NOTICE OF MONTHLY MEETING
There will be a monthly meeting of the Red Bank Regional High School Board of Education on Wednesday, May 24, 2023 in the Red Bank Regional High School Building, at 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 May 2, 2023. 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

PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #0167 - Public & Executive Sessions)
Per Board Bylaw #0167, any individual deciding to speak shall state their name and address. All comments will be directed to the presiding officer. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard. In the event it appears the public comment portions of the meeting may exceed thirty minutes, the presiding officer may limit each statement made by a participant to three minutes' duration.

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 2.3

Personnel

2.1 Health/PE Short Term Substitute
That the Board of Education approve Elizabeth Fitzpatrick as a short term substitute starting on or about May 19, 2023 - on or about June 16, 2023; salary $62,625.00, MA+30-1 prorated.
2.2 **2022-2023 Contractual Extra Work Extra Pay Additions:**
That the Board of Education approve the following 2022-2023 EWEP additions:

*Elizabeth Fitzpatrick*, lunch room duty, $18.00 per hour; substitute breakfast duty $14.00 per hour; 6th period stipend $2,500.00 (prorated from on or about May 19- on or about June 16, 2023).

2.3 **2022-2023 Substitute Addition**
That the Board of Education approve the following 2022-2023 substitute addition:

*Mario Fragale*, Substitute Security $18.00 per hour

2.4 **2023-2024 Salary Adjustment**
That the Board of Education approve the base salary adjustment for the following staff member (previously approved for part time % of salary):

*Jamie Maritz*, base salary $68,350.00

2.5 **Special Education Math Teacher**
That the Board of Education approve *Andrew Mount* as a special education math teacher for the 2023-2024 school year at the salary of $58,900.00, BA-1 (pending criminal history and teacher certification).

2.6 **School Social Worker**
That the Board of Education approve *Allison Davidson* as a school social worker for the 2023-2024 school year at the salary of $93,800.00, MA-15A (pending criminal history).

2.7 **Math Teacher Leave Replacement**
That the Board of Education approve *Colleen Garrigan* as a math teacher leave replacement for the 2023-2024 school year at the salary of $58,900.00, BA-1 (pending criminal history and teacher certification).

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 - 5.2

5.1 **2023-2024 Transportation Bid Award**
That the Board approves Student Transportation Services Contract for the 2023-2024 school year as follows: Bid packages were properly advertised on May 9, 2023; Bid opening was Friday, May 19, 2023 at 10:00 a.m. Bid specifications were
provided to: Durham School Services, Jay's Bus Service, Seman-Tov, Presidential Transportation, Happy Lime, NovaTech, Shamrock Stagecoach, Holcolm and Deltek Inc.

Bids were submitted by: Jay’s Bus, Seman-Tov and Durham School Services.
The Board awards the routes based on the lowest per diem bid (not the bulk bid discount) as it is the least expensive option. Bid results below:

<table>
<thead>
<tr>
<th>ROUTE</th>
<th>JAYS BUS Per Diem</th>
<th>SEMAN TOV Per Diem</th>
<th>DURHAM SCHOOL SERVICES Per Diem</th>
<th>TOTAL AMOUNT</th>
<th>AWARDED TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>0050</td>
<td>$219.00</td>
<td>$310.00</td>
<td>$474.00</td>
<td>$39,420.00</td>
<td>JAYS BUS</td>
</tr>
<tr>
<td>Mileage Increase/Decrease</td>
<td>.01</td>
<td>.01</td>
<td>.01</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

5.2 **Athletics Contract Renewal for the 2023-2024 School Year - R. Helfrich & Son, Inc.**

That the Board of Education approve the Athletics transportation contract renewal with *Helfrich & Sons, Inc.* for the 2023-2024 school year.

<table>
<thead>
<tr>
<th>Multi-Contract</th>
<th>2019-2020 Base Bid</th>
<th>2022-2023 Cost/per hr per sport</th>
<th>Increase</th>
<th>2023-2024 Cost/per hr per sport</th>
</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>$80.00</td>
<td>$84.31</td>
<td>4.5%</td>
<td>$88.10</td>
</tr>
</tbody>
</table>

5.3 **Change Orders for General Construction**

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

<table>
<thead>
<tr>
<th>C/O #</th>
<th>Amount</th>
<th>Description</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>GC-26</td>
<td>$8,976.14</td>
<td>Electrical Transformer</td>
<td>Contingency &amp; %</td>
</tr>
</tbody>
</table>

**PUBLIC COMMENT:** *(Board Policy #0167 - Public & Executive Sessions)*

Per Board Bylaw #0167, any individual deciding to speak shall state their name and address. All comments will be directed to the presiding officer. No participant may speak more than once on
the same topic until all others who wish to speak on that topic have been heard. In the event it appears the public comment portions of the meeting may exceed thirty minutes, the presiding officer may limit each statement made by a participant to three minutes' duration.

**EXECUTIVE SESSION II**
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.

**ADJOURNMENT**

**NEXT BOARD MEETING IS SCHEDULED FOR:** June 14, 2023