RED BANK REGIONAL HIGH SCHOOL BOARD OF EDUCATION 101 RIDGE ROAD LITTLE SILVER, NEW JERSEY AGENDA MARCH 1, 2023

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on Wednesday, March 1, 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 <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

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

PUBLIC COMMENT ON AGENDA ITEMS (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

• Service Professional and Educator of the Year - April Barry & Jacqueline Carrigg

PRESIDENT'S REPORT

Correspondence

Committee Reports

- Finance met on 3/1/23
- Negotiations met on 2/22/23

2.0 SUPERINTENDENT'S REPORT

Be it Resolved by the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Personnel resolutions are approved as indicated: 2.1-2.8

Personnel

2.1 Piano Teacher

That the Board of Education approve *Victoria Borrelli* as a Piano teacher (currently leave replacement teacher) for the 2022-2023 school year at the salary of \$58,475.00, MA-1 pending negotiations.

2.2 6th Period Stipend

That the Board of Education approve the following 6th period stipend:

Mary Vergis, Social Studies, \$2,225.00 (pending negotiations), prorated from 11/14/2022

2.3 Rescind 6th Period Stipend 2022-2023

That the Board of Education rescind the 6th period stipend for *Samantha Guzzi*, English leave replacement teacher, \$2,225.00 from 11/22/2022 to current.

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

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

Name	Activity	Stipend/Rate of Pay
Stacy Shuff Irene Vergis Scott Martin Mary Vergis	After School Academic Tutoring (Tues. and Th. 2:40-3:40 pm)	\$35.00 per hr. not to exceed 56 shared hrs. (ESSER III)
Maria Jose Martinez Reid (Tuesdys- 14 weeks)	After School Academic Tutoring-Facilitator	\$35.00 per hour not to exceed 16 hours (ESSER III)

Sunny Lenhard Eric Melone Kristen Batko Kristy Finck Jacquelyn Matthews	After School Academic Tutoring (Tues. and Th. 2:40-3:40 pm)	\$35.00 per hr. not to exceed 56 shared hrs. (ESSER II)
Jeremiah Milonas (Thursdays-14 weeks)	After School Academic Tutoring-Facilitator	\$35.00 per hour not to exceed 16 hours
Casie Dorn Michelle Blanco	Home Instruction	\$40.00 per hr.
Jeremy Milonas Eric Melone	Math enrichment - Computer Science	\$35.00 per hr. ESSER II (not to exceed 5 hrs.; orig. approved 1/18/23 for 60 hrs.)

2.5 Rescind 2022-2023 Non-Contractual Extra Work Extra Pay

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

Name	Activity	Rate of Pay
Alison Murphy	Math enrichment with computer science	\$35.00 per hr. ESSER II (prev. approved 1/18/23; Alison redrew herself from activity)

2.6 <u>Dock/Unpaid Day</u>

That the Board of Education approve the dock/unpaid day for the following employee:

Employee No. 5222, February 13, February 21-22, 1 day full dock/unpaid day

2.7 <u>2022-2023 Substitute Additions</u>

That the Board of Education approve the following 2022-2023 substitute addition:

Jason Rowley, Teacher (pending criminal history)

Compliance

2.8 2022-2023 Curriculum/TextbookGuide

That the Board of Education approve the 2022-2023 curriculum/textbook guide.

4.0 **GOVERNANCE:**

Be it Resolved by the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Governance resolutions are approved as indicated: 4.1

4.1 Minutes

That the Board of Education approve the minutes of the meeting held on February 15, 2023.

5.0 FINANCE

Be it Resolved by the Red Bank Regional Board of Education, upon the
recommendation of the Superintendent, the following Finance resolutions are
approved as indicated:

5.1 Donation

That the Board of Education accept, with appreciation, the donation from The Henry Scaccia Scholarship Trust in the amount of \$2,362.00 to be used for the RBR Orchestra Band Program. Account # 20-1231-031.

5.2 Professional Development-Employee

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

Employee	Location	Date(s)	Amount	Account
Debra Pappagallo	NJASBO	6/06/23 -	\$352.00	11-000-251-890-082
	Conference-	6/09/23		
	Atlantic City			
Kimberly Kelly	NJASBO	6/06/23 -	\$352.00	11-000-251-890-082
	Conference	6/09/23		
	Atlantic City			

5.3 Field Trips

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

Date:	March 14, 2023
Leave:	10:30am
Return:	2:00pm
Group:	Self-Contained Class

Purpose:	Resources Fair
Destination:	Bell Works, Holmdel
Teacher:	Amanda Dorvin
Student #	8
Chaperone #	4
Transportation Cost:	\$240.00 (Dept. Budget)
Fees:	\$0

5.4 <u>Use of Facilities</u>

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

Requestor/Use	Dates	Times	Location
LS Travel Basketball - Practices	March 1, 2023 - June 7, 2023 (Wednesdays) *subject to cancellation for RBR Indoor Practices as determined by Athletic Dept*	6:00pm-9:00pm	Field House

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

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OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR: March 15, 2023