

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
NOVEMBER 17, 2021**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, November 17, 2021** in the **Red Bank Regional High School Auditorium**, 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

- Academic Varsity Letters & Commendations

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

2.0 SUPERINTENDENT’S REPORT

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 2.23.

Personnel

2.1 Memorandum of Agreement

Resolved, that the Board of Education, upon the recommendation of the Superintendent, approves the Memorandum of Agreement between the Board of Education and employee # 4161.

2.2 2021-2022 Contractual Extra Work Extra Pay Resignation

That the Board of Education accept with regret the resignation of *Michelle Spencer*, Future Educators of America advisor effective immediately (previously board approved 9/14/2021).

2.3 2021-2022 Sixth Period Stipend Addition

That the Board of Education approve the 6th period stipend for the following staff members:

- *Jeremiah Milonas*, AoIT; 5 mods/recitations; \$1,900.00 (retro from 9/1)
- *Kelly Moylan*, ELL; 6 periods; \$2,225.00 prorated
- *Neil Goetz*, Special Ed.; 6 periods; \$2,225.00 prorated (this is a revision; prev. approved for 2 mods/recitations; will now have 6 periods instead of 2 mods/recitations)

2.4 2021-2022 Non-Contractual Athletic Stipend Addition

That the Board of Education approve the following non-contractual athletic stipend additions for the 2021-2022 school year:

Name	Position	Rate of Pay
<i>Kristi Truhan</i>	Girls Basketball Stat Keeper	\$40.00 per game
<i>Michael Canning</i>	Boys Basketball Stat Keeper	\$40.00 per game

2.5 Coach Resignations

That the Board of Education accept with regret the following coach resignations effective immediately:

- *Nicholas Tucker*, Head Bowling Coach
- *Matthew Norman*, Assistant Indoor Track Coach

2.6 2021-2022 Coach Additions

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

Name	Position	Stipend
<i>Kelly Altenau</i>	Assistant Indoor Track Coach	\$5,639.00
<i>Eric Melone</i>	Head Bowling Coach	\$7,300.00

2.7 2021-2022 Student Intern Addition

That the Board of Education approve the following 2021-2022 student intern addition:

Name	Sending School	Dates	Dept./Mentor
<i>Julianne Cameron</i> (speech therapist)	Emerson College	1/10/22-4/22/22 (90 hours)	CST/ Erinmarie Ciallella

2.8 2021-2022 Non-Contractual Extra Work Extra Pay Addition

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

Name	Position	Stipend
<i>Keith Savarese</i> <i>Vanna Acuna</i>	Spanish Translator	\$25.00 per hour
<i>Melissa Savage</i>	Community Tutoring	\$40.00 per hour (Title I Grant)
<i>Marisol Mondaca</i>	Latino Community Events	\$40.00 per hour (ESSR II grant)
<i>Carl Grillo</i>	Theatre Arts - Drama/Musical- Set Master Carpenter	\$4,380.00

2.9 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
<i>Nicholas Tucker</i>	William Paterson University	3	5/13/2022
		3	7/11/2022
<i>Kelly Altenau</i>	Rutgers University	6	1/18/2022

2.10 Maternity Leave/FMLA Request/Leave of Absence without Pay/Benefits

That the Board of Education approve the following maternity leave, FMLA, LOA without pay or benefits for the following staff members:

Employee No.	Sick Days	NJFLA	FMLA	LOA w/out pay/benefits
4984	1/24/22-3/23/22		3/24/22-6/24/22	
4942				11/1/21-1/1/22
5222	days TBD	Intermittent (start date TBD)		

2.11 Personnel Salary Deduction

That the Board of Education approve the personnel salary deduction for employee no. 4934, November 9, 2021, full day dock.

2.12 Retirement

That the Board of Education accepts with regret the retirement of *Brad Olsen* effective June 22, 2022.

2.13 Substitute Additions

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

- *Leah Fonseca*; substitute teacher (pending criminal history).
- *Ryan Amorelli*; substitute teacher

2.14 Rescind 2021-2022 Contractual and Non-Contractual Extra Work Extra Pay Advisors

That the Board of Education rescind the following 2021-2022 contractual and non-contractual EWEP for the following:

- *Kevin Pryor* as Theater Arts Orchestra, contractual EWEP (prev. approved 9/14/21)
- *Francis Hankins* as Theatre Arts - Drama/Musical- Set Master Carpenter; non-contractual EWEP (prev. approved 9/14/21)

2.15 2021-2022 Contractual Extra Work Extra Pay Addition

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

Cara Scacco, Future Educators of America advisor, \$2,256.00

2.16 Summer 2021 Extra Work Extra Pay Addition

That the Board of Education approve the following summer 2021 EWEP addition:

Meaghan McDavitt; Curriculum Writing, Pre-IB English; \$40.00 p/h (not to exceed 15 hrs.)

2.17 Leave Replacement Guidance Secretary (A. H.)

That the Board of Education approve *Marissa Divers* as a leave replacement Guidance Secretary, at the rate of \$44,700.00 (prorated), Group 2, Step 1; for the period beginning on or about November 18 , 2021 - on or about June 22, 2022; pending criminal history.

Operations

2.18 MOESC Agreement for the Provision of Educational Services

That the Board of Education approve the MOESC Agreement for the Provision of Educational Services for the 2021-2022 school year.

2.19 Memorandum of Agreement CPC Behavioral Healthcare and RBR HS

That the Board of Education approve the MOA between CPC Behavioral Healthcare and Red Bank Regional High School for the 2021-2022 school year. CPC and RBR will enter a collaborative relationship with regard to the provision of early intervention substance abuse services for high school students.

2.20 2021-2022 School Safety and Security Plan Annual Review Statement of Assurance

That the Board of Education approve the 2021-2022 School Safety and Security Plan Annual Review SOA.

Compliance

2.21 HIB Affirmation

That the Board of Education affirm HIB #1.

2.22 In School/Out of School Suspensions

That the Board of Education approve the In School/Out of School suspension report for October, 2021.

Student Services

2.23 Out of District Placement

Recommended that the Board of Education approve the Out of District placement for the 2021-2022 school year under the direction of the child study team:

Student ID No.	School	Estimated Tuition
242553	Oakwood School	\$70,321.60 (includes ESY)
232361	Harbor School/Project Enterprise	Extended Program \$62.00 p/d; 4 days p/w; 11/1/21-6/30/22

4.0 GOVERNANCE:

4.1 Committees:

- Policy Committee met on November 3, 2021
- Curriculum met on November 17, 2021

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 20, 2021.

4.3 First Reading - Policies and Regulations

That the Board of Education review the following New & Revised Policies and Regulations.

- | | |
|-----------|--|
| P 1648.13 | School Employee Vaccination Requirements (M) (New) |
| P 1648.14 | Safety Plan for Healthcare Settings in School Buildings - Covid 19 (M) (New) |
| P 2425 | Emergency Virtual or Remote Instruction Program (M) (New) |
| P 3144.12 | Certification of Tenure Charges - Inefficiency (M) |
| P&R 5519 | Dating Violence at School (M) |
| P&R 5751 | Sexual Harassment of Students (M) (Revised) |
| P 6480 | Purchase of Food Supplies (M) |
| P&R 7510 | Use of School Facilities (M) (Revised) |

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 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 September 30, 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 September 30, 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 September 30, 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, November 17, 2021 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$629,588.12
20	Special Revenue Funds	\$ 83,052.06
30	Capital Projects Fund	\$0
40	Debt Service Fund	\$0
	Total Expenditures	\$712,640.18

5.5 Winter Track Bus Quoted Contract

That the Board of Education approve the award of route WT-21 for the Winter Track Bus to School Bound Transportation. *Quotations were requested from R&D, School Bound, Keyport Auto, Jays Bus and Irvin Raphael.* School Bound Transportation provided the winning response as follows:

Route #	Contractor	Per Diem Rate	# of Days	# of Buses
WT-21	School Bound	\$365.00	34	1

5.9 Field Trip

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

Date:	November 22, 2021
Leave:	6:45am
Return:	4:00pm
Group:	FCCLA
Purpose:	FCCLA Conference
Destination:	Pines Manor, Edison NJ
Teacher:	Kristin Hanhart
Student #	31
Additional Chaperone #	1
Transportation Cost:	\$900.00 (Dept. & Activity Budget)
Fees:	\$1,485.00 (Student Activity Acct.)

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 Travel Basketball	12/9/21 OR 12/14/21	6:00pm - 9:00pm	Field House

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 PUBLIC COMMENT

9.0 BOARD OF EDUCATION VACANCY- Red Bank

1.1 Vacancy Applicant Interviews

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.

ROLL CALL

9.1 Board Vacancy Nomination & Vote

9.2 New Board Member Oath of Office

10.0 ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR: **December 15, 2021**