RED BANK REGIONAL HIGH SCHOOL BOARD OF EDUCATION 101 RIDGE ROAD LITTLE SILVER, NEW JERSEY MINUTES MARCH 4, 2020

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education at 7:30 p.m. on Wednesday, March 4, 2020 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 8, 2020** Notice of this meeting was published in the <u>Asbury</u> <u>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."

CALL TO ORDER - 6:05 p.m.

ROLL CALL OF MEMBERS

Mrs. Diane Davis - Absent Mrs. Emily Doherty Mr. Irwin Katz Mr. Eugene Koster Mrs. Eileen Mahoney Mr. Randy Mendelson Mr. Frank Neary Mr. Patrick Noble Mr. John Garofalo

<u>Also in attendance were:</u> Louis Moore Debra Pappagallo Marcie Mackolin

Superintendent School Business Administrator Board Attorney

EXECUTIVE SESSION

At 6:05 p.m. Mrs. Doherty motioned, seconded by Mr. Koster 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: Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Neary, Mr. Noble, Mrs. Doherty and Mr. Garofalo Nays: None Abstentions: None Absent: Mrs. Davis

CALL TO ORDER - 7:30 p.m.

ROLL CALL OF MEMBERS

Mrs. Diane Davis - Absent Mrs. Emily Doherty Mr. Irwin Katz Mr. Eugene Koster Mrs. Eileen Mahoney Mr. Randy Mendelson Mr. Frank Neary Mr. Patrick Noble Mr. John Garofalo

Also in attendance were: Louis Moore Debra Pappagallo Marcie Mackolin

Superintendent School Business Administrator Board Attorney

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS

- Cyber Patriots Mr. Milonas gave an update and introduced the students
- VPA Recognitions has been rescheduled
- Dr. Moore gave an update on COVID 19
- **1.0** <u>**PUBLIC COMMENT ON AGENDA ITEMS**</u> (Board Policy #0167 Public and Executive Sessions)
 - Brendan McGoldrick, President RBREA inquired about the summer ELL program

2.0 <u>SUPERINTENDENT'S REPORT</u>

Motion by Mr. Neary, seconded by Mrs. Mahoney that the Board of Education approve the following items 2.1 through 2.8 - (Roll Call Vote)

Personnel

2.1 2019-2020 Substitute Addition

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

Name	Position	Rate of Pay (per diem)
Lauren Sfayer (pending criminal history)	Teacher	\$100.00

Cal Whaley (pending criminal history)	Teacher	\$100.00
Derek Depascale	Teacher	\$100.00

2.2 2019-2020 Coach Addition

That the Board of Education approve the following 2019-2020 coach addition:

Name	Activity	Stipend
Taylor Marino (pending sub certification & criminal history)	Girls' Lacrosse-Volunteer	\$0.00
Leo DeGullio (pending sub certification & criminal history)	Boys Baseball-Volunteer	\$0.00
Lauren Adams (pending sub certification & criminal history)	Girls' Lacrosse-Assistant Coach (vacant position)	\$5,475.00

2.3 2019-2020 Amended FMLA, Maternity, NJFLA

That the Board of Education approve the following 2019-2020 FMLA, Maternity, NJFLA, NJ FL1 for the following staff members:

Sara Mazzone: FMLA: 1/2/2020-3/27/2020;

LOA without pay or benefits: 3/30-2020-6/22/2021 Anticipated Return Date: 9/2021 (previously approved 7/24/2018; item # 2.5)

Jamie Maritz: FMLA: 3/2/2020-5/29/2020 NJ FL1: 6/1/20-11/6/20 LOA without pay or benefits: 11/7/20-12/31/20 Anticipated return date: 1/4/21 (previously approved 2/19/2020; item # 2.11)

2.4 <u>Addendum to Memorandum of Agreement Between The RBRHS Board of</u> <u>Education and the RBREA Teachers and Secretarial Staff (2019-2020, 2020-2021, 2021-2022)</u>

That the Boardof Education approve the Addendum to the Memorandum of Agreement with the RBREA for Teachers and Secretarial staff previously approved at the February 5, 2020 meeting, item #2.1.

2.5 2019-2020 Salary Revision Movement on Guide

That the Board of Education approve the following 2019-2020 salary revision movement on guide for:

Name	Department	From Degree	To Degree
Kaitlyn Muller	English	BA+30	MA

<u>Operational</u>

2.6 2019-2020 Extended School Year Special Education Program

That the Board of Education approve the 2019-2020 Extended School Year Special Education Program to be held:

Location: Red Bank Charter School July 6 - August 6, 2020 Monday - Thursday 8 am - 1 pm

2.7 <u>Summer School Program</u>

That the Board of Education approve the Summer School Program

Location: Red Bank Charter School Monday-Thursday July 6 - August 6, 2020 8:00 am - 2:10 pm

2.8 <u>Agreement with Rutgers for Dual Enrollment Programs for the 2020-2021</u> <u>School Year</u>

That the Board of Education approve the agreement with Rutgers for the Expository Writing and Dual Enrollment Program for the 2020-2021 school year for a fee of \$5,000 - Account# Title I and Title II ESSA Grant.

Roll Call Vote: Ayes: Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Neary, Mr. Noble, Mrs. Doherty and Mr. Garofalo Nays: None Abstentions: None Absent: Mrs. Davis

3.0 <u>COMMUNICATIONS</u> - None

4.0 <u>GOVERNANCE:</u>

Motion by Mr. Neary, seconded by Mr. Kosta that the Board of Education approve the following items 4.1 through 4.2

4.1 <u>Committees</u>

February 19- Buildings and Grounds, Mr. Neary reported March 3 - Negotiations, Mrs. Doherty reported in executive session March 4 - Finance, Mr. Neary reported March 18 - Policy 5:30 p.m.

4.2 Minutes of February 19, 2020

Motion by Mr. Neary, seconded by Mr. KosterThat the Board of Education approve the minutes of the meeting held on **February 19, 2020**.

Voice Vote: Ayes: Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Neary, Mr. Noble, Mrs. Doherty and Mr. Garofalo Nays: None Abstentions: None Absent: Mrs. Davis

5.0 <u>FINANCE</u>

Motion by Mr. Neary, seconded by Mrs. Doherty that the Board of Education approve item 5.1.

5.1 Field Trips

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

Date:	March 24, 2020
Leave:	8:00am
Return:	2:10pm
Group:	Acad. of Engineering
Purpose:	Engineering Related Content
Destination:	Liberty Science Center, Jersey City
Teacher:	Dan Cooperman
Student #	40
Additional Chaperone #	4
Transportation Cost:	\$750.00 (Dept. Budget)
Fees:	\$958.75 (Parent Pd.)
Data	Mary 20, 2020

Date:	May 20, 2020
Leave:	9:30am
Return:	6:00pm
Group:	Accounting 1 Classes
Purpose:	Business & Marketing Education Day
Destination:	Six Flags, Jackson NJ
Teacher:	Lauren D'Amico
Student #	37

Additional Chaperone #	2
Transportation Cost:	\$600.00 (Dept. Budget)
Fees:	\$50 p/p (Parent Pd.)
Date:	May 21, 2020
Leave:	7:45am
Return:	4:00pm
Group:	IM-3 IM-4 RBRHS DBD
Purpose:	UGot Brain Championship Awards & Showcase
Destination:	Six Flags, Jackson NJ
Teacher:	Carl Grillo
Student #	12
Additional Chaperone #	1
Transportation Cost:	\$585.00 (Dept. Budget)
Fees:	
Date:	March 17, 2020
Leave:	7:50am
Return:	2:30pm
Group:	NEHS/Creative Writers
Purpose:	Poetry Out Loud Contest Finals
Destination:	New Brunswick Performing Arts Center
Teacher:	Andrew Forrest
Student #	25
Additional Chaperone #	1
Transportation Cost:	\$725.00 (Principals Dept. Budget)
Fees:	\$0

Roll Call Vote: Ayes: Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Neary, Mr. Noble, Mrs. Doherty and Mr. Garofalo Nays: None Abstentions: None Absent: Mrs. Davis

6.0 <u>OLD BUSINESS</u> - None

- 7.0 <u>NEW BUSINESS</u> None
- 8.0 <u>PUBLIC COMMENT</u>

9.0 ADJOURNMENT

Monthly Meeting Minutes of March 4, 2020

At 8:01 p.m. Mr. Koster motioned and Mrs. Mahoney seconded to Adjourn the meeting.

Voice Vote: Ayes: Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Neary, Mr. Noble, Mrs. Doherty and Mr. Garofalo Nays: None Abstentions: None Absent: Mrs. Davis

Respectfully submitted,

Debra Pappagallo School Business Administrator/ Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: March 18, 2020