

**RED BANK REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION  
101 RIDGE ROAD  
LITTLE SILVER, NEW JERSEY  
MINUTES  
SEPTEMBER 20, 2023**

**NOTICE OF MONTHLY MEETING**

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, September 20, 2023** 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 4, 2023. 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 - 6:30pm**

Mrs. Tara Gibb, Mr. John Garofalo, Mrs. Jennifer Lipp, Mr. Scott McBride, Mr. Patrick Noble, Mr. John Venino *Absent:* Mrs. Memone Crystian (arrived 7:35pm), Mrs. Emily Doherty

Also in attendance:

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

**EXECUTIVE SESSION - 6:31pm**

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:* Mrs. Gibb, Mr. Garofalo, Mrs. Lipp, Mr. McBride, Mr. Noble, Mr. Venino  
*Nays:* None *Absent:* Mrs. Crystian (arrived 7:35pm), Mrs. Doherty

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

Mrs. Tara Gibb, Mr. John Garofalo, Mrs. Jennifer Lipp, Mr. Scott McBride, Mr. Patrick Noble, Mr. John Venino *Absent:* Mrs. Memone Crystian (arrived 7:35pm), Mrs. Emily Doherty

Also in attendance:

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

**PLEDGE OF ALLEGIANCE**

## **1.0 BOARD OF EDUCATION**

### **1.1 Oath of Office - Ursula Henry**

Appointed on September 11, 2023

- Congratulations to Mrs. Henry
- Mrs. Henry is now considered present at the meeting

## **PRESIDENT'S REPORT**

- Fulbright Scholarship Award
- Certificate of Excellence in Financial Reporting for the FY2022 Audit

## **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* - Items 5.7, 5.9, 5.10 - Why not other non-public schools?

## **PRESENTATIONS/COMMENDATIONS**

- School Opening and Potential New Schedule for 2024-2025 - Julius Clark

## **CORRESPONDENCE**

- Maureen Dolan - Morning Traffic
- Merric Polloway - Girls Basketball Trip
- Madelyn Sanchez - Dreamers Support

## **COMMITTEE REPORTS**

- Curriculum met on 9/12/23 - Reported by Mrs. Gibb
- Buildings & Grounds met on 9/14/23 - Reported by Mr. Garofalo
- Finance met on 9/20/23 - Reported by Mr. Noble

## **5.0 FINANCE**

**Motioned by Mrs. Gibb and seconded by 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**

### **5.1 Revised 2023-2024 Budget for Additional State Aid**

WHEREAS on September 7, 2023 the New Jersey Division of Finance and Business Services notified the District of additional state aid to be used for Student Mental Health Programs under the FY24 Appropriations Act, *PL.2023, c.74*.

WHEREAS the Red Bank Regional High School District's State Aid has been increased by a total of \$100,000; and

WHEREAS the District must adopt a resolution approving a revised budget reflecting the State Aid adjustment;

NOW THEREFORE BE IT RESOLVED that the Red Bank Regional Board of Education approve the following adjustments to the 2023-2024 budget under *N.J.A.C. 6A:23A-13.3(d)*:

<u>Revenue Account</u>	<u>Increase</u>	<u>Category</u>
10-3190-000	\$100,000	Other State Aid

<u>Appropriations Account</u>	<u>Increase</u>	<u>Account Category</u>
11-000-211-174-xxx	\$64,345.00	Salary Source***
11-190-100-106-xxx	\$25,655.00	Salary - EWEP
11-000-270-512-xxx	\$10,000.00	Transportation-Trips

**\*\*\*Creates a new PT Clinician Position for the 2023-2024 School Year**

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

- 2.0 SUPERINTENDENT'S REPORT - Dr. Moore reported on District Goals**  
**Motioned by Mrs. Crystian and seconded by Mr. Venino, 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 Additions**

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

<b>Name</b>	<b>Position/Activity</b>	<b>Rate of Pay/Stipend</b>
<i>Jessica Vasssallo</i> <i>Joseph Cerbone</i>	Home Instruction	\$40.00 per hour
<i>Aurora Hankins</i>	Nurse Services-field trip (T. Thomas Fortune House 7/20/23)	\$35.00 per hour ESSA-T1 Grant (not to exceed 4 ½ hours)

<i>Stacy Shuff</i>	Freshmen Orientation	\$35.00 per hour (not to exceed 3 ½ hours)
<i>Joseph Cerbone</i>	Homework Help-Source Tutoring-SOURCE	\$25.00 per hour 9/12/23-6/6/24 (3 hours per week)
<i>Audrey McGarry</i> <i>Danielle Spinelli</i>	Professional Development Prep Time for New Staff	\$25.00 per hour (Audrey not to exceed 4 hours) (Danielle not to exceed 2 hours)
<i>Mariah Iapicco</i> <i>Valerie Zitzman</i> <i>Jackie Alvaro</i> <i>Matthew Kowalski</i> <i>Michelle Spears</i> <i>Gabrielle Rosace</i>	Special Needs Chaperone	\$30.00 per hour
<i>Ashley Houck</i>	Technical Support for Staff & Student Events (Lighting/Sound/Movie Screening)	\$30.00 per hour
<i>Kelly Rizzetta</i> (replacing J. Boga) <i>Yvette Mendoza</i>	Multicultural Club-Co-Advisor	\$1,128.00 per advisor
<i>Ashley Houck</i>	Dance – Winter & Spring Show Technical Director	\$1,032.00

**2.2 2023 Summer Extra Work Extra Pay Addition**

That the Board of Education approve the 2023 summer EWEP addition:

<i>Sara Mazzone</i> (replacing Andrew Forrest)	College Essay Boot Camp	\$35.00 per hour-parent paid (not to exceed 16 hrs.) - ESSER III
<i>Deborah Rosen-Haight</i>	Nurse-ESY, Summer School & Summer Slam	\$35.00 per hour (additional 10 hours)

**2.3     2023-2024 Non-Contractual Athletic Stipends**

That the Board of Education approve the 2023-2024 non-contractual athletic stipend for the 2023-2024 school year (see attached Schedule A)

**2.4     2023-2024 Coach Additions**

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

<b>Name</b>	<b>Position/Activity</b>	<b>Rate of Pay/Stipend</b>
<i>Tracey Ashe</i> <i>Michelle Spears</i>	Chaperone- Special needs Athletics and Activities	\$30 per hour
	Sub Coach- Athletics	\$40 per hour

**2.5     2023-2024 Movement on Guide**

That the Board of Education approve the following movement on the guide for the 2023-2024 school year:

<b>Name</b>	<b>Position</b>	<b>From Guide/Step</b>	<b>To Guide/Step</b>
<i>Allison Matto</i>	Social Studies	MA-15	MA+15-15
<i>Philip Greene</i>	Spec. Ed. Math	MA-11	MA+30-11

**2.6     2023-2024 Teacher Mentors**

That the Board of Education approve the following teacher mentors for the 2023-2024 school year:

<b>Name of Mentor</b>	<b>Name of Mentee</b>
<i>Elizabeth Morris</i>	Kelly Smith (Math)
<i>Eric Melone</i>	Colleen Garrigan (Math)
<i>Phil Green</i>	<i>Andrew Mount</i> (Special Education Math)

**2.7 RBREA Teacher Contract Sidebar Agreement**

That the Board of Education approve the Sidebar Agreement for the contractual stipended position of Substitute Caller for \$6,000 beginning with the 2023-2024 school year.

**2.8 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:

<b>Name</b>	<b>University/College</b>	<b>Credits</b>	<b>Start Date</b>
<i>Kelly Booth</i>	American College of Education	3	10/2/2023
		3	11/13/2023
		3	1/8/2024
<i>Jacquelyn Matthews</i>	American College of Education	3	10/2/2023

**2.9 2023-2024 Student Sponsored Events**

That the Board of Education approve the following student sponsored events for the 2023-2024 school year.

Girls' Intramural Football  
 Student Council Sponsored  
 November 6, 2023, 5:30 pm  
 RBR Stadium Field

**2.10 2023-2024 Mental Health Awareness Showcase**

That the Board of Education approved the following Mental Health Showcase for the 2023-2024 school year:

Mental Health Awareness Showcase  
 January 21, 2024  
 In conjunction with The Source and Ridge Road Run Alliance  
 Girls' Basketball Varsity Games to be played (3)  
 RBR vs Secaucus @ 10:00 AM;  
 RFH vs Mainland @ 11:30 AM  
 RBC vs Ewing @ 1:00 PM

**2.11 Memorandum of Agreement for Administrative Asst. to the Superintendent & Personnel Coordinator**

WHEREAS; the Negotiations Committee of the Red Bank Regional Board of Education and the Administrative Asst. to the Superintendent & Personnel Coordinator have reached an agreement on the terms and conditions of employment for the contract years 2022-2023, 2023-2024 and 2024-2025;

BE IT RESOLVED: That the agreement between the parties as above set forth be and the same herewith is ratified and adopted by the Red Bank Regional High School Board of Education, the same be incorporated herein as if set forth at length and the Board President and the Board Secretary be and they herewith are authorized and directed to execute said agreement on behalf of this Board of Education.

**2.12 2022-2023, 2023-2024 Negotiated Salary, Asst. to the Superintendent & Personnel Coordinator**

That the Board of Education approve the 2022-2023, 2023-2024 negotiated salary for Madeline Ciancio, Asst. to the Superintendent & Personnel Coordinator as follows:

2022-2023 - \$73,943.00

2023-2024 - \$76,531.00

**2.13 2023-2024 Work Based Learning Job Sites**

That the Board of Education approve the 2023-2024 Work Based Learning Job Sites. (see schedule B)

**2.14 2023-2024 Community Based Instruction Sites**

That the Board of Education approve the 2023-2024 Community Based Instruction Sites.(see schedule C)

**2.15 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>Position/Activity</b>	<b>Rate of Pay/Stipend</b>
<i>Karina Tedeschi Christopher Desiere</i>	Lunch Program Monitor	\$18.00 per duty
<i>Tracey Ashe</i>	Lunch Program Monitor-Substitute	\$18.00 per duty
<i>Donna Carotenuto</i>	Substitute Caller	\$6,000.00

**2.16 2023-2024 Sixth Period Stipends**

That the Board of Education approve the 6th period stipends for the 2023-2024 school year (see attached Schedule D).

**Compliance****2.17 Memorandum of Agreement: Course Ahead between Georgian Court University & Red Bank Regional High School**

That the Board of Education accept the Memorandum of Agreement: Course Ahead between Georgian Court University and Red Bank Regional HS for the 2023-2024 school year.

**2.18 2023-2024 Statement of Assurance - Paraprofessional Staff**

That the Board of Education approve the SOA regarding the use of paraprofessional staff for the 2023-2024 school year.

**Student Services****2.19 2023-2024 Out-of-District Placement**

That the Board of Education approve the following 2023-2024 out-of-district placement based upon the recommendations of the guidance dept./student services:

<b>Student ID</b>	<b>School</b>	<b>Tuition</b>
242603	KEYS	N/A
252979	KEYS	N/A
242655	MOESC-RAA	\$61,000.00
242728 (change of location; prev. approved 4/26/23)	Harbor School	\$70,752.60

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

**4.0 GOVERNANCE:**

**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 Governance resolutions are approved as indicated: 4.1**

**4.1 Minutes**

That the Board of Education approve the minutes of the meeting held on August, 2 and August 16, 2023



**Voice Vote:** *Ayes:* Mrs. Crystian, Mrs. Gibb, Mr. Garofalo, Mrs. Lipp, Mr. McBride, Mr. Noble, Mr. Venino *Nays:* None *Abstentions:* Mrs. Henry, Mrs. Crystian (8/16 Minutes), Mrs. Lipp (8/2 Minutes), Mr. McBride (8/16/ Minutes) *Absent:* Mrs. Doherty

**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: 5.2 - 5.15**

**5.2 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 July 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.

**5.3 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 July 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

**5.4 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.

**5.5 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, September 20, 2023* in the following appropriation accounts:

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
10	General Fund	\$1,489,303.65
20	Special Revenue Funds	\$346,990.26
30	Capital Projects Fund	\$270,573.52
40	Debt Service Fund	—
60	Food Service Fund	—
	<b>TOTAL EXPENDITURES</b>	<b>\$2,106,867.43</b>

**5.6 Acceptance of 2023-2024 Buc Backer Funds**

That the Red Bank Regional Board of Education accept funding from the Buc Backers for classroom cell phone hotels in the amount of \$1,224.25.

**5.7 Acceptance of 2023-2024 Non Public Technology Funds**

That the Red Bank Regional Board of Education accepts the 2023-2024 New Jersey Nonpublic School Technology Initiative Program allocation in the total amount of \$33,516 and each nonpublic school allocation as follows:

Red Bank Catholic High School                      \$33,516

**5.8 Non Public School Request for 2023-2024 Technology Funds**

WHEREAS, the Red Bank Regional School District has consulted with the administrator of the participating nonpublic high school located within the Public School District; and

WHEREAS, the Red Bank Regional School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school; and

WHEREAS, the Red Bank Regional School District is in agreement with the technology to be provided to the nonpublic school within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the NJ Nonpublic School Technology Initiative Program Funds Requests for the nonpublic school;

AND BE IT FURTHER RESOLVED that the Board of Education approves the NJ Nonpublic School Technology Initiative Program Agreement Funds, for 2023-2024 and will forward Certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

**5.9 Acceptance of 2023-2024 Non Public Security Initiative Allocation**

That the Red Bank Regional Board of Education accepts the 2023-2024 New Jersey Nonpublic School Security Initiative Program allocation in the total amount of \$140,220 and each nonpublic school allocation as follows:

Red Bank Catholic High School	\$140,220
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**5.10 Nonpublic School Request for Security Under The NJ Nonpublic Security Initiative Program 2023-2024**

WHEREAS; the Red Bank Regional High School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS; the Red Bank Regional High School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of security for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS; the Red Bank Regional High School District is in agreement with the security to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW; THEREFORE, BE IT RESOLVED that the Board of Education approves the NJ Nonpublic School Security Initiative Program Request Form(s) from the following nonpublic school(s):

Red Bank Catholic High School	\$140,220
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AND BE IT FURTHER RESOLVED that the Board of Education approves the NJ Nonpublic School Security Initiative Program Agreement, will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

**5.11 NJ School Insurance Group**

BE IT RESOLVED by the BOARD OF EDUCATION to approve the New Jersey Schools Insurance Group Indemnity and Trust Agreement.

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the RED BANK REGIONAL HIGH SCHOOL herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been canceled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2023 and ending July 1, 2026 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this

- Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
  - 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
  - 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
  - 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
  - 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
  - 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
  - 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
  - 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
  - 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

**5.12 Additions and Renovations Change Order**

That the Board of Education approve the following change order for the Additions and Renovations Contract with Woodward Construction, Inc.

C/O #	Amount	Description	Funding Source
GC-28	\$7,993.65	Storage Building - Logo	Contingency & %

**5.13 Displaced Student Transportation: Quoted Contract**

That the Board of Education approve the following quoted transportation contract: *Quotations were requested from Luz, Jays Bus, Happy Lime, Jonah, Seman Tov. & Garas. Happy Lime provided the winning response as follows:*

Route #	Contractor	Per Diem Rate
HL23	Happy Lime	\$168.00

**5.14 Professional Development– Employee**

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

Employee	Location	Date	Amount	Account
Patrick Noble	NJSBA Convention. Atlantic City, NJ	Oct. 23-26, 2023	\$912.35	11-000-230-585-076
Memone Crystian	NJSBA Convention. Atlantic City, NJ	Oct. 23-26, 2023	\$912.35	11-000-230-585-076
Emily Doherty	NJSBA Convention. Atlantic City, NJ	Oct. 23-26, 2023	\$912.35	11-000-230-585-076
John Garofalo	NJSBA Convention. Atlantic City, NJ	Oct. 23-26, 2023	\$912.35	11-000-230-585-076
Tara Gibb	NJSBA Convention. Atlantic City, NJ	Oct. 23-26, 2023	\$912.35	11-000-230-585-076
Ursula Henry	NJSBA Convention. Atlantic City, NJ	Oct. 23-26, 2023	\$912.35	11-000-230-585-076
Jennifer Lipp	NJSBA Convention. Atlantic City, NJ	Oct. 23-26, 2023	\$912.35	11-000-230-585-076
Scott McBride	NJSBA Convention. Atlantic City, NJ	Oct. 23-26, 2023	\$912.35	11-000-230-585-076
John	NJSBA Convention.	Oct. 23-26,	\$912.35	11-000-230-585-076

Venino	Atlantic City, NJ	2023		
Lou Moore	NJSBA Convention. Atlantic City, NJ	Oct. 23-26, 2023	\$912.35	11-000-230-890-078
Debra Pappagallo	NJSBA Convention. Atlantic City, NJ	Oct. 23-26, 2023	\$912.35	11-000-251-585-082
Kimberly Kelly	NJSBA Convention. Atlantic City, NJ	Oct. 23-26, 2023	\$912.35	11-000-251-585-082
Manny Pabon	NJSBA Convention. Atlantic City, NJ	Oct. 23-26, 2023	\$912.35	11-000-262-800-084
John Daniels	NJSBA Convention Atlantic City, NJ	Oct. 23-26, 2023	\$912.35	11-000-223-580-100
Dawn Lisko	Art Basel, Miami FL	Dec. 10-11, 2023	\$200.00	Title II
Lisa Boyle	NJ PSA/FEA Leadership Series Monroe, NJ	Nov. 1, 2023 Nov. 29, 2023 Dec. 19, 2023	\$450.00	11-000-225-580-076
Christina Emrich	EATA Symposium, Mashantucket, CT	Jan. 5, 2024 - Jan. 8, 2024	\$1,191.25	11-402-100-580-044
Nick Tucker	IB History Wkshp. Keystone, CO	June 23, 2024 - June 26, 2024	\$2,551.50	ESSER III

**5.15 Field Trips**

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

<b>Date:</b>	<b>October 26, 2023 (Date Change Only)</b> (previously approved on 9/11/23 for October 12, 2023)
Leave:	9:30am
Return:	2:00pm
Group:	AIOT Students
Purpose:	Presentations on topics taught in class
Destination:	AT&T Labs, Middletown NJ
Teacher:	Jeremy Milonas
Student #	30
Chaperone #	2
Transportation Cost:	\$521.00 (Dept. Budget)
Fees:	\$0

**Roll Call Vote:** *Ayes:* Mrs. Crystian, Mrs. Gibb, Mr. Garofalo, Mrs. Henry, Mrs. Lipp, Mr. McBride, Mr. Noble, Mr. Venino *Nays:* Mr. Garofalo (5.7, 5.8, 5.9, 5.10), Mr. Noble (5.7, 5.8, 5.9, 5.10) *Absent:* Mrs. Doherty

**PUBLIC COMMENT:**

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.

- *Merric Polloway, Shrewsbury* - Trip for Members of the Girls Basketball Team.
- *Roxanne Judice, RBREA V.P.* - Updates on recent Staff Happenings.
- *Kevin Acky, Little Silver* - Embedded Honors, COngratulations to Dr. Moore on the Fulbright Scholarship.
- *Amy Eklof, Little Silver* - No vote for Dreamers club - not representative of all of Little Silver or her and her family.
- *Wendy Landree, Little Silver* - No vote for Dreamers club and echo Mrs. Eklof
- *Debra Dimicelli, Little Silver* - Appreciation of struggles of students from all backgrounds, defining equity, sworn oath of board members.
- *Kevin Acky, Little Silver* - In support of Dreamers, thank you to Mr. Garofalo for words spoken about the Dreamers at the last board meeting.
- *Maria Nakhleh, Little Silver* - Echo Mrs Eklof's statements.

**OLD BUSINESS**

- NONE

**NEW BUSINESS**

- Congratulations to Mrs. Henry!

**ADJOURNMENT - 9:05pm**

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

**Voice Vote:** *Ayes:* Mrs. Crystian, Mrs. Gibb, Mr. Garofalo, Mrs. Henry, Mrs. Lipp, Mr. McBride, Mr. Noble, Mr. Venino *Nays:* None *Absent:* Mrs. Doherty

Respectfully submitted,

Debra Pappagallo  
School Business Administrator/Board Secretary

**NEXT BOARD MEETING IS SCHEDULED FOR: October 4, 2023**