## RED BANK REGIONAL HIGH SCHOOL BOARD OF EDUCATION 101 RIDGE ROAD LITTLE SILVER, NEW JERSEY MINUTES JULY 20, 2022

## NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on Wednesday, July 20, 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 <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 - 6:30pm

Mrs. Emily Doherty, Mr. John Garofalo, Mr. Scott McBride, Dr. Randy Mendelson, Mr. Patrick Noble, Mr. John Venino *Absent*: Mrs. Tara Gibb (*arrived 6:35pm*), Mr. Irwin Katz (*arrived 6:34pm*), Mr. Frank Neary

#### Also in attendance:

Debra Pappagallo, School Business Administrator, Athina Cornell, Esq. Board Attorney

#### **EXECUTIVE SESSION** - 6:31pm

RECOMMENDED: Motioned by Mr. Noble and seconded by Dr. Mendelson 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, Mr. McBride, Dr. Mendelson, Mr. Noble, Mr. Venino Nays: None Absent: Mrs. Tara Gibb (arrived 6:35pm), Mr. Katz (arrived 6:34pm), Mr. Neary

## CALLED TO ORDER - ROLL CALL - 7:30 pm

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

#### Also in attendance:

Debra Pappagallo, School Business Administrator, Athina Cornell, Esq. Board Attorney

## PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #0167 - Public & Executive Sessions)

## PRESENTATIONS/COMMENDATIONS

#### PRESIDENT'S REPORT

#### Correspondence

- Dayna Stein regarding the Young Feminists Group
- Rev. Gregory Quinlan regarding parent rights
- Parents of Media Production Students regarding media production
- Jennifer Salvo regarding 10th grade English

## **Committee Reports**

- The Finance Committee met on 7/14/22 Mr. Noble reported
- The Buildings & Grounds Committee met on 7/14/22 Mr. Noble Reported
- The Negotiations Committee met on 7/20/21 reported by MrsDoherty in executive session

## 2.0 SUPERINTENDENT'S REPORT

Motioned by Mrs. Doherty and seconded by Mr. Noble, 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 2.21

#### Personnel

#### 2.1 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
Jessica Verdiglione	American College of Ed.	3	8/22/22
Casie Wendland	Oklahoma State Univ.	3	8/22/22
Jack Lupton	American College of Ed.	3 3 3	8/22/22 10/3/22 11/14/22

## 2.2 2022-2023 Coach Addition

That the Board of Education approve the following 2022-2023 coach additions:

Name	Position	Stipend
Rebecca Deliman	Dance Team Coach-Winter Head Cheerleading Coach	\$2,256.00 \$7,018.00
Maria Crowley	Cross Country Girls Coach Indoor Track Asst. Coach Outdoor Track Boys	\$7,519.00 \$5,639.00 \$5,639.00
Tyler Karalwich	Conditioning Club Coach -Spring Football Volunteer Coach	\$1,797.00 \$0.00
Vincent Gruosso	Head Boys Soccer Coach	\$7,519.00
Jamien Lawson	Boys Basketball Volunteer Coach	\$0.00

## 2.3 Leave Replacement Piano Teacher

That the Board of Education accept *Victoria Borrelli* as a leave replacement piano teacher for the 2022-2023 school year at the salary of \$58,475.00, MA-1 (pending criminal history & negotiations).

## 2.4 <u>Dock Unpaid Day</u>

That the Board of Education accept the dock unpaid day for the following staff members:

Employee no. 5068 for June 28, 2022

Employee no. 5064 for June 3, 2022 ½ day, June 6 through June 10, 2022 full days

#### 2.5 Administrative Assistant, Guidance Dept.

That the Board of Education accept *Marissa Divers* as an Administrative Assistant to the Guidance Dept. for beginning July 21, 2022 - June 30, 2023at the salary of \$53,425.00, Gr. 2, Step 9 (pending negotiations).

## 2.6 Resignation

That the Board of Education accepts with regret the resignation of *Anna Nied*, math teacher as of June 30, 2022.

#### 2.7 Resignation

That the Board of Education accepts with regret the resignation of *Kenneth Geiger*, aide as of June 30, 2022.

## 2.8 Summer 2022 Extra Work Extra Pay Additions

That the Board of Education approve the following summer 2022 EWEP:

Name	Position	Rate of Pay
Sarah Delatore	IEP meeting up to 6 hrs.	\$35.00 per hour
Jessica Vassallo	Inspire Academy (up to 55 hours)	\$35.00 per hour
Janet LaFragola	Substitute Nurse	\$27.50 per hour \$150.00 full day rate (prorated)
Jill Eisenbraun (Physician)	School Physicals	\$90.00 per hour
Gail Canning	Substitute Nurse (up to 10 hrs.)	\$150.00 full day rate (prorated)

## 2.9 2022-2023 Work Based Learning Job Sites

That the Board of Education approve the 2022-2023 WBL job sites (see attached list A).

## 2.10 2022-2023 Community Based Instruction Sites

That the Board of Education approve the 2022-2023 CBI sites (see attached list B).

## 2.11 <u>2022-2023 Professional Consultants</u>

That the Board of Education approve the 2022-2023 Professional Consultants:

Accurate Language Services	Translation and Interpretation Services	\$75 per hour \$.57 per mile and tolls
Alexander Iofin, MD	Psychiatrist	\$450 per psychiatric evaluation
Anne Marie Lusquinos	Augmentative Speech Therapist	\$150 per hour
Cheryl A. Lepple-Huber, ASL	English Interpreter	\$200 per two hour session

Communication Technology	AAC Evaluations and	\$620 per evaluation
Resources, LLC	Trainings	_
Dorothy Pietrucha, MD	Pediatric Neurology Specialist	\$175 per neurological evaluation
Dr. Denise Aloisio	Developmental-Behavioral Pediatric Specialist	\$500 per evaluation
Dr. Rajesquari Muthuswamy	Child & Adolescent Psychiatry Specialist	\$525 per psychiatric evaluation
Dr. Richard Worth	Psychiatrist	\$650 per evaluation
Jewish Vocational Service (JVS)	Vocational Evaluation	\$875 per evaluation
Lori A. Wanner, OTR/L	Occupational Therapy	\$75 per 30 - minute session, \$100 day session
Mike Marotta, ATP	Assistive Technology Services CP of NJ	\$1,000 per evaluation
MOESC	Child Study Team Services	\$350 per evaluation
Neurology Specialists of Monmouth County	School Evaluations	\$440.00 per evaluation
NJ Specialized Child Study Team	Educational, Psychological, Speech/Language	\$1,350 per evaluation
Sandra Fields Kuhn	Auditory Processing Evaluation	\$510 per evaluation
Step Up Family Services	Applied Behavioral Analysis - Behavioral Therapy/Evals	BCBA - \$120/hour; BT \$55/hour
Summit Speech School	Speech Therapy	\$155 per session
Therapy Coaches in Motion, LLC	Physical Therapy	\$100 per hour

## 2.12 Resignation

That the Board of Education accept with regret, the resignation of *Jennifer Halcrow*, attendance secretary effective July 20, 2022.

## 2.13 Resignation

That the Board of Education accept with regret, the resignation of *Gianna Marano*, science teacher, effective July 14, 2022.

#### 2.14 Resignation

That the Board of Education accept with regret, the resignation of *Madeline Krajewski*, social studies teacher effective immediately.

#### 2.15 Reassignment of Position

That the Board of Education accept the reassignment for *Amanda Dorvin* as the self contained/work based learning program coordinator for the 2022-2023 school year.

#### 2.16 Leave Replacement Math Teacher

That the Board of Education accept *Erin Dalm* as a leave replacement math teacher for the 2022-2023 school year *(on or about September 1st)* at the salary of \$54,675.00, BA-1 (pending criminal history & negotiations).

## **Operations**

## 2.17 RTI Summer Program

That the Board of Education approve the following summer program:

RTI Summer Enrichment Program for 9th grade students, Math and ELA
August 2 - August 8, 2022
Monday-Thursday
8am - 1pm

#### **Compliance**

#### 2.18 Emergency Evacuation Drills

That the Board of Education approve the June, 2022 Emergency Evacuation Drills.

#### 2.19 In-School/Out-of School Suspension Report

That the Board of Education approve the June, 2022 Suspension Report.

## 2.20 <u>2021-2022 Non-contractual Extra Work Extra Pay Additions</u>

That the Board of Education approve the following additions to the non-contractual 2021-2022 EWEP:

Name	Activity	Rate of Pay
Roxanne Judice Justin Biggs	Home Instruction	\$40.00 per hour

## 2.21 **FMLA**

That the Board of Education approve the following FMLA:

ID	Sick Time	FMLA
5068	7/6-7/21/2021	7/22-9/12/2022

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

## 4.0 **GOVERNANCE**:

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 Governance resolutions are approved as indicated: 4.1-4.2

## 4.1 Minutes

That the Board of Education approve the minutes of the meeting held on June 15, 2022.

#### 4.2 Second Reading & Adoption - Policies and Regulations

That the Board of Education adopt the following New & Revised Policies and Regulations.

Record Keeping for Healthcare Settings in School
Buildings-COVID 19 <b>NEW</b>
Student Surveys, Analysis, Evaluations, Examinations,
Testing or Treatment (M)
Student Intervention and Referral Services
Prevention & Treatment of Sports-Related Concussions &
Head Injuries (M)
Additional/Compensatory Special Education &
Related Services (M) NEW
Adult High School (M)
Student Assessment (M)
Student Assessment (M) NEW
Examination for Cause - Teaching Staff Members
Political Activities
Examination for Cause - Support Staff Members
High School Graduation (M)
Harassment, Intimidation & Bullying (M)
Anti-Hazing (M) NEW

P&R 7410	Maintenance & Repair (M)
R 7410.01	Facilities Maintenance, Repair Scheduling, & Accounting (M)
P8420	Emergency & Crisis Situations (M)
P&R 8465	Bias Crimes & Bias-Related Activities (M)
P9320	Cooperation with Law Enforcement Agencies (M)
R9320	Cooperation with Law Enforcement Agencies (M) NEW
P9560	Administration of School Surveys (M)

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

#### 5.0 FINANCE

Motioned by Mr. Noble and seconded by Dr. Mendelson, 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 <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 May 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

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 May 31, 2022, as attached, and

BE IT FURTHER RESOLVED: That pursuant to N.J.A.C. 6A:23A-16.10(c4), the Board Secretary's financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report, and the advice of the School Business Administrator, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

## 5.3 Financial Report of the Treasurer of School Funds

That the Board of Education approve the following: *RESOLVED:* That the Red Bank Regional High School Board of Education accepts the Financial Report of the Treasurer of School Funds for the period ended May 31, 2022.

#### 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, June 30, 2022 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$842,333.45
20	Special Revenue Funds	\$73,059.75
30	Capital Projects Fund	\$12,900.00
40	Debt Service Fund	_
60	Food Service Fund	\$20,360.08
	TOTAL EXPENDITURES	\$948,653.28

## 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, July 20, 2022 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$319,175.33
20	Special Revenue Funds	\$11,486.00
30	Capital Projects Fund	<del></del>
40	Debt Service Fund	<del>_</del>
60	Food Service Fund	<u></u>
	TOTAL EXPENDITURES	\$330,661.33

#### 5.6 2022-2023 PERKINS Grant Waiver

That the Board of Education approve a waiver of the 2022-23 Perkins Grant in the amount of \$19,058.00

#### 5.7 Safe Schools Resource Officer Partnership Agreement

That the Board of Education approve the Safe Schools Resource Officer Partnership Agreement Contract with the Borough of Little Silver for September 1, 2022 to August 31, 2025 for the following amounts:

2022-2023 School Year \$80,407 2023-2024 School Year \$82,105 2024-2025 School Year \$83,655

#### 5.8 2022-2023 Freshman Orientation Quoted Transportation Contract

That the Board of Education approve the award of Route *FR22* for the 2022-2023 Freshman Orientation Program to Durham School Services. Quotations were requested from Michael A. Loori, Durham School Services, Seashore Transportation, and R. Helfrich & Son. *Durham School Services* provided the winning response as follows:

Date:	<u>Bus Type</u>	<u>Towns</u>	Per Diem Rate
Aug. 25, 2024	1 - 54 passenger	RB-SH-LS	\$375
One way	1 - 54 passenger	RB-SH-LS	\$375
	1 - 54 passenger	Southern Towns	\$375

## 5.9 Summer Slam Transportation

That the Board of Education approve the award of Route #SSL-H the 2022 Summer Slam Program to School Bound Transportation. Quotations were requested from Jay's Bus Co., 3MS Transportation, School BoundTransportation, R. Helfrich & Son. and Michael A. Loori Bus Co. Inc..School Bound provided the winning response of \$150 per diem for 13 days.

Total Cost: \$1,950.00

#### 5.10 2022-2023 Transportation Jointure with Middletown Twp, H.S. District

That the Board of Education approve the Middletown Twp. High School District transportation Jointure *SFC-2* to and from Hawkswood School for the 2022-2023 school year, including ESY. Annual Cost: \$37,750.00

#### 5.11 Professional Development - Employee

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

Employee	Location	Date	Amount	Account
MaryBeth Joyce	Virtual	7/25/22 -	\$650.00	20-488-200-500APL
	AP-Literature	7/29/22		(ESSER ARP)

Jessica Verdiglione	Vîrtual Danielson	25 hrs. online	\$700.00	11-000-223-580-076
Michelle Blanco	Virtual Danielson	25 hrs. online	\$700.00	11-000-223-580-076
Nick Timpone	Virtual Danielson	7 hrs. online	\$150.00	11-000-223-580-076
Mike Stoia	Virtual Danielson	25 hrs. online	\$700.00	11-000-223-580-076
Sunny Lenhard	Virtual APSI-Calc AB	8/8/22 - 8/12/22	\$900.00	20-488-200-500-APM (ESSER AYP III)

## 5.12 <u>Field Trips</u>

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

Date:	August 2, 2022 (Rain Date: Aug. 8, 2022)
Leave:	9:45am
Return:	11:30am
Group:	ESY Class
Purpose:	Community Based Instruction
Destination:	Blue Grass Mini Golf, Oceanport
Teacher:	K. Mulle / S. Delatore
Student #	17
Chaperone #	4
Transportation Cost:	\$375 (Dept. Budget)
Fees:	\$10 p/student (Dept. Budget)

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

#### PUBLIC COMMENT: (Board Policy #0167 - Public & Executive Sessions)

- Dayna Stein, Red Bank group/club policy, Media Production program
- Eden Stein, Red Bank Sen. Gopal proclamation to Young Feminist Group, class loads
- Steven Canino, Little Silver Media Production program
- Jennifer Salvo, Little Silver different grade levels in one class; Federal COVID Funds; IB component of Media Production
- Rosie Perry Red Bank Media Production program and it should be advertised more
- Carolyn Canino, Little Silver Media Production program; lack of response to emails
- Ashley Studd, RBR Teacher does BOE know why teachers resigning; what is the BOE plan to stop resignations; how many current vacancies are there
- Roxanne Judice, VP RBREA resignation trends, exit interviews

• Dana Venino, Little Silver - exit interviews important; website; miscommunications

## **OLD BUSINESS** - None

## **NEW BUSINESS** - None

## ADJOURNMENT -8:18pm

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

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

Respectfully submitted,

Debra Pappagallo School Business Administrator/Board Secretary

NEXT BOARD MEETING (Board Retreat) IS SCHEDULED FOR: August 3, 2022



## List A

# Work Based Learning (WBL) Jobsites for Board Approval 2022-2023

Courtyard Marriott 245 Half Mile Rd, Red Bank, NJ 07701

LunchBreak
121 Drs James Parker Blvd, Red Bank, NJ 07701

Marshalls 270 Route 35 South, Shrewsbury, NJ 07702

Monmouth County Library 1001 New Jersey 35, Shrewsbury, NJ 07702

**Shoprite** 1151 Shrewsbury Ave, Shrewsbury, NJ 07702

Panera

1050 Broad Street, Shrewsbury, NJ 07702

507 Prospect Lane, Little Silver, NJ 07701

**ACME** 

Home Goods 270 Route 35 South, Shrewsbury, NJ 07702





## Community Based Instruction (CBI) Sites for Board Approval 2022-2023

Target

2105 NJ-35, Middletown, NJ 07748

Foodtown

362 Broad St, Red Bank, NJ 07701

Shoprite

1151 Shrewsbury Ave, Shrewsbury, NJ 07702

Red Bank Post Office

171 Broad St #1, Red Bank, NJ 07701

Chase Bank

32 Broad St, Red Bank, NJ 07701

Wawa

14 Bridge Ave, Red Bank, NJ 07701

Red Bank YMCA

166 Maple Ave, Red Bank, NJ 07701

CVS

510 Prospect Ave., Little Silver, NJ 07739

Little Silver Pharmacy

10 Church St., Little Silver, NJ 07739

Red Bank Public Library

84 W Front St, Red Bank, NJ 07701

Perry Laundromat

256 Shrewsbury Ave, Red Bank, NJ 07701

Gianni's

15 Wikoff Pl, Red Bank, NJ 07701

**Bagel Station** 

168 Monmouth St, Red Bank, NJ 07701

Local Smoke

244 W Front St, Red Bank, NJ 07701

Hot Bagels

368 Broad Street, Red Bank, NJ 07701

Walgreens

395 Broad St, Red Bank, NJ 07701

Americana Diner

1160 Nj 35, Shrewsbury, NJ 07702

**Turning Point** 

496 Prospect Ave., Little Silver, NJ 07739

Acme	All About Bundts
507 Prospect Avenue, Little Silver, NJ 07739	1081 Broad Street, Shrewsbury, NJ 07702
M	
Monmouth County Library	Staples
1001 NJ 35, Shrewsbury, NJ 07702	1021 Broad Street, Shrewsbury, NJ 07702
Trader Joes	Panera
1031 Broad Street, Shrewsbury, NJ 07702	1050 Broad Street, Shrewsbury, NJ 07702
Boston Market	Joanne Fabrics
1103 Broad Street, Shrewsbury, NJ 07702	1026 Broad Street, Shrewsbury, NJ 07702
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Chase Bank - Tinton Falls	Marshalls
1150 Broad Street, Shrewsbury, NJ 07702	270 Rt. 35 South, Shrewsbury, NJ 07702
Courtyard Marriott	Little Silver Police Department
245 Half Mile Rd, Red Bank, NJ 07701	480 Prospect Ave, Little Silver, NJ 07739
Monmouth Mall	Shrewsbury Fire Department
180 NJ-35, Eatontown, NJ 07724	783 Broad St., Shrewsbury, NJ 07702
Red Bank Police Station	
90 Monmouth St, Red Bank, NJ 07701	

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