

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MEETING MINUTES
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 - 6:30pm

Mrs. Memone Crystian, Mrs. Tara Gibb, Mrs. Jennifer Lipp, Dr. Randy Mendelson, Mr. Patrick Noble, *Absent*: Mrs. Emily Doherty, Mr. John Garofalo (*arrived 7:30pm*), Mr. Scott McBride, Mr. John Venino

Also in attendance:

Dr. Louis Moore, Superintendent
Debra Pappagallo, School Business Administrator

EXECUTIVE SESSION - 6:31pm

RECOMMENDED: Motioned by Mrs. Lipp, and seconded by Mrs. Gibb, 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. Crystian, Mrs. Gibb, Mrs. Lipp, Dr. Mendelson, Mr. Noble,
Nays: None *Absent*: Mrs. Doherty, Mr. Garofalo (*arrived 7:30pm*), Mr. McBride, Mr. Venino

CALLED TO ORDER - ROLL CALL - 7:32pm

Mrs. Memone Crystian, Mr. John Garofalo, Mrs. Tara Gibb, Mrs. Jennifer Lipp, Mr. Patrick Noble, *Absent*: Mrs. Emily Doherty, Mr. Scott McBride, Dr. Randy Mendelson (*left at 7:01pm*), John Venino

Also in attendance:

Dr. Louis Moore, Superintendent
Debra Pappagallo, School Business Administrator

PLEDGE OF ALLEGIANCE

PRESIDENT'S REPORT

PUBLIC COMMENT ON AGENDA ITEMS- None

(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 - *Mr. Garofalo reported on the May 22, 2023 meeting.*

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 2.15

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
Angela Young	Fresno Pacific Univ	9	\$1,380.00 (\$153.33 per credit)	ongoing starting after 7/1/23
Kristen Migliorino	Fresno Pacific Univ.	9	\$1,380.00 (\$153.33 per credit)	ongoing starting after 7/1/23
Jennifer Morrisy	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
<i>Daniel Cooperman</i>	Fresno Pacific Univ.	9	\$1,380.00 (\$153.33 per credit)	ongoing starting after 7/1/23

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)

2.14 Medical Leave

That the Board of Education approve the medical leave for Employee No. 4063 for the 2023-2024 school year utilizing sick days.

2.15 Resignation, Math Teacher

That the Board of Education accepts the resignation of Employee No. 4063, math teacher June 30, 2024.

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

4.0 GOVERNANCE:

Motioned by Mrs. Lipp and seconded by Mrs. Crystian, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, TABLE the following Governance resolutions are approved as indicated: 4.1

4.1 Minutes

That the Board of Education table the minutes of the meetings held on May 10, 2023 and May 24, 2023.

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

Motioned by Mrs. Lipp and seconded by Mrs. Gibb, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Governance resolutions are approved as indicated: 4.1 through 4.3

4.1 Minutes

That the Board of Education approve the minutes of the meeting held on April 26, 2023.

4.2 Superintendent Evaluation

The Board has discussed the Superintendent evaluation and a formal evaluation will be presented to the Superintendent by June 30, 2023.

4.3 Pedestrian Safety/Enhancement

Whereas the Borough of Little Silver is applying for a Pedestrian Safety and Enhancement Grant through the New Jersey Department of Transportation, and

Whereas, included improvements at the following County Road Intersections: Rumson Road and Cross Street, Ridge Road and Hance Road and Seven Bridges Road and Little Silver Point Road, all being located in Little Silver NJ, are intersections within 2.0 miles from Red Bank Regional High School located at 101 Ridge Road, and

Whereas students living in these areas are considered walking students and are not provided transportation and use these intersections to travel to school, and

Whereas the intersection of Ridge Road and Hance Road is located on the corner of the Red Bank Regional High School, a high traffic area and a direct route for many walking Red Bank Regional Students, and

Whereas these improvements and enhancements would greatly increase safety by providing high visibility crosswalks, flashing beacons, new sidewalks, etc. for students attending the Red Bank Regional High School.

Now Therefore Be it Resolved, that the Red Bank Regional Board of Education supports the Borough of Little Silver for its grant application to the New Jersey Department of Transportation for Pedestrian Safety and Enhancement.

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

5.0 FINANCE

Motioned by Mrs. Crystian and seconded by Mr. Garofalo, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Finance resolutions are approved as indicated: 5.1 - 5.22

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 Hawkswood 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
<u>Title III</u>	<u>Public \$ 27,397</u>
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 Young	On-line AP Statistics	8/22/23 - 8/29/23	\$175.00	ESSER ARP 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
---	-----------------	----------	---------------

5.21 Purchasing Cooperatives

Recommended that the Board of Education approve the following purchasing cooperatives for the 2023-2024 School Year: PEPM Cooperative Purchasing

5.22 IDEA Grant Application 2023-2024

That the Board approves and accepts the IDEA (Individuals with Disabilities Act) Grant Application for the 2023-2024 school year as follows:

Public:	\$400,402
<u>Non-Public</u>	<u>\$ 41,660</u>
Total:	\$442,062

Roll Call Vote: *Ayes:* Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Lipp, Mr. Noble,
Nays: Mr Garofalo (5.17 GC#26) *Absent:* Mrs. Doherty, Mr. McBride, Dr. Mendleson,
 Mr. Venino

PUBLIC COMMENT:

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.

- *Grace & Neil Cashman, Little Silver* - Tennis Coach not present at Son's Tennis Tournament and was disqualified from competition and may affect future matches.
- *Larry Thorney, Little Silver* - VPA funding and tuition, Count Basie Awards with no RBR staff representation
- *Caroline Barber, Shrewsbury* - Concerns about VPA program, athletics and art should be on same playing field
- *Ashley Studd, RBR Teacher* - Reported on recent events and accomplishments.
- *Tara Fitzpatrick, Little Silver* - NHS and not using weighted grades. Report of meeting with Mr. Clark.
- *Dominick Kalorin, Red Bank* - Is the Red Bank Borough School Board of Education President, but not speaking on behalf of the Board, speaking as a parent: Tennis Coach, many protocols not followed, lack of communication from Mr. Stoia.
- *Florence Wright, Little Silver* - In respect to Mr. Kalorin's comments - this was not her experience.
- *Maria Wood, Little Silver* - Wants to be involved in SEPAG, email communication with Dr. Moore.
- *Kevin Ackley, Little Silver* - NHS Class of 2026 grades unweighted - affects class rank?

- Lowering the number of students in NHS.
- *Steven Pedersen, Little Silver* - NHS Policy change - disappointing middle school families should be communicated with about this..
- *Jennifer Salvo, Little Silver* - Concerns with NHS
- *Debra Thorner, Little Silver* - Hearing common theme - kids working hard and not being acknowledged.

OLD BUSINESS - NONE

NEW BUSINESS - NONE

EXECUTIVE SESSION II - 8:45pm

Motioned by Mrs. Lipp and seconded by Mrs. Gibb that the Red Bank Regional Board of Education, return to executive session for discussion of personnel, student issues, negotiations, limitations, as well as other matters which require attorney/client privilege. The outcome of such discussions will be made public at the appropriate time. - The Board announced it will be in executive session for approximately 30 minutes and there may be additional action taken upon return.

CALLED TO ORDER - ROLL CALL - 9:21pm

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

Also in attendance:

Dr. Louis Moore, Superintendent
Debra Pappagallo, School Business Administrator

Mrs. Lipp asked Mr. Noble to place Construction Change Order GC#26 back on the agenda for another vote. Mr. Noble agreed and placed it back on the agenda for voting..

5.0 FINANCE

Motioned by Mrs. Lipp and seconded by Mrs. Gibb, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Finance resolutions are approved as indicated: 5.23

5.23 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 & %

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

ADJOURNMENT - 9:25

There being no other business to come before the Board, a motion to adjourn the meeting was moved by Mrs. Lipp, seconded by Mrs. Gibb.

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: July 12, 2023

SUMMER SCHOOL 2023

7/5/23-8/8/23 plus
planning June
through July 4th
and throughout
program

Approved

SCHED. A

A. Choback		FIRST NAME	COURSE	TIME PERIOD		#of Max Hours	Rate of Pay Hourly	Total	GRANT/ LOCAL	Paid	Approval
VanderBerg		Erin	Algebra 1	7:30am - 1:40pm	Plus Planning Hours	140	\$35	\$4,900	11-422-100-101-201-		
Desposito		Taylor	Alg 2, Geometry	7:30am - 1:40pm	Plus Planning Hours	140	\$35	\$4,900	11-422-100-101-201-		
O'Shea		Frank	English 9, 12	7:30am - 1:40pm	Plus Planning Hours	140	\$35	\$4,900	11-422-100-101-201-		
Weber		Ashley	English 10, 11	7:30am - 1:40pm	Plus Planning Hours	140	\$35	\$4,900	11-422-100-101-201-		
Dunne		James	Chemistry	7:30am - 1:40pm	Plus Planning Hours	140	\$35	\$4,900	11-422-100-101-201-		
Spencer		Michelle	Biology	7:30am - 1:40pm	Plus Planning Hours	140	\$35	\$4,900	11-422-100-101-201-		
Lupton		Jack	US 1, US 2, Global Studies	7:30am - 1:40pm	Plus Planning Hours	140	\$35	\$4,900	11-422-100-101-201-		
Rosen-Haight		Deborah	Nurse	7/5-8/10/23 7:30am-2:00pm	Covers all programs Summer School, Summer Slam, ESY	130	\$35	\$4,550	11-422-200-110-201-		
Chambers		John	Substitute Teacher			when needed	\$35				
Mass		Jeff	Substitute Teacher			when needed	\$35				
Holland		Alyssa	Substitute Teacher			when needed	\$35				
Homefield		Kim	Substitute Teacher			when needed	\$35				
Kampfe		Mary	Substitute Teacher			when needed	\$35				
McGoldrick		Brendan	Substitute Teacher			when needed	\$35				
Cittadino		Mike	Security	7:00am-3pm		160	Daily Rate		11-422-200-110-201-		
Chambers		John	Security			when needed	Daily Rate		11-422-200-110-201-		
Hodden		Dan	Security			when needed	Daily Rate		11-422-200-110-201-		
Piscitelli		Tom	Security			when needed	Daily Rate		11-422-200-110-201-		
Mancuso		Tom	Security			when needed	Daily Rate		11-422-200-110-201-		

SUMMER SLAM 7/10/23-8/3/23 plus
2023 planning July 1
through July 9th
and throughout
program

Approved:

SCHED. A

S. Keller

LAST NAME	FIRST NAME	COURSE	TIME PERIOD	#of Max Hours	Rate of Pay Hourly	SALARY	GRANT/ LOCAL
Teachers:							
Vergis	Irene	English	8 am -1 pm	72	\$35	\$2,520.00	Title I
Shuff	Stacy	English	8 am- 1 pm	48	\$35	\$1,680.00	Title I
Reilly	Shannon	English	8 am -1 pm	120	\$35	\$4,200.00	Title I
Melone	Eric	Math	8 am -1 pm	108	\$35	\$3,780.00	Title I
Perez	Odilia	Math	8 am- 1pm	12	\$35	\$420.00	Title I
Kansky	Kathy	Math	8 am -1 pm	120	\$35	\$4,200.00	Title I
Booth	Kelly	Science	8 am -1 pm	120	\$35	\$4,200.00	Title I
Studer-Halbach	Rene	Science	8 am -1 pm	120	\$35	\$4,200.00	Title I
Ooms	Whitney	History	8 am -1 pm	120	\$35	\$4,200.00	Title I
Holland	Alyssa	History	8 am -1 pm	96	\$35	\$3,360.00	Title I
McGoldrick	Brendan	History	8 am -1 pm	12	\$35	\$420.00	Title I
Spinelli	Danielle	History	8 am -1 pm	12	\$35	\$420.00	Title I

Aides:

Martinez Reid	Maria Jose		8 am -1 pm	100	\$20	\$2,000.00	Title I
Geltzeiler	Lynn		8 am -1 pm	100	\$20	\$2,000.00	Title I
Perez	Odilia		8am-1pm	88	\$20	\$1,760.00	Title I

Clinicians:

Todd	Lori		8 am -1 pm	120	\$35	\$4,200.00	Title I
------	------	--	------------	-----	------	------------	---------

Program Asst.

Klein	Cameron		8 am -1 pm	100	\$20	\$2,000.00	Title I
-------	---------	--	------------	-----	------	------------	---------

Intern

Ortiz	Gabriela	BCC	8am-2:30pm				
-------	----------	-----	------------	--	--	--	--

Stacy Shuff and Irene Vergis are splitting the weeks. Irene has 3 and Stacy has 2.
Odilia Perez will be working for Eric Melone for 2 days.

ESY 2023	SCHED. A	Approved:							
E. Pinto	7/10/23-8/10/23								
LAST NAME	FIRST NAME	COURSE	TIME PERIOD	# of Sections	# of Hours	Rate of Pay Hourly	SALARY	GRANT/ LOCAL	

Teacher:

Chiodo	Laurie	ESY	7:30am - 1:30 pm	1	120	\$35	\$4,200	11-422-100-101-202	
Tedeschi	Patrick	ESY	7:30am - 1:30 pm	1	120	\$35	\$4,200	11-422-100-101-202	

Instructional Aide:

Hanley	Laura	ESY	8am - 1 pm	1	100	\$20	\$2,000	11-422-100-106-202	
Corchardo	Elba	ESY	8am - 1 pm	1	100	\$20	\$2,000	11-422-100-106-202	

Related Services:

Ciallella	Erinmarie	Speech	8am - 1 pm	N/A	up to 80	per diem hourly rate		11-422-100-101-202	
-----------	-----------	--------	------------	-----	----------	----------------------	--	--------------------	--

Substitutes:

Altenau	Kelly	ESY Teacher or Aide							
Kowalski	Matthew	ESY Teacher or Aide							
Zitzman	Valerie	ESY Teacher or Aide							

LAST NAME	FIRST NAME	COURSE	TIME PERIOD	# of Sections	# of Hours	Rate of Pay Hourly	SALARY		
INSPIRE - Teacher									
Vassallo	Jessica	Inspire	8 am - 1 pm	1	Up to 55	\$35	\$1,925.00	11-422-100-101-202	