RED BANK REGIONAL HIGH SCHOOL BOARD OF EDUCATION 101 RIDGE ROAD LITTLE SILVER, NEW JERSEY MINUTES AUGUST 21, 2024

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday**, **August 21**, **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 <u>Asbury Park Press on January 3, 2024.</u> Notice of this meeting was also forwarded to the Borough Halls of Little Silver, Red Bank and Shrewsbury for posting."

ROLL CALL OF MEMBERS: 6:33pm

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

Also in attendance:

Debra Pappagallo, School Business Administrator Dr. Louis Moore, Superintendent Jeffrey Merlino, Esq.

EXECUTIVE SESSION: 6:34pm

RECOMMENDED: Motioned by Mrs. Lipp 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: *Ayes*: Mr. Garofalo, Mrs. Gibb, Mrs. Lipp, Mr. Noble, Mrs. Woods *Nays*: None *Absent*: Mrs. Crystian, Mrs. Doherty, Mrs. Ursula Henry

CALLED TO ORDER - ROLL CALL - 7:30pm

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

Also in attendance:

Debra Pappagallo, School Business Administrator Dr. Louis Moore, Superintendent Jeffrey Merlino, Esq.

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.

- Tara Fitzpatrick, *Little Silver* 2.3 Curriculum Writing: ELA Brookdale; didn't see it in course catalog.
- Kevin Ackey, *Little Silver* Supports Amanda Galante for Little Silver vacancy.
- Deborah DiMicelli, Little Silver Supports Amanda Galante for Little Silver vacancy.
- Ron Horton, *Red Bank* Emily Doherty has been a very valuable piece of Red Bank history and he appreciates all she has done for the Board and the district.

PRESENTATIONS/COMMENDATIONS

CORRESPONDENCE

- Emily Doherty seat on the Board
- Carlye Laido, Little Silver Rec. program update from Summer Camps
- Steve Pedersen vacancy interview
- Sen. Vin Gopal update on State Budgeting
- Amy Eklof Support for Amanda Galante

COMMITTEE REPORTS

• None

1.0 DISTRICT ORGANIZATION

Motioned by Mrs. Gibb and seconded by Mrs. Lipp, that the Red Bank Regional Board of Education approve the following organization resolution as indicated: 1.1

1.1 Policy #0145

That the Board of Education, under Policy #0145, regrettably approves the removal of Mrs. Emily Doherty from the Board of Education, representing the Borough of Red Bank. The Board of Education recognizes Mrs. Doherty for over 40 years of exemplary service to the district and extends its appreciation for her commitment to the betterment of this school community.

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

Vacancy Applicant Interviews for Little Silver

- -The Board of Education interviewed: Mrs. Amanda Galante
- -Mr. Noble noted that Mr. Pedersen also applied and provided written communication, as well as an application for consideration, as he was not able to attend tonight's meeting.

EXECUTIVE SESSION - 7:49pm

Motioned by Mrs. Gibb and seconded by Mrs. Woods, 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.

ROLL CALL OF MEMBERS - 7:55pm

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

1.0 BOARD OF EDUCATION VACANCY- Little Silver Cont'd

1.2 <u>Vacancy Nominations Appointment</u>

Motioned by Mrs. Lipp to nominate Amanda Galante Seconded by Mr. Garofalo -Board Members discussed their support for candidates

Roll Call Vote to Appoint Board of Education Member- Little Silver

That the Board of Education appoint Amanda Galante to fill the vacant Little Silver representative seat on the Board of Education through the next Board reorganization on December 31, 2025.

1.3 Oath of Office

At this time Amanda Galante was sworn in by Jeffery Merlino and took a seat on the Board of Education.

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

2.0 SUPERINTENDENT'S REPORT

Motioned by Mrs. Gibb and seconded by Mrs. Woods, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Personnel resolutions are approved as indicated: 2.1 - 2.25

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
Andrea Gutierrez	Girls' Soccer Asst. Coach	\$5,639.00
Matthew Cardano	Girls' Tennis Volunteer Coach	\$0.00
Emily Reid	Cheerleading Head Coach	\$7,018.00
Katherine Maguire	Field Hockey Head Coach	\$7,519.00

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
Cameron Kesting	Fresno Pacific	9	9/1/2024
Gabrielle Rosace	NJCU	3	9/1/2024

2.3 Summer 2024 Extra Work Extra Pay Addition

That the Board of Education approve the following summer 2024 EWEP additions:

Name	Activity	Rate of Pay/Stipend
Andrew Forrest	Curriculum Writing- Brookdale ELA course	\$40.00 per hour (additional 5 hrs. needed; 10-15 hrs.)
Shane Fallon	Fitness Center	\$35.00 per hour (adjustment 95 to 70 hours)
Tyler Karalewich	Fitness Center	\$35.00 per hour (adjustment 95 to 120 hours)

Brendan McGoldrick	Summer School Global Studies	\$35.00 per hour (hours adjustment 70-73)
Nicholas Tucker	Summer School US1; US2	\$35.00 per hour (hours adjustment 70-67)
Amanda Dorvin	ESY teacher	\$35.00 per hour (additional 6 hrs needed; 60 to 66 hrs.)

2.4 <u>2024-2025 Non-Tenurable Salary</u>

That the Board of Education approve the following 2024-2025 non-tenurable salary: *Thomas Piscitelli*, \$39,254.00

2.5 Rescind Social Studies Leave Replacement

That the Board of Education rescind the appointment of *John DiBrita*, Social Studies leave replacement teacher for the 2024-2025 school year.

2.6 **Special Education Aide Non-Tenurable**

That the Board of Education approve *Eric Larsen* as a special education aide for the 2024-2025 school year at the salary of \$33,728.00 (non-certificated; non-tenurable) pending criminal history.

2.7 **Special Education Math Teacher-Tenurable Position**

That the Board of Education approve *Jacqueline Steel* as a special education math teacher for the 2024-2025 school year at the salary of \$66,800.00, MA+15-2 (2-3) pending criminal history (tenurable position).

2.8 <u>2024-2025 Work Based Learning Job Sites</u>

That the Board of Education approve the following 2024-2025 work based learning job sites:

Courtyard Marriott	T.J.MAXX
245 Half Mile Rd, Red Bank, NJ	70 Highway 36. Eatontown, NJ
LunchBreak	Party City
121 Drs James Parker Blvd, Red Bank, NJ	50 NJ-36, Eatontown, NJ
Marshalls	Wawa
270 Route 35 South, Shrewsbury, NJ	308 NJ-35, Eatontown, NJ

Monmouth County Library 1001 New Jersey 35, Shrewsbury, NJ	DSW 301 NJ-36 Unit 402, W. Long Branch, NJ
Shoprite	
1151 Shrewsbury Ave, Shrewsbury, NJ	Lifetime Fitness
	230 Half Mile Rd., Middletown, NJ
Panera	
1050 Broad Street, Shrewsbury, NJ	Red Bank Center Healing and Rehab.
	100 Chapin Ave., Red Bank, NJ
Home Goods	
270 Route 35 South, Shrewsbury, NJ	Target
	56 NJ-36, Eatontown, NJ

2.9 <u>2024-2025 Community Based Instruction</u>

That the Board of Education approve the following 2024-2025 community based instruction:

Target	Red Bank Public Library
2105 NJ-35, Middletown, NJ	84 W Front St, Red Bank, NJ
Foodtown	Perry Laundromat
362 Broad St, Red Bank, NJ	256 Shrewsbury Ave, Red Bank, NJ
Shoprite	Gianni's
1151 Shrewsbury Ave, Shrewsbury, NJ	15 Wikoff Pl, Red Bank, NJ
Red Bank Post Office	Bagel Station
171 Broad St #1, Red Bank, NJ	168 Monmouth St, Red Bank, NJ
Chase Bank	Local Smoke
32 Broad St, Red Bank, NJ	244 W Front St, Red Bank, NJ
Wawa	Hot Bagels
14 Bridge Ave, Red Bank, NJ	368 Broad Street, Red Bank, NJ
Red Bank YMCA	Walgreens
166 Maple Ave, Red Bank, NJ	395 Broad St, Red Bank, NJ
CVS	Americana Diner
510 Prospect Ave., Little Silver, NJ	1160 NJ 35, Shrewsbury, NJ

Little Silver Pharmacy

10 Church St., Little Silver, NJ

Turning Point

496 Prospect Ave., Little Silver, NJ

Acme

507 Prospect Avenue, Little Silver, NJ

All About Bundts

1081 Broad Street, Shrewsbury, NJ

Monmouth County Library 1001 NJ 35, Shrewsbury, NJ Staples

1021 Broad Street, Shrewsbury, NJ

Trader Joes

1031 Broad Street, Shrewsbury, NJ

Panera

1050 Broad Street, Shrewsbury, NJ

Courtyard Marriott

245 Half Mile Rd, Red Bank, NJ

Joann Fabrics

1026 Broad Street, Shrewsbury, NJ

Red Bank Police Station

90 Monmouth St, Red Bank, NJ

Marshalls

270 Rt. 35 South, Shrewsbury, NJ

Yestercades

80 Broad St, Red Bank, NJ

Little Silver Police Department 480 Prospect Ave, Little Silver, NJ

Petsmart

310 NJ-36 Suite 25, W. Long Branch

Shrewsbury Fire Department

783 Broad St., Shrewsbury, NJ

Dicks Sporting Goods

310 NJ-36 Unit 602, W. Long Branch

Red Bank Train Station

Bridge Ave &, Monmouth St, Red Bank, NJ

DSW

301 NJ-36 Unit 402, W, Long Branch,

Michaels

178 NJ-35, Eatontown, NJ

Five Below

310 NJ-36 #24, W. Long Branch, NJ

ROOK

705 Branch Ave, Little Silver, NJ

Target

56 State Route 36, Eatontown, NJ

Bubbakoos Burritos

1055 Broad St, Shrewsbury, NJ

TJ MAXX

70 NJ-36, Eatontown, NJ

Best Buy

50 NJ-36, Eatontown, NJ

Dollar Tree

310 NJ-36 #702, West Long Branch, NJ

2.10 2024-2025 Contractual Extra Work Extra Pay

That the Board of Education approve the 2024-2025 contractual extra work extra pay (see attached Schedule A).

2.11 2024-2025 Non-Contractual Extra Work Extra Pay

That the Board of Education approve the 2024-2025 non-contractual extra work extra pay (see attached Schedule B).

2.12 <u>2024-2025 Non-Contractual Athletic Stipends</u>

That the Board of Education approve the 2024-2025 non-contractual athletic stipends (see attached Schedule C).

2.13 <u>2024-2025 Substitute Athletic Trainers</u>

That the Board of Education approve the following 2024-2025 substitute athletic trainers:

Name	Rate of Pay
Julia Barnes	\$45.00 per hour
Amanda Stump	\$45.00 per hour
David Katz	\$45.00 per hour
Jessica DeDomenico	\$45.00 per hour

2.14 New Hire Orientation Non-Contractual Extra Work Extra Pay

That the Board of Education approved the following staff members for the new hire orientation non-contractual extra work extra pay to be held on August 26-Augusts 27:

Name	Rate of Pay	Subject
Valerie Guerrero	\$25.00 (not to exceed 7 hrs. per day)	Spanish
Matthew Cardano	\$25.00 (not to exceed 7 hrs. per day)	Math
Erica Pritchard	\$25.00 (not to exceed 7 hrs. per day)	Spec. Ed. Science
Jason Goldman	\$25.00 (not to exceed 7 hrs. per day)	Soc. Stud.

	\$25.00	
Tristan Farina	(not to exceed 7 hrs. per day)	Business
	\$25.00	
Noelia Jiminez-Rojas	(not to exceed 7 hrs. per day)	Aide
	\$25.00	
Sharon Mousselli	(not to exceed 7 hrs. per day)	Aide
	\$25.00	
Jacqueline Steele	(not to exceed 7 hrs. per day)	Special Ed.
	\$25.00	
Eric Larsen	(not to exceed 7 hrs. per day)	Aide

2.15 <u>2024-2025 Non-Contractual Extra Work Extra Pay Freshman Orientation</u>

That the Board of Education approve the 2024-2025 non-contractual extra work extra pay for freshman orientation to be held on August 28, 2024; 9am -12pm (see Schedule D).

Operations

2.16 **2024-2025** School Calendar

That the Board of Education approve the amended 2024-2025 school calendar (see attached).

Compliance

2.17 <u>Emergency Remote Instruction Plan</u>

That the Board of Education approve the 2024-2025 Emergency Remote Instruction Plan.

2.18 <u>2024-2025 Professional Development Plan and Mentoring Statement of Assurance</u>

That the Board of Education approve the 2024-2025 Professional Development Plan and mentoring statement of assurance.

2.19 Emergency Evacuation/Drill Report

That the Board of Education approve the July, 2024 Emergency Evacuation/Drill report.

2.20 HIB Affirmation

That the Board of Education affirm HIB #1

2.21 Three Year LIEP/ML Plan

That the Board of Education approve the three year Language Instructional Education Program/Multilingual plan.

Student Services

2.22 <u>2024-2025 Out-of-District Placement Amendments</u>

That the Board of Education approve the following 2024-2025 Out-of-District placement amendments based upon the recommendations of the Guidance Dept./Student Services (previously approved 6/12/2024)

Student ID	School	Tuition
285428	The Bancroft School (prev. approved for Legacy Treatment Services)	\$102,855.90 ext. services-\$52,500.00
242728	Harbor School	\$88,302.90 (includes ESY) ext. serviced \$19,530.00 shared aide (ext. serv not included in orig. approval)
263821	Bonnie Bray	\$87,740.00 (includes ESY) decrease in tuition
274156	Collier High School	\$69,660.90

2.23 Non-Tenurable Math Teacher Long Term Substitute

That the Board of Education approve *Maureen Bjelka-Kovac* as a non-tenurable math teacher long term substitute at the rate of \$65,100.00, MA-1 prorated for the period on or about September 1 - on or about December 2, 2024 (pending criminal history).

2.24 2024-2025 Substitute Rate of Pay

That the Board of Education approve the following substitute rate of pay for the 2024-2025 school year:

Rate of Pay: Full Day	Rate of Pay: Half Day
Teacher: \$125 per day	Teacher: \$80 per 1/2 day
Aide: \$95 per day	Aide: \$56 per 1/2day
Security Guard/Hall Aide: \$18.00 per hr.	Security Guard/Hall Aide: \$18.00 per hr.
Nurse: \$150 per day	Nurse: \$75 per 1/2 day
Clerical: \$100 per day	Clerical: \$50 per 1/2 day
Maintenance: \$18 per hour	Maintenance: \$18 per hour

2.25 **2024-2025 Substitutes**

That the Board of Education approve the following substitutes for the 2024-2025 school year.

Last	First	Position	Last	First	Position
Amorelli	Ryan	Teacher	Murphy	Patrick	Teacher
Cartmell	MaryJane	Teacher	Pollard	Mona	Teacher
Cosgrove	Anne	Teacher	Peters	Melinda	Teacher
Crowley	Maria	Teacher	Reid	Gina	Teacher
Fitzpatrick	Elizabeth	Teacher	Rooney	Brian	Teacher
Govoni	Lorraine	Teacher	Stark	Daphne	Teacher
Hartman	James	Teacher	Saavedra	Nicholas	Teacher
Havens	Christopher	Teacher	Cochrane	Regina	Clerical
Houck	Ashley	Teacher	Govoni	Lorraine	Clerical
Ignar	Charles	Teacher	Walker	Alyssa	Clerical
Kampfe	Mary	Teacher	Altenau	Kelly	Nurse
Larkin	Thomas	Teacher	LaFragola	Janet	Nurse
Maldonado	Luis	Teacher	Strand	Gregory	Hall Aide
Mass	Jeffrey	Teacher	McCormick	Patrick	Hall Aide
McDerby	Patricia-Ann	Teacher	Bublin	Frank	Maintenan ce
Morello	Alberto	Teacher	Brunner	Paul	Teacher

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

4.0 GOVERNANCE:

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

4.1 Minutes

That the Board of Education approve the minutes of the meeting held on July, 10, 2024, July 24, 2024, August 5, 2024

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

5.0 FINANCE

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 Finance resolutions are approved as indicated: 5.1 - 5.11

5.1 <u>Line Item Transfers</u> (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 June 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 June 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."

<u>Debra Pappagallo</u>, 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 additional list of bills for payment for the period ending *June 30*, 2024 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$122,540.23
20	Special Revenue Funds	\$16,835.53
30	Capital Projects Fund	_
40	Debt Service Fund	_
60	Food Service Fund	_
	TOTAL EXPENDITURES	\$139,375.76

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, *Aug. 21, 2024* in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$1,345,088.05
20	Special Revenue Funds	\$458,418.04
30	Capital Projects Fund	\$1,108,388.87
40	Debt Service Fund	_
60	Food Service Fund	\$582.24
	TOTAL EXPENDITURES	\$2,918,024.88

5.6 HVAC Project Change Order

That the Board of Education approve the following change order for the HVAC Project Contract with All Coast Services, Inc.

C/O #	Amount	Description	Funding Source
PCO-1	\$63,277.77	HVAC Work - Relocate	Contingency
		RTU20	

PCO-2	\$5,500.00	HVAC - Weekend Hours	Contingency
PCO-3	\$12,000.00	HVAC - Provide &	Contingency
		Install additional steel	

5.7 Non-Resident Tuition Contracts - School Year 2024-2025

That the Board of Education approve the following tuition contracts for out of district students:

Sending School District	Number of Students
Avon	1
Belmar	15
Bradley Beach	26
Jersey City	1
Lake Como	4
Millstone	19
Neptune City	13
Roosevelt	2
Union Beach	84
Parent Pay	20
Total Out of District Students	185

5.8 <u>Monmouth County Vocational School Placements</u>

That the Board of Education approve the following vocational school placements for the 2024-2025 school year.

School	Number of Students	Annual Tuition	Total
Acad. of Allied Health & Science	10	\$7,374	\$ 73,740
Acad. of Law & Public Safety	3	\$7,374	\$ 22,122

Biotechnology High School	8	\$7,374	\$ 58,992
Communications High School	6	\$7,374	\$ 44,244
High Technology High School	10	\$7,374	\$ 73,740
Marine Acad. of Science & Tech.	15	\$7,374	\$ 110,610
Career Center	16	\$6,554	\$104,864
Shared-Time Reg. Education	34	\$1,305	\$ 44,370

5.9 <u>2024-2025 Freshman Orientation Quoted Transportation</u>

That the Board approves the award of **Route FR24** for the 2024-2025 Freshman Orientation Program. Quotations were requested from M&T, Helfrich, Emmanuel Trans, Durham School Services. **M&T** provided the winning response as follows:

Route #	Contractor	Date	Per Diem Rate	# of Buses	Total Cost
FR24	М&Т	Aug. 28, 2024	\$249	4	\$996.00

5.10 <u>2024-2025</u> Job Site Transportation Quoted Contract

That the Board approve the award of route WBL24-25 for the 2024-2025 Job Site Program to *Seashore Transportation*. Quotations were requested from Hartnett, Jay's Bus, Durham School Services and Seashore Transportation. *Seashore Transportation* provided the winning response as follows:

Route #	Contractor	Per Diem Rate
WBL24-25	Seashore	\$250

5.11 <u>Use of Facilities</u>

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

Requestor/Use	Dates	Times	Location
Jr. Bucs Wrestling Practices/Matches	Nov. 1, 2024 - March 1, 2025 (no use when school is closed)	Tues & Thurs. 6pm-8pm Saturdays 8am-12pm	-Cafeteria (weeknights) -Fieldhouse (Saturdays only when RBR Varsity Wrestling is in bldg.)
Little Silver Mid-Monmouth Basketball	Sept. 9, 2024 - Nov. 26, 2024 (no use when school is closed)	Tues. & Wed. 6pm-9pm (in conjunction with LS Rec & RBR AD)	Fieldhouse
Little Silver Rec. Games/Practices	Sept. 1 - Nov. 30, 2024 (no use when school is closed) Will coordinate with Shrewsbury and Little Silver Mid-Monmouth as well as Red Bank AYF for scheduling along with RBR AD	Mon-Fri 4-9pm Saturday (no Fiedlhouse) 8am-3pm (as scheduled with Athletic Dept. No indoor use on Saturdays)	Fieldhouse (weeknights only) Soccer & Field Hockey Field (weeknights/ Saturdays)
Red Bank AYF/AYC Football Practices	August 26, 2024 - October 25, 2024 Mon-Friday (no use when school is closed)	6-8pm (only when conflict with Count Basie Field Schedule)	Grass Practice Field

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

PUBLIC COMMENT: None

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 - None

NEW BUSINESS None

ADJOURNMENT - 8:11pm

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

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

Respectfully submitted,

Debra Pappagallo School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: <u>SEPTEMBER 18, 2024</u>