

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
December 21, 2020**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education at 7:30 p.m. on Monday, December 21, 2020 scheduled in the Board of Education Conference Room, 101 Ridge Road, Little Silver, New Jersey. Due to the current COVID-19 circumstances public access to the meeting will be virtual, while the Board of Education members may be in person. The Board will meet for a closed session at 6:30 p.m.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

“Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised on December 18, 2020. Notice of this meeting was published in the Asbury Park Press, and a copy of the change was also forwarded to the Borough Halls of Little Silver, Red Bank and Shrewsbury for posting.”

ROLL CALL OF MEMBERS

EXECUTIVE SESSION

RECOMMENDED: 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.

OPEN SESSION - ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS

- Framework: 9th Grade Scholars -Thomas McDonough

1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #0167 – Public and Executive Sessions)

2.0 SUPERINTENDENT’S REPORT

That the Board of Education approve the following items 2.1 through 2.14- (Roll Call Vote)

Personnel

2.1 Resignation, Early Childhood Development Teacher

That the Board of Education accept with regret the resignation of employee #5221 effective January 30, 2021.

2.2 2020-2021 Sixth Period Stipend Addition

That the Board of Education approve the following 2020-2021 Sixth Period stipend addition:

Name	Percentage	Stipend Amount	Dept.
<i>Richard Golding</i> (prorated-LR for C.Turner)	100	\$1,875.00	Math

2.3 FMLA request

That the Board of Education approve the following FMLA request:

Employee ID	FMLA	Dept.	Anticipated Return Date
4888	4/20/21-6/22/21 (sick time 3/8/21-4/20/21)	Social Studies	9/1/2021

2.4 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	College/University	Credits	Start Date
<i>Cameron Klein</i>	American College	3	1/11/2021
<i>Kristen Batko</i>	California Univ. of Pennsylvania	3	1/15/2021
<i>Jeffrey Boga</i>	Rutgers	6	1/20/2021
<i>Roxanne Judice</i>	Rutgers	3	1/19/2021
<i>Kristen Hanhart</i>	North Carolina A&T University	6	1/25/2021
<i>Casie Wendland</i>	Oklahoma State	6	1/19/2021

2.5 Extension of English Teacher Leave Replacement (D.S.)

That the Board of Education approve the extension of *Anne Brennan* as an English Teacher, Leave Replacement until on or about February 5, 2021 (previously approved 8/26/20; item #2.6)

2.6 2020-2021 Student Internship Addition

That the Board of Education approve the following addition to the 2020-2021 student internship list:

Name	Program/University	Placement Date	Cooperative Teacher/Dept.
<i>Keith Savarese</i>	NJ Excel Program	January 9, 2021	Robert Donohoe/ Assistant Principal

2.7 2020-2021 Non-Contractual Extra Work Extra Pay Additions

That the Board of Education approve the following additions to 2020-2021 non-contractual EWEP:

Name	Activity	Rate of Pay
<i>Erinmarie Ciallella</i>	Prof. Dev. Coach/Tech Coach-Special Ed.	\$40.00 per hour (not to exceed 20 hrs.)
<i>April Barry</i>	Prof. Dev. Coach/Tech Coach-Media/All Subjects.	\$40.00 per hour (not to exceed 20 hrs.)
<i>Lisa Boyle</i>	IB Testing	\$4,700.00
<i>April Barry Anne Brennan Alyssa Holland Mariah Iapicco Cameron Klein Brendan McGoldrick Yvette Mendoza Kaitlyn Muller Matthew Norman Sarah Sakowski Ashley Studd Jennifer Valentino</i>	Admissions Proctor/Grader	\$25.00 per hour (not to exceed 8 hours each)

<p><i>Nina Mozino</i> <i>Kristin Hanhart</i> <i>Reuben Jackson</i> <i>Claudia O'Connor</i> <i>Brian Krajcik</i> <i>Dawn Lisko</i> <i>Cara Scacco</i> <i>Carl Grillo</i> <i>Meaghan McDavitt</i></p>	<p>Academy Audition Review Adjudications</p>	<p>\$25.00 per hour (not to exceed 8 hrs. each)</p>
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2.8 Extension of Computer Science Teacher Short Term Substitute Leave Replacement

That the Board of Education approve the extension of *Amanda Galante* as a Computer Science Teacher, Short Term Substitute Leave Replacement until on or about January 31, 2021 (previously approved 11/18/20; item #2.14)

2.9 Athletic Director Approval

That the Board of Education approve *Michael Stoia* as Athletic Director at the salary of \$109,000.00 prorated for the 2020-2021 school year beginning on or about February 11, 2021 (pending criminal history).

2.10 2020-2021 Substitute Addition

That the Board of Education approve the following addition to the 2020-2021 substitute list:

Marvin Shumowitz, Teacher, \$100.00 full day; \$60.00 ½ day
Brendon Zircher, Teacher, \$100.00 full day; \$60.00 ½ day

2.11 Student Observation Hours

That the Board of Education approve the student observation hours for the following:

Name	University/Program	Placement Date	Cooperative Teacher/Dept.
<i>Karly Trilhase</i>	Lock Haven Univ.	75 hours	Christina Emrich/Asst. AD & Health/PE

Operational

2.12 Revision of Job description #329, Athletic Director

That the Board of Education approve the revisions to job description #329, Athletic Director.

Compliance

2.13 In School/Out of School Suspension

That the Board of Education approve the In School/Out of School suspension report for October, 2020.

2.14 Emergency Evacuation Drill Report

That the Board of Education approve the Emergency Evacuation Drill Report for October and November, 2020.

3.0 COMMUNICATIONS

4.0 GOVERNANCE:

4.1 Committees:

- Buildings and Grounds will meet on 12/17
- Curriculum- Met on 12/1/20

4.2 Minutes

That the Board of Education approve the minutes of the meetings held on November 18.

5.0 FINANCE

That the Board of Education approve items 5.1 thru 5.7:

5.1 Line Item Transfers (Revenue and Expenditure)

That the Board of Education approve the following:

WHEREAS; N.J.A.C. 6A:23A-16.10(c4) “Over expenditure of Funds” states “A district board of education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district board of education in the applicable line item pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2;”

NOW, THEREFORE, BE IT RESOLVED: That the attached revenue and expenditure line item transfers for the period ended October 31, 2020 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 October 31, 2020, 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 October 31, 2020.

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 December 16, 2020 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$ 563,307.68
20	Special Revenue Funds	\$ 53,898.55
30	Capital Projects Fund	\$ 756,424.64
40	Debt Service Fund	\$1,373,630.87
	Total Expenditures	\$2,747,261.74

5.5 Change Orders for Additions and Renovations Contract

That the Board of Education approve the following change orders for the Addition and Renovations Contract with Woodward Construction, Inc. as follows:

C/O #	Amount	Description	Funding Source
GC-09	\$37,800.00	Replace Concrete - Side B	Deduction from Allowance #1
GC-10	\$143,114.33	Toilet Renovations Areas A140, A142, A143	Deduction from Allowance #1

5.6 Service Contract

That he Board approve the service contract with Back to Work Solutions for CoronaVirus Testing Services for students and staff.

5.7 Architectural Services

That he Board approve additional services from DiCara, Rubino Architects, PC in the amount of \$17,500.00 for design, etc of music room instructional space.

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 PUBLIC COMMENT (Board Policy #0167 – Public and Executive Sessions)

ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR: **January 6, 2021**