

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
JUNE 12, 2024**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, June 12, 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 as directed by resolution adopted January 3, 2024. 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 - 6:33pm

Mrs. Tara Gibb, Mrs. Ursula Henry, Mrs. Lipp, Mr. Patrick Noble, Mr. John Venino

Absent: Mrs. Crystian (*arrived 6:36pm*), Mrs. Emily Doherty, Mr. John Garofalo (*arrived 6:36pm*), Mrs. Nicole Woods

Also in attendance:

Debra Pappagallo, School Business Administrator

Dr. Louis Moore, Superintendent

Athina Cornell, Esq.

EXECUTIVE SESSION - 6:34pm

RECOMMENDED: 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.

Voice Vote: *Ayes:* Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mr. Venino *Nays:* None *Absent:* Mrs. Doherty, Mrs. Woods

CALLED TO ORDER - ROLL CALL - 7:34pm

Mrs. Memone Crystian, Mr. John Garofalo, Mrs. Tara Gibb, Mrs. Ursula Henry, Mrs. Jennifer Lipp, Mr. Patrick Noble, Mr. John Venino *Absent:* Mrs. Emily Doherty, Mrs. Nicole Woods

Also in attendance:

Debra Pappagallo, School Business Administrator

Dr. Louis Moore, Superintendent

Athina Cornell, Esq

Samantha Henry, Student Representative

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.

- Maria Wood, *Little Silver* - Equity & Excellence Policy
- Sunny Lenhard, *RBREA President* - STEM Supervisor Position
- Dr. Ivan Polansky, *Little Silver (Former BOE Member)* - Equity & Excellence Policy
- Jill Burden, *Red Bank* - Thank you to those on the Equity and Excellence Committee, Participated on the Committee
- Kevin Acky, *Little Silver* - Equity & Excellence Policy - Participated on committee
- Amy Eklof, *Little Silver* - Equity & Excellence Policy
- Deborah DiMicelli, *Little Silver* - Equity & Excellence Policy
- John Samuels, *Little Silver* - Equity & Excellence Policy

PRESENTATIONS/COMMENDATIONS

- Guardian CAPS - Debra Pappagallo

CORRESPONDENCE

- Amy Eklof - Equity Policy
- Sunny Lenhard - STEM Supervisor Position

COMMITTEE REPORTS

- None

STUDENT REPRESENTATIVE REPORT

- Samantha Henry- Thanked the Board for the opportunity to assume this role on behalf of herself and Jillian Doody.

4.0 GOVERNANCE:

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

4.3 Adoption of Policy

That the Board of Education approve the Second Reading and Adoption of the following Policy, as amended.

#1560 Excellence and Equity (P)

Roll Call Vote: *Ayes:* Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Henry, Mrs. Lipp, Mr. Noble *Nays:* Mr. Venino *Absent:* Mrs. Doherty, Mrs. Woods

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 - 2.22

Personnel**2.1 2023-2024 Non-Contractual Extra Work Extra Pay**

That the Board of Education approve the following 2023-2024 non-contractual EWEP additions:

| Name | Activity | Rate of Pay/Stipend |
|--|--------------------------|--|
| <i>Audrey McGarry Brendan McGoldrick Lauren D'Amico Andrea Gutierrez Federica Proietti Cesaretti</i> | Saturday Credit Recovery | \$35.00 per hour (additional shared hours up to 40 hrs.) ESSER III |
| <i>Deborah Rosen-Haight Aurora Hankins</i> | Nurse-Prom | per diem hourly rate (not to exceed 4 hrs.) |
| <i>Amanda Dorvin Stacy Shuff</i> | Portfolio Tutor | \$35.00 per hour (not to exceed 2 hrs.each) ESSER III |

2.2 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>Jacquelyn Matthews</i> | American College of Education | 3 | 7/8/2024 |
| | | 3 | 8/19/2024 |
| | | 3 | 9/30/2024 |

| | | | |
|--------------------------|----------------|---|------------------|
| <i>Dawn Lisko</i> | Fresno Pacific | 6 | 7/1/2024 rolling |
| <i>Jennamarie Neylan</i> | Fresno Pacific | 9 | 7/1/2024 rolling |
| <i>Jennifer Morrisy</i> | Fresno Pacific | 9 | 7/1/2024 rolling |

2.3 Summer 2024 Extra Work Extra Pay

That the Board of Education approve the summer 2024 extra work extra pay (see Schedule A).

2.4 2024-2025 Coaches

That the Board of Education approve the 2024-2025 coaches (see attached Schedule B).

2.5 2024-2025 Student Interns

That the Board of Education approve the following 2024-2025 interns (pending criminal history):

| Name | University/ College | Dept./ Staff Member | Time frame |
|------------------------------|--------------------------------|-----------------------------------|-------------------|
| <i>Marielle DiMartino</i> | Monmouth University | SOURCE/S. Keller | 24-25 SY |
| <i>Gabriela Ortiz Tobar</i> | Rutgers | SOURCE/S. Keller | 24-25 SY |
| <i>Alyssa Quinones</i> | Brookdale | SOURCE (Summer Slam) | Summer 2024 |
| <i>Odalys Abigail Arango</i> | Fairleigh Dickinson | Spec. Ed./S. Alvarado & S. Larsen | Summer 2024 |

2.6 Dock/Unpaid Day

That the Board of Education approve the following dock/unpaid days for
Employee #: 5068, 2 full day dock, unpaid days, May 14, 2024 and June 5, 2024
Employee # 4271, full day dock/unpaid day; 5/20/2024
Employee # 4326, full day dock/unpaid day; 5/28/2024

2.7 Long Term Substitute Leave Replacement Science Teacher

That the Board of Education approve *Luis Maldonado* as a long term substitute leave replacement for science at the salary of \$61,300.00, BA-1 (prorated) for the period of September 1, 2024 - on or about January 13, 2025.

2.8 Math Teacher

That the Board of Education approve *Matthew Cardano* as a Math teacher for the 2024-2025 school year at the salary of \$61,300.00, BA-1 pending teacher certification and criminal history.

2.9 Special Education Science Teacher

That the Board of Education approve *Erica Pritchard* as a Special Education Science short term leave replacement teacher at a per diem rate of \$420.50 on or about September 1 - on or about September 30, 2024 pending criminal history.

Additionally, The Board of Education approve *Erica Pritchard* as a Special Education Science teacher for the 2024-2025 school year starting on or about October 1, 2024 at the salary of \$84,100.00, MA+30-13 (prorated) pending criminal history.

2.10 Social Studies Teacher

That the Board of Education approve *Jason Goldman* as a Social Studies teacher for the 2024-2025 school year at the salary of \$68,800.00, BA-10 (10-11) pending criminal history.

2.11 Longevity Adjustment

That the Board of Education accept the following longevity adjustment for the 2024-2025 school year:

Michelle Spencer, \$2,000.00 (previously reported as \$1,500.00)

2.12 Job Description 400: Director of Data, Testing, Curriculum and Professional Learning

That the Board of Education approve job description 400, Director of Data, Testing, Curriculum and Professional Learning.

2.13 Business Administrator's Contract 2024-2025

That the Board of Education approve the contract with *Debra Pappagallo*, School Business Administrator, at the annual salary of \$183,738.00, for the period July 1, 2024 through June 30, 2025. The Contract of Employment received prior approval of the Executive County Superintendent of Schools.

2.14 Reappointment of Non-Affiliated Staff for the 2024-2025 School Year

That the Board of Education approve the reappointment of the non-affiliated staff for the 2024-2025 school year (see attached Schedule C).

2.15 Social Studies Leave Replacement

That the Board of Education approve *John DiBrito* as a Social Studies leave replacement teacher at the salary of \$61,300.00, BA-1 prorated for the period of September 1, 2024 - to or about June 18, 2025 pending criminal history.

Operational

2.16 Articulation Agreement between Brookdale Community College and Monmouth County Vocational School District-Culinary Education Center and Red Bank Regional

That the Board of Education approve the articulation agreement between Brookdale Community College and Monmouth County Vocational School District-Culinary Education Center and Red Bank Regional for the 2024-2025 school year.

Compliance

2.17 In-School and Out-of School Suspensions

That the Board of Education approve the May, 2024 in-school and out-of school suspensions.

2.18 Emergency Evacuation Drill

That the Board of Education approve the May and June , 2024 emergency evacuation drills.

Student Services

2.19 2023-2024 Out of District Placement

That the Board of Education approve the following 2024-2025 out-of-district placement based upon the recommendations of the Guidance/Child Study Team:

| Student ID | School | Tuition |
|------------|---------------------------------|--|
| 232147 | Project Teach | \$52,000.00 prorated (5/13-6/20/24) |
| 263551 | Regional Achievement Academy | \$10,000.00 (5/21-6/19/24) |

2.20 2024-2025 Out-of-District Placement

That the Board of Education approve the following 2024-2025 out-of-district placement based upon the recommendations of the Guidance/Child Study Team:

| Student ID | School | Tuition |
|-------------------|------------------------------|---|
| 2018014 | The Bancroft School | \$102,855.90 (includes ESY) |
| 285141 | Regional Achievement Academy | \$82,000.00 |
| 285153 | Collier HS | \$81,351.90 (includes ESY) |
| 285223 | CPC Highpoint | \$124,404.25 (includes ESY) |
| 263794 | Mary A. Dobbins School | \$89,537.85 (includes ESY) 1:1 aide \$40,000.00 estimated |
| 242522 | Rumson Fair Haven | \$40,000.00 |
| 253159 | Collier HS | \$81,351.90 (includes ESY) |
| 274771 | Collier HS | \$81,351.90 (includes ESY) |
| 274772 | Collier HS | \$81,351.90 (includes ESY) Aide \$49,000.00 |
| 274894 | Collier HS | \$81,351.90 (includes ESY) |
| 263578 | Harbor School | \$88,302.90 (included ESY) 1:1 aide \$40,000.00 estimated |
| 242726 | Schroth School | \$79,539.64 (includes ESY) |
| 232361 | Harbor School | \$88,302.90 (included ESY) 1:1 aide \$40,000.00 estimated Social Skills Group \$15,000.00 |
| 263476 | Honor Ridge Academy | \$110,680.96 (includes ESY) |
| 242727 | Hawkswood | \$87,049.20 (includes ESY) 1:1 aide \$50,000.00 estimated |
| 274157 | Hawkswood | \$87,049.20 |
| 242728 | Harbor School | \$88,302.90 (included ESY) |

| Student ID | School | Tuition |
|-------------------|-------------------------|--|
| 263544 | Collier HS | \$69,703.20 |
| 274838 | Bridge Academy | \$55,265.40 |
| 274894 | Bonnie Bray | \$95,253.54 (includes ESY) |
| 263536 | Coastal Learning Center | \$78,914.22 |
| 274878 | Winslow Township HS | \$19,088.00 transportation per diem \$6.50 estimated |

2.21 English Teacher

That the Board of Education approve *Samantha Guzzi* as an English teacher for the 2024-2025 school year at the salary of \$61,800.00 BA-3 (2-3).

***2.22 STEM Supervisor**

That the Board of Education approve *Philip Greene* as STEM Supervisor for the 2024-2025 school year at the salary of \$106,000.00 plus \$1,250.00 longevity.

*Item 2.22 Does not Pass

Roll Call Vote: *Ayes:* Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mr. Venino *Nays:* None *Abstained:* Mrs. Crystian (2.22), Mrs. Gibb (2.22), Mrs. Henry (2.22) *Absent:* Mrs. Doherty, Mrs. Woods

2.22 does not pass

4.0 GOVERNANCE:

Motioned by Mrs. Gibb and seconded by Mrs. Crystian, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Governance resolutions are approved as indicated: 4.1-4.2 and 4.4-4.6

4.1 Honoring Student Representatives serving on the Board of Education

Honoring Student Representatives: **Jillian Doody** and **Samantha Henry**
For Service on the Red Bank Regional Board of Education

WHEREAS, Jillian Doody and Samantha Henry have served with distinction on the Red Bank Regional Board of Education; and

WHEREAS, Through their leadership, the Red Bank Regional Board of Education has gained fresh insights into student concerns, student priorities and what is on the mind of young people in the community; and

WHEREAS, They have further contributed to the community by serving as valuable spokespeople, sharing the student perspective at board meetings; and

WHEREAS, Jillian Doody and Samantha Henry's exemplary commitment to fellow students and the School District has promoted clear communication between the Board, district administration and the student body; and

WHEREAS, Jillian Doody and Samantha Henry have maintained a professional decorum at Board meetings, shown respect to Board Members and strived to learn the proper etiquette of serving on a school board; and

WHEREAS, They have demonstrated a commitment to advancing the education of all students without neglecting their own responsibility to strive for success in the classroom. Now, therefore, be it

RESOLVED, That the Red Bank Regional Board of Education recognizes Jillian Doody and Samantha Henry's dedication and commitment to advancing educational opportunity and open communication between the Board, district administrators and the student body; and be it further

RESOLVED, That the members of the Red Bank Regional Board of Education extends their sincere appreciation to Jillian Doody and Samantha Henry for their dedicated service on the Red Bank Regional Board of Education; and be it further

RESOLVED, That the members of the Red Bank Regional Board of Education extend their best wishes to Jillian Doody and Samantha Henry in all of their future endeavors.

4.2 Minutes

That the Board of Education approve the minutes of the meeting held on May 15, 2024.

4.3 Equity Policy - this motion was taken earlier in the meeting

4.4 Adoption of Policies & Regulations

That the Board of Education approve the Second Reading and Adoption of the following revised Policies & Regulations:

- #1140 Educational Equity Policies/Affirmative Action (P)
- #1523 Comprehensive Equity Plan (P)
- #1530 Equal Employment Opportunities (P&R)
- #1550 Equal Employment/Anti-Discrimination Practices (P)
- #1560 Excellence and Equity (P)
- #2200 Curriculum Content (R)
- #2260 Equity in School & Classroom Practices (P&R)
- #2411 Guidance Counseling (P)
- #2431.4 Prevention & Treatment of Sports-Related Concussions & Head Injuries (P&R)

- #3211 Code of Ethics (P)
- #5570 Sportsmanship (P)
- #5750 Equitable Educational Opportunity (P)
- #5841 Secret Societies (P)
- #5842 Equal Access of Student Organizations (P)
- #7610 Vandalism (P)
- #9323 Notification of Juvenile Offender Case Disposition (P)

4.5 Abolishment of Policies & Regulations

That the Board of Education approve the abolishment of the following Policy.

- #5755 Equity in Educational Programs & Services (P)

4.6 Superintendent Evaluation

The Board has discussed the Superintendent evaluation and a formal evaluation will be presented to the Superintendent by June 30, 2024.

Roll Call Vote: *Ayes:* Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mr. Venino *Nays:* Mr. Venino (4.4 - Policy 1530 only)
Abstained: Mr. Garofalo (4.6), Mrs. Lipp (4.2) *Absent:* Mrs. Doherty, Mrs. Woods

5.0 FINANCE

Motioned by Mrs. Crystian 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: 5.1 - 5.16

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, 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 April 30, 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 *Wednesday, June 12, 2024* in the following appropriation accounts:

| Fund | Description | Amount |
|-------------|---------------------------|-----------------------|
| 10 | General Fund | \$1,601,791.66 |
| 20 | Special Revenue Funds | \$67,558.26 |
| 30 | Capital Projects Fund | \$375.00 |
| 40 | Debt Service Fund | — |
| 60 | Food Service Fund | — |
| | TOTAL EXPENDITURES | \$1,669,724.92 |

5.5 Class of 2024 Scholarships

That the Board of Education approve awarding the following scholarships:

| Scholarship | Recipient Name | Amount |
|---|--|--------------------------|
| Joseph A. Russo | Dominick Sena | \$ 500.00 |
| Mary Lynn & Willis Sisson | Camryn Gardner | \$1,000.00 |
| Dr. Robert Nogueira | Kylie Fisher | \$ 100.00 |
| Dr. Donald W. Warner | Brady O'Connor | \$ 100.00 |
| Rosa Weiss | Allison Grassi | \$ 400.00 |
| Sally Smigler | Ryan Robinson | \$ 150.00 |
| Class of 1965 | Emily Rajner | \$ 200.00 |
| Alton "BoBo" Palmer | Abigail Crow | \$ 50.00 |
| Red Bank American Legion Post #168 | Kira Ashton-O'Connor | \$ 500.00 |
| Joyce Ellen Diglio Memorial | Samantha Henry | \$ 600.00 |
| Willard F. Browning | Dakota Giese | \$ 100.00 |
| John Luckenbill | Cayla Lamegos Outwin | \$ 100.00 |
| Pete Reeves Memorial Scholarship | Jillian Doody | \$ 500.00 |
| Rafael & Mercedes Collado STEM Award | Madelyn Sanchez-Berra Cesar Sanches Contreras | \$1,000.00 \$1,000.00 |
| Corporal Brian M. Connelly, Technology Award | Brady O'Connor | \$ 500.00 |
| Rik & Pim van Hemmen STEMPHLA Award | Brady Walsh | \$ 500.00 |

5.6 2024-2025 Food Service Management Company Contract-REVISED

That the Board of Education approve the Food Service Management Company Cost Reimbursable Base Year Contract with Maschio's Food Services, Inc., for the 2024-2025 school year as follows:

- Duration of Contract: July 1, 2024 through June 30, 2025
- Total Cost of Contract: \$446,983.39

- Flat Food Service Management Fee: \$36,911.49
- Unlimited Return Guarantee: \$10,000

5.7 NJSIG Safety Grant 2024-2025

That the Board of Education approve the application and accept the funds for 2024 New Jersey School Insurance Group (NJSIG) Safety Grant in the amount of \$5,961.00.

5.8 Award - The Poetry Foundation

That the Board of Education accepts the award for Lucas Wilson's finish at the National Poetry Out Loud competition in the amount of \$500.00 to be utilized for poetry materials for the Red Bank Regional Library.

Account Code: Revenue: 20-1280-080, Expenditure: 20-080-100-600-xxx

5.9 Donation-Dance Program

That the Board of Education accepts the donation to the Dance Program in the amount of \$1,000.00 by Nick & Erin Florio.

Account Code: Revenue: 20-1285-085, Expenditure: 20-085-100-600-xxx

5.10 Cafeteria Menu Prices – 2024-2025 School Year

That the Red Bank Regional High School Board of Education approve cafeteria menu prices for the 2024-2025 school year as follows: (*Per NJ Bill A2368, all students qualified for reduced meal prices will be free for the 2024-2025 school year.)

| | | | |
|---------------|---------|-------------|----------|
| Breakfast | Adult | High School | \$ 2.75 |
| | Student | High School | \$ 2.25 |
| | Student | Reduced | *\$ 0.00 |
| | Student | Free | \$ 0.00 |
| Lunch | Adult | High School | \$ 4.35 |
| | Student | High School | \$ 3.85 |
| | Student | Reduced | *\$ 0.00 |
| | Student | Free | \$ 0.00 |
| Premium Lunch | Adult | High School | \$ 5.50 |
| | Student | High School | \$ 4.85 |
| | Student | Reduced | *\$ 0.00 |
| | Student | Free | \$ 0.00 |

5.11 Renewal of Contract for Custodial Services

WHEREAS, on June 21, 2023, the Board of Education approved a two year contract with ACB Services, Inc. in the amount of \$632,614.00 with additional hours at \$44.00 per hour for the 2023-2024 school year and \$783,400.63 with

additional hours at \$46.50 for the 2024-2025 school year.

NOW THEREFORE BE IT RESOLVED, that the Board memorializes and approves the renewed contract with ACB Services, Inc.

5.12 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 \$3,500,000 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.

5.13 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, 2023) and authorizes the Business Administrator to process their cancellation within the district's financial records in the following accounts:

| Check # | Vendor | Amount | Date | Account |
|---------|----------------------------|----------|----------|----------|
| 36802 | Middletown South Wrestling | \$500.00 | 04/19/23 | Athletic |
| 36933 | Beacon Awards & Signs | \$100.00 | 06/06/23 | Athletic |
| 36936 | Shannon Morrow | \$145.00 | 6/13/23 | Athletic |

5.14 NJSIAA Membership 2024-2025

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 2024-2025

5.15 Purchasing Cooperatives

Recommended that the Board of Education approve the following purchasing cooperatives for the 2024-2025 School Year: PEPM Cooperative Purchasing

5.16 Professional Development– Employee

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

| Employee | Location | Date | Amount | Account |
|-----------------|--|------------------|---------------|--------------------|
| Patrick Noble | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-230-585-076 |
| Memone Crystian | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-230-585-076 |
| *Emily Doherty | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-230-585-076 |
| John Garofalo | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-230-585-076 |
| Tara Gibb | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-230-585-076 |
| Ursula Henry | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-230-585-076 |
| Jennifer Lipp | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-230-585-076 |
| John Venino | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-230-585-076 |
| Nicole Woods | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-230-585-076 |
| Lou Moore | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-230-890-078 |

| | | | | |
|------------------------------|--|------------------|-------------|--------------------|
| Debra Pappagallo | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-251-585-082 |
| Kimberly Kelly | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-251-585-082 |
| Manny Pabon | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-262-800-084 |
| John Daniels | NJSBA Convention. Atlantic City, NJ | Oct. 21-24, 2024 | \$1,120.00 | 11-000-223-580-100 |
| Anne Kelterborn (revised) | IB English St. Petersburg, FL (previously approved on 5/16/24) | June 18-21, 2024 | \$3,3397.45 | Title II/Esser III |
| Casie Wendland | APSI AP Calculus - Virtual | July 9-12, 2024 | \$700.00 | Title II/Esser III |

5.17 2024-2025 PERKINS Grant Waiver

That the Board of Education approve a waiver/refusal of the 2024-25 Perkins Grant in the amount of \$28,761.00

5.18 School Based Youth Services Grant 2024-2025

That the Board approve the application and accept the funds for the School Based Youth Services Grant in the amount of \$307,265 for the 2024-2025 School Year.

Roll Call Vote: *Ayes:* Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mr. Venino *Nays:* Mrs. Gibb, Mr. Garofalo, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mr. Venino (5.16 Emily Doherty Travel only) *Absent:* Mrs. Doherty, Mrs. Woods *Abstained:* Mrs. Henry (5.5 J. Diglio Scholarship only) All Board Members abstained from their own travel (5.16) *Emily Doherty travel does not pass*

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.

- Tara Fitzpatrick, *Little Silver* - Violence & Vandalism Report - moved to July meeting
- Deborah DiMicelli, *Little Silver* - Thank you for passing the Equity & Excellence Policy.
- Sunny Lenhard, *RBREA President* - Gave report on events and accomplishments.

- Maria Wood, *Little Silver* - Equity & Excellence Policy -not against it, and hopes it is done well.

OLD BUSINESS

- D. Pappagallo - Need to reschedule the Board retreat date
- M. Crystian - Thank you to the Board for passing the Equity & Excellence Policy. Thank you to the Committee's work and the community that supported it - the hard work is to come.

NEW BUSINESS

- Mr. Venino - VPA 40th Anniversary celebration was great. Thanks to Mr. Jackson, Mr. Boga, Mr. Krajcik, Ms. Sarlo, Ms. Boyle, Mr. Enny, etc. It was a great evening
- Mr. Noble - Congratulations to John Venino's daughter for her performance at the event.
-

EXECUTIVE SESSION II - 8:41pm

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.

CALLED TO ORDER - ROLL CALL - 9:39pm

Mrs. Memone Crystian, Mr. John Garofalo, Mrs. Tara Gibb, Mrs. Ursula Henry, Mrs. Jennifer Lipp, Mr. Patrick Noble, Mr. John Venino *Absent:* Mrs. Emily Doherty, Mrs. Nicole Woods

2.0 SUPERINTENDENT'S REPORT

Motioned by Mrs. Lipp and seconded by Mrs. Henry, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Personnel resolutions are approved as indicated: 2.23

Personnel

2.23 STEM Supervisor

That the Board of Education approve *Philip Greene* as STEM Supervisor for the 2024-2025 school year at the salary of \$106,000.00 plus \$1,250.00 longevity.

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

ADJOURNMENT - 9:41pm

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

Voice Vote: *Ayes:* Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mr. Venino *Nays:* None *Absent:* Mrs. Doherty, Mrs. Woods

Respectfully submitted,
Debra Pappagallo
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: July 24, 2024