# RED BANK REGIONAL HIGH SCHOOL BOARD OF EDUCATION 101 RIDGE ROAD LITTLE SILVER, NEW JERSEY AGENDA OCTOBER 20, 2021

# **NOTICE OF MONTHLY MEETING**

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday**, **October 20, 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.

# 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 <u>Asbury Park Press</u>. 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

- Assessment Report Jessica Verdiglione
- Learning Recovery Teams Update Tom McDonough & Nick Timpone
- **1.0** PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #0167 Public & Executive Sessions)

# 2.0 <u>SUPERINTENDENT'S REPORT</u>

Be it Resolved by the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Personnel resolutions are approved as indicated: 2.1 through 2.14 - (Roll Call Vote)

### **Personnel**

### 2.1 Resignation

That the Board of Education accept, with regret, the resignation of employee #4178 effective December 3, 2021.

# 2.2 Graduate Tuition Reimbursement

That the Board of Education approve the following Graduate Tuition reimbursements for the following staff members under the provisions of the teacher's contract:

Name	University/College	Credits	Start Date
Mariah Iapicco	American College of Education	3 3 3	11/15/2021 1/10/2022 2/21/2022
Nicholas Tucker	William Paterson	6	11/1/2021

### 2.3 Intermittent FMLA

That the Board of Education approve the intermittent family leave for employee #4200 for the period of October 11 - November 15, 2021.

# 2.4 <u>2021-2022 Non-contractual Extra Work Extra Pay addition</u>

That the Board of Education approve the following 2021-2022 non-contractual EWEP addition:

Name	Program	Rate of Pay/ Stipend
Danielle Spinelli	Community Tutoring Program	\$40.00 p/h
Tracey Klatt Kimberly Homefield Kaitlyn Muller	Home Instruction	\$40.00 p/h
Deborah Rosen-Haight Aurora Hankins	Nurse (COVID tracking)	\$35.00 p/h (not to exceed 60 hrs. each)
Maria Byrd Christopher Desiere	Guidance Parent Presentation for class of 2022	\$25.00 p/h (3 hrs. each)

Maria Byrd Victoria Pirher Jill Tirrell Christopher Desiere Renee Greene Shalene McLaughlin	Guidance Parent Presentation for class of 2023 and class of 2024	\$25.00 p/h (3 hrs. each)
Anne Brennan Eric Melone Christin Outwin Karen Laffey Mariane Herte Stacey Shuff Steven DePolo	Homework Help	\$25.00 p/h
Kelly Ann Moylan Jennifer Massell	Professional Dev. Prep time	\$40.0 p/h (not to exceed 2 hrs each)

# 2.5 <u>2021-2022 Contractual Extra Work Extra Pay Addition</u>

Elizabeth Fitzpatrick, Lunch Duty, \$14.00 p/h

# 2.6 <u>2021-2022 Sixth Period Stipends Revision</u>

That the Board of Education approve the 2021-2022 sixth period stipend revisions (see attached schedule A).

# 2.7 <u>2021-2022 Mentors</u>

That the Board of Education approve the following mentors for the 2021-2022 school year:

Mentor	Mentees	Payment
Jeremiah Milonas	Adam Michlin	\$1,000.00
Lauren D'Amico	Brendon Zircher	\$1,000.00 (extended from prior school year)
Kristen Hanhart	Ashley Rosenberg	\$550.00 (extended from prior school year)

### 2.8 <u>2021-2022 Coach Addition</u>

That the Board of Education approve *James Young* as a volunteer Conditioning Coach; rate of pay N/A (pending criminal history).

# 2.9 Leave Replacement Administrative Assistant, Guidance

That the Board of Education approve *Regina Cochrane*, as a Leave Replacement Administrative Assistant to the Guidance Supervisor for the 2021-2022 school year at the rate of \$42,200.00, Guide 1-Step 1 (prorated) beginning on or about October 21, 2021.

### **Operations**

# 2.10 <u>Memorandum of Understanding between Rutgers University School of Arts & Sciences & Red Bank Regional High School District</u>

That the Board of Education approve the MOA between Rutgers University School of Arts & Sciences & Red Bank Regional High School District for the 2021-2022 school year.

# **Compliance**

# 2.11 <u>In School/Out of School Suspension Report</u>

That the Board of Education approve the September, 2021 In School/Out of School Suspension report.

# 2.12 <u>2021-2022 Textbook/Curriculum Guide</u>

That the Board of Education approve the 2021-2022 textbook/curriculum guide.

# 2.13 Emergency Remote Learning Plan

That the Board of Education approve the Emergency Remote Learning Plan for the 2021-2022 school year.

### **Student Services**

# 2.14 Out-of-District Placements 2021-2022

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

Student ID	Classification	School	Estimated Tuition
242544	ОНІ	Rumson Fair Haven	\$42,075.00 tuition plus approximately \$7,200 for related services (includes ESY)

# 3.0 <u>COMMUNICATIONS</u>

### 4.0 GOVERNANCE:

### 4.1 <u>Committees:</u>

- Curriculum Committee will meet on November 17, 2021 5:00pm

Be it Resolved by the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Governance resolutions are approved as indicated: 4.2 & 4.3

### 4.2 Minutes

That the Board of Education approve the minutes of the meeting held on October 6, 2021 .

### 4.3 **QSAC - DPR Submission**

That the Board approves the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review (DPR) to the New Jersey Department of Education by November 15, 2021.

### 5.0 FINANCE

Be it Resolved by the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Finance resolutions are approved as indicated: 5.1-5.10

# 5.1 <u>Line Item Transfers</u> (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 August 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 August 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 <u>Financial Report of the Treasurer of School Funds</u>

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 August 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, October 20, 2021 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$ 845,451.08
20	Special Revenue Funds	\$ 88,796.22
30	Capital Projects Fund	\$ 276,835.26
40	Debt Service Fund	
	Total Expenditures	\$1,211,082.56

# 5.5 <u>Italian American Committee on Education (IACE) Grant</u>

That the Board approve and accept the Italian American Committee on Education Grant in the amount of \$2,581.00 for the Red Bank Regional Italian Program.

# 5.6 Approval of Construction Management Services

That the Board approve Legacy Construction Management, Inc. for additional project work for referendum and non-referendum projects for the remainder of the 2021-2022 School year.

# 5.7 **MOA for COVID Testing Services**

That the Board of Education approve Memorandum of Agreement with the Community Health Center - Visiting Nurse of New Jersey for weekly COVID Testing Services.

# 5.8 <u>Professional Development- Employee</u>

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

Employee	Location	Date	Amount	Account
Kevin Pryor	Atlantic City - NJ	2/25/22	\$206.90	11-190-100-320-054
	Music Educators			10002000
	Assoc. State			*
	Conference			

# 5.9 Field Trips

That the Board of Education approve the following field trips for the 2021-2022 school year.

Date:	October 21, 2021
Leave:	10:00am
Return:	11:30pm
Group:	IB Diploma & Pre-IB Diploma Students
Purpose:	Pre-IB & IB Curriculum Presentations
Destination:	Shrewsbury Boro Middle School
Teacher:	Rose Powers
Student #	3
Additional Chaperone #	1
Transportation Cost:	None - Teacher Driven
Fees:	None

# 5.10 Use of Facilities

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

Requestor/Use	Dates	Times	Location
Little Silver Rec 7th & 8th Grade Soccer Game	Nov. 1, 2021	7:00pm - 9:00pm	Turf Field

- 6.0 OLD BUSINESS
- 7.0 <u>NEW BUSINESS</u>
- 8.0 PUBLIC COMMENT
- 9.0 <u>ADJOURNMENT</u>

NEXT BOARD MEETING IS SCHEDULED FOR: November 17, 2021

2021-2022 Sixth Period Stipend

First	Last	6th Period	% Blocks	6th Period Stipend	#Mod/Recit.	%	Mod/Recit. Stipend	
Amy	Eagelton	1	100.00%	\$2,225.00		70	Supend	Department
Nancy	Ronayne	1	100.00%	\$2,225.00				World Lang.
Kelly	Rizzetta	1	100.00%	\$2,225.00				World Lang.
Karina	Tedeschi	1	100.00%	\$2,225.00				World Lang.
Christin	Outwin	1	100.00%	\$2,225.00				World Lang.
Yvette	Mendoza	1	100.00%	\$2,225.00				World Lang.
				, , , , , , , , ,			1	World Lang.
Allison	Bowers	1	100.00%	\$2,225.00			I	
Michelle	Kilgore	1	100.00%	\$2,225.00		<del> </del>		Social Studies
Roxanne	Judice	1	100.00%	\$2,225.00				Social Studies
Chris	Leroy	1	100.00%	\$2,225.00				Social Studies
Jeffey	Light	1	100.00%	\$2,225.00				Social Studies
Allison	Matto	1	100.00%	\$2,225.00				Social Studies
Kyle	Waltz	1	100.00%	\$2,225.00				Social Studies
				Ψ2,223.00		<u> </u>		Social Studies
Gabriela	Castro	1	100.00%	\$2,225.00				T
John	DeBarberie	1	100.00%	\$2,225.00				ELL
Mary Beth	Joyce	1	100.00%	\$2,225.00				English
Jeff	Mauro	1	100.00%	\$2,225.00				English
Danielle	Spinelli	1	100.00%	\$2,225.00				English
Irene	Vergis	1	100.00%	\$2,225.00				English
				+-,==5.00				English
Amanda	Beyer	1	100.00%	\$2,225.00				T.
Phillip	Greene	1	100.00%	\$2,225.00				Special Serv.
Veil	Goetze			\$2,225.00	2	0.2416		Special Serv.
Laura	Hanley	1	100.00%	\$2,225.00	2	0.3416	\$760.00	Special Serv.
Mariah	Iapicco	1	100.00%	\$2,225.00				Special Serv.
Marlene	Kessler	1	100.00%	\$2,225.00				Special Serv.
ennifer	Massell		200,0076	\$2,225.00	5	0.054		Special Serv.
Anna	Nied	1	100.00%	\$2,225.00	3	0.854	\$1,900.00	Special Serv.
Brad	Olsen	1	100.00%	\$2,225.00				Special Serv.
1elissa	Savage		100.0070	\$2,225.00				Special Serv.
tacy	Shuff				5	0.854		Special Serv.
essica	Vassallo	1	100.00%	\$2,225.00	5	0.854	\$1,900.00	Special Serv.
la se			100.0078	\$2,225.00				Inspire Academ
<b>I</b> ark	Alter	1	100.00%	\$2,225.00				No.
cott	Ferris	1	100.00%					PE/Health
ıck	Provine	1	100.00%	\$2,225.00				PE/Health
im	Homefield	1	100.00%	\$2,225.00				PE/Health
ick	Giglio	· -	100.00%	\$2,225.00	at an analysis			PE/Health
ameron	Klein			\$2,225.00	5	0.854	\$1,900.00	PE/Health
nane	Fallon			\$2,225.00	5	0.854	\$1,900.00	PE/Health
				\$2,225.00	5	0.854	\$1,900.00	PE/Health

# 2021-2022 Sixth Period Stipend

First	Last	6th Period	% Blocks	6th Period Stipend	#Mod/Recit.	%	Mod/Recit. Stipend	Department
Elizabeth	Fitzpatrick			\$2,225.00	5	0.854	\$1,900.00	PE/Health
Samantha	Sodon			\$2,225.00	5	0.854		PE/Health
Jeffrey	Paga							
Erika	Boga Hallenbeck	1	100.00%	\$2,225.00				VPA
Reuben	Jackson	1	100.00%	\$2,225.00			1	VPA
Dawn	Lisko	1	100.00%	\$2,225.00				VPA
Meaghan	McDavitt	1	100.00%	\$2,225.00				VPA
Claudia	O'Connor	1	100.00%	\$2,225.00				VPA
Kevin	Pryor	1	100.00%	\$2,225.00			/	VPA
Cara	Scacco		100.00%	\$2,225.00	5	0.854	\$1,900.00	VPA
Barbara	Beckett	1	100.00%	\$2,225.00				VPA
Robin	Malik	1	100.00%	\$2,225.00				VPA
recom	IVIAIIK	1	100.00%	\$2,225.00			2	VPA
Lauren	D'Amico	1 1	100.000/	00.00= 1				
Lou	Villano	1	100.00%	\$2,225.00				Business
Brendon	Zircher	1	100.00%	\$2,225.00	-			Business
	Zironei	1 1	100.00%	\$2,225.00				Business
Kristin	Hanhart	1 1	100.00%	\$2,225,00		T		
Ashley	Rosenberg	1	100.00%	\$2,225.00				Con Science
James	Enny	1	100.00%	\$2,225.00				Con Science
			100.0078	\$2,225.00				Con Science
Kristen	Batko			\$2,225.00		0.054		
ennamarie	DeVito			\$2,225.00	5	0.854	\$1,900.00	
Γimoth	Duggan			\$2,225.00	5	0.854	\$1,900.00	
illian	Eisenbraun			\$2,225.00	2	0.854	\$1,900.00	
Kristy	Finck			\$2,225.00	5	0.854	\$760.00	
Maria	Greenwood			\$2,225.00	5	0.854	\$1,900.00	
Haley	Hoffman			\$2,225.00	5	0.854	\$1,900.00	
David	Hussey			\$2,225.00	5	0.854	\$1,900.00	
Crishna	W			Ψ2,223.00	3	0.854	\$1,900.00	Science
racey	Kanuga			\$2,225.00	3	0.5124	\$1,140.00	Science
Mark	Klatt			\$2,225.00	5	0.854	\$1,900.00	
ennifer	Mancuso			\$2,225.00	5	0.854	\$1,900.00	Science
Tatt	Morrisy			\$2,225.00	5	0.854	\$1,900.00	
lichelle	Norman			\$2,225.00	5	0.854	\$1,900.00	
Tichene	Spencer			\$2,225.00	4	0.6832	\$1,520.00	
							. , = = 1.00	
rianne	Burton	1	100.00%	\$2,225.00				Math
im	Gonzalez	1	100.00%	\$2,225.00				Math

				2021-2022				
				Sixth Period Stipend				
First	Last	6th Period	% Blocks	6th Period Stipend	#Mod/Recit.	%	Mod/Recit. Stipend	Department
Jennifer	Valentino	1	100.00%	\$2,225.00				Math
Casie	Wendland	1	100.00%	\$2,225.00				Math
Angie	Young	1	100.00%	\$2,225.00				Math
Adrian	Wilkins	1	100.00%	\$2,225.00				Engineering