

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
JANUARY 22, 2020**

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, January 22, 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 **JANUARY 8, 2020** 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.”

CALL TO ORDER - 6:33 p.m.

ROLL CALL OF MEMBERS

Mrs. Diane Davis
Mrs. Emily Doherty
Mr. Irwin Katz - arrived 6:45 pm
Mr. Eugene Koster
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
Anthony Sciarrillo	Board Attorney

EXECUTIVE SESSION

At 6:33 p.m. Mrs. Doherty motioned, seconded by Mrs. Mahoney 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. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Neary, Mr. Noble, Mrs. Doherty and Mr. Garofalo Nays:None Abstentions: None
Absent: Mr. Katz (arrived at 6:45 p.m.)

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CALL TO ORDER 7:35 p.m.

ROLL CALL OF MEMBERS

Mrs. Diane Davis
Mrs. Emily Doherty
Mr. Irwin Katz
Mr. Eugene Koster
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
Anthony Sciarrillo	Board Attorney

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS

- 2018-2019 Audit Presentation - Kimberly Kelly, CPA from Holman, Frenia, Allison, PC

1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #0167 – Public Participation in Board Meetings)

- Brendan McGoldrick, President RBREA, asked if docked employees were notified.

2.0 SUPERINTENDENT’S REPORT

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approve the following items 2.1 through 2.11 (Roll Call Vote)

Personnel

2.1 2019-2020 Non-Contractual Extra Work Extra Pay Additions

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

Name	Activity	Rate of Pay
<i>Nicholas Tucker</i>	Security AEM Boys Basketball Tournament	\$80.00 per day (1 day, 12/27/19)

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<i>Jeffrey Boga, Carl Grillo Nicole Hodge, Reuben Jackson Dawn Lisko, Meaghan McDavitt, Claudia O'Connor, Kevin Pryor, Cara Scacco, Camille Thompson</i>	VPA Adjudicator	\$25.00 per hour
<i>Cameron Klein</i>	Homework Help/PE Makeups	\$25.00 per hour
<i>Michael O'Krepki</i>	<i>Home Instruction</i>	\$40.00 per hour
<i>Carl Grillo</i>	Lighting/Sound/Movie Screening Concert Stage Tech Markham Place	\$30.00 per hour
<i>Brendan McGoldrick</i>	Admissions/Proctor Grader	\$25.00 per hour (not to exceed 10 hours)
<i>Alyssa Holland</i>	Admissions/Proctor Grader	\$25.00 per hour (not to exceed 10 hours)
<i>Anne Brennan</i>	Admissions/Proctor Grader	\$25.00 per hour (not to exceed 10 hours)
<i>Katherine Kerber-Cosentino</i>	Admissions/Proctor Grader	\$25.00 per hour (not to exceed 10 hours)
<i>Mariah Iapicco</i>	Admissions/Proctor Grader	\$25.00 per hour (not to exceed 10 hours)
<i>Casie Wendland</i>	Admissions/Proctor Grader	\$25.00 per hour (not to exceed 10 hours)
<i>Eric Melone</i>	Admissions/Proctor Grader	\$25.00 per hour (not to exceed 10 hours)
<i>Melissa Savage</i>	Admissions/Proctor Grader	\$25.00 per hour (not to exceed 10 hours)
<i>Katherine Kerber-Cosentino</i>	NJSLA Tutors	\$36.00 per block

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<i>Alyssa Holland</i>	NJSLA Tutors	\$36.00 per block
<i>Kelly Ann Moylan</i>	NJSLA Tutors	\$36.00 per block
<i>Rose Powers</i>	NJSLA Tutors	\$36.00 per block
<i>Kaitlyn Muller</i>	NJSLA Tutors	\$36.00 per block
<i>Caitlin Turner</i>	NJSLA Tutors	\$36.00 per block
<i>Casie Wendland</i>	NJSLA Tutors	\$36.00 per block

2.2 2019-2020 Non-Athletic Extra Work Extra Pay Addition

That the Board of Education approve the 2019-2020 Non-Athletic EWEP addition for the following:

Christopher Watson, Basketball Scorekeeper(Varsity); \$35.00 per game

2.3 2019-2020 Sixth Period Stipend Addition

That the Board of Education approve the following 2019-2020 Sixth period stipend addition:

Cameron Klein, Health & P/E Teacher, \$1,500.00 prorated
(replaced Mary Karlo)

2.4 2019-2020 Coach Additions

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

Name	Sport/Position	Stipend
<i>Michael Pembleton</i> (Resigning as asst. baseball coach & replacing A. Holland)	Head Softball Coach	\$7,299.00
<i>Matthew Rosenberg</i>	Assistant Baseball Coach (replacing M. Pembleton)	\$5,474.00
<i>Alesca Unrath</i> (pending criminal history & verification of credentials)	Assistant Outdoor Track Coach	\$5,474.00
<i>Shane Bigelow</i>	Assistant Outdoor Track Coach	\$5,474.00

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2.5 Personal Salary Deductions

That the Board of Education approve the following personnel salary deductions:

Employee # 4326, ½ dock/unpaid day

Employee # 5226, 2 dock/unpaid days

2.6 Amended FMLA

That the Board of Education approve the amended FMLA for *Employee # 5188*, Instructional Aide (originally approved 11/6/19 item # 2.11 for 11/2/19-1/2/20)

November 2, 2019 - on or about January 21, 2020

2.7 2019-2020 Professional Consultant Addition

That the Board of Education approve the 2019-2020 Professional Consultant addition:

DeMonte Therapy Services, LLC
Joan DeMonte & Laura Lombardo
17 Indian Path, Millstone, NJ
\$150 per session

Compliance

2.8 In School/Out of School Suspension Report

That the Board of Education approve the December 2019 In School/Out of School Suspension Report.

2.9 Emergency Evacuation Drill Report

That the Board of Education approve the December 2019 Emergency Evacuation Drill Report.

2.10 HIB Affirmation

That the Board of Education affirm HIB #4.

Student Services

2.11 Out of District Placement

That the Board of Education approve the following out of district placement based upon the recommendation of the Guidance/Child Study team.

Student	DOB	Classification	School	Effective Date	Tuition
221469	8/3/2004	SLD	Regional Achievement School	1/6/20-3/6/20	\$300.00 per day

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233127	1/12/05	OHI	Collier High School	On or about 1/21/20- 6/30/20	\$69,560.40 (prorated)
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Roll Call Vote: Ayes: Mrs. Davis, Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Neary, Mr. Noble, Mrs. Doherty and Mr. Garofalo Nays:None Abstentions: None
Absent: None

3.0 COMMUNICATIONS

4.0 GOVERNANCE:

4.1 School Board of Education Recognition Month

That the Red Bank Regional Board of Education commend the efforts of their colleagues throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improve education.

WHEREAS, The New Jersey School Boards Association has declared January 2020 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Red Bank Regional High School Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Red Bank Regional High School Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and

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they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Red Bank Regional High School Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2020 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Red Bank Regional High School Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

4.2 Committees

Negotiations Committee met on 1/8/20 and 1/17/20 and 1/22/20
Building and Grounds Committee met 1/9/20
Finance Committee met on 1/21/20
Curriculum Committee meeting scheduled for 1/24/2020

Motion by Mrs. Doherty, seconded by Mr. Neary that the Board of Education approve the following items 4.3 through 4.4 (Voice Vote)

4.3 Minutes of December 18, 2019

That the Board of Education approve the minutes of the meeting held on **December 18, 2019.**

4.4 Reorganization Minutes of January 8, 2020

That the Board of Education approve the minutes of the meeting held on **January 8, 2020.**

Voice Vote: Ayes: Mrs. Davis, Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Neary, Mr. Noble, Mrs. Doherty and Mr. Garofalo Nays:None
Abstentions: Mrs. Davis and Mrs. Mahoney on Item 4.3 Absent: None

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5.0 FINANCE

Motion by Mrs. Davis, seconded by Mr. Koster that the Board of Education approve items 5.1 thru 5.9.

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 **December 31, 2019** 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 **December 31, 2019** 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

Pursuant to 18A:6-59, the Board of Education accepts the Financial Report of the Treasurer of School Funds for the period ended **December 31, 2019**.

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, **January 22, 2020** in the following appropriation accounts:

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Fund	Description	Amount
10	General Fund	\$635,396.15
20	Special Revenue Funds	\$ 42,273.24
30	Capital Projects Fund	\$ 7,623.00
40	Debt Service Fund	\$ 0
	Total Expenditures	\$785,292.39

5.5 Audit 2018-2019

That the Board accepts the District's annual audit report with no recommendations for the year ending June 30, 2019 as presented and discussed by Ms. Kimberly Kelly, CPA from Holman, Frenia and Allison, PCs.

5.6 Appointment of Bond Counsel

That the Board appoint Wilentz, Goldman & Spitzer, P.A. to provide specialized legal services necessary in connection with the capital program and the authorization and issuance of obligations of the Board of Education as of January 23, 2020 through June 30, 2020. The contract is awarded without competitive bidding as "Professional Services" 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.

5.7 Appointment of LSRP

That the Board appoint Boswell Engineering to provide LSRP services as of January 23, 2020 through June 30, 2020. The contract is awarded without competitive bidding as "Professional Services" 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.

5.8 Tuition Rates for 2020-2021

That the Board approve the following tuition rates for the 2020-2021 school year

Regular Education: \$15,750.00

Resource Services: \$20,850.00

Cognitive Impaired \$33,250.00

Extraordinary Service rates will be determined individually.

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5.9 Field Trips

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

Date:	February 4, 2020
Leave:	8:30am
Return:	2:30pm
Group:	Academy of Engineering
Purpose:	Engineering Field Experiences
Destination:	Intrepid Museum - NYC
Teacher:	Ashley Studd
Student #	45
Additional Chaperone #	3
Transportation Cost:	\$1,195.00 (Dept. Budget)
Fees:	\$650.00 (Parent Pd.)

Date:	February 4, 2020
Leave:	8:30am
Return:	2:00pm
Group:	Poetry Out Loud Students
Purpose:	Regional Contest
Destination:	Count Basie Theatre
Teacher:	Andrew Forrest
Student #	3
Additional Chaperone #	1
Transportation Cost:	\$0 (Teacher Driven)
Fees:	\$0

Date:	February 26, 2020
Leave:	9:00am
Return:	1:00pm
Group:	CIM
Purpose:	Automation & Robotics Tour
Destination:	Amazon Fulfillment Center, Robbinsville
Teacher:	Gerald Oshel
Student #	7
Additional Chaperone #	1
Transportation Cost:	\$0 (Teacher Driven)
Fees:	\$0

Date:	March 12, 2020
Leave:	7:00am
Return:	2:30pm
Group:	String Majors, Guitar Elective

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Purpose:	Tour/Instrument Construction History
Destination:	Martin Guitar Factory, Nazareth, PA
Teacher:	Jeffrey Boga
Student #	30
Additional Chaperone #	1
Transportation Cost:	\$1,195.00 (Student Activities/Parent Pd.)
Fees:	\$3.00 p/p (Parent Pay)

Roll Call Vote: Ayes: Mrs. Davis, Mr. Katz, Mr. Koster, Mrs. Mahoney, Mr. Mendelson, Mr. Neary, Mr. Noble, Mrs. Doherty and Mr. Garofalo Nays:None Abstentions: Mr. Garofalo (on Item 5.5). Absent: None

6.0 OLD BUSINESS - NONE

7.0 NEW BUSINESS - NONE

8.0 PUBLIC COMMENT - NONE

9.0 ADJOURNMENT 7:58 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 and Mr. Garofalo Nays:None Abstentions: None Absent: None

Respectfully submitted,

Debra Pappagallo
School Business Administrator/ Board Secretary

NEXT BOARD MEETING IS SCHEDULED ON: **February 19, 2020**