

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES - DRAFT
JUNE 16, 2021**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on Wednesday, **June 16, 2021** in the **Auditorium** of the High School, 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 January 6, 2021. 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 - 6:34pm

Mrs. Emily Doherty, Mr. Garofalo, Mr. Irwin Katz, Mr. Eugene Koster, Mr. Randy Mendelson, Mr. Frank Neary, Mr. Patrick Noble, Mr. John Venino Absent: Ms. Stephanie Albanese

Also in attendance:

Debra Pappagallo, School Business Administrator, Tony Scarillo, Esq

EXECUTIVE SESSION - 6:34pm

RECOMMENDED: Motioned by Mr. Neary and seconded by Mrs. Doherty 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. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino Nays: None Absent: Ms. Albanese

CALLED TO ORDER- ROLL CALL - 7:31pm

Mrs. Emily Doherty, Mr. Garofalo, Mr. Irwin Katz, Mr. Eugene Koster, Mr. Randy Mendelson, Mr. Frank Neary, Mr. Patrick Noble, Mr. John Venino Absent: Ms. Stephanie Albanese

Also in attendance:

Dr. Louis Moore, Superintendent, Debra Pappagallo, School Business Administrator, Tony Scarillo, Esq.

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS

- Safe Return Plan - Debra Pappagallo

1.0 PUBLIC COMMENT ON AGENDA ITEMS *(Board Policy #0167 - Public & Executive Sessions)*

- *Corinne Thygeson, Little Silver* - Will School in September be live or virtual?
- *Tara Gibb, Little Silver* - Resolution 2.4, September evaluation
- *Roxanne Judice, RBREA Vice President* - Resolution 2.10 - Statement Read
- *Brendan McGoldrick RBREA President* - May 19th Faculty meeting

2.0 SUPERINTENDENT'S REPORT

Motioned by Mr. Neary and seconded by Mrs. Doherty, that the Board of Education approve the following items 2.1 through 2.29 - (Roll Call Vote)

Personnel

2.1 Summer 2021 Extra Work Extra Pay

That the Board of Education approve the Summer 2021 EWEP (see attached schedule A)

WHEREAS, the Red Bank Regional Board of Education seeks to appoint EWEP (extra work extra pay) for a club/function position to staff for the 2021-2022 school year; and

WHEREAS, the Red Bank Regional Board of Education will pay the full stipend associated with the EWEP of a particular club/function in the event that the club/function is conducted in full; and

WHEREAS, the Red Bank Regional Board of Education will not pay the amount of the stipend or pay a prorated amount of the stipend associated with the performing of a particular club/function in the event that all or a portion of the club/function is not conducted due to a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee for the New Jersey Legislature or designee; and

WHEREAS, in the event that a club/function is either cancelled or reduced or modified the stipend will not be paid or will be prorated to commensurate with the percentage of the sports season that is actually conducted; and

NOW, BE IT RESOLVED, that the Red Bank Regional Board of Education approves the following appointments, contingent on the club/function running and becoming operational, and with the stipend not be paid if the club/function session is cancelled or prorated should the sports season not be completed because of a declared state of emergency, declared public health emergency, or a directive by

the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee or the New Jersey Legislature or designee:

2.2 Amended Vacation Carryover

That the Board of Education approve the amended vacation day carry over from the 2020-2021 school year. Any amount over 5 days is a one time adjustment due to COVID-19: (prev. approved 5/19/21 item 2.6); Any carry over days not used shall be forfeited.

Name	Department	# of Days
<i>Madeline Ciancio</i>	BOE	up to 8
<i>Lou Moore</i>	BOE	up to 8
<i>Debbie Cittadino</i>	BOE	up to 5
<i>Debra Pappagallo</i>	BOE	up to 8
<i>Maureen Byrne</i>	BOE	up to 7
<i>Lisa McCoy</i>	BOE	up to 5
<i>Karen Bradley</i>	BOE	up to 8
<i>Jennifer Kampmeier</i>	BOE	up to 7
<i>Vanna Acuna</i>	ELL	up to 6
<i>Ann Hansen</i>	English/Social Studies	up to 7
<i>Manuel Pabon</i>	Maint	up to 8
<i>Jerry Capozzi</i>	Maint	up to 7
<i>Juan Aviles</i>	Maint	up to 3
<i>Eileen Hipper</i>	Principals	up to 5
<i>Suzanne Keller</i>	Source	up to 7
<i>Linda Marcickiewicz</i>	Special Services	up to 5
<i>David Fusco</i>	STEM	up to 8
<i>Alan Choback</i>	Supervisor	up to 6
<i>Thomas McDonough</i>	Supervisor	up to 7
<i>John Daniels</i>	Tech	up to 8
<i>Lisa Boyle</i>	VPA	up to 8
<i>Donna Carotenuto</i>	VPO	up to 8
<i>Myra Buffaloe</i>	VPO	up to 8

<i>Michael Stoia</i>	Athletics	up to 4
<i>Julius Clark</i>	Principal	Up to 8
<i>Rob Donohoe</i>	Assistant Principal	Up to 8
<i>Erin Pinto</i>	Supervisor	Up to 8

2.3 2020-2021 Non Contractual Extra Work Extra Pay Additions

That the Board of Education approve the following 2020-2021 Non-Contractual EWEP additions:

Name	Activity	Rate of Pay
<i>Sarah Sakowski</i> <i>Audrey McGarry</i>	Prom Chaperone	\$55.00 per event
<i>Vanna Acuna</i>	Substitute Caller	\$4,000.00 stipend (prev. approved 9/16/20 at \$4,060.00)

2.4 2021-2022 Professional Services

BE IT RESOLVED by the Board of Education to approve the following professional services appointments effective July 1, 2021 through June 30, 2022.

The contracts are awarded without competitive bidding as a "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:

Saijad Zaidi, MD Freehold Child Diagnostic Center, Inc. 501 Iron Bridge Road, Suite #6 Freehold, NJ 07728 732-761-1900 \$1,000 per psychiatric evaluation	Dr. Rajesquari Muthuswamy Center for Behavioral Health 7 Auer Ct#C East Brunswick, NJ 08816 732-257-1004 \$525 per psychiatric evaluation	Alexander Iofin, MD Heritage Commons 444 Neptune Boulevard Building "B", Suite #17 Neptune, NJ 07753 \$450 per psychiatric evaluation
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Dorothy Pietrucha, MD 81 David Avenue, Suite 4 Neptune, NJ 07753 \$175 per neurological evaluation (732) 776-4178	Dr. Noah Gilson Neurology Specialists of Monmouth County Suite 110 107 monmouth Road West Long Branch, NJ 07764 \$350 per neurological evaluation	Cheryl A. Lepple-Huber, ASL 1124 Lakewood Road Manasquan, NJ 08736-1624 908-419-6441 \$200 per two hour session
Dr. Ronald Barabas, Neurologist 3350 Highway 138 W Suite 117 Belmar, NJ 07719 732-556-0200 \$450 per evaluation	Dr. Denise Aloisio Child Evaluation Center- Meridian 1444 St. Route 33 Suite 101A Neptune, NJ 732-776-4178 \$500 per evaluation	Lori A. Wanner, OTR/L 607 Auth Avenue Oakhurst, NJ 07755 Occupational Therapy - \$75 per 30 minute session, \$100 dyad session
NJ Specialized Child Study Team P.O. Box 500 Trenton, NJ 08625 \$1,350 per evaluation	Ursula Shah, OTR/L 18 Derborn Drive Holmdel, NJ 07733 Occupational Therapy \$120 per session	Step Up Family Services P.O. Box 640 Mt. Freedom, NJ 07970 C: 732-492-7970 BCBA - \$120/hour; BT \$55/hour
Anne Marie Lusquinos Augmentative Speech Therapist 51 Shoreland Terrace Middletown, NJ 07748 \$150 per hour	Summit Speech School F.M. Kirby Center 705 Central Avenue New Providence, NJ 07974 908-508-0011 \$155 per session	Sandra Fields Kuhn 223 Monmouth Road West Long Branch, NJ 07764 Auditory Processing Eval - \$510
MOESC Child Study Team Services 900 Hope Road Tinton Falls, NJ 07712	Jewish Vocational Service (JVS) 354 Eisenhower Parkway Suite 2150	Dr. Patricia Baszcuk Functional Behavior Psychologist 501 Iron Bridge Road, Suite 6

732-695-7800 \$350 per evaluation	Livingston, NJ 07039 \$875 per evaluation	Freehold, NJ 07728-5305 732-761-2997 \$950 per evaluation
Jennifer Santaniello, PT 12 Harvard Drive Tinton, Falls, NJ 07724 908-902-5979 jenifersantaniellopt@gmail.com \$100 per treatment session	Mike Marotta, ATP Assistive Technology Services CP of NJ 1005 Whitehead Rd, Ext, Suite 1 Ewing, NJ 08638 \$1,000 per evaluation	Emily-Hodges Donato Bilingual Psychologist 4446 Sayre Drive Princeton, NJ 08540 609-240-2038 \$575 per evaluation
Marc Seidenstein, Bilingual LDT-C 302 Wellington Place Matawan, NJ 07747 732-306-5210 \$500 per evaluation	Angela Tricarico, Bilingual Social Worker 260 Prospect Street- Apartment 6 Westfield, NJ 07090 732-541-8960 x4107 tricarico4@aol.com \$450 per evaluation	Supreme Consultants, LLC 71 Union Avenue, Suite 207 Rutherford, NJ 07070 201-372-9600 Home/Bed Side Instruction - \$45 per hour
Vivette C. Peacock, MA Bilingual LDT-C 4 Northshire Court Freehold, NJ 07728 732-261-5608 \$500 per evaluation	Accurate Language Services 501 Grand Avenue - L3 Asbury Park, NJ 07712 732-898-9144 Asbury Park, NJ 07712 \$75 per hour \$.57 per mile and tolls	Steven Dyckman, MD Child Adolescent and Adult Psychiatry 655 Shrewsbury Avenue Shrewsbury, NJ 07702 732-238-1977 \$550 per psychiatric evaluation
Therapy Coaches in Motion, LLC 934 Ocean Avenue Sea Bright, NJ 07760 (908) 902-5979 therapycoachesinmotion@gmail.com \$100 per hour		

2.5 Instructional Aide

That the Board of Education approve *Jack Lupton* as an Instructional Aide for the 2021-2022 school year at the annual salary of \$35,668.00 (certificated) pending criminal history.

2.6 Professional Consultant

That the Board of Education approve the following professional consultant:

Tara Tuzzeo, CPI Trainer, \$125.00 per hour

2.7 2021 Summer Slam Volunteer

That the Board of Education approve *Lilly Gradi* as a 2021 Summer Slam volunteer, rate of pay \$0.00 for the period of July 1 - July 29, 2021 pending criminal history.

2.8 2021-2022 Salary Adjustment

That the Board of Education approve the salary adjustment for *Employee #5251* at the salary of \$56,300.00, BA+15-2 for the 2021-2022 school year.

Previously Approved	Step/Guide	Actual 2021-2022 Salary	Step/Guide	Less 2020-2021 Adjustment	Corrected 2021-2022 Salary
\$59,225.00	MA-2	\$56,300.00	BA+15-2	\$3,000.00	\$53,300.00

2.9 Italian Teacher

That the Board of Education approve *Vita Semeraro* as an Italian teacher for the 2021-2022 school year at the salary of \$68,775.00, MA-10 pending criminal history.

2.10 Resignation

That the Board of Education accept with regret the resignation of employee 4041 effective June 22, 2021.

2.11 Graduate Tuition Reimbursement

That the Board of Education approve the following Graduate Tuition reimbursements for the following staff members under the provisions of the teacher's contract:

Name	University/College	Credit	Start Date
<i>Nancy Ronayne</i>	American College of Education	6	7/12/2021 (pending start date of classes)
<i>Cara Scacco</i>	Univ. of Texas of the Permian Basin	3 3	8/23/2021 10/18/2021
<i>Jeffrey Boga</i>	Rutgers	3	6/28/2021
<i>Audrey McGarry</i>	Greenville Univ.	3	7/10/2021
<i>Cristina Pesce</i>	American College of Education	3 3	7/12/2021 8/23/2021

2.12 Substitute Approval

That the Board of Education approve Hannah Moran as substitute teacher for the 2021-2022 school year.

2.13 Leave Request FMLA, NJFLA

That the Board of Education approve the following leave request:

Employee ID	Sick	FMLA	NJFLA	Anticipated Return
5120	9/17/21-10/28/21	10/29/21-2/7/22	2/8/22-5/12/22	5/16/22

2.14 2020-2021 Non-Athletic Coaching Addition

WHEREAS, the Red Bank Regional Board of Education seeks to appoint coaching staff for the 2020-2021 school year fall sports season; and

WHEREAS, the Red Bank Regional Board of Education will pay the full stipend associated with the coaching of a particular sport in the event that the sport's season is conducted in full; and

WHEREAS, the Red Bank Regional Board of Education will not pay the amount of the stipend or pay a prorated amount of the stipend associated with the coaching of a particular sport in the event that all or a portion of the sport is not

conducted due to a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee or the New Jersey Legislature or designee; and

WHEREAS, in the event that a sports season is either cancelled or reduced or modified the stipend will not be paid or will be prorated to commensurate with the percentage of the sports season that is actually conducted; and

NOW, BE IT RESOLVED, that the Red Bank Regional Board of Education approves the following appointments, contingent on the sports season running and becoming operational, and with the stipend not be paid if the sports session is cancelled or prorated should the sports season not be completed because of a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee or the New Jersey Legislature or designee:

Name	Activity	Rate of Pay (per home game)
<i>Kim Homefield</i>	Security-All Other	\$35.00
	Scoreboard/Clock All	\$40.00
	Other Videotaping	\$60.00
	Announcer-All Other	\$45.00
	Substitute Coach	\$55.00

2.15 Amended FMLA/NJFLA

That the Board of Education approve the amended FMLA/NJFLA (previously approved 4/14/21; item 2.3)

Employee ID	Sick Time	FMLA	NJFLA
4834	9/1/21-10/8/21	10/11/21-1/14/22	1/17/22-4/14/22

2.16 Personnel Salary Deduction

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

#4210 ½ day tardy

#5222 ½ day tardy

#4169 ½ day tardy

2.17 Business Administrator

That the Board of Education approve the contract with Debra Pappagallo, School Business Administrator, at the annual salary of \$166,040, for the period July 1, 2021 through June 30, 2022. The Contract of Employment received prior approval of the Executive County Superintendent of Schools.

2.18 2020-2021 Extra Work Extra Pay

That the Board of Education approve *Kristen Hanhart* as Advisor of FCCLA from February 1, 2021 - June 22, 2021; (*Nina Mozzino resigned as co-chair as of Jan. 31, 2021*)

Operations

2.19 2021-2022 Summer School

That the Board of Education approve the 2021-2022 Summer School program as follows:

July 6, 2021 - August 9, 2021

Monday- Thursday

7:30 am - 1:40 pm

Compliance

2.20 In-School/Out-of-School Suspension Report

That the Board of Education approve the In-School/Out-of-School Suspension Report for May, 2021.

2.21 Emergency Evacuation Drill Report

That the Board of Education approve the Emergency Evacuation Drill report for May, 2021.

2.22 2020-2021 Security Drill Statement of Assurance

That the Board of Education approve the 2020-2021 Security Drill SOA

Student Services**2.23 Revised Out-of-District Placement 2021-2022**

Recommended that the Board of Education approve the revised Out of District Placement for the following student for the 2021-2022 school year (did not include ESY)

Student ID	School	Tuition
232317	CPC High Point	\$86,380.85 includes ESY (prev. approved 5/19/21; item 2.11)

2.24 Resignation

That the Board of Education accept with regret the resignation of Employee #5071 effective August 15, 2021.

2.25 2021-2022 Negotiated Salary for Non-Affiliated Staff Members

That the Board of Education approve the negotiated salary for the non-affiliated staff members for the 2021-2022 school year (see attached schedule B)

2.26 2021-2022 Coaches

That the Board of Education approve the following coaching staff for the 2021-2022 school year.

First Name	Last Name	Athletic Position	Stipend (2021-2022)
<i>Christina</i>	<i>Emrich</i>	Assistant Athletic Director - Fall	\$2,507.00
<i>Scott</i>	<i>Martin</i>	Basketball Boys Head Coach	\$8,522.00
<i>John</i>	<i>Truhan</i>	Basketball Girls Head Coach	\$8,522.00
<i>Alyssa</i>	<i>Amato</i>	Cheerleading Assistant Coach	\$5,264.00
<i>Kristy</i>	<i>Finck</i>	Cheerleading Head Coach	\$7,018.00
<i>Scott</i>	<i>Martin</i>	Conditioning Club - Fall	\$1,797.00

<i>Brendan</i>	<i>McGoldrick</i>	Cross-Country Boys Head Coach	\$7,519.00
<i>Maria</i>	<i>Crowley</i>	Cross-Country Girls Head Coach	\$7,519.00
<i>Alesca</i>	<i>Unrath</i>	Cross-Country Girls Assistant Coach	\$5,639.00
<i>Jack</i>	<i>Provine</i>	Strength and Conditioning Coach-Fall	\$6,391.00
<i>Megan</i>	<i>Senkeleski</i>	Field Hockey Head Coach	\$7,519.00
<i>Caitlin</i>	<i>Turner</i>	Field Hockey Assistant Coach	\$5,639.00
<i>Shane</i>	<i>Fallon</i>	Football Head Coach	\$8,522.00
<i>Christopher</i>	<i>LeRoy</i>	Football Assistant Coach	\$6,391.00
<i>Adam</i>	<i>Bobertz</i>	Football Assistant Coach	\$6,391.00
<i>Jeffrey</i>	<i>Mass</i>	Football Assistant Coach	\$6,391.00
<i>Vincent</i>	<i>Gruosso</i>	Soccer Boys' Head Coach-Varsity	\$7,519.00
<i>Robert</i>	<i>Hensle</i>	Soccer Boys' Assistant Coach (Freshmen)	\$5,639.00
<i>Enrico</i>	<i>Ciabattoni</i>	Soccer Boys' Assistant Coach-JV	\$5,639.00
<i>Ashley</i>	<i>Rosenberg</i>	Soccer Girls' Head-Varsity	\$7,519.00
<i>Adam</i>	<i>Merklinger</i>	Soccer Girls' Assistant Coach	\$5,639.00
<i>Krishna</i>	<i>Kanuga</i>	Tennis Girls' Head Coach	\$7,018.00
<i>Cameron</i>	<i>Klein</i>	Tennis Girls' Assistant Coach	\$5,264.00

<i>Allison</i>	<i>Bowers</i>	Volleyball Head Coach	\$7,519.00
<i>Eric</i>	<i>Melone</i>	Volleyball Assistant Coach	\$5,639.00
<i>Jennamarie</i>	<i>DeVito</i>	Volleyball Assistant Coach	\$5,639.00

2.27 Sixth Period Stipend

That the Board of Education approve the 6th period stipend for:

Erika Hallenbeck, \$1,875.00

2.28 Director/Supervisor of Guidance

That the Board of Education approve Michelle Blanco, Director/Supervisor of Guidance at the salary of \$134,000.00 for the 2021-2022 school year beginning July 1, 2021 (pending criminal history).

2.29 Settlement Agreement

Resolved that the Board of Education, upon recommendation of the Superintendent, approve the Agreement between the Board of Education and K.S. and W.S. on behalf of A.W.S., dated June 14, 2021.

Roll Call Vote: Ayes: Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino Nays: None Absent: Ms. Albanese

3.0 COMMUNICATIONS

4.0 GOVERNANCE:

4.1 Committees:

Negotiations met on 6/15/21.

Motioned by Mr. Neary and seconded by Mr. Garofalo, that the Board of Education approve the following items 4.2 through 4.3

4.2 Superintendent Evaluation

The Board has discussed the Superintendent evaluation and a formal evaluation will be presented to the Superintendent by June 30, 2021.

4.3 Minutes

Motioned by Mr. Neary and seconded by Mrs. Doherty that the Board of Education approve the minutes of the meetings held on May 18, 2021 and May 19, 2021.

Roll Call Vote: Ayes: Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino Nays: None Absent: Ms. Albanese

5.0 FINANCE

Motioned by Mr. Neary and seconded by Mr. Venino, that the Board of Education approve items 5.1 thru 5.16:

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 April 30, 2021 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 April 30, 2021, 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

That the Board of Education approve the following:

RESOLVED: That the Red Bank Regional High School Board of Education accepts the Financial Report of the Treasurer of School Funds for the period ended

April 30, 2021.

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, June 16, 2021 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$ 374,032.27
20	Special Revenue Funds	\$ 58,244.56
30	Capital Projects Fund	\$ 620,040.52
40	Debt Service Fund	\$1,052,317.35
	Total Expenditures	\$2,104,634.70

5.5 **2021-2022 Transportation Bid Award**

That the Board approves Student Transportation Services contracts for the 2016-2017 school year as follows: Bid packages were properly advertised on June 6, 2016; Bid opening was Friday, June 17, 2016 at 10:00 a.m. Bid specifications were provided to: Briggs Transportation – Pt. Pleasant Beach, NJ, D.A.G. Transport – Lakewood, NJ, Durham School Services -Middletown NJ, First Student - Neptune NJ, GST – Freehold, NJ, Irving Raphael, Inc. - E. Brunswick NJ, Jay's Bus Service - Lakewood NJ, Keyport Auto – Keansburg NJ, R. Helfrich & Son – Hazlet, NJ, Seman-Tov- Long Branch NJ, Bids were submitted by: D.A.G., Durham School Services, First Student, Jay's Bus, and Seman-Tov. The Board awards the routes based on the lowest per diem bid (not the bulk bid discount) as it is the least expensive option. Also, Durham School Services withdrew their bid for route #1617 as they do not have the vehicle required for the run per the bid specs, therefore, Route #1617 will be awarded to the next lowest bidder. Bid Results Below:

ROUTES	Durham	Jay's Bus	Seman Tov	Award Amount	Awarded To
H10:	\$160.00	\$218.00	\$220.00	\$ 28,800.00	Durham School Services
Mileage Increase/Decrease	\$0.01	\$0.01	\$0.01		
S002:	No Bid	\$295.00	\$220.00	\$ 39,600.00	Seman-Tov
Mileage Increase/Decrease	No Bid	\$0.01	\$0.01		
S002 Aide	No Bid	\$65.00	\$100.00	\$ 18,000.00	Seman-Tov
<u>Total Bid Per Diem</u>	\$160.00	\$578.00	\$540.00		
<u>Bulk Bid %</u>	N/A	1%: \$5.78	1%: \$5.40		

5.6 Transfer Of Unexpended Appropriations And/Or Excess Revenue To Reserves

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and WHEREAS, the Red Bank Regional Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Project Reserve Account, Maintenance Reserve Account and/or Emergency Reserve Account at year end, and

WHEREAS, the Red Bank Regional Board of Education has determined that up to \$3,000,000.00 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Red Bank Regional Board of Education that it hereby authorizes the District's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

5.7 Cancellation of Stale Dated Checks

Recommended that the Board of Education approves the following:

RESOLVED: That the Red Bank Regional High School Board of Education accept the listing of checks to be stale dated and outstanding (stale dated checks prior to 7/1/2021) and authorizes the Business Administrator to process their cancellation within the district's financial records in the General account:

<u>Check #</u>	<u>Payee</u>	<u>Amount</u>
52427	Shore Math League:	\$125.00
52457	Red Bank Senior Center:	\$100.00
52117	Music Theatre International	\$125.00

5.8 IDEA Grant Application 2021-2022

That the Board approves and accepts the IDEA (Individuals with Disabilities Act) Grant Application for the 2021-2022 school year as follows:

Public:	\$269,058
<u>Non-Public</u>	<u>\$116,350</u>
Total:	\$385,408

5.9 2020 - 2021 Scholarships

That the Board of Education approve awarding the following scholarships:

Scholarship	Recipient Name	Amount
Class of 1965	Cristin Benito	\$ 200.00
Joseph A. Russo	Jesse Kodama	\$ 500.00
Mary Lynn & Willis Sisson	Maggie Scharmann	\$1,000.00
Dr. Robert Nogueira	Matthew Blankley	\$ 100.00
Dr. Donald W. Warner	Bodhi Martin	\$ 100.00
Rosa Weiss	Emily Sullivan	\$ 400.00
Sally Smigler	Matthew Villani	\$ 150.00
Alton "BoBo" Palmer	Remi Ryan	\$ 50.00
Red Bank American Legion Post #168	Moll Sauer	\$ 500.00

Joyce Ellen Diglio Memorial	Bridget Thomas	\$ 600.00
Willard F. Browning	Allison Gandolfo	\$ 100.00
John Luckenbill	Holly Scanlon	\$ 100.00
Rafael & Mercedes Collado, Engineering Award	Emma Moriarty Kevin McCarthy	\$ 500.00
Corporal Brian M. Connelly, Technology Award	Kenneth Blake, Jr.	\$ 500.00

5.10 MOESC Non Public Services Agreement

That the Board approve a contract with Monmouth Ocean Educational Services Commission (MOESC) to administrate the following non Public Services: Non Public Textbooks through June 30, 2023, Non Public Security through June 30, 2021 and Non Public Technology through June 30, 2021.

5.11 NJSIAA Membership 2021-2022

That the Red Bank Regional High School Board of Education, of the County of Monmouth, State of New Jersey, as provided for in Chapter 172 of the Laws of 1979 (N.J.S.A. 18A:11-3) herewith enrolls Red Bank Regional High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the interschool athletic program sponsored by the NJSIAA for the 2021-2022 school year.

5.12 Professional Development– Employee

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

Employee	Virtual	Date	Amount	Account
Keith Savarese	AP Spanish: Mass Insight Conference	July 19-23, 2021	\$750.00	Title II
Kelly Rizzetta	IB French Workshop	July 13-15, 2021	\$900.00	11-000-22 3-530-066

5.13 Use of Facilities

Recommend that the Board of Education approve the following use of facilities application:

Requestor/Use	Dates	Times	Location
Red Bank Crop Walk/Key Club	Oct. 17, 2021	10:00am - 5:00pm	Front of School & Vestibule Restrooms

5.14 2021 Summer Quoted Transportation Contract - Summer S21

That the Board approves the award of route Summer S21 for the 2021-2022 Summer School Program to Durham School Services. Quotations were requested from Klarr, Durham School Services and Garas Transportation. Durham School Services provided the winning response as follows:

Route #	Contractor	Dates	Per Diem Rate	# of Days	# of Buses	Total Cost
Summer S21	Durham School Services	7/6/21-8/9/21 (Mon-Thurs)	\$325.00	20	1	\$6,500.00 Title I

5.15 2021-2022 ESEA Grant Application

That the Board authorizes the Superintendent to apply for and accept the ESSA (Every Student Succeeds Act) grant funds for the 2021-2022 School Year as follows:

Title I	Public \$116,877	
Title IIA	Public \$ 12,511	Non Public \$6,567
Title III	Public \$ 12,990	
<u>Title III Immigrant</u>	<u>Public \$ 4,899</u>	
Totals	Public \$142,277	Non Public \$6,567

5.16 Change Orders for Additions and Renovations

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

C/O #	Amount	Description	Funding Source
GC-18	(\$7,769.45)	Masonry Credit	Credit Back Allowance: #4

Roll Call Vote: Ayes: Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino Nays: 5.10 Mr. Garofalo & Mr. Noble
Absent: Ms. Albanese

6.0 OLD BUSINESS - None

7.0 NEW BUSINESS -

- Debra Pappagallo, Board Elections
- Mr. Venino - Was there a lockdown today - Dr. Morre clarified, it was a shelter in place.

8.0 PUBLIC COMMENT -

- *Corrine Thygeson, Little Silver* - SAT's
- *Tara Gibb, Little Silver* - Website
- *Roxanne Judice, RBREA Vice President* - Concerns about staff communications
- *Lisa Walsh, Little Silver* - BOE Elections

9.0 EXECUTIVE SESSION - 8:51

RECOMMENDED: Motioned by Mr. Koster and 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. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino Nays: None Absent: Ms. Albanese

10.0 ADJOURNMENT

At 9:12 p.m., Mrs. Doherty motioned and Mr. Noble seconded, to exit executive session and adjourn the meeting.

Voice Vote: Ayes: Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino Nays: None Absent: Ms. Albanese

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: JULY 21, 2021