RED BANK REGIONAL HIGH SCHOOL BOARD OF EDUCATION 101 RIDGE ROAD LITTLE SILVER, NEW JERSEY AGENDA SEPTEMBER 11, 2023

NOTICE OF MONTHLY MEETING

There will be a special meeting of the Red Bank Regional High School Board of Education on **Monday**, **September 11, 2023** in the **Board of Education Conference Room**, 101 Ridge Road, Little Silver, New Jersey. The Board will meet for public session at 6:45p.m.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

"Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised on August 14, 2023. Notice of this meeting was published in the <u>Asbury Park Press</u>. 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

MOMENT OF SILENCE - Sept. 11th Acknowledgement

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.

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 - 2.9

Personnel

2.1 2023-2024 Non-Contractual Extra Work Extra Pay Addition

That the Board of Education approve the following 2023-2024 non-contractual extra work extra pay addition:

| Name | Club/Activity | Stipend/ Rate of Pay |
|---|--|--|
| Marisol Mondaca | Dreamers Club | \$2,256.00 |
| Federica Proietti Cesaretti Amy Eagelton | Lesson Planning, Grading, Contacting Parents- after school hours (Employee # 5303 on leave) | \$35.00 per hour (not to exceed 140 shared hrs.) |

2.2 2023-2024 Salary Revision

That the Board of Education approve the following revision to the 2023-2024 school salaries:

Elba Corchado, longevity should be \$1,250.00; reported as \$500.00 *Michael Cittadino*, longevity should be \$1,250.00; reported as \$500.00

2.3 **2023-2024 Movement on Guide**

That the Board of Education approve the movement on guide for the 2023-2024 school year for the following staff teachers:

| Name | Dept. | From: Guide/Step | To: Guide/Step |
|-------------------|------------|------------------|----------------|
| Adam Michlin | AoIT | MA-+15-12 | MA+30-12 |
| Michelle Spencer | Science | MA-16 | MA+15-16 |
| Jessica Pittarese | Science | BA-9-10 (9) | BA+15-9-10 (9) |
| Mariah Iappico | Special Ed | MA+15-11 | MA+30-11 |
| Cameron Kesting | Heath/PE | BA+15-6 | MA-6 |
| Elizabeth Morris | Math | BA+15-6 | MA-6 |
| Nicholas Tucker | Math | MA+15-11 | MA+30 -11 |
| Casie Wendland | Math | BA+15-9-10 (10) | MA-9-10 (10) |
| Brian Krajcik | VPA | MA+15-12 | MA+30-12 |

2.4 Resignation

That the Board of Education accept with regret the resignation of *Jack Lupton*, Aide; last day September 8, 2023.

2.5 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 | Start Date |
|--------------------|------------------------|---------|------------|
| Shalene McLaughlin | Loyola Marymount Univ. | 3 | 9/1/2023 |

2.6 2023-2024 Contractual Extra Work Extra Pay Additions

That the Board of Education approve the following 2023-2024 contractual extra work extra pay additions:

| Name | Activity | Stipend |
|---|------------------------------------|------------------|
| Kimberly Homefield Brendan McGoldrick Shane Fallon Michelle Spencer Federica Proietti Cesaretti | Lunch Program Monitor | \$18.00 per duty |
| Yvette Mendoza | Detention Monitor- After School | \$18.00 per hour |

2.7 NJFLA

That the Board of Education approve the NJFLA leave for Employee # 5303

Intermittent Leave starting 9/4/2023

2.8 Rescind Appointment

That the Board of Education rescind the appointment of Employee # 4032 for the 2023-2024 school year.

Operations

2.9 2023-2024 School Calendar Revisions

That the Board of Education approve the changes to the 2023-2024 school calendar.

- Marking Period 1 will end on November 7 (prev. 11/15)
- Marking Period 2 will end on January 19 (prev 1/24)
- Midterms 1/22-1/23; 1/25-1/26 (prev. 1/18-1/19; 1/22-1/23)

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 May 24, 2023, June 21, 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: 5.1-5.2

5.1 Use of Facilities

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

| Requestor/Use | Dates | Times | Location |
|--|--------------------------------------|-----------|------------|
| Borough of Little Silver Endowment Fund - Concert | Oct. 8, 2023 (RAIN LOCATION ONLY) | 2pm - 6pm | Fieldhouse |

5.2 Field Trips

That the Board of Education approve field trips for the 2022-2023 school year.

| Date: | Sept. 26, 2023 | |
|----------------------|--------------------------------------|--|
| Leave: | 8:00am | |
| Return: | 5:00pm | |
| Group: | Creative Writers/Theatre Arts | |
| Purpose: | Research for Fall Play | |
| Destination: | Philipsburg Manor, Sleepy Hollow, NY | |
| Teacher: | Reuben Jackson | |
| Student # | 30 | |
| Chaperone # | 2 | |
| Transportation Cost: | \$1,995.00 (Activity Acct.) | |
| Fees: | \$480 (Activity Acct.) | |

| Date: | October 12, 2023 | |
|---------|------------------|--|
| Leave: | 9:30am | |
| Return: | 2:00pm | |
| Group: | AIOT Students | |

| Purpose: | Presentations on topics taught in class |
|----------------------|---|
| Destination: | AT&T Labs, Middletown NJ |
| Teacher: | Jeremy Milonas |
| Student # | 30 |
| Chaperone # | 2 |
| Transportation Cost: | TBD (Dept. Budget) |
| Fees: | \$0 |

1.0 BOARD OF EDUCATION VACANCY- SHREWSBURY BOROUGH

1.1 <u>Vacancy Applicant Interview</u>

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.

OPEN SESSION - ROLL CALL

- 1.2 Board Vacancy Nomination & Vote
- 1.3 New Board Member Oath of Office

PUBLIC COMMENT:

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OLD BUSINESS

NEW BUSINESS

NJ School Boards Presentation

EXECUTIVE SESSION III

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ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR: September 20, 2023