# RED BANK REGIONAL HIGH SCHOOL BOARD OF EDUCATION 101 RIDGE ROAD LITTLE SILVER, NEW JERSEY BOARD RETREAT MINUTES AUGUST 2, 2023

### **NOTICE OF MONTHLY MEETING**

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday**, **August 2, 2023** in the **Board of Education Conference Room**, 101 Ridge Road, Little Silver, New Jersey. The Board will meet for a Board of Education Retreat at 6:00 p.m. There will be no public session to follow.

### **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 <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 - 6:01pm

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

### Also in attendance:

Dr. Louis Moore, Superintendent Debra Pappagallo, School Business Administrator Marci Mackolin, Attorney

### **FLAG SALUTE**

# **EXECUTIVE SESSION** - 6:02pm

RECOMMENDED: Motioned by Mr. Garofalo, 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**: Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mr. Noble, Mr. McBride, Mr. Venino *Absent*: Mrs. Doherty, Mrs. Lipp

### ADJOURNMENT - 9:55pm

There being no other business to come before the Board, a motion to exit Executive Session and adjourn the meeting was moved by Mr. Garofalo, seconded by Mrs. Gibb.

Respectfully submitted,

Debra Pappagallo School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: August 16, 2023