

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
MAY 19, 2021**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on Wednesday, **May 19, 2021** in the **Auditorium** of the High School, 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 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

- Restart and Recovery Update

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

1.0 DISTRICT REORGANIZATION

That the Board of Education approve the following items 1.1 through 1.13 - (Roll Call Vote)

1.1 Adoption of Policies

That the Board approves and discusses the adoption of all existing Board Policies and Regulations for the 2021-2022 School Year.

1.2 Organizational Chart

That the Board approves the Organizational Chart for the District for the 2021-2022 School Year.

1.3 Standard Operating Procedure Manual

That the Board approves the District's Standard Operating Procedure Manual for the 2021-2022 School Year.

1.4 Multi-year Plans

That the Board approves the following district's following previously approved multi-year plans for the 2021-2022 School Year:

- Long Range Facilities Plan
- Three-Year Comprehensive Maintenance Plan
- Technology Plan
- Comprehensive Equity Plan
- Emergency Management Plans

1.5 Authorize of Chart of Accounts

Recommended that the Board of Education authorize the use of the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2021-2022 School Year.

1.6 Appointment of District Qualified Purchasing Agent/School Funds Investor

WHEREAS, 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (Currently \$44,000), may be awarded by the purchasing agent without advertising for bids when so authorized by Board resolution, and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently \$6,600) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Red Bank Regional High School, pursuant to the statutes cited above hereby appoints Debra Pappagallo for the 2021-2022 School Year as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Board of Education, and

BE IT FURTHER RESOLVED that Debra Pappagallo is hereby authorized to award contracts on behalf of the Board of Education that are in the aggregate less than 15% of the bid threshold (Currently \$6,600) without soliciting competitive

quotations, and

BE IT FURTHER RESOLVED that Debra Pappagallo is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently \$6,600) but are less than the bid threshold of \$44,000.

1.7 Claims Auditor/Pre-payment Authority

RESOLVED that the Business Administrator/Board Secretary be designated as the Board of Education's Claims Auditor with authority, as provided by 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly for the 2021-2022 School Year.

1.8 Custodian Of Records

BE IT RESOLVED that Debra Pappagallo be named to serve as Custodian of Records for the Red Bank Regional Board of Education for the 2021-2022 School Year.

WHEREAS, P.L. 2001, c.404 (C.47:1A-7), known as the Public Access Law, amends and supplements P.L. 1963, c 73.P.L. 1995, c.23 and P.L. 1998, c.17 regarding public access to government records, and

WHEREAS, the law designates that a person be designated as the custodian of a government record, and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fees prescribed by law or regulation, and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for the copying of a government record shall be \$.50 per page.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints the Business Administrator/Board Secretary as the custodian of government records, and

BE IT FURTHER RESOLVED, that the Red Bank Regional School District approves the form for the use of any person, who requests access to a government record, and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

1.9 Establishment of Petty Cash Fund

Recommended that the Board of Education approve the following:

WHEREAS; N.J.S.A. 18A:19-13, Petty Cash Funds provides that "the provision of this chapter shall not prevent the establishment and operation by a board of education of petty cash funds, pursuant to rules of the state board," and

WHEREAS; N.J.A.C. 6:20-2.10, Petty Cash Fund provides that:

- a. A district board of education may establish on July 1 of each year, or as needed, a petty cash fund or funds for the purpose of making immediate payments of comparatively small amounts, and
- b. A district board of education establishing a petty cash fund shall:
 - 1. Indicate the amount or amounts authorized for each fund;
 - 2. Set the maximum expenditure which may be made from each fund;
 - 3. Designate an individual who will be responsible for the proper disposition of each fund;
 - 4. Establish the minimum time period in which the designated person shall report to the Board of Education on amounts disbursed from each fund; and
 - 5. Approve a voucher prepared by the Board Secretary to replenish each fund.

All unused petty cash funds are to be returned to the depository at the close of each fiscal year.

NOW, THEREFORE, BE IT RESOLVED: That the Red Bank Regional High School Board Secretary/School Business Administrator is hereby authorized to establish and be responsible for a petty cash fund in the amount of \$1,500.00 for the 2021-2022 School Year.

1.10 Purchasing Cooperatives

Recommended that the Board of Education approve the following purchasing cooperatives for the 2021-2022 School Year:

ACES	Electricity and Natural Gas
ACT	Telecommunications
Educational Data Services	Supplies, Trades, Services
Monmouth-Ocean Educational Services Commission	Supplies, Trades, Services
Educational Services Commission of New Jersey	Supplies, Trades, Services
Hunterdon County Educational Services Commission	Supplies, Trades, Services

1.11 State Contract Purchasing Authorization

WHEREAS, Title 18A:18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, The Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, Board of Education desires to authorize its Purchasing Agent for the 2021-2022 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that Board of Education does hereby authorize the District Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

1.12 Professional Services

BE IT RESOLVED by the Board of Education to approve the following professional services appointments effective July 1, 2021 through June 30, 2022. The contracts are awarded without competitive bidding as a “Professional Services” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession:

A. Auditing Services

To appoint the accounting firm of Holman, Frenia Allison, P.C. as School Auditors at an annual fee of \$42,440. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

B. Legal Services

To continue the appointment of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as Board of Education Attorney at \$165 hourly billing rate July 1, 2021 through June 30, 2022. The Contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized

profession.

C. Architectural Services

To appoint Di Cara Rubino Architects, as the Architect of Record for the School District for the 2021-2022 School Year. The contract is awarded without competitive bidding as a “Professional Services” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

D. LSRP Services

To appoint Boswell Engineering to provide LSRP (Licensed Site Remediation Professional) for the School District for the 2021-2022 School Year. The contract is awarded without competitive bidding as a “Professional Services” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

E. Independent Registered Municipal Advisor

To appoint Acacia Financial Group, Inc. as Independent Registered Municipal Advisor of Record and Continuing Disclosure Agent Service for the 2021-2022 school year. The contract is awarded without competitive bidding as a “Professional Services” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

F. Appointment of Bond Counsel

To appoint Wilentz, Goldman & Spitzer, P.A to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations, and other related investment legal services of the Board of Education. The contract is awarded without competitive bidding as a “Professional Services” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

G. Insurance Consultants

To approve the appointment of Alliant/Boynton Insurance Group, New Jersey School Boards Insurance Group, Monmouth-Ocean Counties Shared Services Insurance Fund (MOCSSIF), and Brown and Brown Benefits Advisors, to provide insurance services which may be awarded by resolution without public advertising for bids per NJSA 18A:18A-5 for

the 2021-2022 school year. By statute these do not require bids but do require Political Contribution Disclosures.

H. Tax Shelter Annuity Companies

To approve the appointment of the following Brokers of Record for provision of employee contributions of 403(b) tax shelter annuities for the 2021-2022 school year: AXA Equitable, Aspire/JTW, Lincoln Investment, Vanguard/Newport Trust Company, Penserv (Third Party Administrator).

I. Third Party Administrator-FSA

To approve the agreement between Horizon Blue Cross Blue Shield of New Jersey and the district for the 2021-2022 school year as third party administrator for the Health Flexible Spending Account Plan.

J. Policy Services

To continue the appointment of Strauss Esmay as the district's policy review services firm for the 2021-2022 school year.

K. E-Rate Services

To approve On-Tech Consulting, Inc. as the District's e-rate consultant for the 2021-2022 e-rate filing period On-Tech will prepare all e-rate applications and filings for the District.

L. Medical Inspector/School Physician

To appoint Dr. Richard Mojares, as Medical Inspector/School Physician at an annual fee of \$12,000 for the 2021-2022 school year.

1.13 Appointments

Recommended that the Board of Education approve the following appointments for the 2021-2022 School Year.

- | | |
|--|------------------|
| a. Board Secretary | Debra Pappagallo |
| b. Assistant Board Secretary | Karen Bradley |
| c. Affirmative Action Officer | Whitney Ooms |
| d. Gender Equity Officer | Whitney Ooms |
| e. Public Agency Compliance Officer | Debra Pappagallo |
| f. AHERA Representative | Debra Pappagallo |
| g. Right-to-Know Contact | Debra Pappagallo |
| h. IPM Coordinator | Manuel Pabon |
| i. Basic Skills Improvement Contact | Erin Pinto |
| j. Basic Skills Improvement Representative | Erin Pinto |
| k. Chemical Hygiene Officer | David Fusco |
| l. Substance Awareness Coordinator | Suzanne Keller |

2.0 SUPERINTENDENT'S REPORT

That the Board of Education approve the following items 2.1 through 2.11 - (Roll Call Vote)

Personnel

2.1 2020-2021 Non-Athletic Coaching Addition

That the Board of Education approve the following 2020-2021 non-athletic coaching addition:

WHEREAS, the Red Bank Regional Board of Education seeks to appoint coaching staff for the 2020-2021 school year fall sports 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	Activity	Rate of Pay (per home game)
<i>Cameron Klein</i> <i>Kenneth Geiger</i>	Security-All Other	\$35.00
	Scoreboard/Clock All Other	\$40.00
	Videotaping	\$60.00
	Announcer-All Other	\$45.00
	Substitute Coach	\$55.00

2.2 Amended FMLA, NJFLA, Leave without Pay/Benefits

That the Board of Education approve the amended FMLA, LOA without Pay/Benefits for the following staff members:

Employee ID	Sick time	FMLA	LOA without Pay/Benefits
4786 (prev. approved 4/17/21)	9/1/21-9/3/21		9/6/21-2/25/22
4957 (prev. approved 5/5/21)	5/10/21-6/8/21	6/9/21-6/30/21	

2.3 FMLA, NJFLA

That the Board of Education approve the FMLA, NJFLA for the following staff members:

Employee #	FMLA	NJFLA
5112		5/11/21-6/22/21
5064	5/1/21-6/30/21 (intermittent leave)	

2.4 Personnel Salary Deduction

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

Employee #5066, ½ day dock/unpaid day

2.5 2020-2021 Non-Contractual Extra Work Extra Pay Additions

That the Board of Education approve the following 2020-2021 Non-Contractual

EWEP addition:

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 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 club/function running and becoming operational, and with the stipend not be paid if the club/function 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	Activity	Rate of Pay
<i>Kim Homefield</i> <i>Mark Alter</i> <i>Scott Ferris</i> <i>Jack Provine</i> <i>Samantha Fersini</i> <i>Cammie Klein</i> <i>Christina Emrich</i>	CPR/FA Certification Instructors (Courses to be given on June 8-10, 2021)	\$25.00 per hour (not to exceed 3 hrs.)

2.6 Vacation Carryover

That the Board of Education approve the following vacation day carry over from the 2020-2021 school year per negotiated contract:

Name	Department	# of Days
<i>Madeline Ciancio</i>	BOE	up to 5
<i>Lou Moore</i>	BOE	up to 5
<i>Debbie Cittadino</i>	BOE	up to 5
<i>Debra Pappagallo</i>	BOE	up to 5
<i>Maureen Byrne</i>	BOE	up to 5
<i>Lisa McCoy</i>	BOE	up to 5
<i>Jennifer Kampmeier</i>	BOE	up to 5
<i>Karen Bradley</i>	BOE	up to 5
<i>Vanna Acuna</i>	ELL	up to 5
<i>Ann Hansen</i>	English/Social Studies	up to 5
<i>Manuel Pabon</i>	Maint	up to 5
<i>Jerry Capozzi</i>	Maint	up to 5
<i>Juan Aviles</i>	Maint	up to 4
<i>Eileen Hipper</i>	Principals	up to 5
<i>Suzanne Keller</i>	Source	up to 5
<i>Linda Marcickiewicz</i>	Special Services	up to 5
<i>David Fusco</i>	STEM	up to 5
<i>Alan Choback</i>	Supervisor	up to 5
<i>Thomas McDonough</i>	Supervisor	up to 5
<i>John Daniels</i>	Tech	up to 5
<i>Lisa Boyle</i>	VPA	up to 5
<i>Donna Carotenuto</i>	VPO	up to 5
<i>Myra Buffaloe</i>	VPO	up to 5
<i>Michael Stoia</i>	Athletic Dir.	up to 5
<i>Julius Clark</i>	Principal	up to 5
<i>Robert Donohoe</i>	Asst. Principal	up to 5

2.7 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	Credit	Start Date
<i>Frank O’Shea</i>	Bowling Green State University	3	5/26/2021

2.8 Salary Revision Athletic Director

That the Board of Education approve the salary revision for Michael Stoia, Athletic Director for the 2021-2022 school year:

Previously Renewed At: (5/5/2021; item 2.6)	Salary Revision for 2021-2022 SY
\$109,000.00	\$112,270.00

Compliance

2.9 In-School/Out-of-School Suspension Report

That the Board of Education approve the In-School/Out-of-School Suspension Report for April, 2021.

2.10 Emergency Evacuation Drill Report

That the Board of Education approve the Emergency Evacuation Drill report for April, 2021.

Student Services

2.11 Out-of-District Placements 2021-2022

Recommended that the Board of Education approve the Out of District Placement for the 2021-2022 school year:

Student ID	Classification	School	Estimated Tuition
211135	ED	CPC High Point School	\$75,844.80 (shared time)

211076	OHI	Oakwood School	\$60,789.60
242726	MD	Schroth School	\$75,739.74 (includes ESY)
22178	OHI	Oakwood School	\$60,789.60
242481	Autistic	Collier HS	\$71,610.00 (includes ESY)
23261	Autistic	Harbor School	\$75,538.20 (includes ESY; estimated 1:1 Aide \$33,600.00)
242490	OHI	Oakwood School	\$60,789.60
232317	OHI	CPC High Point School	\$75,844.80
200841	MD	Hawkswood School	\$81,183.90 (includes ESY)
232318	MD	Schroth School	\$75,739.74 (includes ESY; estimated 1:1 Aide \$41,444.55)
242727	Autistic	Hawkswood School	\$81,183.90 (includes ESY; 1:1 Aide \$40,530.00)
242544	OHI	Rumson Fair Haven HS	Estimated \$35,009.00
242728	MD	Schroth School	\$75,739.75 (included ESY)

3.0 COMMUNICATIONS

4.0 GOVERNANCE:

4.1 Committees:

Buildings and Grounds met on 5/13/2021

4.2 Minutes

That the Board of Education approve the minutes of the meetings held on May 5, 2021.

5.0 FINANCE

That the Board of Education approve items 5.1 thru 5.11:

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 March 31, 2021 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 March 31, 2021, 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 March 31, 2021.

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, May 19, 2021 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$421,871.67
20	Special Revenue Funds	\$117,889.68
30	Capital Projects Fund	\$ 60,904.51
40	Debt Service Fund	-
	Total Expenditures	\$600,665.86

5.5 Accept and Award of Bids for Custodial Services

Recommended that the Board of Education approve the following resolution:

WHEREAS, on Wednesday, May 12, 2021 at 10:00 a.m. the Red Bank Regional Board of Education conducted a public bid opening for the award of Custodial Services which yielded the following for consideration:

<u>Contractor:</u>	Pritchard Industries, Inc.	Best Cleaning Building Services, Inc.	Blue Stripes Property Management, Inc.
BASE BID 2021-2022	\$525,159.54	\$586,000.00	\$678,000.00
Extra Per Hour 2021-2022	\$43.00	\$36.00	\$39.95
TOTAL BID - 2021-2022	\$525,159.54	\$586,000.00	\$678,000.00

WHEREAS, Pritchard Industries Inc. is the low bidder; and

THEREFORE, BE IT RESOLVED, that the Red Bank Regional High School Board of Education hereby awards the following bid for Custodial Services for July 1, 2021 through June 30, 2022 to the lowest qualified bidder, Pritchard Industries Inc., in the amount of **\$ 525,159.54**, pending attorney review.

5.6 2021-2022 Food Service Management Company Contract

That the Board of Education approve the addendum to the Food Service Management Company Cost Reimbursable Contract with Maschio’s Food Services, Inc., for the 2021-2022 school year as follows:

Duration of Contract: July 1, 2021 through June 30, 2022
 Management/Administrative Total Flat Fee: \$30,885.00 School Year 2021-2022
 Financial Guarantee: \$6,657.00

5.7 Athletics Contract Renewal for the 2021-2022 School Year - R. Helfrich & Son, Inc.

That the Board of Education approve the Athletics transportation contract renewal with Helfrich & Sons, Inc. for the 2021-2022 school year.

Multi-Contract	2019-2020 Base Bid	2020-2021 Cost/hr per sport	Increase	2021-2022 Cost/hr per sport	Days
1A	\$80.00	\$81.36	1.69%	\$82.73	180

5.8 2021-2022 Summer Quoted Transportation Contracts-ESY 2021

That the Board approves the award of route ESY21 for the 2021-2022 Extended School Year Program to School Bound Transportation. Quotations were requested from School Bound Transportation, Durham School Services, Seashore Transportation, and R. Helfrich & Son. School Bound Transportation provided the winning response as follows:

Route #	Contractor	Dates	Per Diem Rate	# of Days	# of Buses	Total Cost
ESY21	School Bound Transportation	7/6/21-8/9/21 (Mon-Thurs)	\$294.00 (includes Aide)	20	1	\$5,880.00

5.9 2021-2022 Summer Quoted Transportation Contracts-Summer Slam

That the Board approves the award of route ESY21 for the 2021-2022 School Year Summer Slam Program to Jay's Bus Service. Quotations were requested from Jay's Bus Service, Durham School Services, Seashore Transportation, and R. Helfrich & Son. Jay's Bus Service provided the winning response as follows:

Route #	Contractor	Dates	Per Diem Rate	# of Days	# of Buses	Total Cost
SS21	Jays Bus Service	7/6/21-7/29/21 (Mon-Thurs)	\$225.00	15	4	\$13,500.00

5.10 Professional Development– Employee

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

Employee	Location	Date	Amount	Account
Erika Hallenbeck	Weston, Vermont Windhaven Musicians Camp	June 1-4, 2021	\$300	Title II
Daniel Cooperman	Project Lead the Way, On-Line PD	July 26-Aug. 6, 2021	\$2400	Title II
Christina Emrich	NATA Symposium - Virtual	June 22-24, 2021	\$179	11-402-100-580-044

5.11 Use of Facilities

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

Requestor/Use	Dates	Times	Location
Shrewsbury Boro School - Track Meet	May 20, 2021	3:45pm to 6:30pm	Outdoor Track
Maroon & White Basketball Camp	July 19-22, 2021 July 26-29, 2021	9:00am to 12:00pm	Field House

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 PUBLIC COMMENT

9.0 ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR: JUNE 16, 2021