

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
MARCH 3, 2021**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on Wednesday March 3, 2021 in the Board of Education Conference Room, 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. 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.

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 6, 2021. 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

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS

1.0 PUBLIC COMMENT ON AGENDA ITEMS - Bylaw #0167

2.0 SUPERINTENDENT’S REPORT

That the Board of Education approve the following items 2.1 through 2.7 - (Roll Call Vote)

Personnel

2.1 2020-2021 Coach Additions

That the Board of Education approve the following 2020-2021 coach additions:

WHEREAS, the Red Bank Regional Board of Education seeks to appoint coaching staff for the 2020-2021 school year sport season; and

WHEREAS, the Red Bank Regional Board of Education will pay the full stipend associated with the coaching of a particular sport in the event that the sport's season is conducted in full; and

WHEREAS, the Red Bank Regional Board of Education will not pay the amount of the stipend or pay a prorated amount of the stipend associated with the coaching of a particular sport in the event that all or a portion of the sport is not conducted due to a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee or the New Jersey Legislature or designee; and

WHEREAS, in the event that a sports season is either cancelled or reduced or modified the stipend will not be paid or will be prorated to commensurate with the percentage of the sports season that is actually conducted; and

NOW, BE IT RESOLVED, that the Red Bank Regional Board of Education approves the following appointments, contingent on the sports season running and becoming operational, and with the stipend not be paid if the sports session is cancelled or prorated should the sports season not be completed because of a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee or the New Jersey Legislature or designee:

Name	Position	Stipend
<i>Matthew Norman</i>	Lacrosse Boys' Head Coach	\$7,408.00
<i>Harlan Bernardo</i>	Lacrosse Boys' Assistant Coach	\$5,556.00
<i>Brook Connell</i>	Lacrosse Girls' Head Coach	\$7,408.00
<i>Nicholas Tucker</i>	Baseball Head Coach	\$7,408.00
<i>Christopher LeRoy</i>	Baseball Assistant Coach	\$5,556.00

<i>Michael Pembleton</i>	Softball Head Coach	\$7,408.00
<i>Mariah Iapicco</i>	Softball Assistant Coach	\$5,556.00
<i>Philip Greene</i>	Outdoor Boys' Head Track Coach-Spring	\$7,408.00
<i>Brendan McGoldrick</i>	Outdoor Girls' Head Track Coach-Spring	\$7,408.00
<i>Maria Crowley</i>	Assistant Girls' Outdoor Track Coach	\$5,556.00
<i>Alesca Unrath</i>	Outdoor Boys' Assistant Track Coach	\$5,556.00
<i>Krishna Kanuga</i>	Boys' Head Tennis Coach	\$6,914.00
<i>Michael O’Krepki</i>	Boys' Tennis Assistant Coach-Spring	\$5,186.00
<i>Christina Emrich</i>	Assistant Athletic Director - Spring	\$2,469.50
<i>Jack Provine</i>	Strength and Conditioning Coach-Spring	\$6,297.00

2.2 2020-2021 Non-Contractual Extra Work Extra Pay Additions

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

WHEREAS, the Red Bank Regional Board of Education seeks to appoint EWEP (extra work extra pay) for a club/function position to staff for the 2020-2021 school year; and

WHEREAS, the Red Bank Regional Board of Education will pay the full stipend associated with the EWEP of a particular club/function in the event that the club/function is conducted in full; and

WHEREAS, the Red Bank Regional Board of Education will not pay the amount of the stipend or pay a prorated amount of the stipend associated with the performing of a particular club/function in the event that all or a portion of the club/function is not conducted due to a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer

to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee for the New Jersey Legislature or designee; and

WHEREAS, in the event that a club/function is either cancelled or reduced or modified, the stipend will not be paid or will be prorated to commensurate with the percentage of the activity/program is actually conducted; and

NOW, BE IT RESOLVED, that the Red Bank Regional Board of Education approves the following appointments, contingent on the club/function running and becoming operational, and with the stipend not be paid if the club/function session is cancelled or prorated should the activity/program not be completed because of a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee or the New Jersey Legislature or designee:

Name	Program	Rate of Pay
<i>Nicholas Giglio</i> <i>Melissa Savage</i> <i>Matthew Norman</i>	Home Instructions	\$40.00 per hour
<i>April Barry</i>	Wellness Prof. Dev.	\$40.00 per hour (additional 1 hour prep time) Title I

2.3 Resignation of Guidance Counselor

That the Board of Education accept with regret the resignation of *Tara Marrero*, Guidance Counselor as of April 16, 2021.

2.4 Resignation of Instructional Aide

That the Board of Education accept with regret the resignation of *William Comonile*, Aide as of March 24, 2021.

2.5 Personnel Salary Deduction

That the Board of Education approve the following personnel salary deduction:

Employee #4326, 1/2 dock/unpaid day

2.6 AOIT Teacher

That the Board of Education rescind the approval of Marvin Shumowitz, as AOIT teacher previously approved 1/20/21 item #2.11.

Operational

2.7 2021-2022 School Calendar

That the Board of Education rescind the approval of the 2021-2022 School Calendar previously approved 2/17/21 item #2.15.

3.0 COMMUNICATIONS

4.0 GOVERNANCE:

4.1 Committees:

Finance Committee met on 3/3/2021

4.2 Minutes

That the Board of Education approve the minutes of the meetings held on February 17, 2021.

5.0 FINANCE

That the Board of Education approve items 5.1 thru 5.2:

5.1 Change Orders for Turf Field Construction

That the Board of Education approve the following change orders for the Turf Field Contract with Precise Construction, Inc. as follows:

C/O #	Amount	Description	Funding Source
GC-01	(\$130,000)	Non Use of Allowance	Credit for Allowance #1
GC-01	(\$5,000)	Non Use of Allowance	Credit for Allowance #2

5.2 Change Orders for Additions and Renovations

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

C/O #	Amount	Description	Funding Source
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GC-16	\$6,204.31	Removal of Temporary Fire Wall	Deduction from Allowance #1
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6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 PUBLIC COMMENT- Bylaw #0167

9.0 ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR: **March 17, 2021**