

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
DECEMBER 14, 2022**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on *Wednesday, December 14, 2022* 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 5, 2022. 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 - 6:35pm

Mrs. Emily Doherty, Mr. John Garofalo, Mrs. Tara Gibb, Mr. Scott McBride,
Dr. Randy Mendelson, Mr. Patrick Noble, Mr. John Venino *Absent:* Mr. Irwin Katz

Also in attendance:

Dr. Louis Moore, Superintendent
Debra Pappagallo, School Business Administrator
Marcie Makolin, Board Attorney

EXECUTIVE SESSION - 6:36pm

RECOMMENDED: Motioned by Mrs. Doherty and seconded by Mr. Garofalo, 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. Doherty, Mr. Garofalo, Mrs. Gibb, Mr. McBride, Dr. Mendelson, Mr. Noble, Mr. Venino *Nays:* None *Absent:* Mr. Katz

CALLED TO ORDER - ROLL CALL 7:37pm

Mrs. Emily Doherty, Mr. John Garofalo, Mrs. Tara Gibb, Mr. Scott McBride,
Dr. Randy Mendelson, Mr. Patrick Noble, Mr. John Venino *Absent:* Mr. Irwin Katz

Also in attendance:

Dr. Louis Moore, Superintendent
Debra Pappagallo, School Business Administrator
Marcie Makolin, Board Attorney

PLEDGE OF ALLEGIANCE

1.0 BOARD OF EDUCATION VACANCY- Shrewsbury

1.1 Vacancy Applicant Interviews

The Board of Education interviewed the following applicants:

Ms. Jennifer Lipp
Ms. Ursula Henry
Mr. Christos Vaios

PRESENTATIONS/COMMENDATIONS

- Fall Sports Highlights - Michael Stoia

EXECUTIVE SESSION 8:22pm

RECOMMENDED: Motioned by Mr. Noble and seconded by Mrs. Doherty, 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 - 8:43 pm

Mrs. Emily Doherty, Mr. John Garofalo, Mrs. Tara Gibb, Mr. Scott McBride,
Dr. Randy Mendelson, Mr. Patrick Noble, Mr. John Venino *Absent:* Mr. Irwin Katz, Mr. Patrick Noble (*left at 8:40pm*)

1.0 BOARD OF EDUCATION VACANCY- Shrewsbury Cont'd

1.2 Vacancy Nomination/Appointment

Moved by Mrs. Doherty, seconded by Mrs. Gibb, that the Board of Education appoint Jennifer Lipp to fill the Board Vacancy for Shrewsbury

Voice Vote to Close Nominations:

Moved by Mrs. Doherty, seconded by Mrs. Gibb

Ayes: Mrs. Doherty, Mr. Garofalo, Mrs. Gibb, Mr. McBride, Dr. Mendelson, Mr. Venino

Nays: None *Absent:* Mr. Katz, Mr. Noble (*left at 8:40pm*)

Roll Call Vote to Appoint Mrs. Lipp: *Ayes:* Mrs. Doherty, Mr. Garofalo, Mrs. Gibb, Mr. McBride, Dr. Mendelson, Mr. Venino *Nays:* None *Absent:* Mr. Katz, Mr. Noble

1.3 Oath of Office

At this time Jennifer Lipp was sworn in by Marcie Macklin, Esq. and took a seat on the Board of Education.

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.

- Roxanne Judice, *RBREA VP* - Thank you for MOA, looking forward to having the final contract approved

PRESIDENT'S REPORT

Correspondence - None

Committee Reports

- Negotiations Committee met 11/28/22, 12/5/22 & 12/14/22- Reported in executive session by Mrs. Doherty.

2.0 SUPERINTENDENT'S REPORT

Motioned by Mr. Garofalo, and seconded by Mrs. Doherty, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Personnel resolutions are approved as indicated: 2.1 through 2.13

Personnel

2.1 2022-2023 Non-Contractual Extra Work Extra Pay Additions

That the Board of Education approve the following 2022-2023 non-contractual EWEP additions (pending negotiations):

Name	Activity/Program	Stipend/ Rate of Pay
<i>Jackie Fasano</i>	Theatre Arts – Drama &	\$1,500.00
<i>Nicole Blodgett</i>	Musical Costumer	
(pending criminal history)	Theatre Arts – Drama &	\$1,500.00
	Musical Costumer	
<i>Gabriela Castro</i>	Translator	\$25.00 p/h
<i>Marisol Mondaca</i>	Latino Community Event	\$40.00 p/h
	Facilitator/Presenter	(Title III/ESSR grant)
<i>Jeffrey Mauro</i>	Pre AP 2 English	\$40.00 p/h
<i>Mary Beth Joyce</i>	Curriculum Writing/Program	(not to exceed 6 hrs. per
<i>Anne Kelterborn</i>	Planning	person)
<i>Laura Hanley</i>		ESSER III
<i>Jessica Porter</i>		

<i>Anne Brennan</i>		
<i>Jennifer Kanuga Danielle Spinelli Irene Vergis Stacy Shuff</i>	Pre AP 1 English Curriculum Writing/Program Planning	\$40.00 p/h (not to exceed 6 hrs. per person) ESSER III
<i>Michelle Kilgore Anne Kilterborn Kyle Waltz</i>	Home Instruction	\$40.00 p/h
<i>Mario Fragale</i>	Special Needs Event Chaperone	\$30.00 p/h
<i>Jeremiah Milonas</i>	Website Conversion	\$35.00 p/h (not to exceed 75 hrs.)

2.2 2022-2023 Sixth Period Stipend Addition

That the Board of Education approve the following 2022-2023 sixth period stipend additions (pending negotiations):

Name	Course	Stipend
<i>Jeffrey Mauro</i>	English	\$2,225.00 prorated starting 10/12/2022
<i>Samantha Sodon</i> (Elizabeth Fitzpatrick, leave replacement, amended 9/1-12/13/22)	Health/PE	\$1,900.00 prorated starting 12/14/2022
<i>Samantha Guzzi</i> (Anthony Curran, ST leave replacement, amended 10/18/22-11/21/22)	English	\$2,225.00 prorated starting 11/22/2022
<i>Katharine Kerber Cosentino</i>	English	\$1,520.00 prorated starting 11/28/2022

2.3 Leave Replacement English Teacher

That the Board of Education approve *Anne Brennan* as a leave replacement English teacher beginning November 28, 2022 at the salary of \$61,000.00, BA-7-8 (8) prorated; pending negotiations.

2.4 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
<i>Cameron Klein</i>	American College of Ed.	1	1/9/2023
<i>Jessica Pittarese</i>	Loyola Marymount Maryland	3	1/16/2023
		3	3/13/2023
<i>Adam Michlin</i>	Monmouth University	6	1/17/2023
<i>Matthew Kowalski</i>	Rowan University	3	1/17/2023
		3	3/14/2023
<i>Andrew Forrest</i>	Drew University	9	1/15/2023
<i>Casie Wendland</i>	Oklahoma State University	6	1/17/2023
<i>Jeffrey Boga</i>	Rutgers University	6	1/18/2023
<i>Roxanne Judice</i>	Rutgers University	3	1/18/2023

2.5 Amended FMLA/NJFLA

That the Board of Education approve the amended FMLA/NJFLA for the following staff member:

Employee No. 5255, NJFLA, intermittent starting 10/31/22 (previously approved on 10/19/22 item 2.5 as FMLA starting 11/22/22).

Employee No. 4210, NJFLA, intermittent starting 11/14/22-12/5/22 (previously approved 10/19/22 item 2.5 returning 1/2/23).

2.6 Rescind NJFLA

Rescind NJFLA for employee no. 4289 for the 2022-2023 school year (employee no longer needed a family leave; prev. approved 11/16/22 item no. 2.7).

2.7 2022-2023 Contractual Extra Work Extra Pay Additions

That the Board of Education approve the following 2022-2023 contractual EWEP additions (pending negotiations):

Name	Activity/Program	Stipend/Rate of Pay
<i>Alexandra Fasano</i> (pending criminal history)	Theatre Arts -Musical &.Drama Producer	\$2,256.00
<i>Mary Vergis</i>	After School Detention	\$16.00 p/h

Compliance**2.8 In-School and Out-of-School Suspensions**

That the Board of Education approve the November, 2022 in-school and out-of-school suspension reports.

2.9 Brookdale Community College & Red Bank Regional HS MUTC 111 Dual Enrollment Agreement

That the Board of Education approve the attached Brookdale Community College & RBR HS for MUTC 111 Dual Enrollment Agreement for the 2022-2023 school year.

2.10 HIB Affirmation

That the Board of Education affirm, for the 2022-2023 school year, HIB 1-3.

Student Services**2.11 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:

Student ID	School	Tuition
242714	Collier HS	\$76,580.70 (includes ESY)
253059	Project Teach	Transportation only
263585	Oakwood	\$69,633.90

2.12 2022-2023 Substitute Addition

That the Board of Education approve the following substitute addition:

Tara Fitzpatrick, Teacher

2.13 2022-2023 6th Period Stipend Adjustments

That the Board of Education approve the following changes to the 2022-2023 6th period stipend (pending negotiations):

Name/Subject	Amount	Note
<i>Brianne Burton, Math</i> <i>Jacqueline Carrigg, Math</i> <i>Karen Laffey, Math</i> <i>Casie Wendland, Math</i> <i>Eric Melone, Math</i> <i>Alison Murphy, Math</i>	\$2,225.00 prorated	9/23/22-on or about 12/22/23 (orig. Approved until Jan. 2023)
<i>Elizabeth Morris, Math</i>	\$2,225.00 prorated	Starting on or about 12/21/22

Roll Call Vote: *Ayes:* Mrs. Doherty, Mr. Garofalo, Mrs. Gibb, Mrs. Lipp, Mr. McBride, Dr. Mendelson, Mr. Venino *Nays:* None *Absent:* Mr. Katz & Mr. Noble

4.0 GOVERNANCE:

Motioned by Mrs. Doherty and seconded by Mr. Garofalo, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, table the following Governance resolutions as indicated 4.1- 4.2

4.1 Minutes

That the Board of Education approve the minutes of the meeting held on November 16, 2022.

4.2 Second Reading and Adoption of Policies and/or Regulations

That the Board of Education approve the second reading and adoption of the following revised Policy:

#5512 Harassment, Intimidation, or Bullying (P)

Voice Vote: *Ayes:* Mrs. Doherty, Mr. Garofalo, Mrs. Gibb, Mr. McBride, Dr. Mendelson, Mr. Venino *Nays:* None *Absent:* Mr. Katz & Mr. Noble *Abstentions:* Mrs. Lipp

5.0 FINANCE

Motioned by Mrs. Doherty and seconded by Mr. McBride, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Finance resolutions are approved as indicated: 5.1 - 5.7

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 October 31, 2022 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 October 31, 2022, 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.”

_____, 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, December 14, 2022* in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$705,985.48

20	Special Revenue Funds	\$70,732.60
30	Capital Projects Fund	\$12,184.60
40	Debt Service Fund	-
60	Food Service Fund	-
	TOTAL EXPENDITURES	\$788,902.76

5.5 ESSER II & ESSER III Grant Amendment

That the Board authorize the amendment submission of the ESSER II & III grant.

5.6 Professional Development– Employee

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

Employee	Location	Date(s)	Amount	Account
Stacy Liss	Psychotherapy Conference - <i>Washington DC</i>	March 16 & 17, 2023	\$1,728.50	ESSER II-MH
MaryBeth Joyce	AP Literature - <i>Virtual</i>	Jan. 17- Jan. 24, 2023	\$150.00	20-488-200-500 - APL
Stacy Shuff	Spec. Needs Functioning Skills - <i>Virtual</i>	Jan. 13, 2023	\$279.00	ESSER II

5.7 Field Trips

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

Date:	December 20, 2022
Leave:	10:00am
Return:	1:30pm
Group:	Environmental Science / Engineering
Purpose:	Tour Water Treatment Plan
Destination:	NJ American Water, Lincroft
Teacher:	Ashley Studd
Student #	26
Chaperone #	3
Transportation Cost:	\$450.00 (Dept. Budget)
Fees and Meals:	\$0

Roll Call Vote: *Ayes:* Mrs. Doherty, Mr. Garofalo, Mrs. Gibb, Mrs. Lipp, Mr. McBride, Dr. Mendelson, Mr. Venino *Nays:* None *Absent:* Mr. Katz, Mr. Noble

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.

- *Maria Wood, Little Silver* - Commented on choosing new BOE member not having a student in school
- *Sommer VanDerBoe - Little Silver* - 10th Grade Honors.
- *Pam Perskie, Little Silver* - Metrics for Pre-AP results, offered in Grade 10? Pacing for ELA honors.
- *Tara Fitzpatrick, Little Silver* - Honors ELA Update. Asked if Pre-AP Honors will/can be used.

OLD BUSINESS

- Updates on Website
- SBYSB Grant Extended another year - Thank you to Senator Vin Gopal, Senator. Declan O'Scanlon Assemblywoman Kimberly Eulner, Assemblywoman Marylin Piperno for their hard work.

NEW BUSINESS - NONE

ADJOURNMENT - 9:09pm

There being no other business to come before the Board a motion to adjourn the meeting was moved by Mrs. Doherty, seconded by Mr. McBride.

Voice Vote: *Ayes:* Mrs. Doherty, Mr. Garofalo, Mrs. Gibb, Mrs. Lipp, Mr. McBride, Dr. Mendelson, Mr. Venino *Nays:* None *Absent:* Mr. Katz , Mr. Noble

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: January 4, 2023 *(Board Reorganization)*