

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

**NOTICE OF MONTHLY MEETING**

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, February 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 as directed by resolution adopted January 3, 2024. 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 - 6:32pm**

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

Also in attendance:

Debra Pappagallo, School Business Administrator  
Dr. Louis Moore, Superintendent

**EXECUTIVE SESSION - 6:33pm**

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

**CALLED TO ORDER - ROLL CALL - 7:33pm**

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

Also in attendance:

Debra Pappagallo, School Business Administrator  
Dr. Louis Moore, Superintendent  
Samantha Henry, Student Representative  
Jillian Doody, Student Representative

**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.

- None

**PRESENTATIONS/COMMENDATIONS**

- Cyber Patriots Platinum Division 1st place winners - Dr. Moore, Mr. Milonas, Mr. Michlin
- YMCA Model UN Premier Delegation award winners - Dr. Moore
- Scholarship for Martin Luther King, Jr. essay contest - Dr. Moore
- Academic Awards Program - Mr. Clark and Mrs. Blanco
- District Goals Update

**CORRESPONDENCE**

- Brendan Roddy - Loan forgiveness for an employee
- Sen. Gopal - Legislative Updates
- Dr. Moore - Thanked the Board for Condolences

**COMMITTEE REPORTS**

- Finance Committee met on 2/7/24 - Mr. Noble reported
- Buildings & Grounds will meet on 2/22/24

**2.0 SUPERINTENDENT'S REPORT**

**Motioned by Mrs. Gibb and seconded by Mrs. Crystian, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Personnel resolutions are approved as indicated: 2.1 - 2.19**

**Personnel****2.1 2023-2024 Non-Contractual Extra Work Extra Pay**

That the Board of Education approve the following 2023-2024 non-contractual EWEP additions:

<b>Name</b>	<b>Activity</b>	<b>Rate of Pay/Stipend</b>
<i>Victoria Borrelli</i> (rescind Brian Krajcik)	Theatre Arts Musical Music Director	\$3,509.00

<i>Sharon Mouselli Audrey McGarry</i>	Special Needs Chaperone	\$30.00 per hour
<i>Samantha Guzzi</i>	Substitute Academic Lab Tutor	\$35.00 per hour
<i>Stacy Shuff</i>	Professional Dev. prep time-IXL training	\$25.00 per hour (not to exceed 2 hrs.) ESSER III
<i>Claudia O'Connor Michelle Spencer Roxanne Judice Sara Mazzone Karina Tedeschi Andrew Forrest Allison Matto Hayley Hoffman Angela Young Kelly Rizzetta Jessica Pittarese Alyssa Holland Amy Eagelton Caitlin Turner Eric Melone Nicholas Tucker Sunny Lenhard Alison Murphy</i>	AP/IB Boot Camp (after school)	\$35.00 per hour (Alison Murphy not to exceed 8 hrs.; all others not to exceed 4 hrs.) ESSER III
<i>Jessica Verdiglione Robert Donohoe</i>	Saturday Credit Recovery Facilitators/Coordinators	\$1,400.00 each ESSER III
<i>Nicholas Timpone Erin Pinto Lisa Boyle Michelle Blanco Thomas McDonough Rob Donohoe Jessica Verdiglione</i>	Saturday Credit Recovery Building Supervision	\$50.00 per hour (shared hours up to 45.5 hrs.) ESSER III
<i>Audrey McGarry Brendan McGoldrick Lauren D'Amico Andrea Gutierrez Federica Proietti Cesaretti</i>	Saturday Credit Recovery	\$35.00 per hour (shared hours up to 45.5 hrs.) ESSER III

<i>Sara Mazzone Caitlyn Turner</i>	Climate Survey	\$35.00 per hour (not to exceed 32 hrs.)
<i>Sara Tomas</i>	After School Homework Help (Media Center)	\$25.00 per hour (not to exceed 4 hr/week)
<i>Anne Kelterborn Renee Greene Meghan McDavitt Laura Hanley Melissa Savage Amy Eagelton</i>	Home Instruction	\$40.00 per hour
<i>Christopher Leroy Anne Brennan Dawn Lisko Lauren D'Amico Brendan McGoldrick Michelle Spears Laurie Chioda</i>	Multi-tiered Systems of Support (MTSS) Mentor	\$35.00 per hour (not to exceed 10 hrs.)

**2.2     2023-2024 Coach Additions**

That the Board of Education approve the following 2023-2024 coach additions:

<b>Name</b>	<b>Sport</b>	<b>Stipend</b>
<i>Philip Pape</i>	Asst. Boys' LAX Coach	\$5,639.00
<i>Colleen Garrigan</i>	Volunteer Softball Coach	\$0.00
<i>John Truhan -rescind Christopher Desiere</i>	Asst. Boys' Tennis Coach	\$5,264.00
<i>Christopher Desire -rescind Erica Marsh</i>	Head Boys' Tennis Coach	\$7,018.00
<i>Samantha Guzzi (prev. approved as co-asst. coach) -rescind Kelly Altenau as co-asst. coach)</i>	Asst. Indoor Track Coach	\$5,639.00

<i>Kelly Altenau</i>	Volunteer Outdoor Track Coach	\$0.00
<i>Alecsa Unrath</i> (pending criminal history) -rescind Mario Fragale	Asst. Boys' Outdoor Track Coach	\$5,639.00
<i>Hannah McCloone</i> (pending criminal history) -rescind Kelly Altenau	<i>Asst. Outdoor Track Coach</i>	\$5,639.00
<i>William Waldron</i> (pending criminal history and substitute certification)	<i>Volunteer Lacrosse Coach</i>	\$0

**2.3 Sick, NJFLA, Leave without Pay and Benefits**

That the Board of Education approve the following family leave for:

<b>Employee No.</b>	<b>Sick Time</b>	<b>FMLA</b>	<b>NJFLA</b>	<b>LOA without pay and benefits</b>
4985	N/A	N/A	9/9-12/2/2024	N/A
5208	N/A	N/A	Intermittent start date 2/22/24	N/A
5179 Amended (prev. approved 12/13/23)	1/29-3/13/2024	3/14-6/14/2024	N/A	N/A
5258 Amended (prev. approved 1/17/24)			Intermittent start date 2/15/24	

**2.4     2023-2024 Substitute Additions**

That the Board of Education approve the following 2023-2024 substitute additions:

<b>Name</b>	<b>Position</b>
<i>Mario Fragale</i>	Security
<i>MaryJane Cartmell</i>	Teacher
<i>Kelly Altenau</i>	Nurse

**2.5     2023-2024 Non-Contractual Athletic Stipend Addition**

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

<b>Name</b>	<b>Activity</b>
<i>Peter Thomas</i>	Announcer: All Other Athletic Events Cashier: Basketball Scoreboard/Clock: Football Scoreboard/Clock: Ice Hockey Scoreboard/Clock: All Other Athletic Events Security: Basketball & Wrestling Security: Ice Hockey..... .....Security: All Other Athletic Events Pitch Counter: Varsity Baseball/Softball Stat Keeper: Basketball Timer/Bookkeeper-Basketball Videotaping

**2.6     2023-2024 Contractual Extra Work Extra Pay Additions**

That the Board of Education approve the following 2023-2024 contractual EWEP additions:

<b>Name</b>	<b>Activity</b>	<b>Stipend/Rate of Pay</b>
<i>Sara Tomas</i>	Theatre Art-Musical Choreographer	\$2,340.00

**2.7     2023-2024 Professional Consultant Addition**

That the Board of Education approve the following 2023-2024 professional consultant addition:

<b>Name</b>	<b>Fee for Service</b>	<b>Address</b>
<i>Neurabilities</i> (Neurologist)	\$650.00 per evaluation	NJ-34 #201, Wall Township

**2.8     2023-2024 Sixth Period Stipend Additions**

That the Board of Education approve the following 2023-2024 sixth period stipend additions:

<b>Name</b>	<b>Stipend</b>
<i>Anne Brennan Samantha Guzzi John Debarberie Jennifer Kanuga</i>	\$2,750.00 prorated starting 1/29/2024-on or about 6/17/24; coverage for employee #5174

**2.9     Retirement**

That the Board of Education accept with regret the retirement of *Alan Choback* effective July 1, 2024.

**2.10   Resignation**

That the Board of Education accept with regret the resignation of *Anthony Curran* effective February 20, 2024.

**2.11   Resignation**

That the Board of Education accept with regret the resignation of Kaitlyn Duffy effective June 30, 2024.

**2.12   2023-2024 Student Intern**

That the Board of Education approve the following student interns:

<b>Name</b>	<b>University</b>	<b>Dept.</b>	<b>Time</b>
<i>Christina Aslin</i> (prev. approved 7/14/23 for Fall, 2023)	William Paterson	Guidance	Spring 2024

<i>Hunter Barber</i> <i>Lindsay Christ</i> <i>Austin Clarke</i> <i>Joseph Excel</i> <i>Mary Horniacek</i> <i>Jenna Karabin</i> <i>Joseph Laduca</i> <i>Michael Monetti</i> <i>Vincent Montero</i> <i>Catherine Robinson</i> <i>Samantha Rullo</i> <i>Adam Sklar</i> <i>Michael Soluri</i> <i>Linda Terrones</i> <i>Krystal Wojciechowski</i>	Kean University	Physical Ed.	March & April 2024
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**Operational****2.13 2024-2025 School Calendar**

That the Board of Education approve the 2024-2025 school calendar.

**2.14 2023-2024 Nursing Plan**

That the Board of Education approve the 2023-2024 nursing plan “Healthy Children Learning”.

**2.15 2023-2024 School Calendar Change**

The the Board of Education approve the change to the 2023-2024 school calendar as follows:

March 1, 2024 - 11:35 student dismissal; PD for staff

March 6, 2024 - 11:35 student dismissal; PD for staff

March 20, 2024 - 11:35 student dismissal; PD for staff

(Note: March 15, 2024 remains the same; 11:35 student dismissal; PD for staff)

**Compliance****2.16 In-School and Out-of School Suspension Report**

That the Board of Education approve the January, 2024 in-school and out-of-school suspension reports.

**2.17 Emergency Evacuation Drill**

That the Board of Education approve the January, 2024 emergency evacuation drill report.



**Student Services****2.18 2023-2024 Out-of-District Placements**

That the Board of Education approve the following 2023-2024 out-of-district placements based upon the recommendation of the Child Study Team:

<b>Student ID</b>	<b>School</b>	<b>Tuition</b>
263794	Mary A. Dobbins	\$79,949.10 \$22,464.00 1:1 aide

**2.19 Dock/Unpaid Days**

That the Board of Education approve the following dock/unpaid days for employee #5222:

1/29/2024 - 1/2 day

1/30/2024 - 1 day

1/31/2024 - 1 day

2/9/2024 - 1 day

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

**4.0 GOVERNANCE:**

**Motioned by Mrs. Lipp, seconded by Mrs. Woods, 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 January 17, 2024

**Voice Vote:** *Ayes:* Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Lipp, Mr. Noble, Mrs. Woods    *Nays:* Mr. Venino    *Absent:* Mrs. Doherty, Mrs. Henry

**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 - 5.12**

**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 December 31, 2023 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 December 31, 2023, 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.”

Debra Pappagallo, 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, February 21, 2024* in the following appropriation accounts:

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
10	General Fund	\$1,512,121.33
20	Special Revenue Funds	\$105,058.08
30	Capital Projects Fund	\$79,132.06
40	Debt Service Fund	-
60	Food Service Fund	-
	<b>TOTAL EXPENDITURES</b>	<b>\$1,696,311.47</b>

**5.5 MOESC Coordinated Transportation Agreement**

Recommend that the Board of Education approve participation in Monmouth-Ocean Educational Services Commission, for the purpose of coordinating transportation services, for the period of July 1, 2023 through June 30, 2028.

**5.6 MOESC Cooperative Purchasing**

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 21, 2024 the governing body of the Red Bank Regional Board of Education, County of Monmouth, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, Therefore it be resolved as follows: TITLE: This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC), AUTHORITY: Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

CONTRACTING UNIT: The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE: This resolution shall take effect immediately upon passage.

**5.7 Bids and Requests for Proposals for 2024-2025:**

That the Board of Education Authorize the the Business Administrator to advertise and accept Bids and/or Requests for Proposals (RFP's) for Transportation for the 2024-2025 school year.

**5.8 Donation - Buc Backers (VPA)**

That the Board of Education accepts the donation in the amount of \$4,250.00 to be utilized for Monmouth County Teen Arts and Music In the Park Field Trips. Account Code: Revenue: 20-1200-010, Expenditure: 20-010-100-890-xxx

**5.9 Professional Development– Employee**

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

<b>Employee</b>	<b>Location</b>	<b>Date</b>	<b>Amount</b>	<b>Account</b>
Nick Tucker	IB History Wkshp. <i>Keystone, CO</i>	6/23 - 6/26/24 (previously approved 9/20/23)	\$2,724.50 (revised from \$2,551.50)	ESSER III
Lou Moore	MCS Roundtable <i>Audubon, PA</i>	2/29-3/1/24	\$345.75	11-000-230-890-078
Odelia Perez	NJTESOL - Spring Conf. - <i>New Brunswick</i>	5/29/24	\$439.10	Title III and Title III Immigrant
Yvette Mendoza	NJTESOL - Spring Conf. - <i>New Brunswick</i>	5/30/24	\$448.40	Title III and Title III Immigrant
Kelly Moylan	NJTESOL - Spring Conf. - <i>New Brunswick</i>	5/30/24	\$438.08	Title III and Title III Immigrant
Sarafina Mugavero	NJTESOL - Spring Conf. - <i>New Brunswick</i>	5/30/24	\$443.90	Title III and Title III Immigrant
Rose Powers	NJTESOL - Spring Conf. - <i>New Brunswick</i>	5/31/24	\$414.00	Title III and Title III Immigrant
Maria Jose Martinez - Reid	NJTESOL - Spring Conf. - <i>New Brunswick</i>	5/31/24	\$439.10	Title III and Title III Immigrant
Erin Pinto	Executive Function Skills - <i>Virtual</i>	3/7 & 3/8 2024	\$675.00	ESSER III

**5.10 Field Trips**

That the Board of Education approve field trips for the 2023-2024 school year:

<b>Date:</b>	<b>February 7, 2024</b>
Leave:	8:00am
Return:	2:00pm
Group:	Poetry Out Loud Winners

Purpose:	Regional Competition Award Ceremony
Destination:	Ocean County College, Toms River
Teacher:	Meaghan McDavitt
Student #	2
Chaperone #	2
Transportation Cost:	\$0 (Teacher Driven)
Fees:	\$0

<b>Date:</b>	<b>March 14, 2024</b>
Leave:	8:00am
Return:	2:00pm
Group:	Poetry Out Loud Finalists
Purpose:	Poetry Out Loud Competition
Destination:	Count Basie Theater, Red Bank
Teacher:	Andrew Forrest
Student #	4
Chaperone #	2
Transportation Cost:	\$0 (Teacher Driven)

<b>Date:</b>	<b>March 19, 2024</b>
Leave:	8:30am
Return:	1:30pm
Group:	Engineering
Purpose:	Oil Spill Environmental Clean Up
Destination:	Omsett Facility, Leonardo NJ
Teacher:	Ashley Studd
Student #	40
Chaperone #	4
Transportation Cost:	\$375.00 (Dept. Budget)
Fees:	\$0

<b>Date:</b>	<b>March 26, 2024</b>
Leave:	7:45am
Return:	2:15pm
Group:	Italian 203 Accelerated Class
Purpose:	Language & Culture Competition
Destination:	Rutgers Univ. Student Ctr, New Brunswick
Teacher:	Amy Eagleton
Student #	11
Chaperone #	1
Transportation Cost:	\$550 (Dept. Budget)
Fees:	\$360 (Dept. Budget)

<b>Date:</b>	<b>March 26, 2024</b>
Leave:	9:00am
Return:	2:30pm
Group:	Pre-IB 9th & 10th Graders
Purpose:	Meet with Social Justice Academy Staff
Destination:	Monmouth University, W. Long Branch
Teacher:	Roxanne Judice
Student #	36
Chaperone #	4
Transportation Cost:	Monmouth University Grant
Fees:	Monmouth University Grant

<b>Date:</b>	<b>April 19, 2024</b>
Leave:	7:45am
Return:	2:30pm
Group:	IT Academy Seniors
Purpose:	Cyber Security Networking
Destination:	Google - NYC
Teacher:	Adrian Wilkins
Student #	18
Chaperone #	3
Transportation Cost:	\$880.00 (Dept. Budget)
Fees:	\$0

<b>Date:</b>	<b>June 1, 2024</b>
Leave:	8:00am
Return:	8:00pm
Group:	RBR Bands
Purpose:	Participate in Music in the Parks
Destination:	Northeast Middle School - Bethlehem PA and Dorney Park, Allentown PA
Teacher:	Kathryn Sarlo
Student #	35
Chaperone #	3
Transportation Cost:	\$2,000.00 (Activity Acct.)
Fees:	\$2,485.00 (Buc Backer's)

**5.11 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>
Key Club/NHS & American Cancer Society - <i>Relay for Life</i>	May 17-18, 2024	5:00pm on 5/17 to 5:00am on 5/18	Outdoor Track
L.S. Rec - <i>Spring Sports Practices/Games/Clinics</i>	April 1, 2024 - June 30, 2024 ( <i>not May 17&amp;18 and June 16&amp;17</i> )	4pm-9pm Mon-Fri 8am - 3pm Sat. (as scheduled with Athletic Director)	Baseball/ Softball Fields
Red Bank AYF/AYC - <i>Registration</i>	Feb. 24, 202 March 23, 2024 May 11, 2024 (rain date only)	9:30am - 1:00pm	Health Room 109
Red Bank AYF Cheer - <i>Practices</i>	Feb. 28, 2024 - April 24, 2024 Wednesdays	5:30pm - 7:30pm	Cafeteria (Dance Room when not avail)

**5.12 Tuition Agreement**

That the Board of Education approve the tuition agreement for Student #244865 for the 2023-2024 school year.

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

**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**

- *Mr. Venino* - Girls & Boys Basketball State Tournament tomorrow night - come out and support.

**EXECUTIVE SESSION II - 8:28pm**

Motioned by Mrs. Gibb and seconded by Mrs. Crystian, 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. No business will take place after Executive Session.

**ADJOURNMENT - 9:40pm**

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

Respectfully submitted,

Debra Pappagallo  
School Business Administrator/Board Secretary

**NEXT BOARD MEETING IS SCHEDULED FOR: March 6, 2024**