

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

**SPECIAL MEETING
MINUTES
February 5, 2020**

NOTICE OF SPECIAL MEETING

A special meeting of the Red Bank Regional High School Board of Education will be held at 5:30 p.m. on Wednesday, February 5, 2020 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 5:30 p.m. and open session at 5:45 p.m.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

“Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised in the Asbury Park Press on February 3, 2020.

CALL TO ORDER - 5:30 p.m.

ROLL CALL OF MEMBERS

Mrs. Diane Davis
Mrs. Emily Doherty
Mr. Eugene Koster
Mrs. Eileen Mahoney
Mr. Randy Mendelson
Mr. Frank Neary
Mr. Patrick Noble
Mr. John Garofalo

Absent: Mr. Irwin Katz

Also in attendance were:

Louis Moore	Superintendent
Debra Pappagallo	School Business Administrator

EXECUTIVE SESSION

At 5:31 p.m. Mrs. Doherty motioned, seconded by Mr. Neary that the Board of Education enter into executive session for discussion of personnel, the outcome of such discussions will be made public at the appropriate time.

CALL TO ORDER - 5:30 p.m.

ROLL CALL OF MEMBERS

Mrs. Diane Davis
Mrs. Emily Doherty
Mr. Eugene Koster
Mrs. Eileen Mahoney
Mr. Randy Mendelson
Mr. Frank Neary
Mr. Patrick Noble
Mr. John Garofalo

Absent: Mr. Irwin Katz

Also in attendance were:

Louis Moore	Superintendent
Debra Pappagallo	School Business Administrator

PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT ON AGENDA ITEMS** (Board Policy #0167 - Public and Executive Sessions)
2. **SUPERINTENDENT RECOMMENDATIONS**
Motion by Mr. Neary, seconded by Mrs. Mahoney that the Board of Education approve the following resolution:

PERSONNEL

2.1 MEMORANDUM OF AGREEMENT BETWEEN THE RBRHS BOARD OF EDUCATION AND THE RBREA TEACHERS AND SECRETARIAL STAFF (2019-2020, 2020-2021, 2021-2022)

WHEREAS; the Negotiations Committee of the Red Bank Regional Board of Education and the Red Bank Regional Education Association has conducted negotiations with the Teachers and Secretarial Staff, and

WHEREAS; the Negotiations Committee of the Red Bank Regional Board of Education and the Red Bank Regional Education Association have reached an agreement on the terms and conditions of employment for the 2019-2020, 2020-2021 and 2021-2022 school years;

NOW, THEREFORE, BE IT RESOLVED: That the agreement between the parties as above set forth be and the same herewith is ratified and adopted by the Red Bank Regional High School Board of Education, the same be incorporated herein as if set forth at length and the Board President and the Board Secretary be and they herewith are authorized and directed to execute said agreement on behalf of this Board of Education.

Roll Call 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

PUBLIC COMMENT

- Brendan McGoldrick, staff member - asked about the summer school status.

7.0 ADJOURNMENT 5:50 p.m.

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

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/ Board Secretary

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