items: Motioned by Mr. Neary and seconded by Mr. Koster, 4.2, 4.3 and 4.5:

4.2 **Board of Education and District Goals**

That the Board approve the following Board of Education and District Goals:

Board Goals:

- 1. Provide equitable distribution of resources, instruction, opportunity and participation
- 2. Support Administration on implementing District Goals
- 3. Ensure safe and efficient return to normal school programs post COVID-19

District Goals:

- 1. Promote equity and excellence for all students by expanding access, enrollment, and achievement in programs that strengthen college and career readiness.
- 2. Ensure that all students are empowered to find agency, fulfillment, and a sense of purpose as they progress through their high school program.
- 3. Promote instructional and program coherence using the school-wide "look-fors" identified by the professional staff in 2018-19.
- 4. Strengthen School-Community Relations.
- 5. Foster Communication and Relations between the BOE, School Administration, and Faculty.
- 6. Ensure an efficient return to normal school programs post-COVID-19

4.3 Minutes

That the Board of Education approve the minutes of the meetings held on August 18th and August 24, 2021.

4.4 Policies & Regulations

Motion to approve the following New & Revised Policies & Regulations

#0131 Bylaws, Policies & Regulations (P)

First Reading

#1648.11	The Road Forward COVID-19 - Health & Safety (M)
	(P) NEW	First Reading
#1648.13	School Employee Vaccination Requirements (P)	First Reading
#2421	Career & Technical Education (P&R)	First Reading
#2422	Comprehensive Health & Phys. Ed (P)	First Reading
#2467	Surrogate Parents & Resource Family Parents (P)	First Reading
#3134	Assignment of Extra Duties (P)	First Reading
#3142	NonRenewal of Non-tenured Teaching	First Reading
	Staff Member (P&R)	Ū
#3221	Evaluation of Teachers (P&R)	First Reading
#3222	Evaluation of Teaching Staff Members,	First Reading
TTJLLL	Excluding Teachers and Administrators (P&R)	That Reading
#3223	Evaluation of Administrators, Excluding Principals,	First Reading
TJZZJ	Vice Principals, and Assistant Principals (P&R)	That Reading
#3224	Evaluation of Principals, Vice Principals and	First Reading
11322T	Assistant Principals (P&R)	That Reading
#4146	Nonrenewal of Nontenured Support Staff	
,,	Member (P)	First Reading
#5111	Eligibility of Resident/Nonresident Students (P)	First Reading
#5114	Children Displaced by Domestic Violence (P)	First Reading
#5116	Education of Homeless Children (P)	First Reading
#5460.02	Bridge Year Pilot Program (P&R) NEW	First Reading
#6115.01	Federal Awards/Funds Internal Controls -	First Reading
	Allowability of Costs (P) NEW	_
#6115.02	Federal Awards/Funds Internal Controls -	First Reading
	Mandatory Disclosures (P) NEW	•
#6115.03	Federal Awards/Funds Internal Controls -	First Reading
	Conflicts of Interest (P) NEW	
#6311	Contracts for Goods or Services Funded by	First Reading
	Federal Grants (P)	
#6471	School District Travel (P&R)	First Reading
#7432	Eye Protection (P&R)	First Reading
#8420	Emergency & Crisis Situations (P)	First Reading
#8420.1	Fire & Fire Drills (R)	First Reading
#8540	School Nutrition Programs (P)	First Reading
#8550	Meal Charges/Outstanding Food Service Bill (P)	First Reading
#8561	Procurement Procedures for School (P)	First Reading
#8600	Student Transportation (P)	First Reading

Abolished Policies & Regulations 4.5

Motion to abolish the following Policies & Regulations

#1521	Educational Improvement Plans (P)
#1648	Restart & Recovery Plan (M)(P)
#1648.02	Remote Learning Options for Families (M)(P)
#1648.03	Restart & Recovery Plan - Full Time Remote Instruction (M)(P)
#1649	Federal Families First Coronavirus Response Act (P)
#8810	Religious Holidays (P)

Voice Vote: Ayes: Ms. Albanese, Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino Nays: None

5.0 FINANCE

Upon Recommendation of the Superintendent, the Board of Education approves the following Finance items: Motioned by Mr. Neary and seconded by Mrs. Doherty, 5.1 through 5.12:

5.1 <u>Line Item Transfers</u> (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 July 31, 2021 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 July 31, 2021, 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 July 31, 2021.

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, September 14, 2021 in the following appropriation accounts:

Fund	Description	Amount	
10	General Fund	\$401,313.15	
20	Special Revenue Funds	\$64,369.43	
30	Capital Projects Fund	\$222,230.80	
40	Debt Service Fund		
	Total Expenditures	\$687,913.38	

5.5 Acceptance of 2021-2022 Non Public 2020-2021 Technology Funds Allocation

That the Red Bank Regional Board of Education accepts the 2021-2022 New Jersey Nonpublic School Technology Initiative Program allocation in the total amount of \$29,232 and each nonpublic school allocation as follows:

Red Bank Catholic High School

\$29,232

5.6 Non Public School Request for 2021-2022 Technology Funds

WHEREAS, the Red Bank Regional School District has consulted with the administrator of the participating nonpublic high school located within the Public School District; and

WHEREAS, the Red Bank Regional School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school; and

WHEREAS, the Red Bank Regional School District is in agreement with the technology to be provided to the nonpublic school within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves

the NJ Nonpublic School Technology Initiative Program Funds Requests for the nonpublic school;

AND BE IT FURTHER RESOLVED that the Board of Education approves the NJ Nonpublic School Technology Initiative Program Agreement Funds, for 2021-2022 and will forward Certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

5.7 Acceptance of 2021-2022 Non Public Security Initiative Allocation

That the Red Bank Regional Board of Education accepts the 2021-2022 New Jersey Nonpublic School Security Initiative Program allocation in the total amount of \$121,800 and each nonpublic school allocation as follows:

Red Bank Catholic High School

\$121,800

5.8 Nonpublic School Request for Security Under The NJ Nonpublic Security Initiative Program

WHEREAS; the Red Bank Regional High School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS; the Red Bank Regional High School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of security for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS; the Red Bank Regional High School District is in agreement with the security to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW; THEREFORE, BE IT RESOLVED that the Board of Education approves the NJ Nonpublic School Security Initiative Program Request Form(s) from the following nonpublic school(s):

Red Bank Catholic High School

\$121,800

AND BE IT FURTHER RESOLVED that the Board of Education approves the NJ Nonpublic School Security Initiative Program Agreement, will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

5.9 <u>2021-2024 ESSER ARP Grant Application</u>

That the Board authorize the Superintendent to apply for the ESSER ARP grant and accept the funds as follows:

Total Allocation

\$846,609

(Funds Currently Available: \$564,406)

5.10 2021-2022 IDEA ARP Grant Application

That the Board authorize the Superintendent to apply for the IDEA (Individuals with Disabilities Education Act- ARP) grant and accept the funds for the 2021-2022 School Year as follows:

Public Basic ARP	\$63,726
Non Public Basic ARP	<u>\$27,557</u>
Total	\$91.283

5.11 Submission of Comprehensive Maintenance Plan

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting required maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Red Bank Regional School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Red Bank Borough School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form for the Red Bank Regional School District in compliance with Department of Education requirements

5.12 Professional Development-Employee

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

Employee	Virtual	Date	Amount	Account
Cara Scacco	National Dance	Oct. 7 & 8, 2021	\$195.00	Title II
	Education Org.			
	National Conf.			

Roll Call Vote: Ayes: Ms. Albanese, Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino Nays: Mr. Garofalo 5.5, 5.6, 5.7, 5.8;

Mr. Noble 5.5, 5.6, 5.7, 5.8

6.0 OLD BUSINESS - None

7.0 **NEW BUSINESS** - None

8.0 PUBLIC COMMENT

- Lisa Walsh, Little Silver Number of COVID Cases in School
- Marc Kaplan, Union Beach read a statement on Leadership and Liberty
- Dana Venino, Little Silver Website conversion
- Larry Thorner, Little Silver COVID FAQ, students social emotional health and feeling safe in their environment
- Gabriella Bonacore, Little Silver Parents being responsible for their children and social media, thank you to the Source for what they do.
- Carrie Glynn, Little Silver Thanked Dr. Moore for finding a solution for calculus
- Lisa Walsh, Little Silver Social Emotional Health, Teacher and Administrative Conversations
- Tara Gibb, Little Silver Abolished Policies, minutes of meetings
- Debra Thorner, Little Silver Response to Dr. Moores letter
- Joyce Kalorin, Red Bank There to support Florence Wright, public understanding of what a Board member does

9.0 ADJOURNMENT - 9:00pm

At this time, upon Recommendation of the Superintendent, Mrs. Doherty motioned and Mr. Koster seconded, to adjourn the meeting.

Voice Vote: *Ayes*: Ms. Albanese, Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino *Nays*: None

Respectfully submitted,

Debra Pappagallo School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: October 6, 2021

Activity	First Name	Last Name	2021-2022 Stipend	Rate
Affirmative Action	Whitney	Ooms	\$2,256.00	-
Breakfast Duty	Mark	Alter		\$14.00
Breakfast Duty	John	DeBarbarie	·	\$14.00
Breakfast Duty	Chris	Desiere		\$14.00
Breakfast Duty	Scott	Ferris		\$14.00
Breakfast Duty	Nick	Giglio		\$14.00
Breakfast Duty	Cameron	Klein		\$14.00
Breakfast Duty	Jeff	Light		\$14.00
Breakfast Duty	Jack	Provine		\$14.00
Breakfast Duty	Michelle	Spencer		\$14.00
Breakfast Duty-Subs	Kelly	Altenau		\$14.00
Breakfast Duty-Subs	Jennamarie	Neylan (DeVito)		\$14.00
Breakfast Duty-Subs	Kim	Homefield		\$14.00
Breakfast Duty-Subs	Tracey	Klatt		\$14.00
Breakfast Duty-Subs	Eric	Melone		\$14.00
Breakfast Duty-Subs	Matthew	Norman		\$14.00
Breakfast Duty-Subs	Sandra	Ploe		\$14.00
Breakfast Duty-Subs	Federrica	Proietti Cesaretti		\$14.00
Buccaneer Advisor	Cassandra	Dorn	\$3,862.00	
Chamber Choir Advisor	Brian	Krajcik	\$3,509.00	
Computer Science Club	Eric	Melone .	\$1,128.00	
Culinary Club Advisor	James	Enny	\$5,389.00	
Cyber Tech Advisor/Cyberpatriot	Jeremy	Milonas	\$5,389.00	
Cyber Tech Assistant Advisor/Cyberpatriot	OPEN		\$3,509.00	
Dance – Spring Show Technical Director	Carl	Grillo	\$516.00	
Dance — Winter Show Technical Director	Carl	Grillo	\$516.00	
Director of Bands	Kevin	Pryor	\$7,519.00	
Dreamers Club	Marisol	Mondaca		
Environment Club	David	Hussey	\$2,256.00	

Activity	First Name	Last Name	2021-2022 Stipend	Rate
FCCLA-Co. Chair	Kristin	Hanhart	\$1,128.50	
FCCLA-Co. Chair	Ashley	Rosenberg	\$1,128.50	
Fellowship of Christian Athletes (Monitor)	Jennamarie	DeVito	\$2,256.00	· · · · · · · · · · · · · · · · · · ·
Freshman Class Co- Advisor	Kelly	Alteneau	\$1,754.50	
Freshman Class Co- Advisor	Madeline	Karjewski	\$1,754.50	
Future Business Leaders of AmericaAdvisor	Lou	Villano	\$2,256.00	
Future Educators of America	Michelle	Spencer	\$2,256.00	
GSA Club Co-Advisor	Katharine	Kerber-Cosentino	\$1,128.00	
GSA Club Co-Advisor	Roxanne	Judice	\$1,128.00	
Junior Co-Class Advisor	Elizabeth	Morris	\$2,694.50	
Junior Co-Class Advisor	Mariane	Herte (Veith)	\$2,694.50	
Interact/Key Club Advisor	Nancy	Ronayne	\$2,256.00	
Lunch Duty	Jack	Provine		\$18.00
Lunch Duty	Phil	Greene		\$18.00
Lunch Duty	Matt	Norman		\$18.00
Lunch Duty	Cara	Scaco		\$18.00
Lunch Duty	Eric	Melone		\$18.00
Lunch Duty	Karina	Tedeschi		\$18.00
Lunch Duty	Scott	Ferris		\$18.00
Lunch Duty	Nick	Giglio		\$18.00
Lunch Duty	Jeff	Light		\$18.00
Lunch Duty	John	DeBarberi		\$18.00
Lunch Duty	Lori	Todd		\$18.00
Lunch Duty	Jeff	Mauro		\$18.00
Lunch Duty	Carl	Grillo		\$18.00
Lunch Duty	Frank	O'Shea		\$18.00
Lunch Duty	Kim	Homefield		\$18.00
Lunch Duty	Michael	Cittadino		\$18.00
Lunch Duty	Tracey	Ashe		
Lunch Duty	Phil	Greene		

Activity	First Name	Last Name	2021-2022 Stipend	Rate
Lunch Duty	Jack	Provine	•	
Lunch Duty	Nancy	Ronaine		
Lunch Duty	Cara	Scaco		\$18.00
Lunch Duty	Michelle	Spencer		\$18.00
Log Co-Advisor	Cara	Scacco	\$4,449.00	
Log Co-Advisor	Lauren	D'Amico	\$4,449.00	
Marching Band Asst.	Erika	Hallenbeck	\$2,844.00	
Math League Advisor	Kimberly	Gonzalez	\$2,256.00	
Mock Trial Co-Advisor	Whitney	Ooms	\$1,128.50	
Mock Trial Co-Advisor	Jennifer	Massell	\$1,128.50	
Multicultural Club Advisor	Yvette	Mendoza	\$2,256.00	
National Art Honor Society- Advisor	Claudia	O'Connor	\$2,256.00	
National English Honor Society-Advisor	Andrew	Forrest	\$2,256.00	
National French Honor Society-Advisor	Nancy	Ronayne	\$2,256.00	
National Honor Society	Kaitlyn	Muller	\$2,256.00	
National Italian Honor Society-Co Advisor	Federica	Prioetti Cesaretti	\$1,128.50	
National Italian Honor Society-Co Advisor	Amy	Eagleton	\$1,128.50	
National Mathematics Honor Society-Advisor	Casie	Wendland	\$2,256.00	
National Spanish Honor Society-Advisor	Keith	Savarese	\$2,256.00	
National Technical Honor Society-Advisor-Co Chair	Ashley	Studd	\$2,256.00	
Vational Tri-M Honor Society	Brian	Krajcik	\$2,256.00	
Science League Advisor	Tracey	Klatt	\$2,256.00	
Senior Class Co-Advisor	Cara	Scacco	\$4,886.65	
Senior Class Co-Advisor	Irene	Vergis	\$4,886.65	
ophmore Class Co-Advisor	Kimberly	Homefield	\$1,754.50	

Activity	First Name	Last Name	2021-2022 Stipend	Rate
Sophmore Class Co-Advisor	Sandra	Ploe	\$1,754.50	***
String Chamber Director	Jeffrey	Boga	\$2,256.00	
STS Assistant	Lori	Todd	\$2,256,00	
STS Director	Renee	Greene	\$3,509.00	
Student Council Advisor	Katharine	Kerber-Cosentino	\$5,389.00	
Student Council Assistant Advisor	Eric	Melone	\$3,509.00	
Technology Student Association Club Co-Advisor	Adrian	Wilkins	\$1,128.00	
Technology Student Association Club Co-Advisor	Gerarad	Oshel	\$1,128.00	
Theatre Arts – Drama/Musical Director	Reuben	Jackson	\$7,711.00	
Theatre Arts - Musical Technical Director	Ashley	Houck	\$3,164.00	
Theatre Arts – Drama/Musical Stage Set Designer	Ashley	Basile	\$4,513.00	
Theatre Arts - Drama/Musical Co-Producer	Alison	Novara	\$1,128.00	
Theatre Arts - Drama/Musical Co-Producer	Yenory	Pitanza	\$1,128.00	
Theatre ArtsDrama/ Musical Instrumental Director	Kevin	Pryor	\$2,256.00	
Theatre Arts – Musical Choreographer	Gabriel	Chejnik	\$2,340.00	
Theatre Arts - Musical Rehearsal & Performance Accompanist	<i>Erika</i>	Hallenbeck	\$2,256.00	
heatre Arts - Musical Music Director	Erika	Hallenbeck	\$3,509.00	-
heatre Arts - Orchestra	Kevin	Pryor	\$541.00	

Coaches Additions Schedule B

	Coaches Addition	is Scheding B		
First Name	e Last Name	Athletic Position	Stipend (2021-2022)	Hourly (2021- 2022)
Christina	Emrich	Assistant Athletic Director - Spring	\$2,506.73	
Christina	Emrich	Assistant Athletic Director - Winter	\$2,506.73	
Phil	Greene	Site Manager - Winter	\$2,060.73	
Nick	Tucker	Baseball Head Coach	\$7,520.00	-
Christopher	LeRoy	Baseball Assistant Coach	\$5,639.00	
Adam	Bobertz	Baseball Assistant Coach	\$5,639.00	
Matt	Rosenberg	Baseball Assistant Coach	\$5,639.00	
Adam	Merklinger	Basketball Boys Assistant Coach	\$6,392.00	
Ryan	Kulat	Basketball Boys Assistant Coach	\$6,392.00	
Robert	Hensle	Basketball Girls Assistant Coach	\$6,392.00	
Christopher	Desiere	Basketball Girls Assistant Coach	\$6,392.00	
Nicholas	Tucker	Bowling Head Coach	\$7,300.00	
Shane	Fallon	Conditioning Club - Spring	\$1,797.00	
Shane	Fallon	Conditioning Club - Winter	\$1,797.00	

Schedule B

		ocicadie b		
Madeline	Krajewski	Cross- CountryBoys Assistant Coach	\$5,639.00	
Jack	Provine	Strength and Conditioning Coach-Winter	\$6,391.00	-
Jack	Provine	Strength and Conditioning Coach-Spring	\$6,391.00	
Michael	Canning	Golf Head Coach	\$7,018.00	
Connor	Keating	Ice Hockey Head Coach	\$7,520.00	
Brendan	McGoldrick	Indoor Track Head Coach	\$7,520.00	
Maria	Crowley	Indoor Track Assistant Coach	\$7,520.00	
Brook	Connell	Lacrosse Girls' Head Coach	\$7,520.00	
Lauren	Arnone	Lacrosse Girls' Assistant Coach	\$5,639.00	
Brittany	King	Lacrosse Girls' Assistant Coach	\$5,639.00	
Phil	Greene	Outdoor Boys' Head Track Coach-Spring	\$7,520.00	
Brendan	McGoldrick	Outdoor Girls' Head Track Coach-Spring	\$7,520.00	
Maria	Crowley	Assistant Girls' Outdoor Track Coach	\$5,639.00	
Alesca	Unrath	Assist Outdoor Track Coach	\$5,639.00	
Michael	Pembleton	Softball Head Coach	\$7,520.00	
Mariah	Iapicco	Softball Assistant Coach	\$5,639.00	

Schedule B

Kim	Homefield	Field Hockey Volunteer Coach	\$0.00	
Nick	Giglio	Wresting Assistant Coach	\$6,392.00	
Kenny	Geiger	Wresting Assistant Coach	\$6,392.00	
Scott	Ferris	Wrestling Head Coach	\$8,522.00	
Kristyn	Finnigan	Swimming Assistant Coach	\$5,639.00	
Jennamarie	DeVito	Swimming Head Coach	\$7,520.00	
Patrick	Tedesschi-Ortiz	Special Needs Activity Coach-Winter Sports (Track)		\$40.00
Adam	Merklinger	Softball Assistant Coach	\$5,639.00	
Cameron	Klein	Softball Assistant Coach	\$5,639.00	

Work Based Learning

Jobsites for Board Approval 2021-2022

Schedule C

Courtyard Marriott 245 Half Mile Rd, Red Bank, NJ 07701

Lunch Break 121 Drs James Parker Blvd, Red Bank, NJ 07701

Marshalls 270 Route 35 South, Shrewsbury, NJ 07702

Monmouth County Library 1001 New Jersey 35, Shrewsbury, NJ 07702

Target 2105 NJ-35, Middletown, NJ 07748

Shoprite 1151 Shrewsbury Ave, Shrewsbury, NJ 07702

Panera 1050 Broad Street, Shrewsbury, NJ 07702

Joanne Fabrics 1026 Broad Street, Shrewsbury, NJ 07702

ACME
507 Prospect Lane, Little Silver, NJ 07701

Home Goods 270 Route 35 South, Shrewsbury, NJ 07702

Community Based Instruction Sites for Board Approval

2021-2022

Schedule D

Target 2105 NJ-35, Middletown, NJ 07748

Foodtown 362 Broad St, Red Bank, NJ 07701

Shoprite 1151 Shrewsbury Ave, Shrewsbury, NJ 07702

Red Bank Post Office 171 Broad St #1, Red Bank, NJ 07701

Chase Bank 32 Broad St, Red Bank, NJ 07701

Wawa 14 Bridge Ave, Red Bank, NJ 07701

Red Bank YMCA 166 Maple Ave, Red Bank, NJ 07701

Red Bank Public Library 84 W Front St, Red Bank, NJ 07701

Perry Laundromat 256 Shrewsbury Ave, Red Bank, NJ 07701

Kmart 108 Monmouth Rd,, West Long Branch, NJ 07764

Gianni's 15 Wikoff Pl, Red Bank, NJ 07701

Bagel Station 168 Monmouth St, Red Bank, NJ 07701

Schedule D

Local Smoke 244 W Front St, Red Bank, NJ 07701

Hot Bagels 368 Broad Street, Red Bank, NJ 07701

Walgreens 395 Broad St, Red Bank, NJ 07701

Americana Diner 1160 Nj 35, Shrewsbury, NJ 07702

Turning Point 496 Prospect Ave. , Little Silver, NJ 07739

CVS 510 Prospect Ave., Little Silver, NJ 07739

Little Silver Pharmacy 10 Church St., Little Silver, NJ 07739

Acme 507 Prospect Avenue, Little Silver, NJ 07739

Monmouth County Library 1001 NJ 35, Shrewsbury, NJ 07702

Trader Joes 1031 Broad Street, Shrewsbury, NJ 07702

Boston Market 1103 Broad Street, Shrewsbury, NJ 07702

All About Bundts 1081 Broad Street, Shrewsbury, NJ 07702

Staples 1021 Broad Street, Shrewsbury, NJ 07702

Schedule D

Panera 1050 Broad Street, Shrewsbury, NJ 07702

Joanne Fabrics 1026 Broad Street, Shrewsbury, NJ 07702

Marshalls 270 Rt. 35 South, Shrewsbury, NJ 07702

Chase Bank - Tinton Falls 1150 Broad Street, Shrewsbury, NJ 07702

Courtyard Marriott 245 Half Mile Rd, Red Bank, NJ 07701

Added for board Approval 2/19

Monmouth Mall 180 NJ-35 Eatontown, NJ 07724

Red Bank Police Station 90 Monmouth St Red Bank, NJ 07701

Little Silver Police Department 480 Prospect Ave Little Silver, NJ 07739

Shrewsbury Fire Department 783 Broad St. Shrewsbury, NJ 07702

BOE approved:

Schedule E

2021-2022 NON-CONTRACTUAL ATHLETIC STIPENDS

POSITION	RATE (2021-2022
Ticket Cashier Football	\$55.00
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 Football	\$80.00
Scoreboard/Clock Ice Hockey	\$45.00
Scoreboard/Clock All Other	\$40.00
Videotaping	\$60.00
Announcer-Football	\$60.00
Announcer-All Other	\$45.00
Substitute Coach	\$55.00
BasketBall Timer/Bookkeeper	\$40.00
Varsity Baseball Pitch Counter/Stat Keeper	\$40.00
Varsity Baseball Pitch Counter/Stat Keeper	\$40.00

First Name	Last Name	First Name	Last Name
Vanna	Acuna	Alyssa	Holland
Mark	Alter	Valerie	Hughes
Kristen	Batko	David	Hussey
Adam	Bobertz	Cameron	Klein
Kendra	Bodin	Mariah	Iapicco
Frank	Bublin	Jeffrey	Light
Michael	Canning	Christopher	LeRoy
Donna	Carotunuto	Scott	Martin
Jacqueline	Carrigg	Jeffrey	Mass
John	Chambers	Jeffrey	Mauro
Kim	Homefield	Jeremy	Milonas
Steve	DePolo	Matthew	Norman
Christopher	Desiere	Whitney	Ooms
Jennamarie	DeVito	Michael	Pembleton
Scott	Ferris	Jack	Provine
Nick	Giglio	Lori	Todd
Kristen	Hanhart	Nicholas	Tucker
Peter	Harris	Caitlín	Turner
Robert	Hensle	Irene	Vergis
		Valerie	Zitzman