

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
JUNE 21, 2023**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, June 21, 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

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

PRESIDENT’S REPORT

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

CORRESPONDENCE

COMMITTEE REPORTS

- Buildings & Grounds met on May 22, 2023 and will meet on June 27, 2023

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 through 2.13

Personnel**2.1 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	\$ Amount	Start Date
<i>Angela Young</i>	Fresno Pacific Univ	9	\$1,380.00 (\$153.33 per credit)	ongoing starting after 7/1/23
<i>Kristen Migliorino</i>	Fresno Pacific Univ.	9	\$1,380.00 (\$153.33 per credit)	ongoing starting after 7/1/23
<i>Jennifer Morrisy</i>	Fresno Pacific Univ.	9	\$1,380.00 (\$153.33 per credit)	ongoing starting after 7/1/23
<i>Jennamarie Neylan</i>	Fresno Pacific Univ.	9	\$1,380.00 (\$153.33 per credit)	ongoing starting after 7/1/23
<i>Hayley Hoffman</i>	UCSD	3	\$695.01 (231.67 per credit)	6/26/23

2.2 2023 Summer Extra Work Extra Pay

That the Board of Education approve the 2023 summer extra work extra pay (see attached Schedule A).

2.3 Assignment Correction

That the Board of Education accept the correction to the following:

Aurora Hankins, Assistant Nurse, previously approved as Nurse Aide.

2.4 Dock/Unpaid Days

That the Board of Education approve the following dock/unpaid days:

Employee No. 5226, 2 dock/unpaid days, June 9, June 12, 2023

Employee No. 5076, 1 dock/unpaid day, May 19, 2023

Employee No. 5068, 1 dock/unpaid day, May 11, 2023

Employee No. 5222, 1 ½ dock days, May 23 ½ day, May 24 1 full day

2.5 Chemistry Teacher

That the Board of Education approve *James Dunne*, Chemistry Teacher, salary \$71,650.00, BA-12 (pending criminal history).

2.6 Amended Sick/FMLA/NJFLA

That the Board of Education approve the amended sick/FMLA/NJFLA for the following staff member (prev. approved 3/15/23 Item No. 2.12):

Employee No.	Sick Time	FMLA	NJFLA
4066	3/20-6/2/23	N/A	9/5-12/6/23

2.7 Longevity Adjustment

That the Board of Education accept the longevity for *Casie Wendland*, \$500.00 beginning at the start of the 2023-2024 school year.

2.8 2022-2023 Non-Contractual Extra Work Extra Pay Additions

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

Name	Activity	Rate of Pay
<i>Matthew Kowalski</i> <i>Frederica Proietti</i> <i>Michelle Spears</i> <i>Cara Scacco</i>	Special Needs Chaperone	\$30.00 per hour
<i>Ashley Houck</i>	Lighting, Sound, Movie screening, VPA spring performance	\$30.00 p/h
<i>Deborah Rosen-Haight</i>	Nursing-prom	hourly per diem (not to exceed 4 hrs.)

2.9 2023-2024 Leave Replacements

That the Board of Education approve the following leave replacements (continued from the 2022-2023 school year).

Name	Position	Salary	Start/End Date
<i>Anthony Curran</i>	Aide-Spec. Ed.	\$35,688.00 non-tenure track	9/1/23-TBD
<i>Anne Brennan</i>	English Teacher	\$64,400.00, BA-8 non-tenure track	9/1/23-TBD
<i>Samantha Guzzi</i>	English Teacher	\$58,900.00, BA-1 (1-2) non-tenure track	9/1/23-on or about 6/18/23
<i>Luis Maldonado</i>	Science Teacher	\$58,900.00, BA-1 non-tenure track	9/1-on or about 12/5/23

2.10 2023-2024 Coach Additions

That the Board of Education approve the following 2023-2024 coach additions:

Name	Sport/Activity	Stipend
<i>Joseph Passo</i> (pending criminal history)	Football Asst. Coach	\$6,391.00
<i>James Dunne</i> (pending criminal history)	Soccer Boys' Asst. Coach	\$5,639.00
<i>Kelly Booth</i>	Soccer Girls' Asst. Coach	\$5,639.00

2.11 Student Intern

That the Board of Education approve the following student intern:

Name	University/College	Dept.	Time
<i>Julia Mianowski</i> (pending criminal history)	Monmouth Univ.	CST	Sept.'23-April '24 500 hrs.

Compliance

2.12 In-School & Out of School Suspension

That the Board of Education approve the May and June, 2023 in-school and out-of school suspensions.

Student Services

2.13 2023-2024 Out-of-District Placement

That the Board of Education approve the following 2023-2024 out-of-district placement based upon the recommendations of the guidance dept./student services:

Student ID	School	Tuition
232318	Schroth	\$69,838.98 (includes ESY) 1:1 Aide: approx \$44,444.00
263356	MOESC-RAA	\$59,950.00
233249	Newmark School	\$6,358.85 (ESY)

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 April 26, 2023, May 10, 2023 and May 24, 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 - 5.20

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 April 30, 2023 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 April 30, 2023, 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, June 21, 2023* in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$1,054,456.10
20	Special Revenue Funds	\$39,728.06
30	Capital Projects Fund	\$62,812.63
40	Debt Service Fund	—
60	Food Service Fund	\$72,863.90
	TOTAL EXPENDITURES	\$1,229,860.69

5.5 2022-2023 Scholarships

That the Board of Education approve awarding the following scholarships:

Scholarship	Recipient Name	Amount
Joseph A. Russo	Caitlin Farry	\$ 500.00
Mary Lynn & Willis Sisson	Ellie Lynch	\$1,000.00
Dr. Robert Nogueira	Iona Leslie	\$ 100.00
Dr. Donald W. Warner	Eden Stein	\$ 100.00
Rosa Weiss	Andrew Blahut	\$ 400.00
Sally Smigler	Ky'Yam Martin	\$ 150.00
Class of 1965	Catherine Moore	\$ 200.00
Alton "BoBo" Palmer	Nenah McLoughlin	\$ 50.00
Red Bank American Legion Post #168	Tyler Kushner	\$ 500.00
Joyce Ellen Diglio Memorial	Taylor Volante	\$ 600.00
Willard F. Browning	Maris Pomanski	\$ 100.00
John Luckenbill	Brydon Bullock	\$ 100.00
Rik & Pim vanHemmen STEMPHLA Award	John Moran	\$ 500.00
Corporal Brian M. Connelly, Technology Award	Trestan Simon	\$ 500.00

5.6 Buc Backer Grant Awards

That the Board accept the Buc Backer Teacher Grants in the amount of **\$13,760.00** for the 2023-2024 school year as follows:

Applicant	Department	Project Description	Amount Awarded
Cameron Klein	Phys. Ed.	Yoga in the Schools	\$845.00

Gerard Oshel Adrian Wilkins	AOIT	Conference fees and materials	\$1,690.00
Brian Krajcik	VPA	Vocal Sound System	\$4,000.00
Keryn Thompson	VPA	Art IB Film Equipment	\$4,975.00
Whitney Ooms Roxane Judice	Social Studies	Field Trip to Ellis Island	\$2,250.00

5.7 2023-2024 Transportation Jointure with Middletown Twp. H.S. District

That the Board of Education approve the Middletown Twp. High School District Transportation Jointure *SFC-2-JK* to and from Hawkwood School for the 2023-2024 school year, including ESY. Annual Cost: \$36,750.00

5.8 Satellite Meal Agreement 2023-2024

That the Board of Education approve the following:

That the Red Bank Regional High School Board of Education approve Satellite Meal Agreements to provide a remote Lunch Program for the following elementary school districts for the 2023-2024 school year. In the event that the meals patterns must be changed due to schedule changes, prices may be adjusted accordingly.

<u>District</u>	<u>Type of Meal</u>	(Per Meal) <u>Cost</u>	(Per Mile) <u>Mileage Cost</u>
Fair Haven (SFA to SFA)	Student Regular Lunch	\$3.50	\$0.50
	Student Premium Lunch	\$4.50	
	Adult Meal -Lunch	\$5.50	
	Organic Milk (per carton)	\$2.35	
Shrewsbury	Student Regular Lunch	\$3.50	\$0.50
	Student Premium Lunch	\$4.50	
	Adult Meal -Lunch	\$5.50	
	Organic Milk (per carton)	\$2.35	

5.9 Award of Contract for Custodial Services

WHEREAS, on June 9, 2023, at 10:00am the Board accepted two (2) sealed proposals for custodial services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposals and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.5(d) and N.J.A.C. 5:34-4.5, which was made available to the public at

least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board has concluded that the proposal submitted by ACB Services, Inc. is the most advantageous, price and other factors considered.

NOW THEREFORE BE IT RESOLVED, that the Board accepts the proposal submitted by ACB Services, Inc. and awards a services contract for all Custodial, Services to ACB Services, Inc. for the 2023-2024 and 2024-25 school years, in accordance with N.J.S.A. 18A:18A-4.2, subject to annual appropriation of funds, in the following amounts:

2023-2024 school year - \$632,614.00	Additional Hours \$44.00 per hour
2024-2024 school year - \$783,400.63	Additional Hours \$46.50 per hour

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon ACB Services, Inc. furnishing the requisite insurance certificate, together with an executed contract, for the 2023-2024 and 2024-2025 school years.

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary is hereby authorized to execute such agreements and any other documents necessary to effectuate the terms of this resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.5(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.

5.10 HVAC Rooftop Unit Replacement Project Award

WHEREAS, a recommendation was made by the Superintendent of Schools to the Red Bank Regional High School Board of Education ("Board") to seek a contract for construction services for the HVAC Upgrades at Red Bank Regional High School (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on June 9, 2023 at 10:00 a.m., the Board received the following bids from potential bidders in accordance with N.J.S.A.18A:18A-1, et seq.;

<u>Contractor</u>	All Coast Services, Inc.	Hanna's Mechanical Contractors Inc.	EACM Corp.	Thassian Mechanical Contracting, Inc.
<u>BID Base Units RTU#s:11 & 12</u>	\$1,516,817.00	\$1,547,500.00	\$1,640,000.00	\$1,645,000.00
<u>Alternate Unit #RTU20</u>	\$573,817.00	\$675,000.00	\$622,000.00	\$685,000.00
<u>Alternate Unit #RTU5</u>	\$355,817.00	\$685,000.00	\$440,000.00	\$474,000.00
<u>Total Proposal</u>	\$2,446,451.00	\$2,696,500.00	\$2,702,000.00	\$2,804,000.00

WHEREAS, upon review of the bid submitted by the apparent low bidder for the Project, All Coast Services, Inc., together with the bid specifications and N.J.S.A. 18A:18A-1 et seq., and in consultation with the Design Professionals for the Project, the Board has determined that the bid submitted by All Coast Services, Inc. is the lowest responsible bidder for the Project; and

NOW, THEREFORE BE IT RESOLVED, the Board awards the Project to All Coast Services, Inc., at a total contract amount of \$2,446,451.

5.11 Transfer Of Unexpended Appropriations And/Or Excess Revenue To Reserves

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and WHEREAS, the Red Bank Regional Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Project Reserve Account, Maintenance Reserve Account, Emergency Reserve Account and/or Tution Reserve Account at year end, and

WHEREAS, the Red Bank Regional Board of Education has determined that up to \$3,000,000 may be available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Red Bank Regional Board of Education that it hereby authorizes the District's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

5.12 ESEA Application 2022-2023 Amendment For Carryover- Revised

That the Board approve the revised Title I Carryover allocation under the FY23 ESEA (Elementary & Secondary Education Act) Grant for carryover of \$154,930.

5.13 2023-2024 ESEA Grant Application

That the Board authorizes the Superintendent to apply for and accept the ESSA (Every Student Succeeds Act) grant funds for the 2023-2024 School Year as follows:

Title I	Public \$154,003
Title IIA	Public \$ 24,356
Title III	Public \$ 27,397
Total	Public \$205,756

5.14 NJSIAA Membership 2023-2024

That the Red Bank Regional High School Board of Education, of the County of Monmouth, State of New Jersey, as provided for in Chapter 172 of the Laws of 1979 (N.J.S.A. 18A:11-3) herewith enrolls Red Bank Regional High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the interschool athletic program sponsored by the NJSIAA for the 2023-2024

5.15 Cancellation of Checks

That the Red Bank Regional High School Board of Education accept the listing of checks below, to be stale dated and outstanding (stale dated checks prior to June 30, 2022) and authorizes the Business Administrator to process their cancellation within the district's financial records in the following accounts:

Check #	Vendor	Amount	Date	Account
35518	Mainland Girls Basketball	\$100.00	10/01/21	Athletic
35653	Sayreville Boys Basketball	\$250.00	11/22/21	Athletic
35682	West Orange Wrestling	\$425.00	12/07/21	Athletic
35980	Mon. Reg. Baseball Team	\$100.00	03/15/22	Athletic
36021	Rocket Launchers	\$375.00	04/05/22	Athletic
36150	Christathakis, Peter	\$146.00	05/24/22	Athletic
36151	Gironda, Steven	\$148.00	05/24/22	Athletic
54209	Thoughtful Reading & Literacy Association	\$ 75.00	07/15/21	General

5.16 Obsolete Equipment

BE IT RESOLVED, that the Board declare the following items as obsolete, beyond repair and/or no longer required for district purposes: BE IT FURTHER RESOLVED, that the Board of Education authorizes the School Business Administrator to advertise and hold a public auction of said equipment and materials if the cumulative value is estimated to exceed the bid threshold of \$40,000, as required by statute, or to attempt to sell at a private sale if the value is less than the bid limit, and to dispose of any equipment remaining after said auction.

2005 Ford F250 Truck	VIN#: 1FTNF21586EB58253
2005 Ford F250 Truck	VIN#: 1FTNF215X6EB58254

5.17 Construction 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	\$25,850.00	Additional Drainage Required per Borough	Contingency & %
GC-27	\$8,976.14	Electrical Transformer (Orig apprvd as #26 on 5/24/23)	Contingency & %

5.18 Professional Development– Employee

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

Employee	Location	Date(s)	Amount	Account
Brendan McGoldrick	On-line Reflexive Performance	On-Going	\$250.00	11-402-100- 580-044
Anne Kelterborn	On-line AP Eng. Lang.	7/24/23 - 7/28/23	\$900.00	ESSER ARP 20-488-200- 500-APL
Erna VanderBerg	On-line AP Physics 2	8/14/23 - 8/17/23	\$799.00	ESSER ARP 20-488-200- 500-APS
Angela	On-line	8/22/23 - 8/29/23	\$175.00	ESSER ARP

Young	AP Statistics			20-488-200-500-APM
Jeffrey Boga	IB Music - Brisbane Australia	7/4/23 - 7/7/23	\$1,141.63	11-000-223-580-018
Cameron Klein	Online Yoga Teacher Certification	On-Going	\$395.00	Buc Backer Grant

5.19 Field Trips

That the Board of Education approve field trips for the 2022-2023 and 2023-2024 school years.

Date:	June 2, 2023
Leave:	8:45am
Return:	11:00pm
Group:	Self-Contained Class
Purpose:	Special Olympics/Socialization with Peers / CBI & Life Skills
Destination:	Rumson Fair Haven High School
Teacher:	Amanda Dorvin
Student #	16
Chaperone #	7
Transportation Cost:	\$350.00 (Dept. Budget)
Fees:	\$0

Date:	July 20 & July 27, 2023
Leave:	8:15am
Return:	12:30pm
Group:	Summer Slam Participants
Purpose:	Local African American History Walking Tour
Destination:	T. Thomas Fortune Cultural Center, Red Bank
Teacher:	Whitney Ooms
Student #	54 each trip
Chaperone #	4
Transportation Cost:	\$202.50 per bus each day Total: \$405.00 (Title I)
Fees:	\$0

Date:	August 1, 2023
Leave:	8:45am

Return:	12:00pm
Group:	ESY Students
Purpose:	Marine Science
Destination:	Jenkinsons Aquarium, Pt. Pleasant
Teacher:	Laurie Chiodo
Student #	8
Chaperone #	4
Transportation Cost:	\$433.50
Fees:	\$125.00 (ESSER III)

5.20 Use of Facilities

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

Requestor/Use	Dates	Times	Location
<i>Little Silver Recreation - Track Camp</i>	June 26-29, 2023	9am-12pm	Outdoor Track
<i>Little Silver Recreation - Girls Soccer Camp</i>	Aug. 7-10, 2023	9am-12pm	Soccer Fields

PUBLIC COMMENT:

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OLD BUSINESS**NEW BUSINESS****EXECUTIVE SESSION II****ADJOURNMENT**

NEXT BOARD MEETING IS SCHEDULED FOR: July 12, 2023