

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
JANUARY 17, 2024**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, January 17, 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 - 6:33pm

Mrs. Memone Crystian, Mr. John Garofalo, Mrs. Tara Gibb, Mrs. Ursula Henry,
Mrs. Jennifer Lipp, Mr. Patrick Noble, Mr. John Venino, Mrs. Nicole Woods
Absent: Mrs. Memone Crystian (*arrived 6:44pm*), Mrs. Emily Doherty

Also in attendance:

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

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

CALLED TO ORDER - ROLL CALL - 7:35pm

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

Also in attendance:

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

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.

PRESENTATIONS/COMMENDATIONS**CORRESPONDENCE** - None**COMMITTEE REPORTS**

- Curriculum Committee met on 1/10/24 - Mrs. Gibb reported
- Finance Committee met on 1/17/24 - Mr. Noble reported

2.0 SUPERINTENDENT'S REPORT

Motioned by Mrs. Gibb and seconded by Mrs. Woods, that Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Personnel resolutions are approved as indicated: 2.1 - 2.15

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:

Name	Activity	Rate of Pay/Stipend
<i>Maria Jose Martinez-Reid</i>	Academic Lab Facilitator	\$35.00 per hour ESSER III
<i>Brian Krajcik</i> (rescind J. Boga as co-director)	Theatre Arts Musical Music Director	\$3,509.00
<i>Jeffrey Boga</i> (rescind B. Krajcik)	Theatre Arts Orchestra	\$541.00
<i>Sara Tomas</i> <i>Reuben Jackson</i> <i>Jeffrey Boga</i> <i>Claudia O'Connor</i>	Audition Adjudicator	\$25.00 per hour (not to exceed 8 hrs.)

<i>Dawn Lisko Victoria Borelli Brian Krajcik Meaghan McDavitt Kathryn Sarlo Cara Scacco Carl Grillo Ashley Rosenberg Ilana Anzalone</i>	Audition Adjudicator	\$25.00 per hour (not to exceed 8 hrs.)
<i>Audrey McGarry James Dunne Victoria Pirher Renee Greene Jennifer Massell Caitlin Turner Danielle Spinelli Erinmarie Ciallella Melissa Savage Suzanne Alvarado Kelly Moylan Taylor Desposito</i>	Professional Dev. Prep (lunch and learn presenter for staff) <i>Revised - Originally approved as District budget</i>	\$25.00 per hour (not to exceed 2 hrs.) ESSER III
<i>Michael Stoia Charles Whedon Jesse DeDomenico Peter Thomas Hank Dal Pra Patrick Cody Moon Pak Maria Lemus Tyler Karalewich John Christopher Jeffrey Mauro</i>	BUC Wrestling Classic: Tournament Director Substitute Athletic Trainer Substitute Athletic Trainer Cashier Clock Operator Clock Operator Clock Operator Clock Operator Security Records - Track/Wrestling - Announcer & Asst. Track Wrestling	\$500 for event \$35 p/h; not to exceed 8 hrs. \$35 p/h; not to exceed 8 hrs. \$150.00 for event \$150.00 for event \$150.00 for event \$150.00 for event \$150.00 for event \$150.00 for event \$150.00 for event \$575.00 \$320.00 for event
<i>Jackie Fasano Nicole Blodgett (Fasano)</i>	Theatre Arts Drama & Musical Co-Costumers	\$1,500.00 each (approved 12/13; 2.2 for incorrect amount)

<i>Daniel Cooperman</i>	Freshmen/Sophomore Mentor Program Advisor	\$1,425.00 (prorated 5 out of 8 mos)
<i>Allison Bowers</i> <i>Jennamarie Neylan</i>	Community Tutoring	\$40.00 per hour - Title 1
<i>Tyler Karalewich</i> <i>Brendan McGoldrick</i> <i>Jeffrey Mauro</i>	Albert E. Martin Classic- Security	\$100 per day or \$25.00 per game
<i>Mariah Iapicco</i>	Middle School Exam Grader (midterms & finals)	\$25.00 per hour (not to exceed 10 hours)
<i>Mariah Iapicco</i>	Math Portfolio Grader	\$25.00 per hour (not to exceed 4 hours)
<i>Yvette Mendoza</i> <i>Sara Tomas</i> <i>James Dunne</i> <i>Cassandra Dorn</i> <i>Lauren D'Amico</i> <i>Mariah Iapicco</i> <i>Richard Golding</i> <i>Brendan McGoldrick</i> <i>Melissa Savage</i> <i>Katharine Kerber</i> <i>Elizabeth Morris</i> <i>Irene Vergis</i>	Academy Admissions Exam Proctor	\$25.00 per hour (not to exceed 10 hours)

2.2 Graduate Tuition Reimbursement

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
<i>Jeffrey Boga</i>	Rutgers University	3	1/23/2024
<i>Scott Martin</i>	Fresno Pacific University	9	Spring 2024 on-going throughout the school year

2.3 2023-2024 Coach Additions

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

Name	Sport	Stipend
<i>Andrew Mount</i>	Assistant Baseball Coach	\$5,639.00

2.4 2023-2024 Student Intern

That the Board of Education approve *Lincoln Periera* (Monmouth Univ.) as a student intern with Roxanne Judice, Social Studies for the spring and fall of 2024 (pending criminal history).

2.5 2023-2024 Non-Athletic Stipend

That the Board of Education approve *Kristi Truhan* as the girls' basketball statistician at the rate of \$35.00 per event.

2.6 Sick, NJFLA, Leave without Pay and Benefits

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

Employee No.	Sick Time	FMLA	NJFLA	LOA without pay and benefits
5258	N/A	N/A	2/14/24 intermittent (will be taking every Friday through 2/14/25)	N/A
5174 <u>amended</u> ; original request 10/4/23; 2.3)	1/29/24-2/13/24	N/A	2/14/24-5/17/24	5/20/24-6/30/24
5182 <u>amended</u> ; original request 11/15/23; 2.15)	2/20/24-3/13/24	4/19/24-9/27/24	9/30/24-1/3/25	N/A

2.7 Retirement

That the Board of Education accept with regret the retirement of Employee # 4255 effective June 30, 2024.

2.8 Retirement

That the Board of Education accept with regret the retirement of Employee # 4298 effective the end of the 2024-2025 school year.

2.9 Rescind 2023-2024 Non-Contractual Extra Work Extra Pay

That the Board of Education rescind the appointment of *Maureen Byrne*, 2023-2024 non-contractual EWE, clerical work for residency issues (prev. approved 12/3/23).

2.10 2023-2024 Work Based Learning Job Sites Addition

That the Board of Education approve the following 2023-2024 work based learning job site addition:

Red Bank Center for Rehabilitation and Healing
100 Chapin Ave., Red Bank, NJ

2.11 2023-2024 Substitute Additions

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

Name	Position
<i>Tatiana Mendoza</i> <i>Mona Pollard (pending criminal history)</i> <i>Emmanuel Garibay</i> <i>Gabriella Cuevas</i> <i>Kian Ciuro (pending criminal history)</i>	Teacher

Operational

2.12 BUC Wrestling Classic

That the Board of Education approve the following:

BUC Wrestling Classic
January 13, 2024 8:30 am - 5:00 pm
RBR Fieldhouse

Compliance

2.13 In-School and Out-of School Suspension Report

That the Board of Education approve the December, 2023 in-school and out-of-school suspension reports.

2.14 Emergency Evacuation Drill

That the Board of Education approve the December, 2023 emergency evacuation drill report.

Student Services

2.15 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:

Student ID	School	Tuition
273904	Project Teach	\$52,828.00

Roll Call Vote: *Ayes:* Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mr. Venino, Mrs. Woods *Nays:* Mr. Noble (2.12) *Absent:* Mrs. Doherty
Abstentions: Mrs. Lipp (1.2 - P. Cody only)

4.0 GOVERNANCE:

Motioned by Mrs. Lipp and seconded by Mrs. Henry, 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 December 13, 2023 and January 3, 2024

4.2 School Board of Education Recognition Month

That the Red Bank Regional Board of Education commend the efforts of their colleagues throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improve education;

WHEREAS, The New Jersey School Boards Association has declared January 2024 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Red Bank Regional High School Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Red Bank Regional High School Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Red Bank Regional High School Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2024 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Red Bank Regional High School Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children's education.

Voice Vote: *Ayes:* Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mrs. Woods *Nays:* Mr. Venino *Absent:* Mrs. Doherty
Abstentions: Mrs. Woods (12-13-23 Minutes)

5.0 FINANCE

Motioned by Mr. Garofalo and seconded by Mrs. Henry, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Finance resolutions are approved as indicated: 5.1 - 5.8

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 November 30, 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 November 30, 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, January 17, 2024* in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$1,127,492.23
20	Special Revenue Funds	\$90,149.72
30	Capital Projects Fund	\$148,000.07
40	Debt Service Fund	\$345,600.00
60	Food Service Fund	\$78,377.56
	TOTAL EXPENDITURES	\$1,789,619.58

5.5 Professional Development– Employee

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

Employee	Location	Date	Amount	Account
Lisa Boyle	<i>Women's Leadership Conf., Somerset, NJ</i>	March 18 & 19, 2024	\$459.00	11-000-223-580-076
Stacy Shuff	Using Instructional Rounds to Cultivate High Quality Learning <i>Harvard - Cambridge, MA</i>	Feb. 4-9, 2024	\$6,066.50	20-488-200-500-HRV ESSER III
Tom McDonough	Using Instructional Rounds to Cultivate High Quality Learning <i>Harvard - Cambridge, MA</i>	Feb. 4-9, 2024	\$6,066.50	20-488-200-500-HRV ESSER III
Manny Pabon	NJSBGA EXPO <i>Atlantic City</i>	March 18-20, 2024	\$281.00	11-000-262-800-084
Mike Stoia	DAANJ Annual Conf. <i>Atlantic City</i>	March 11-15, 2024	\$1,277.10	11-402-100-580-044
Kathryn Sarlo	NJ Music Education Assoc. Conference <i>Atlantic City</i>	Feb. 22-23, 2024	\$195.00	20-488-200-500-000

5.6 Field Trips

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

Date:	February 23, 2024
Leave:	8:00am
Return:	2:00pm
Group:	Boys to Men Group
Purpose:	Minority Male Student Seminar
Destination:	Brookdale Comm. College, Lincroft
Teacher:	Suzanne Keller
Student #	15
Chaperone #	3
Transportation Cost:	\$270.00 (ESSER III Grant)
Fees:	\$0

Date:	February 29, 2024
Leave:	9:00am
Return:	1:30pm
Group:	Dreamers/Source
Purpose:	Affirming Black Women's Well Being Seminar
Destination:	Brookdale Comm. College, Lincroft
Teacher:	Marisol Mondaca
Student #	10
Chaperone #	2
Transportation Cost:	\$202.50 (ESSER III Grant)
Fees:	\$0

Date:	March 15, 2024
Leave:	9:00am
Return:	12:15pm
Group:	VPA Students
Purpose:	Teen Arts Festival
Destination:	Brookdale Community College, Lincroft
Teacher:	Kathryn Sarlo
Student #	50
Chaperone #	7
Transportation Cost:	\$350.00 (Dept. Budget) Additional Bus for previously approved trip (12-13-23)
Fees:	\$750.00 (Buc Backers Grant)

5.7 Use of Facilities

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

Requestor/Use	Dates	Times	Location
<i>Little Silver Lacrosse Club Corp. - Practices</i>	March 18, 2024 May 31, 2024	4pm-7pm Mon-Fri 9am-2pm Saturdays (When not in use by RBR Teams)	JV/V Grass Lacrosse Fields

5.8 2024-2025 Tuition Rates

That the Board approve the following tuition rates for the 2024-2025 school year:

Regular Education: \$17,340

Resource Services: \$21,475

Cognitive Impaired \$32,400

*Extraordinary Service rates will be determined individually and invoiced accordingly

Roll Call Vote: *Ayes:* Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mrs. Woods, Mr. Venino *Nays:* None *Absent:* Mrs. Doherty
Abstentions: Mrs. Lipp (*all Brookdale field trips*), Mr. Venino (*Feb. 29th field trip only*)

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- LS Magazine has great articles about RBR events including signing day, fall play, dinner & show prepared by Culinary Club.
- Mrs. Gibb noted, Girls Basketball win over Manasquan.

ADJOURNMENT

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

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: February 21, 2024