

**RED BANK REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION  
101 RIDGE ROAD  
LITTLE SILVER, NEW JERSEY  
AGENDA  
APRIL 14, 2021**

**NOTICE OF MONTHLY MEETING**

There will be a monthly meeting of the Red Bank Regional High School Board of Education on Wednesday, **April 14, 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 - (roll call)**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS/COMMENDATIONS**

- Inspire Academy Update - Erin Pinto
- Rutgers Writing Update - Thomas McDonough

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

**2.0 SUPERINTENDENT'S REPORT**

That the Board of Education approve the following items 2.1 through 2.13 - (Roll Call Vote)

**Personnel****2.1 2020-2021 Student Intern**

*Caroline Holtz*, Source Intern (working with Stacy Liss), Spring 2021

**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:

<b>Name</b>	<b>University/College</b>	<b>Credit</b>	<b>Start Date</b>
<i>Roxanne Judice</i>	Rutgers	3	7/1/2021
<i>Cara Scacco</i>	University of Texas of the Permian Basin	3	5/10/2021

**2.3 FMLA, NJFLA, EPSLA**

That the Board of Education approve the following leave request:

<b>Employee ID #</b>	<b>FMLA</b>	<b>Sick Time</b>	<b>Anticipated Return Date</b>
4942	5/17/21-9/1/21	4/15/21-5/14/21	9/2/21
4834	10/11/21-1/18/22	9/7/21-10/8/21	1/19/22

**2.4 Health/PE Short term Substitute Leave Replacement (S.P.)**

That the Board of Education approve *Michael O'Krepki* as a Health/PE short term substitute leave replacement at the per diem rate of \$267.75, BA-1 for the period of April 15, 2021 - on or about June 22, 2021.

**2.5 Instructional Aides**

That the Board of Education approve *Kenneth Geiger* and *Kelly Altenau* as Instructional Aides for the 2020-2021 school year at the salary of \$33,728.00, prorated, non certificated.

**2.6 Short Term Substitute Interim Guidance Counselor (T. M.)**

That the Board of Education approve *Michael Decotis* as short term interim Guidance Counselor at the per diem rate of \$306.82 for the period of April 16-to on or about June 30, 2021.

**2.7 2020-2021 Sixth Period Stipend**

That the Board of Education approve the 2020-2021 6th period stipend for the following staff member:

*Michael O'Krepki, Leave Replacement Health/PE Teacher*  
\$1,610.00 prorated

**Operational**

**2.8 2021-2022 Summer Slam Program**

That the Board of Education approve the 2021-2022 Summer Slam Program to be held:

July 6 - July 29, 2021  
Monday - Thursday  
8:00 am - 1:00 pm

**2.9 2021-2022 Extended School Year Special Education Program**

That the Board of Education approve the date correction for the 2021-2022 Extended School Year Special Education program:

July 6, 2021- August 5, 2021  
(previously approved 3/14/21 item 2.12 as 7/5/21-8/5/21)

**2.10 2021-2022 Summer Bridge Program**

That the Board of Education approve the date correction for the 2021-2022 Summer Bridge program:

July 6, 2021- August 5, 2021  
(previously approved 3/14/21 item 2.13 as 7/5/21-8/5/21)

**Compliance**

**2.11 HIB Affirmation**

That the Board of Education affirm HIB #1.

**2.12 In School/Out of School Suspension**

That the Board of Education approve the February, 2021 and March, 2021 In School/Out of School Suspension report.

**2.13 Emergency Evacuation Drill Report**

That the Board of Education approve the February, 2021 and March, 2021



## Emergency Evacuation Drill report.

**3.0 COMMUNICATIONS****4.0 GOVERNANCE:****4.1 Committees:**

- Policy Committee met on March 24, 2021 and April 7, 2021

**4.2 Minutes**

That the Board of Education approve the minutes of the meetings held on March 17, 2021 and April 7, 2021.

**4.3 Policies & Regulations**

Motion to approve the first reading of the following New & Revised Policies & Regulations:

#0145	Board Member Resignation & Removal (P)	First Reading
#0164.6	Remote Public Board Meetings During A Declared Emergency (P)	First Reading
#1642	Earned Sick Leave Law (R)	First Reading
#1643	Family Leave (P)	First Reading
#1620	Administrative Employment Contracts (P)	First Reading
#1648	Restart & Recovery Plan (P)	First Reading
#1648.02	Remote Learning Options for Families (P)	First Reading
#1648.03	Restart & Recovery Plan - Full Time Remote Instruction (P)	First Reading
#2415	Every Student Succeeds Act (P)	First Reading
#2415.02	Title I - Fiscal Responsibilities (P)	First Reading
#2415.05	Student Surveys, Analysis and/or Evaluations (P)	First Reading
#2415.20	Every Student Succeeds Act Complaints (P&R)	First Reading
#2431	Athletic Competition (P)	First Reading
#2431.1	Emergency Procedures for Sports and Other Athletic Activity (R)	First Reading
#2451	Adult High School (P)	First Reading
#2464	Gifted and Talented Students (P)	First Reading
#4125	Employment of Support Staff Members (P)	First Reading
#5330.01	Administration of Medical Cannabis (P & R)	First Reading
#5330.05	Seizure Action Plan (P & R)	First Reading
#6360	Political Contributions (P)	First Reading
#6440	Cooperative Purchasing (P)	First Reading
#6470.01	Electronic Funds Transfer & Claimant Certifications (P & R)	First Reading

#7425	Lead Testing of Water in Schools (P&R)	First Reading
#7440	School District Security (P & R)	First Reading
#7450	Property Inventory (P)	First Reading
#7510	Use of School Facilities (P & R)	First Reading
#8330	Student Records (P)	First Reading
#8420	Emergency & Crisis Situations (P)	First Reading
#8561	Procurement Procedures for School Nutrition Programs (P)	First Reading
#9713	Recruitment by Special Interest Groups (P)	First Reading

**5.0 FINANCE**

That the Board of Education approve items 5.1 thru 5.8:

**5.1 NJSIG Safety Grant 2021**

That the Board of Education approve the application and accept the funds for the 2021 New Jersey School Insurance Group (NJSIG) Safety Grant in the amount of \$11,171.00.

**5.2 ESSER II Grant 2021-2023**

That the Board of Education approve the application and accept the funds under the Coronavirus Response and Supplemental Appropriation Act (CRRSA) for Elementary and Secondary School Emergency Relief Fund (ESSER II) for the following amounts:

ESSER II	\$376,964.00
Learning Acceleration	\$ 25,000.00
Mental Health	\$ 45,000.00

**5.3 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
GC-17	\$221,490.00	Music Room Renovations	Allowances: #1, #3, #7

**5.4 Change Orders for Concession Stand**

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
GC-02	(\$41,269.20)	Non Use of Allowances	Credit to Allowances: #1, #3, #4, #5, #6



**5.5 MOESC Non Public Services Agreement**

That the Board approve a contract with Monmouth Ocean Educational aServices Commission (MOESC) to administrate the following Non Public Services: Non Public Security through June 30, 2022 and Non Public Technology through June 30, 2022.

**5.6 ACES Contract Renewal**

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-4.1a, authorizes district boards of education to competitively contract for the procurement of proprietary computer software and services; and

WHEREAS, the New Jersey School Boards' Association (NJSBA), N.J.S.A. 18A:6-45 et. seq., on behalf of its membership has competitively contracted to procure on an aggregated basis digital and electronic products and services, E Rate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis; and

WHEREAS, N.J.S.A. 18A:18A-11 specifically authorizes two or more local district boards of education (hereinafter referred to as local boards) to enter into a Cooperative Pricing Agreement for the purchase of work, materials, and supplies; and

WHEREAS, NJSBA is conducting a voluntary Cooperative Pricing System within the State of New Jersey, utilizing the administrative purchasing services and facilities of NJSBA; and

WHEREAS, this Cooperative Pricing Agreement (hereinafter referred to as the Agreement) is to effect substantial economies in the purchase of energy and technology products and services for local boards across this State; and

WHEREAS, all parties to this Agreement have approved this Agreement by resolution, in accordance with N.J.S.A. 18A:18A-1 et. seq. and regulations promulgated thereunder; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The products and services to be priced cooperatively may include, on an aggregated basis or not, digital and electronic products and services, E-Rate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools-NJ, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis.
2. The services and classes of services which may be designated by the participating local boards hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The NJSBA, on behalf of all participating contracting units, shall, upon approval of the System's registration and upon the anniversary of the system's registration publish a legal ad in such format as required by N.J.A.C. 5:34-7.12 in a newspaper normally used for such purposes by it, to include such information as:
  - a. NJSBA's full name and the fact that it may be soliciting competitive bids or informal quotations; and
  - b. NJSBA's address and telephone number; and
  - c. The names of the participating contracting units; and
  - d. The State Identification Code for the Cooperative Pricing System,
  - e. The expiration date of the Agreement.
4. Each of the participating local boards shall designate, in writing, to NJSBA, products and services to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
5. The specifications shall be prepared and approved by NJSBA and no changes shall thereafter be made except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
6. A single advertisement for bids or the solicitation of informal quotations for the work, materials or supplies to be purchased shall be prepared by NJSBA on behalf of all of the participating local boards desiring to purchase products and services and some or all of the other services specified in this Agreement.
7. NJSBA shall receive bids or quotations on behalf of all participating local boards. Following the receipt of bids, NJSBA shall review said bids and on behalf of all participating local boards, either reject all or certain of the bids or make one award to the lowest responsible bidder. This award shall result in the opportunity for individual local



- boards to enter into individual contracts with the successful bidder providing for the estimated aggregate quantities to be purchased during the term of the individual contracts.
8. Upon determining to accept the bid provided through this Agreement, each participating local board shall:
    - a. Certify the funds available only for its own needs ordered;
    - b. Enter into a formal written contract directly with the successful bidder(s);
    - c. Issue purchase orders in its own name directly to successful bidder(s) against said contract;
    - d. Accept its own deliveries;
    - e. Be invoiced and receive statements from the successful bidder(s);
    - f. Make payment directly to the successful bidder(s) and
    - g. Be individually responsible for any tax liability associated with the individual contract.
  9. No participating local board in the Cooperative Pricing System shall be responsible for payment for any services ordered or for performance generally by any other participating local board. Each participating local board shall, accordingly, be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability. The provisions of paragraphs 7, 8 and 9 above shall be quoted or referenced and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
  10. No participating local board in the Cooperative Pricing System shall issue a purchase order or issue a contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids which it has itself received.
  11. NJSBA reserves the right to exclude any item or service from within said system if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or practicable.
  12. NJSBA shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
  13. This Agreement shall become effective upon signing, subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for the duration of the Cooperative Pricing System's Registration with DCA unless any party to this Agreement shall give written notice of its intention to



- terminate its participation.
14. Additional local boards may from time to time, execute this Agreement by means of a Rider attached hereto, which addition shall not invalidate this Agreement with respect to the other signatories. NJSBA is authorized to execute the Rider(s) on behalf of the members of the Cooperative Pricing System.
  15. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be identified by the code number assigned to the System by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
  16. This Agreement shall be binding upon and enure to the benefit of the successors and assigns of the respective parties hereto.

#### 5.7 **Use of Facilities**

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

Requestor/Use	Dates	Times	Location
<b>Little Silver Recreation:</b> Softball/Baseball	April 15-June 19 Mondays -Fridays *as available*	6:30pm to 8pm	V/JV Softball & JV Baseball Fields
<b>MASH Sports:</b> Baseball Tournaments	June 5-6, 12-13, 19-20, 26-27 July 3-4, 10-11	8am to 7pm	V/JV Baseball & V Softball Fields
<b>Little Silver Lacrosse Club:</b> Games/Practices	April 15 - June 1, 2021 *as available* Monday-Wed-Friday  Sunday's	6:30pm to 8pm   10am to 2pm	Soccer/Lacrosse Practice Fields

**5.8     Professional Development– Employee**

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

Employee	Virtual	Date	Amount	Account
Sara Mazzone	Molloy College	8-2-21 to 8-5-21	\$850.00	Title II

**6.0     OLD BUSINESS**

**7.0     NEW BUSINESS**

**8.0     PUBLIC COMMENT**

**9.0     ADJOURNMENT**

NEXT BOARD MEETING IS SCHEDULED FOR: April 28, 2021