

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
JULY 21, 2021**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on Wednesday, **JULY 21, 2021** in the **Board of Education Conference Room**, 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 - 6:30pm

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

Also in attendance:

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

EXECUTIVE SESSION - 6:30pm

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:* Ms. Albanese, Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino *Nays:* None

CALLED TO ORDER- ROLL CALL - 7:30pm

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

Also in attendance:

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS

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

- *Mrs. Lois Green, Woodbridge, NJ*, Addressed resolution #5.6 presenting her background and reasons why she is making this donation.

At this time, The Board approved the following:

Motioned by Mrs. Doherty and seconded by Mr. Neary, that the Board of Education approve the following item 5.6 (Roll Call Vote)

5.6 Donation:

WHEREAS: Mrs. Lois Green is generously donating \$75,000 to the Red Bank Regional High School District, for the purposes of acquiring musical equipment.

NOW, THEREFORE BE IT RESOLVED: That the Red Bank Regional High School Board of Education accepts, with thanks and appreciation, the donation received by Mrs. Lois Green.

Roll Call Vote: *Ayes:* Ms. Albanese, Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino *Nays:* None
The Board expressed their individual thanks and appreciation for this donation.

Mr. Garofalo left the meeting at 7:42pm and returned at 7:48pm.

2.0 SUPERINTENDENT'S REPORT

Motioned by Mr. Neary and seconded by Mr. Koster, that the Board of Education approve the following items 2.1 through 2.16 - (Roll Call Vote)

Mr. Garofalo left the meeting at 7:42pm and returned at 7:48pm.

Personnel

2.1 Social Studies Teacher

That the Board of Education approve *Madeline Tallman* as a Social Studies Teacher at the annual salary of \$56,275.00, BA+3 for the 2021-2022 school year (pending criminal history check).

2.2 Rescind Math Teacher Leave Replacement (A.M.)

That the Board of Education rescind appointment of *Richard Golding* as Math teacher leave replacement for the period of September 1- December 31, 2021 (prev. approved 5/15/21; item 2.11).

2.3 Math Teacher

That the Board of Education approve *Richard Golding* as a Math Teacher at the annual salary of \$63,125.00, MA+15-5 for the 2021-2022 school year.

2.4 Social Studies Leave Replacement (A.H.)

That the Board of Education approve *Michelle Kilgore* as a Social Studies Leave Replacement teacher at the rate of \$56,300.00 BA+15-2 for the period of September 1- to on or about April 14, 2022 (pending college transcripts & criminal history check).

2.5 Payroll Deduction

That the Board of Education approve the following payroll deduction day for employee 5068:

1 dock/unpaid day; June 22, 2021

2.6 Coach Resignation

That the Board of Education accept the following coaches resignations for the 2021-2022 school year effective immediately:

Caitlyn Turner, Assistant Field Hockey Coach

2.7 Summer 2021 Extra Work Extra Pay

That the Board of Education approve the following additions to Summer 2021 EWEP:

Name	Position/Summer Program	Rate of Pay/Stipend
<i>Maria Byrd</i>	Guidance	per diem rate (shared 60 days; 10 days each for the 6 counselors)
<i>Karina Tedeschi</i> (originally approved as Instructional Aide)	ELL Biology, Chem, Health/PE Co-Teacher, Summer Bridge	\$2,100.00 stipend (ESSERII grant)
<i>Yvette Mendoza</i> (originally approved as Instructional Aide)	ELL Sciences, Co-Teacher, Summer School	\$4,200.00 stipend
<i>Jennifer Kanuga</i> <i>Stacy Shuff</i>	ELA 9 Learning Recovery Team	\$40.00 per hr. not to exceed 15 hrs.

<i>Irene Vergis</i>		(ESSER II grant)
<i>Kaitlin Muller Michael Canning</i>	ELA 10 Learning Recovery Team	\$40.00 per hr. not to exceed 15 hrs. (ESSER II grant)
<i>Katherine Kerber- Cosentino MaryBeth Joyce</i>	ELA 11 Learning Recovery Team	\$40.00 per hr. not to exceed 15 hrs. (ESSER II grant)
<i>Cassie Dorn Scott Martin</i>	ELA 12 Learning Recovery Team	\$40.00 per hr. not to exceed 15 hrs. (ESSER II grant)
<i>Whitney Ooms Christopher Leroy Allison Bowers</i>	History-Global Studies Learning Recovery Team	\$40.00 per hr. not to exceed 15 hrs. (ESSER II grant)
<i>Brendan McGoldrick Roxanne Judice Alyssa Holland</i>	History-US I Learning Recovery Team	\$40.00 per hr. not to exceed 15 hrs. (ESSER II grant)
<i>Richard Golding</i>	Project Lead the Way Training	\$25.00 per her. not to exceed 80 hrs.

2.8 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	College/University	Credits	Start Date
Roxanne Judice	Rutgers	3	9/1/2021
Casie Wendland	Oklahoma State	6	8/16/2021

2.9 Amended FMLA/NJFLA

That the Board of Education approve the amended FMLA/NJFLA for employee 4888 previously approved 4/22/2021

Sick Time	FMLA	Anticipated Return Date
3/11/21-4/22/21 (remained the same)	4/23/21-6/22/21 (remained the same)	7/5/2021

2.10 2021-2022 Non- Contractual Extra Work Extra Pay Addition

That the Board of Education approve the following addition to 2021-2022 non-contractual EWEP:

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 2020-2021 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;

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 is cancelled or prorated should the activity 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
<i>Jillian Eisenbraun, PA</i>	Sports Physical Exams	\$90.00 per hour (not to exceed 15 hrs.)
<i>Jennifer Kanuga Karina Tedeschi Timothy Duggan Kimberly Homfield Brendon Zircher Hailey Hoffman Jennifer Casaine Katharine Kerber Caitlin Turner Mariah Iapicco</i>	Summer Professional Development and Articulation	\$25.00 per hr. Title I and III (not to exceed 19 hrs.)
<i>Kristen Batko David Hussey Whitney Ooms Kelly Rizzetta Stacy Shuff Lauren D'Amico Tracy Klatt</i>	Summer Professional Development and Articulation	\$25.00 per hr. Title I and III (not to exceed 15hrs.)
<i>Roxanne Judice Cara Scacco Federica Proietti Cesaretti Kristy Finck John DeBarberie Anne Brennan</i>	Summer Professional Development and Articulation	\$25.00 per hr. Title I and III (not to exceed 5 hrs.)
<i>Kim Homefield</i>	Curriculum Writing: Health/PE	\$40.00 per hr. (not to exceed 30 hrs.)

2.11 Termination of Employment

That the Board of Education accept the termination of Social Studies leave replacement and substitute employee 5268 effective June 30, 2021.

2.12 2021-2022 Coaches Additions

That the Board of Education approve the following additions to the 2021-2022 coach list:

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	Sport/Position	Stipend/Hourly Wage
<p style="text-align: center;"><i>Noel Kavanagh</i> ***<i>William Pietsch</i> ***<i>Christopher Barnes</i> ***pending criminal history check</p>	<p style="text-align: center;">Football-Asst. Coach</p>	<p style="text-align: center;">\$6,392.00 each</p>

<i>Glenn Grainger</i> <i>Tyler Karalewich</i> (pending criminal history)	Football-Volunteer	N/A
Jack Lupton	Special Needs Coach Asst.	\$40.00 per hr.

Compliance

2.13 Emergency Evacuation Drill Report

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

Student Services

2.14 Out-of-District Placements 2021-2022

Recommended that the Board of Education approve the Out of District Placement for the 2021-2022 school year:

Student ID	School	Estimated Tuition
223252	Collier HS	\$71,610.00 (includes ESY 7/8/21-8/196/21)
233249	Newmark HS	\$67,648.68 (includes ESY 7/12/21-7/30/212)

2.15 Supervisor of Stem

That the Board of Education approve *Nicholas Timpone* as Supervisor of STEM at the annual salary of \$110,000.00 prorated for the 2021-2022 school pending criminal history.

2.16 2020-2021 Non-Contractual Extra Work Extra Pay Additions

That the Board of Education approve the following 2020-2021 non-contractual EWEP additions for the following:

Name	Activity	Rate of Pay
<i>Jennifer Kanuga</i> <i>Kristine Finck</i> <i>Anne Brennan</i>	Rutgers Training	\$25.00 per hr,

<i>Allison Matto Sara Mazzone Hayley Hoffman</i>	(2 days)	(not to exceed 10 hrs.)
<i>Jason Biggs Brendan McGoldrick</i>	Rutgers Training (1 day)	\$25.00 per hr. (not to exceed 5 hrs.)

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

3.0 COMMUNICATIONS

4.0 GOVERNANCE:

4.1 Committees:

-Buildings & Grounds Committee met on 7/21/21- Mr. Neary reported

Motioned by Mr. Noble and seconded by Mr. Garofalo, that the Board of Education approve the following item 4.2

4.2 Minutes

That the Board of Education approve the minutes of the meetings held on June 16, 2021.

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

5.0 FINANCE

Motioned by Mr. Neary and seconded by Ms. Albanese, that the Board of Education approve items 5.1 thru 5.11:

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 May 31, 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 May 31, 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 May 31, 2021.

5.4 End of Year Bill List

Recommended that the Board of Education approve the following:

RESOLVED: That the Red Bank Regional High School Board of Education approves the attached End of Year Bill List for June 30, 2021 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$ 643,761.19
20	Special Revenue Funds	\$ 16,821.00
30	Capital Projects Fund	\$ 417,666.30
40	Debt Service Fund	--
	Total Expenditures	\$1,708,248.49

5.5 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,

July 21, 2021 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$319,642.56
20	Special Revenue Funds	\$ 3,629.00
30	Capital Projects Fund	--
40	Debt Service Fund	--
	Total Expenditures	\$323,271.56

5.6 *Approved earlier in the meeting.*

5.7 **2021-2022 Transportation Jointure with Middletown Twp. High School District**
 That the Board of Education approve the Middletown Twp. High School transportation jointure *SFC-2* for students #200481 and #242727 to and from Hawkswood School for 2021-2022 including ESY. **Annual Cost: \$26,250.**

5.8 **2021-2022 Freshman Orientation Quoted Transportation Contract**
 That the Board of Education approve the award of Route *FR21* for the 2021-2022 Freshman Orientation Program to Michael A. Loori Bus Company. Quotations were requested from Michael A. Loori, Durham School Services, Seashore Transportation, and R. Helfrich & Son. Michael A. Loori Bus Co. Inc., provided the winning response as follows:

<u>Date:</u>	<u>Bus Type</u>	<u>Towns</u>	<u>Per Diem Rate</u>
Aug. 25, 2021	1 - 54 passenger	RB-SH-LS	\$250
One way	1 - 54 passenger	RB-SH-LS	\$250
	1 - 54 passenger	Southern Towns	\$300

5.9 **Professional Development– Employee**
 That the Board of Education approve the following employee professional development requests:

Employee	Virtual	Date	Amount	Account
Richard Golding	PLTW - Engineering Design & Devel.	July 26 - Aug. 6, 2021	\$2,400.00	Title II

5.10 Use of Facilities

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

Requestor/Use	Dates	Times	Location
Little Silver PTO - <i>Little Silver 5K</i>	Oct. 3, 2021	6:30am - 12:00pm	Vestibule Outdoor Track Stadium Bathroom Football Field
Red Bank Recreation <i>Youth Soccer Practice</i>	Sept. 6 - Oct. 29, 2021 Mon-Thurs.	6:00pm - 7:45pm	JV Soccer Field
Athletic Trainers Society of NJ (ATSNJ) - Training	August 8, 2021	10:00am-12:00pm	Fieldhouse 1 Court

5.11 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 Nursing through June 30, 2024 and Non Public Chapter 192/193 Services through June 30, 2024.

Roll Call Vote: *Ayes:* Ms. Albanese, Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino *Nays:* Mr. Noble 5.11
Abstentions: Mr. Garofalo 5.10

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 PUBLIC COMMENT

9.0 EXECUTIVE SESSION - 8:30pm

RECOMMENDED: Motioned by Mr. Neary 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. There will be no further action and the Board will be adjourning out of executive session.

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

10.0 ADJOURNMENT- 9:18pm

At this time., Mrs. Doherty motioned and Mr. Garofalo seconded, to exit executive session and adjourn the meeting.

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: AUGUST 18, 2021