RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MEETING MINUTES
MAY 24, 2023

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, May 24, 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 May 2, 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 - 6:32pm

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

Also in attendance:
Debra Pappagallo, School Business Administrator

EXECUTIVE SESSION - 6:32pm

RECOMMENDED: Motioned by Mr. Noble, and seconded by Mrs. Lipp, 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. Gibb, Mrs. Lipp, Mr. McBride, Mr. Noble, Mr. Venino
Absent: Mrs. Crystian, Mrs. Doherty, Mr. Garofalo, Dr. Mendelson

CALLED TO ORDER - ROLL CALL - 7:36pm

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

Also in attendance:
Dr. Louis Moore, Superintendent
Debra Pappagallo, School Business Administrator

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.

- Carly Laido, *Little Silver Recreation Director* - Little Silver Rec. not being able to run basketball camps.

2.0 SUPERINTENDENT'S REPORT

Motioned by Mrs. Gibb and seconded by Mrs. Lipp, 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 2.7

Personnel

2.1 Health/PE Short Term Substitute
That the Board of Education approve *Elizabeth Fitzpatrick* as a short term substitute starting on or about May 19, 2023 - on or about June 16, 2023; salary $62,625.00, MA+30-1 prorated.

2.2 2022-2023 Contractual Extra Work Extra Pay Additions:
That the Board of Education approve the following 2022-2023 EWEP additions:

Elizabeth Fitzpatrick, lunch room duty, $18.00 per hour; substitute breakfast duty $14.00 per hour; 6th period stipend $2,500.00 (prorated from on or about May 19- on or about June 16, 2023).

2.3 2022-2023 Substitute Addition
That the Board of Education approve the following 2022-2023 substitute addition:

Mario Fragale, Substitute Security $18.00 per hour

2.4 2023-2024 Salary Adjustment
That the Board of Education approve the base salary adjustment for the following staff member (previously approved for part time % of salary):

Jamie Maritz; base salary $68,350.00

2.5 Special Education Math Teacher
That the Board of Education approve *Andrew Mount* as a special education math teacher for the 2023-2024 school year at the salary of $58,900.00, BA-1 (pending criminal history and teacher certification).

2.6 School Social Worker

That the Board of Education approve *Allison Davidson* as a school social worker for the 2023-2024 school year at the salary of $93,800.00, MA-15A (pending criminal history).

2.7 Math Teacher Leave Replacement

That the Board of Education approve *Colleen Garrigan* as a math teacher leave replacement for the 2023-2024 school year at the salary of $58,900.00, BA-1 (pending criminal history and teacher certification).

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

5.0 FINANCE

Motioned by Mrs. Gibb and seconded by Mrs. Lipp that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Governance resolutions are approved as indicated: 5.1 - 5.4

5.1 2023-2024 Transportation Bid Award

That the Board approves Student Transportation Services Contract for the 2023-2024 school year as follows: Bid packages were properly advertised on May 9, 2023; Bid opening was Friday, May 19, 2023 at 10:00 a.m. Bid specifications were provided to: Durham School Services, Jay's Bus Service, Seman-Tov, Presidential Transportation, Happy Lime, NovaTech, Shamrock Stagecoach, Holcolm and Deltek Inc.

Bids were submitted by: Jay's Bus, Seman-Tov and Durham School Services.

The Board awards the routes based on the lowest per diem bid (not the bulk bid discount) as it is the least expensive option. Bid results below:

ROUTE	JAYS BUS Per Diem	SEMAN TOV Per Diem	DURHAM SCHOOL SERVICES Per Diem	TOTAL AWARD AMOUNT	AWARDED TO
0050	$219.00	$310.00	$474.00	$39,420.00	JAYS BUS
Mileage Increase/Decrease	.01	.01	.01		

5.2 Athletics Contract Renewal for the 2023-2024 School Year - R. Helfrich & Son, Inc.

That the Board of Education approve the Athletics transportation contract renewal with ***Helfrich & Sons, Inc***. for the 2023-2024 school year.

Multi-Contract	2019-2020 Base Bid	2022-2023 Cost/per hr per sport	Increase	2023-2024 Cost/per hr per sport
1A	$80.00	$84.31	4.5%	$88.10

5.3 Change Orders for General Construction

That the Board of Education approve the following change orders for the Additions and Renovations Contract with Woodward Construction, Inc. as follows:

C/O #	Amount	Description	Funding Source
GC-26	$8,976.14	Electrical Transformer	Contingency & %

5.4 Use of Facilities

Recommend that the Board of Education approve the following Use of Facilities Application (pending flyer and advertising approval):

Requester/Use	Dates	Times	Location
GTS Camps, LLC - *Basketball Camp*	July 24-27, 2023	9am-12pm	Field House

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

- *Roxanne Judice,* RBREA VP - Update on teacher events for the month

- *Dana Venino*, Little Silver - Commended Mrs. McDavitt for Echos program and stated that students love her.
- *Carly Laido,* Little Silver Recreation Director - Why can't surrounding towns run the basketball program.

OLD BUSINESS - NONE

NEW BUSINESS

- Mr. Venino: Girls Lacrosse Shore Conference Championship at Monmouth University. Red Bank Regional lost, but it was a great season.

EXECUTIVE SESSION II - 7:43 pm

Motioned by Mrs. Gibb and Seconded by Mrs. Lipp 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.

ADJOURNMENT - 8:32pm

There being no other business to come before the Board, a motion to exit Executive Session and adjourn the meeting was motioned by Mrs. Gibb and seconded by Mrs. Lipp.

Roll Call Vote: *Ayes*: Mrs. Gibb, Mrs. Lipp, Mr. McBride, Mr. Noble, Mr. Venino
Absent: Mrs. Crystian, Mrs. Doherty, Mr. Garofalo, Dr. Mendelson

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: June 21, 2023