

**RED BANK REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION  
101 RIDGE ROAD  
LITTLE SILVER, NEW JERSEY  
AGENDA  
APRIL 4, 2023**

**NOTICE OF MONTHLY MEETING**

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, April 4, 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 January 4, 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**

**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**

**PRESIDENT'S REPORT**

**Correspondence**

**Committee Reports**

- Finance will meet on 4/18/23
- Negotiations met on 3/23/23
- Catherine E. Gahler Scholarship Committee met on 3/22/23

**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 2.16**

**Personnel****2.1 2022-2023 Coach Addition**

That the Board of Education approve *Don Maloney* as a volunteer LAX coach for the 2022-2023 school year (pending criminal history); no rate.

**2.2 2022-2023 Non-Contractual Extra Work Extra Pay Addition**

That the Board of Education approve the following 2022-2023 non-contractual extra work extra pay addition:

<b>Name</b>	<b>Activity/Program</b>	<b>Stipend/Rate of Pay</b>
<i>Alyssa Holland</i> (replacing K. Savarese who resigned from program)	AP test prep-after school	\$35.00 per hour ESSER III (not to exceed 5 hrs.)
<i>Melissa Savage</i> <i>Mariane Veith (when needed)</i>	After school academic support-Tues. & Thurs. 2:40-3:40 pm	\$35.00 per hour ESSER III
<i>Sara Mazzone</i> <i>Andrew Forrest</i> <i>Frank O'Shea</i> <i>Katharine Kerber-Cosentino</i>	9th grade AP/Rutgers Pathway essay assessment	\$25.00 per hour (not to exceed 2 hrs.)
<i>Roxanne Judice</i> <i>Cara Scacco</i> <i>Meaghan McDavitt</i> <i>Whitney Ooms</i>	Professional Development - prep time	\$25.00 per hour (not to exceed 2 hrs.)
<i>Keith Savarese</i>	Spanish Translator	\$25.00 per hour
<i>Gabriela Castro</i>	After School Tutor-ELL	\$35.00 per hour Title III Immigrant
<i>Christopher LeRoy</i>	Home Instruction	\$40.00 per hour

**2.3 2023-2024 Student Interns Additions**

That the Board of Education approve the following 2023-2024 student intern additions (pending criminal history):

<b>Name</b>	<b>Sending University</b>	<b>Dept.</b>	<b>Period</b>
<i>Arely Lazaro</i>	Monmouth University	SOURCE	10 hours per week 9/23-5/24
<i>Nicholas Salcedo</i>			15-21 hours per week 9/23-5/24
<i>Angelica Martinez-Analco</i>	Rutgers University	SOURCE	15-21 hours per week 9/23-5/24
<i>Jennifer Famulary</i>			15-21 hours per week 9/23-5/24

**2.4 Special Education Short Term Substitute Teacher**

That the Board of Education approve *Jack Lupton* as a Special Education short term substitute teacher starting on or about April 17, 2023 - on or about June 16, 2023 at the salary of .50 of \$56,225.00, BA-1 prorated and .50 of \$36,866.00 prorated.

**2.5 2022-2023 Contractual Extra Work Extra Pay Addition**

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

<b>Name</b>	<b>Activity</b>	<b>Stipend</b>
<i>Brian Krajcik</i>	Theatre Arts - Musical Rehearsal & Performance Accompanist	\$2,256.00

**2.6 2022-2023 Longevity Revisions**

That the Board of Education approve the 2022-2023 longevity revisions (see attached Schedule A).

**2.7 Memorandum of Agreement for Central Office Unit**

WHEREAS; the Negotiations Committee of the Red Bank Regional Board of Education and the Red Bank Regional Central Office Unit have reached an

agreement on the terms and conditions of employment for the contract years 2022-2023, 2023-2024 and 2024-2025;

BE IT RESOLVED: That the agreement between the parties as above set forth be and the same herewith is ratified and adopted by the Red Bank Regional High School Board of Education, the same be incorporated herein as if set forth at length and the Board President and the Board Secretary be and they herewith are authorized and directed to execute said agreement on behalf of this Board of Education.

**2.8 2022-2023 Negotiated Salary, Unaffiliated Staff**

That the Board of Education approve the 2022-2023 negotiated salary for unaffiliated staff (see attached Schedule B).

**2.9 2022-2023 Negotiated Salary, Central Office**

That the Board of Education approve the 2022-2023 negotiated salary for the central office staff (see attached Schedule C).

**2.10 2022-2023 Negotiated Salary for Retired, Resigned, Leave Replacement staff**

That the Board of Education approve the 2022-2023 negotiated salary for retired, resigned staff, and leave replacements for retroactive payment purposes only (see attached Schedule D).

**2.11 2022-2023 Negotiated Salary-Tenured Staff- Revised**

That the Board of Education accept the changes to the 2022-2023 negotiated salary-tenured staff (see attached Schedule E).

**2.12 Resignation, Math Teacher**

That the Board of Education accept with regret the resignation of Kimberly Gonzalez, Math teacher effective March 23, 2023.

**2.13 Dock/Unpaid Days**

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

Employee No. 5178; 2 dock days; March 23-24, 2023

Employee No. 5222; 3 dock days; March 20, 22-23, 2023

Employee No. 5076; 1 dock day; March 9, 2023

**2.14 2023-2024 Non-Contractual Athletic Stipend Addition**

That the Board of Education approve the 2023-2024 non-contractual athletic stipend addition:

<b>Name</b>	<b>Activity</b>	<b>Rate of Pay (per game)</b>
<i>Jesabel Cruz</i>	Ticket Cashier All Other	\$50.00
	Ticket Taker	\$50.00
	Security-All Other	\$35.00
	Scoreboard/Clock All Other	\$40.00
	Videotaping	\$60.00
	Announcer-All Other	\$45.00

**Compliance****2.15    2023-2024 Curriculum**

That the Board of Education approve the 2023-2024 Curriculum/Course of Study, which complies with the NJ Student Learning Standards.

**Student Services****2.16    2022-2023 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:

<b>Student ID</b>	<b>School</b>	<b>Tuition</b>
23266	Monmouth Regional HS	\$17,500.00
263536 (change in out-of district placement)	MOESC-RAA	\$20,000.00

**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 March 15, 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 - 5.5**

**5.1 ROD Grant Applications**

BE IT RESOLVED, by the Red Bank Regional High School Board of Education to approve the submission of the HVAC Upgrades at Red Bank Regional High School to the New Jersey Department of Education, for review and Department approval of a “school facilities project” with Rod Grant state funding and amendment of the long-range facilities plan to be consistent with the project.

Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

**5.2 NJSIG Safety Grant 2023-2024**

That the Board of Education approve the application and accept the funds for the 2023-2024 New Jersey School Insurance Group (NJSIG) Safety Grant in the amount of \$6,001.00.

**5.3 Professional Development– Employee**

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

<b>Employee</b>	<b>Location</b>	<b>Date(s)</b>	<b>Amount</b>	<b>Account</b>
Christina Emrich	<i>NATA Symposium</i> Indianapolis, IN	June 20-24, 2023	\$297.80	11-402-100- 580-044
Haley Hoffman	<i>IB Biology Training</i> Keystone, CO	June 24-28, 2023	\$2,771.00	20-275-200- 500-000

**5.4 Field Trips**

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

Date:	May 3, 2023
Leave:	7:35am
Return:	6:00pm
Group:	Technology Student Assoc.
Purpose:	State Competition
Destination:	College of NJ, Ewing
Teacher:	Adrian Wilkins
Student #	16
Chaperone #	2
Transportation Cost:	\$531.00 (Dept. Budget)

Fees:	\$560.00 (Dept. Budget)
-------	-------------------------

Date:	May 16, 2023
Leave:	8:15am
Return:	2:15pm
Group:	Academy of Engineering - Seniors
Purpose:	History of Aerospace Engineering
Destination:	Intrepid Sea, Air Space Museum, NYC
Teacher:	Ashley Studd
Student #	50
Chaperone #	4
Transportation Cost:	\$975.00 (Dept. Budget)
Fees:	\$36.00 (Parent Pd.)

Date:	May 17, 2023
Leave:	6:00am
Return:	2:30pm
Group:	Student Athletic Trainers
Purpose:	Hands-on Lecture / Symposium
Destination:	Rowan University, Mullica Hill
Teacher:	Christina Emrich
Student #	12
Chaperone #	1
Transportation Cost:	\$980.00 (Dept. Budget)
Fees:	\$35.00 p/p (Activity Acct.)

Date:	June 10, 2023 ( <i>SATURDAY</i> )
Leave:	TBD
Return:	TBD
Group:	Marching, Concert, Jazz Bands
Purpose:	NJSLS Band Competition
Destination:	Dorney Park, Dorney PA
Teacher:	Kathryn Sarlo
Student #	30
Chaperone #	2
Transportation Cost:	\$2,895.00 (Activity Acct.)
Fees:	\$68.00 (Activity Acct.)

### 5.5 **Use of Facilities**

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

<b>Requestor/Use</b>	<b>Dates</b>	<b>Times</b>	<b>Location</b>
<i>Shore Conference Boys &amp; Girls Semi-Finals Basketball Games</i>	February 13 & 14, 2024 ( <i>snow date Feb. 15, 2024</i> )	4pm - 9pm	Field House Front Lobby
<i>Cadet Hoops Basketball Clinics</i>	April 18, 2023 through June 6, 2023 ( <i>Tuesdays</i> )	7pm - 9pm	Field House One Court

**PUBLIC COMMENT:** (*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.

**OLD BUSINESS****NEW BUSINESS****ADJOURNMENT**

**NEXT BOARD MEETING IS SCHEDULED FOR:** April 26, 2023