

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
JULY 24, 2024**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, July 24, 2024** 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 and published in the Asbury Park Press on **January 3, 2024**. Notice of this meeting was 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

- Vacant Little Silver Seat

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

- Violence and Vandalism Report- Dr. Moore

CORRESPONDENCE

COMMITTEE REPORTS

- Curriculum Committee met on June 26, 2024

STUDENT REPRESENTATIVE REPORT

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 - 2.12

Personnel

2.1 2024-2025 Coach Additions

That the Board of Education approve the following 2024-2025 coach additions:

Name	Sport/Activity	Stipend/Rate of Pay
<i>Colleen Garrigan</i> (rescind J. Truhan as Asst. Coach & C. Garrigan as volunteer coach approved 6/12/24)	Assistant Volleyball Coach	\$5,639.00
<i>Maxine Lloyd</i>	Asst. Field Hockey Coach	\$5,639.00
<i>Nicholas Tucker</i>	Site Manager-Winter	\$2,060.00

2.2 Rescind Coach for the 2024-2025 School Year

That the Board of Education rescind *Phil Greene* as the outdoor track coach and winter site manager for the 2024-2025 school year (originally board approved 6/12/24).

2.3 Sick, NJFLA, Leave without Pay and Benefits

That the Board of Education approve the following family leave for:

Employee No.	Sick Time	FMLA	NJFLA	LOA without pay and benefits
<i>5186 Amended</i>	9/3-9/30/24	10/1/24-1/9/25	1/10-1/30/25	N/A

2.4 Graduate Tuition

That the Board of Education approve the following Graduate Tuition reimbursement for the following staff members, under the provisions of the teacher's contract:

Name	University/College	Credits	Start Date
<i>Kelly Booth</i>	American College of Education	9	9/30/2024
<i>Gabrielle Rosace</i>	NJCU	3	9/1/2024
<i>Daniel Cooperman</i>	Fresno Pacific Univ.	9	after 7/24/2024

2.5 2024-2025 Professional Consultants

That the Board of Education approve the 2024-2025 professional consultants:

Name of Services	Services Being Offered	Fee
Communication Technology Resources, LLC	AAC Evaluations and Trainings	\$620 per evaluation
Cheryl A. Lepple-Huber, ASL	American Sign Language Interpreter	\$200 per two hour session
Step Up Family Services	Applied Behavioral Analysis - Behavioral Therapy/Evals	BCBA - \$120/hour; BT \$55/hour
Mike Marotta, ATP	Assistive Technology Services CP of NJ	\$1,000 per evaluation
Sandra Fields Kuhn	Auditory Processing Evaluation	\$510 per evaluation
Anne Marie Lusquinos	Augmentative Speech Therapist	\$150 per hour
MOESC	Child Study Team Services	\$400 per evaluation (see MOESC annual approved rates for additional services)

Neurabilities - The Center for Neurological and Neurodevelopmental Health	Neurological and Developmental Evaluations; ABA services	\$750 per evaluation
NJ Specialized Child Study Team	Child Study Team Evaluations	\$1,350 per evaluation
Summit Speech School	Itinerant Teachers of the Deaf (direct and consultative services)	\$225 per hour
Lori A. Wanner, OTR/L	Occupational Therapy	\$75 per 30 - minute session, \$100 dyad session
Therapy Coaches in Motion, LLC	Physical Therapy	\$100 per hour
Kolli Psychiatric & Associates	Psychiatric Evaluation & Services	\$500 per evaluation or \$900 for fit to return
Dr. Alexander Iofin	Psychiatric Evaluation & Services	\$450 per psychiatric evaluation
Dr. Rajesvari Muthuswamy	Psychiatric Evaluation & Services	\$575 per psychiatric evaluation
Dr. Richard Worth	Psychiatric Evaluation & Services	\$650 per evaluation
Accurate Language Services	Translation and Interpretation Services	\$75 per hour \$.57 per mile and tolls
Jewish Vocational Service (JVS)	Vocational Evaluations	\$875 per evaluation

2.6 **Summer 2024 Extra Work Extra Pay Addition**

That the Board of Education approve Nicholas Tucker as a substitute in the fitness center for the summer 2024 at \$35.00 per hour.

Name	Activity	Rate of Pay/Stipend
<i>Nicholas Tucker</i>	Fitness Center- Sub	\$35.00 per hour
<i>Keith Savarese</i>	World Lang. Accelerated 2/3; 3 sections	\$35.00 per hour (not to exceed 180 hrs.; prev. approved at 120 hrs.)
<i>Mary Beth Joyce</i>	Curriculum Review Pre AP & ELA 9	\$40.00 per hour (not to exceed 5 hrs.)
<i>Katharine Kerber Cosentino</i>	Pre AP & ELA 10 training	\$25.00 per hour (not to exceed 20 hrs.)

2.7 Business Teacher

That the Board of Education approve *Tristan Farina* as a Business Teacher for the 2024-2025 school year at the salary of \$61,300.00, BA-1 pending criminal history.

2.8 Director of Data, Testing, Curriculum and Professional Development

That the Board of Education approve *Jessica Verdiglione* as Director of Data, Testing, Curriculum and Professional Development for the 2024-2025 school year at the salary of \$128,000.00 prorated; start date on or about July 25, 2024.

Operational

2.9 2024-2025 School Calendar

That the Board of Education approve the revised 2024-2025 school calendar.

2.10 2024-2025 Comprehensive Equity Plan Statement of Assurance

That the Board of Education approve the 2024-2025 Comprehensive Equity Plan SOA.

Compliance

2.11 2023-2024 HIB Affirmation

That the Board of Education affirm 2023-2024 HIB 7 and HIB 8.

Student Services

2.12 2024-2025 Out-of-District Placement

That the Board of Education approve the following 2022-2023 out-of-district placement based upon the recommendations of the Guidance Dept./Student Services:

Student ID	School	Tuition
285428 (prev. approved with incorrect id #)	Legacy Treatment Services-The Children's Home Campus	\$102,855.90 (includes ESY)
274372	CPC High Point	\$111,053.55

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 June 12, 2024

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 - 5.10

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 May 31, 2024 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 May 31, 2024, 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 *June 30, 2024* in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$910,014.06
20	Special Revenue Funds	\$196,708.25
30	Capital Projects Fund	\$19,993.00
40	Debt Service Fund	—
60	Food Service Fund	\$67,667.66
	TOTAL EXPENDITURES	\$1,194,382.97

5.5 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, July 24, 2024* in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$344,728.42
20	Special Revenue Funds	—
30	Capital Projects Fund	—
40	Debt Service Fund	\$1,145,600.00
60	Food Service Fund	—
	TOTAL EXPENDITURES	\$1,490,328.42

5.6 Buc Backer Grant Awards

That the Board accept the Buc Backer Teacher Grants in the amount of **\$23,490.00** for the 2024-2025 school year as follows:

Applicant	Department	Project Description	Amount Awarded
Roxanne Judice	History	American History Field Trip	\$800.00
J. DeBarberie Anne Kelterborn	English IB	Macbeth Play Field Trip	\$3,010.00
Christin Outwin	World Language	Museum del Barrio Field Trip	\$2,600.00
Kathryn Sarlo	VPA	Festivals of Music Field Trip	\$2,500
Brian Krajcik	VPA	Broadway Music Theater Workshop	\$3,000.00
Nick Tucker	Athletics	Pitching Machine	\$2,700.00
Ashley Rosenberg	Early Childhood Dev.	Infant Simulator Project	\$2,800.00
Rose Powers	IB	UN Virtual Tour	\$650.00
Mike Stoia	Athletics	iPads for Coaches	\$1,800.00
Kelly Rizzetta	Clubs/Activities	Newspaper Racks for the Buccaneer	\$530.00
Dave Hussey	Science	Trout Aquaculture Program	\$3,100.00

5.7 Satellite Meal Agreement 2024-2025

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 2024-2025 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>	<u>Per Meal Cost</u>	<u>Per Mile Cost</u>
Fair Haven (SFA to SFA)	Student Regular Lunch	\$3.85	\$0.60
	Student Premium Lunch	\$4.85	
	Adult Meal -Lunch	\$5.50	
	Organic Milk (per carton)	\$2.35	

<u>District</u>	<u>Type of Meal</u>	<u>Per Meal Cost</u>	<u>Per Mile Cost</u>
Shrewsbury	Student Regular Lunch	\$3.85	\$0.60
	Student Premium Lunch	\$4.85	
	Adult Meal -Lunch	\$5.50	
	Organic Milk (per carton)	\$2.35	

5.8 Professional Development– Employee

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

<u>Employee</u>	<u>Location</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>
Phil Greene	Danielson Skilled Observer - <i>Virtual</i>	Summer 2024	\$700.00	11-000-223-580-076

5.9 Field Trips

That the Board of Education approve field trips for the 2024-2025 school year.

Date:	October 2, 2024
Leave:	9:00am
Return:	2:15pm
Group:	10th & 11th Grade ELL Students
Purpose:	Experience Historic Village
Destination:	Allaire Village, Farmingdale
Teacher:	Roxanne Judice
Student #	35
Chaperone #	4
Transportation Cost:	\$460.00 (Buc Backer Grant/Budget)
Fees:	\$350.00 (Buc Backer Grant)

5.10 Use of Facilities

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

Requestor/Use	Dates	Times	Location
Shrewsbury - <i>Mid-Monmouth Basketball Practices</i>	September 16, 2024 - Nov. 21, 2024 (Mon & Thurs) <i>(no practices when school is closed)</i>	6:00pm - 9:00pm <i>(as scheduled with Athletic Dept.)</i>	Fieldhouse

PUBLIC COMMENT:

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

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.

ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR:

August 5th 2024 **BOARD RETREAT**