

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
JULY 10, 2024**

NOTICE OF SPECIAL MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, July 10, 2024** 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 and published in the *Asbury Park Press* on **July 5, 2024**. Notice of this meeting was 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

PRESIDENT’S REPORT

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.

CORRESPONDENCE

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 - 2.2

Personnel

2.1 2024-2025 Coach Additions

That the Board of Education approve the following 2024-2025 coach additions:

Name	Activity	Stipend/Rate of Pay
<i>George Sourlis</i>	Boys’ Basketball Head Coach	\$8,522.00
<i>Jamien Lawson</i>	Boys’ Assistant Basketball Coach	\$6,391.00
<i>Michael Tomkowich</i>	Volunteer Football Coach	\$0.00

2.2 2024-2025 Stockton University High School Partnership Program Agreement

That the Board of Education approve the 2024-2025 Stockton University High School Partnership Program Agreement between RBR HS and Stockton University.

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 - 5.4

5.1 Professional Services- Attorney

BE IT RESOLVED by the Board of Education approved the Law Firm of Cornell, Merlino and Osborne on May 15, 2024 for the 2024-2025 school year in the amount of \$175 per hour; and,

Be It Resolved that the Law Firm of Cornell, Merlino and Osborne has merged with the Law Firm of Methfessel and Werbel; and

Now, Therefore Be It Resolved that the Board of Education appoint the Law Firm of Methfessel and Werbel for legal services effective July 1, 2024 through June 30, 2025 at the rate of \$175 per hour. The contract is awarded without

competitive bidding as a “Professional Service” 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:

5.2 2024-2025 ESEA Grant Application

That the Board authorizes the Superintendent to apply for and accept the ESSA (Every Student Succeeds Act) grant funds for the 2024-2025 School Year as follows:

Title I	Public	\$154,865
Title I SIA	Public	\$ 50,000
Title IIA	Public	\$ 16,328
Title IIA	Non-Public	\$ 6,540
Title III	Public	\$ 13,916
Total	Public	\$241,649

5.3 IDEA Grant Application 2024-2025

That the Board approves and accepts the IDEA (Individuals with Disabilities Act) Grant Application for the 2024-2025 school year as follows:

Public:	\$416,830
<u>Non-Public</u>	<u>\$ 17,644</u>
Total:	\$434,474

5.4 Professional Development– Employee

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

Employee	Location	Date	Amount	Account
Nick Tucker	IB History-Colorado	June 22-26, 2024	\$2,820.77	ESSER III (revised for increased airfare)
Erin Pinto	Co-Teaching Conference <i>Virtual</i>	July 24-25, 2024	\$545.00	11-000-223-580-076 or Title II

PUBLIC COMMENT:

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officer may limit each statement made by a participant to three minutes' duration.

OLD BUSINESS

NEW BUSINESS

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: July 24, 2024