

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
DECEMBER 4, 2019**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education at 7:30 p.m. on Wednesday, **December 4, 2019** in the board meeting room of the administration building, 101 Ridge Road, Little Silver, New Jersey. The Board will meet for a closed session at 6:30 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 **November 15, 2019**. 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 6:32 p.m.

Mrs. Diane Davis
Mrs. Emily Doherty
Mr. Irwin Katz - (arrived 7:05 pm)
Mr. Eugene Koster - (arrived 7:40 pm)
Mrs. Eileen Mahoney
Mr. Randy Mendelson
Mr. Frank Neary
Mr. Patrick Noble
Mr. John Garofalo

Also in attendance were:

Louis Moore	Superintendent
Debra Pappagallo	School Business Administrator
Marcie Mackolin	Board Attorney

EXECUTIVE SESSION

At 6:30 p.m. Mr Neary motioned, seconded by Mr. Noble 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.

Voice Vote: Ayes: Mrs Davis, Mr. Katz, Mrs. Mahoney, Mr. Neary,
Mr. Noble, Mrs. Doherty, Mr. Garofalo
Absent: Mr. Koster (arrived 7:40), Mr. Mendelson (arrived 7:05)

OPEN SESSION

At 7:28 p.m. Mrs. Mahoney motioned, seconded by Mr. Neary that the Board of Education move to open session.

Voice Vote: Ayes: Mrs Davis, Mr. Katz, Mrs. Mahoney, Mr. Mendelson, Mr. Neary,
Mr. Noble, Mrs. Doherty, Mr. Garofalo Absent: Mr. Koster (arrived 7:40)

ROLL CALL OF MEMBERS 7:30 p.m.

Mrs. Diane Davis
Mrs. Emily Doherty
Mr. Irwin Katz - (arrived 7:05 pm)
Mr. Eugene Koster - (arrived 7:40 pm)
Mrs. Eileen Mahoney
Mr. Randy Mendelson
Mr. Frank Neary
Mr. Patrick Noble
Mr. John Garofalo

Also in attendance were:

Louis Moore Superintendent
Debra Pappagallo School Business Administrator
Marcie Mackolin Board Attorney

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS

- Recognition of Coach Krishna Kanuga and The Girls Tennis Team

1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #0167 – Public and Executive Sessions)

2.0 SUPERINTENDENT’S REPORT

Motion by Mrs. Doherty, seconded by Mrs. Davis that the Board of Education approve the following items 2.1 through 2.10

Personnel

2.1 2019-2020 Coach Additions

That the Board of Education approve the following 2019-2020 Coach additions:

Name	Position	Stipend
Kenneth Geiger	Assistant Wrestling Coach	\$6,204.00
Yovani Ruiz	Assistant Wrestling Coach	\$6,204.00

2.2 2019-2020 Substitute Addition

That the Board of Education approve the following 2019-2020 Substitute addition:

Shannon Leblanc, teacher, \$100.00 per day

2.3 Interim Supervisor of School Counseling

That the Board of Education approve Barbara Correnti, Interim Supervisor of School Counseling, at the per diem rate of \$440.00; start date December 5, 2019 to on or about Januaray 15, 2020.

2.4 FMLA Medical Leave Request

That the Board of Education approve the FMLA Medical Leave request for William Brown,
Maintenance.

January 15, 2020 - February 17, 2020

2.5 2019-2020 Non-Contractual Extra Work Extra Pay Additions

That the Board of Education approve the 2019-2020 Non-Contractual EWEP additions for the following:

Name	Position	Rate of Pay
<i>Elizabeth Perryman</i>	VPA Adjudicators	\$25.00 per hr.
<i>Julia Nagy</i>	VPA Adjudicators	\$25.00 per hr.
<i>Fredi Walker Brown</i>	VPA Adjudicators	\$25.00 per hr.
<i>Barbara Beckett</i>	VPA Adjudicators	\$25.00 per hr.
<i>Irene Vergis</i>	VPA Adjudicators	\$25.00 per hr.
<i>Lauren D’Amico</i>	VPA Adjudicators	\$25.00 per hr.

Operational

2.6 2019 Albert E. Martin Basketball Tournament

That the Board of Education approves the 2018 Albert E. Martin Basketball Tournament on December 27, 28 and 30 and approves the following staff members to work the event:

<i>Christophr LeRoy</i>	<i>Valerie Hughes</i>	<i>Jeffrey Mauro</i>	<i>Dimitrius Smith</i>
<i>Frank Bublin</i>	<i>Mariah Iapicco</i>	<i>Irene Vergis</i>	<i>Jeffrey Mass</i>
<i>Adam Bobertz</i>	<i>Philip Greene</i>	<i>Jack Provine</i>	<i>Peter Harris</i>
<i>Jackie Carrigg</i>	<i>Michael Pembleton</i>		

Louis DelPra (Tournament Director)

Christina Emrich (Athletic Trainer)

2.7 2019 Albert E. Martin Basketball Tournament Rate of Pay

That the Board of Education approve the 2019 Albert E. Martin Basketball Tournament Rate of Pay:

Position	Rate of Pay
Tournament Director (L.DelPra)	\$850.00
Athletic Trainer (C. Emrich)	\$450.00
Ticket Sellers	\$100.00 per day
Ticket Takers	\$100.00 per day
Security/Greeter	\$120.00 per day
Security	\$80.00 per day
Scoreboard/Timer	\$40.00 per game

Compliance

2.8 Emergency Evacuation Drill Report

That the Board of Education approve the Emergency Evacuation Drill report for November, 2019.

Student Services

2.9 2019-2020 Out of District Placement

That the Board of Education approve the following Out of District placement for the 2019-2020 school year based upon the recommendation of the Guidance/Child Study team:

Student ID #	DOB	Classification	School	Start Date	Tuition
201386	2/27/02	OHI	Coastal Learning Center	12/2/19	\$62,367.97 (prorated)

2.10 Director of School Counseling Services

That the Board of Education approve Carly Londrigan, Director of School Counseling Services at the annual salary of \$105,000.00 prorated for the 2019-2020 school year;

start date on or about January 15, 2020 (pending criminal history background check).

Roll Call Vote: Ayes: Mrs Davis, Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Neary, Mr. Noble, Mrs. Doherty, Mr. Garofalo (excluding 2.6-2.7).
Abstentions: Mr. Garfalo on 2.6 and 2.7

3.0 COMMUNICATIONS

4.0 GOVERNANCE:

4.1 Minutes of

Mrs. Neary moved, seconded by Mr. Koster that the Board of Education approve the minutes of the meeting (with one correction) held on **November 20, 2019.**

Voice Vote: Ayes: Mrs Davis, Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Neary, Mr. Noble, Mrs. Doherty, Mr. Garofalo

4.2 Committees

Building and Grounds Committee met 11/26/19
Curriculum Committee meeting scheduled for 1/24/2020

5.0 FINANCE

Mrs. Neary moved, seconded by Mr. Koster that the Board of Education approve items 5.1 through 5.6

5.1 Accept and Award of Bid for New Turf Field at the Red Bank Regional High School

Recommended that the Board of Education approve the following resolution:

WHEREAS, on *Tuesday, November 26, 2019 at 10:00 a.m.* the Red Bank Regional Board of Education conducted a public bid opening for the award of the *New Turf Field* which yielded the following for consideration: **See attachment A.**

WHEREAS, the results were reviewed by the Architect, Di Cara/Rubino and the Board Attorney, Sciarrillo, Cornell, Merlino, McKeever & Osborne; and

THEREFORE, BE IT RESOLVED, that the Red Bank Regional High School Board of Education hereby awards the following base bid for the *Additional Renovations Project* to the lowest qualified bidder, Precise Construction, Inc., in the amount of \$632,406.00 and the following alternates as follows:

Base Bid	\$632,406.00
Alternate No. 1	\$ 45,500.00
Alternate No. 2	\$ 12,500.00
<u>Alternate No. 3</u>	<u>\$ 9,000.00</u>
Total Award	\$699,406.00

5.2 Accept and Award of Bid for New Concession Stand at the Red Bank Regional High School

Recommended that the Board of Education approve the following resolution:

WHEREAS, on *Tuesday, November 26, 2019 at 11:00 a.m.* the Red Bank Regional Board of Education conducted a public bid opening for the award of the *New Concession Stand Project* which yielded the following for consideration: **See attachment B.**

WHEREAS, the results were reviewed by the Architect, Di Cara/Rubino and the Board Attorney, Sciarrillo, Cornell, Merlino, McKeever & Osborne; and

THEREFORE, BE IT RESOLVED, that the Red Bank Regional High School Board of Education hereby awards the following base bid for the *Additional Renovations Project* to the lowest qualified bidder, Woodward Construction Co., in the amount of \$718,900.00 and the following alternates as follows.

Base Bid	\$718,900.00
Alternate No. 1	\$ 25,592.00
Alternate No. 3	\$ 6,412.00
<u>Alternate No. 4</u>	<u>\$ 3,850.00</u>
Total Award	\$754,754.00

5.3 Accept and Award of Bid for Roof Replacement at the Red Bank Regional High School

Recommended that the Board of Education approve the following resolution:

WHEREAS, on *Tuesday, November 26, 2019 at 12:00 p.m.* the Red Bank Regional Board of Education conducted a public bid opening for the award of the *Roof Replacement Project* which yielded the following for consideration: **See attachment C.**

WHEREAS, the results were reviewed by the Architect, Di Cara/Rubino and the Board Attorney, Sciarrillo, Cornell, Merlino, McKeever & Osborne; and

THEREFORE, BE IT RESOLVED, that the Red Bank Regional High School Board of Education hereby awards the following base bid for the *Additional Renovations Project* to the lowest qualified bidder, Safeway Contracting in the amount of \$3,680,000.00 and the following alternates as follows.

Base Bid	\$ 3,680,000.00
Alternate No. 1	\$ 243,000.00
Alternate No. 3	\$ 25,000.00
<u>Alternate No. 5</u>	<u>\$ 155,000.00</u>
Total Award	\$ 4,103,000.00

5.4 Accept and Award of Bid for Additions and Renovation to the Red Bank Regional High School

Recommended that the Board of Education approve the following resolution:

WHEREAS, on *Tuesday, November 26, 2019 at 2:00 p.m.* the Red Bank Regional Board of Education conducted a public bid opening for the award of the *Additions and Renovations Project* which yielded the following for consideration: **See attachment D.**

WHEREAS, the results were reviewed by the Architect, Di Cara/Rubino and the Board Attorney, Sciarrillo, Cornell, Merlino, McKeever & Osborne; and

THEREFORE, BE IT RESOLVED, that the Red Bank Regional High School Board of Education hereby awards the following base bid for the *Additional Renovations Project* to the lowest qualified bidder, Woodward Construction Co. in the amount of \$8,135,000.00 and the following alternates as follows.

Base Bid	\$ 8,135,000.00
Alternate No. 1	\$ 16,600.00
Alternate No. 4	\$ 3,150.00
Alternate No. 7	\$ 19,000.00
Alternate No. 8	\$ 110,000.00
Alternate No. 9	\$ 92,400.00
Alternate No. 10	\$ 34,420.00
<u>Alternate No. 12</u>	<u>\$ 82,500.00</u>
Total Award	\$ 8,493,070.00

5.5 Synthetic Turf Field

That the Board of Education approve the following resolution:

BE IT RESOLVED, that a scope of work for the supply, delivery and installation of a FieldTurf brand synthetic turf field at the Red Bank Regional High School, was submitted to the Keystone Purchasing Network, Cooperative Purchasing Network purchasing program; and

That FieldTurf USA, Inc. submitted the lowest price for the delivery and installation of synthetic turf to the Keystone Purchasing Network program; and

That Based on a proposal from FieldTurf USA, Inc., it is estimated that the turf and installation will not exceed \$521,147.00 plus 1.5% of the performance and payment bonds;

THEREFORE, BE IT RESOLVED, that the School Business Administrator is

authorized to prepare the purchase order made to the order of FieldTurf USA, Inc., for the High School field turf project for the purchase and installation of the identified synthetic turf field applications.

5.6 Field Trips

That the Board of Education approve field trips for the 2019-2020 school year.

Date:	December 12, 2019
Leave:	9:20am
Return:	1:30pm
Group:	VPA Students
Purpose:	Nutcracker
Destination:	Count Basie, Red Bank
Teacher:	Cara Scacco
Student #	40
Additional Chaperone #	2
Transportation Cost:	\$300.00 (Parent Pd.)
Fees:	\$0

Roll Call Vote: Ayes: Mrs Davis, Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Neary, Mr. Noble, Mrs. Doherty, Mr. Garofalo (excluding 5.1 through 5.5).
Abstentions: Mr. Garfalo on 5.1 through 5.5

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 PUBLIC COMMENT

9.0 ADJOURNMENT 8:20 p.m.

There being no other business to come before the Board a motion to adjourn the meeting was moved by Mrs. Doherty, seconded by Mr. Neary.

Voice Vote: Ayes: Mrs Davis, Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Neary, Mr. Noble, Mrs. Doherty, Mr. Garofalo.

Respectfully submitted,

Debra Pappagallo
School Business Administrator/ Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: **December 18, 2019**