

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
SEPTEMBER 14, 2021**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Tuesday, September 14, 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 July 27, 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 - 6:31pm

RECOMMENDED: Motioned by Mr. Garofalo 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:* 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 - 7:43pm

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

- Mr. Garofalo apologized to Mrs. Wright on a comment made at a previous Board Meeting

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

- *Dana Venino, Little Silver* - Clubs, prior request for Rugby Club, process and prioritization, District goals measures of success
- *Marc Kaplan, Union Beach* - Asked to wait until the second public comment as his comments were not agenda items.
- *Lisa Walsh, Little Silver* - Board goals
- *Carrie Glynn, Little Silver* - process of Board goals
- *Larry Thorner, Little Silver* - Asked to wait until the second public comment as his comments were not agenda items.
- *Gabriella Bonacore, Little Silver* - Schedule A - Postings for these positions
- *Tara Gibb, Little Silver* - Abolished Policies

2.0 SUPERINTENDENT'S REPORT

Upon Recommendation of the Superintendent, the Board of Education approves the following Personnel items: Motioned by Mr. Neary and seconded by Mr. Koster, 2.1 through 2.18:

Personnel**2.1 2021-2022 Contractual Extra Work Extra Pay**

That the Board of Education approve the 2021-2022 Contractual 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;

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:

2.2 2021-2022 Coach Additions

That the Board of Education approve the following 2021-2022 EWEP coach additions: (see schedule B).

WHEREAS, the Red Bank Regional Board of Education seeks to appoint coaching staff for the 2021-2022 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:

2.3 Salary Revision Movement on Guide 2021-2022 school year

That the Board of Education accept the salary revision movement on guide for the 2021-2022 for the following staff members:

Name	Department	From Base Salary, Guide- Step	To Base Salary, Guide-Step
<i>Kristen Batko</i>	Science	\$64,800.00, MA-8 (7-8)	\$66,000.00, MA+15-8 (7-8)
<i>Shalene McLaughlin</i>	Guidance	\$71,262.00, MA-9	\$ 72,546.00, MA+15-9
<i>Claudia O’ Connor</i> (prev. approved 8/18/21; item 2.1)	VPA,Art	\$68,775.00, MA-10	\$71,025.00, MA-11

2.4 Amended Sick, FMLA, Leave of Absence

That the Board of Education approve the amended FMLA for the following staff member:

Employee #	Sick	FMLA	LOA w/out pay or benefits
4942	9/1/2021-9/30/2021	10/1-11/1/2021 (prev. approved 4/14/21-5/17/2021-9/1/2021)	N/A
4786	9/1-9/17/2021	N/A	9/20/21-3/15/22

2.5 2021-2022 Substitutes

That the Board of Education approve the following 2021-2022 substitute additions

Name	Position	Rate of Pay (daily)
<i>Kaite Lee (pending criminal history)</i>	Teacher	\$100.00 Full Day \$65.00 Min School Day
<i>Kristen Kavanaugh</i>	Teacher	\$100.00 Full Day \$65.00 Min School Day
<i>Elizabeth Fitzpatrick</i>	Teacher	\$100.00 Full Day \$65.00 Min School Day

2.6 Retirement

That the Board of Education accept with regret the retirement of employee #4151 effective October 1, 2021.

2.7 Extra Work Extra Pay Non-Contractual, Dreamers Club

That the Board of Education approve the inception of the Dreamers Club as an EWEP non-contractual activity.

2.8 Physical Education Teacher Leave Replacement (S.S.)

That the Board of Education approve *Elizabeth Fitzpatrick* as a Physical Education Leave Replacement for the period of on or about September 17, 2021 to on or about May 12, 2022 at the salary of 61,075.00, MA+30-1.

2.9 Physics Teacher

That the Board of Education approve *Diane Eline* as a Physics teacher for the 2021-2022 school year beginning on or about October 25, 2021 at the salary of \$69,200.00, MA+30-9 prorated (pending criminal history).

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

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

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;

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	Stipend/Rate of Pay
<i>Cara Scacco Kristin Batko</i>	FreshmenMentor Program- Mentors	\$2,256.00 (ESSER II)
<i>Jack Lupton</i> (prev. approved as Spec. Needs activity coach; 7/21) <i>Tracey Ashe Kelly Altenau</i>	Special Needs Chaperone	\$30.00 per hour
<i>Jessica Vassallo</i>	Home Instructor	\$40.00 per hour
<i>Richard Golding</i>	Summer Professional Development and Articulation	\$25.00 per hr. Title I and III (not to exceed 15 hrs.)
<i>Jacqueline Carrigg</i>	SIOP training	\$25.00 per hr. Title I and III (not to exceed 5 hrs.)

<i>Marisol Mondaca</i>	Dreamers Club	\$2,256.00
<i>Vanna Acuna</i>	Substitute Caller	\$4,000.00
<i>Donna Carotenuto</i>	Substitute Caller -Sub	hourly wage
<i>Adam Bobertz</i>	Special Needs Chaperone	\$30.00 per hr.

2.11 2021-2022 Work Based Learning Job Sites

That the Board of Education approve the following 2021-2022 Work Based Learning Job Sites (see attached schedule C).

2.12 2021-2022 Community Based Instruction Sites

That the Board of Education approve the 2021-2022 Community Based Instruction Sites (see attached schedule D).

2.13 Special Education Teacher, Structured Learning, Coordinator Reassignment

That the Board of Education approve Britt Waltsak-Gil as a Special Education Teacher, Structured Learning Coordinator.

2.14 2021-2022 Intern Addition

That the Board of Education approve the following intern additions for the 2021-2022 school year:

Name	College/University	Department/Mentor	Time
<i>Rosemary Ascencio</i>	Monmouth University	SOURCE/Stacy Liss	2021-2022 school year
<i>Abigail Zito</i>	Monmouth University	VPA/Brian Krajcik	2021-2022 school year

2.15 2021-2022 Non-Contractual Athletic Stipend

That the Board of Education approve the rates and individuals for the 2021-2022 non-contractual athletic stipend (see attached schedule E)

2.16 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	Credits	Start Date
<i>Cameron Klein</i>	American College of Education	3	10/4/2021
		3	11/15/2021
		3	1/10/2022
<i>Cristina Pesce</i>	American College of Education	3	10/4/2021
		3	11/15/2021
		3	1/10/2022
<i>Elizabeth Morris</i>	American College of Education	3	10/2/2021

2.17 Special Education Teacher, Leave Replacement (A.C.)

That the Board of Education extend Sarah Sakowski leave replacement position as a Special Education Teacher January 29, 2022 to on or about March 15, 2022.

2.18 Summer 2021 Extra Work Extra Pay Addition

That the Board of Education approve the Summer 2021 EWEP addition for the following staff member:

Jennifer Massell; Summer Professional Development & Articulation;
\$25.00 p/h (not to exceed 2 hours); Title I & III

Roll Call Vote: *Ayes:* Mrs. Albanese, Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino *Nays:* Mr. Koster 2.7, Mr. Neary 2.7 & 2.10 (Dreamers Club), Mr. Venino 2.7 & 2.10 (Dreamers Club)

****Minutes were amended at the October 6, 2021 Board of Education meeting to reflect the following: Mr. Neary's no vote was based on procedural reasons only.***

3.0 COMMUNICATIONS

- Stephanie Albanese - resignation from the Board of Education as of September 20, 2021. Mrs. Pappagallo discussed the process for appointing a replacement.
- Communications from Elizabeth Hanarry, Michelle Lane, Denise Keegan and Marc Kaplan were discussed in executive session as they were in relation to one of the following areas: personnel, student issues, negotiations, litigations, as well as other matters which require attorney/client privilege.

4.0 GOVERNANCE:

4.1 Committees:

- The Policy Committee met on August 24, 2021 - Mr. Katz reported
- The Finance and Buildings and Grounds Committees met on September 14, 2021 - Mr. Neary reported
- The Curriculum Committee will set the next meeting shortly

Upon Recommendation of the Superintendent, the Board of Education approve the following Governance items: Motioned by Mr. Neary and seconded by Mr. Koster, 4.2, 4.3 and 4.5:

4.2 Board of Education and District Goals

That the Board approve the following Board of Education and District Goals:

Board Goals:

1. Provide equitable distribution of resources, instruction, opportunity and participation
2. Support Administration on implementing District Goals
3. Ensure safe and efficient return to normal school programs post COVID-19

District Goals:

1. Promote equity and excellence for all students by expanding access, enrollment, and achievement in programs that strengthen college and career readiness.
2. Ensure that all students are empowered to find agency, fulfillment, and a sense of purpose as they progress through their high school program.
3. Promote instructional and program coherence using the school-wide “look-fors” identified by the professional staff in 2018-19.
4. Strengthen School-Community Relations.
5. Foster Communication and Relations between the BOE, School Administration, and Faculty.
6. Ensure an efficient return to normal school programs post-COVID-19

4.3 Minutes

That the Board of Education approve the minutes of the meetings held on August 18th and August 24, 2021.

4.4 Policies & Regulations

Motion to approve the following New & Revised Policies & Regulations

#0131 Bylaws, Policies & Regulations (P)

First Reading

#1648.11	The Road Forward COVID-19 - Health & Safety (M) (P) <i>NEW</i>	First Reading
#1648.13	School Employee Vaccination Requirements (P)	First Reading
#2421	Career & Technical Education (P&R)	First Reading
#2422	Comprehensive Health & Phys. Ed (P)	First Reading
#2467	Surrogate Parents & Resource Family Parents (P)	First Reading
#3134	Assignment of Extra Duties (P)	First Reading
#3142	NonRenewal of Non-tenured Teaching Staff Member (P&R)	First Reading
#3221	Evaluation of Teachers (P&R)	First Reading
#3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (P&R)	First Reading
#3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (P&R)	First Reading
#3224	Evaluation of Principals, Vice Principals and Assistant Principals (P&R)	First Reading
#4146	Nonrenewal of Nontenured Support Staff Member (P)	First Reading
#5111	Eligibility of Resident/Nonresident Students (P)	First Reading
#5114	Children Displaced by Domestic Violence (P)	First Reading
#5116	Education of Homeless Children (P)	First Reading
#5460.02	Bridge Year Pilot Program (P&R) <i>NEW</i>	First Reading
#6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs (P) <i>NEW</i>	First Reading
#6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosures (P) <i>NEW</i>	First Reading
#6115.03	Federal Awards/Funds Internal Controls - Conflicts of Interest (P) <i>NEW</i>	First Reading
#6311	Contracts for Goods or Services Funded by Federal Grants (P)	First Reading
#6471	School District Travel (P&R)	First Reading
#7432	Eye Protection (P&R)	First Reading
#8420	Emergency & Crisis Situations (P)	First Reading
#8420.1	Fire & Fire Drills (R)	First Reading
#8540	School Nutrition Programs (P)	First Reading
#8550	Meal Charges/Outstanding Food Service Bill (P)	First Reading
#8561	Procurement Procedures for School (P)	First Reading
#8600	Student Transportation (P)	First Reading

4.5 Abolished Policies & Regulations

Motion to abolish the following Policies & Regulations

#1521	Educational Improvement Plans (P)
#1648	Restart & Recovery Plan (M)(P)
#1648.02	Remote Learning Options for Families (M)(P)
#1648.03	Restart & Recovery Plan - Full Time Remote Instruction (M)(P)
#1649	Federal Families First Coronavirus Response Act (P)
#8810	Religious Holidays (P)

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

Upon Recommendation of the Superintendent, the Board of Education approves the following Finance items: Motioned by Mr. Neary and seconded by Mrs. Doherty, 5.1 through 5.12:

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 July 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 July 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 July 31, 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, September 14, 2021 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$401,313.15
20	Special Revenue Funds	\$64,369.43
30	Capital Projects Fund	\$222,230.80
40	Debt Service Fund	--
	Total Expenditures	\$687,913.38

5.5 Acceptance of 2021-2022 Non Public 2020-2021 Technology Funds

Allocation

That the Red Bank Regional Board of Education accepts the 2021-2022 New Jersey Nonpublic School Technology Initiative Program allocation in the total amount of \$29,232 and each nonpublic school allocation as follows:

Red Bank Catholic High School \$29,232

5.6 Non Public School Request for 2021-2022 Technology Funds

WHEREAS, the Red Bank Regional School District has consulted with the administrator of the participating nonpublic high school located within the Public School District; and

WHEREAS, the Red Bank Regional School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school; and

WHEREAS, the Red Bank Regional School District is in agreement with the technology to be provided to the nonpublic school within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves

the NJ Nonpublic School Technology Initiative Program Funds Requests for the nonpublic school;

AND BE IT FURTHER RESOLVED that the Board of Education approves the NJ Nonpublic School Technology Initiative Program Agreement Funds, for 2021-2022 and will forward Certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

5.7 Acceptance of 2021-2022 Non Public Security Initiative Allocation

That the Red Bank Regional Board of Education accepts the 2021-2022 New Jersey Nonpublic School Security Initiative Program allocation in the total amount of \$121,800 and each nonpublic school allocation as follows:

Red Bank Catholic High School	\$121,800
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5.8 Nonpublic School Request for Security Under The NJ Nonpublic Security Initiative Program

WHEREAS; the Red Bank Regional High School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS; the Red Bank Regional High School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of security for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS; the Red Bank Regional High School District is in agreement with the security to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW; THEREFORE, BE IT RESOLVED that the Board of Education approves the NJ Nonpublic School Security Initiative Program Request Form(s) from the following nonpublic school(s):

Red Bank Catholic High School	\$121,800
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AND BE IT FURTHER RESOLVED that the Board of Education approves the NJ Nonpublic School Security Initiative Program Agreement, will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

5.9 2021-2024 ESSER ARP Grant Application

That the Board authorize the Superintendent to apply for the ESSER ARP grant and accept the funds as follows:

Total Allocation \$846,609
 (Funds Currently Available: \$564,406)

5.10 2021-2022 IDEA ARP Grant Application

That the Board authorize the Superintendent to apply for the IDEA (Individuals with Disabilities Education Act- ARP) grant and accept the funds for the 2021-2022 School Year as follows:

Public Basic ARP	\$63,726
<u>Non Public Basic ARP</u>	<u>\$27,557</u>
Total	\$91,283

5.11 Submission of Comprehensive Maintenance Plan

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting required maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Red Bank Regional School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Red Bank Borough School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form for the Red Bank Regional School District in compliance with Department of Education requirements

5.12 Professional Development– Employee

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

Employee	Virtual	Date	Amount	Account
Cara Scacco	National Dance Education Org. National Conf.	Oct. 7 & 8, 2021	\$195.00	Title II

Roll Call Vote: *Ayes:* Ms. Albanese, Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino *Nays:* Mr. Garofalo 5.5, 5.6, 5.7, 5.8; Mr. Noble 5.5, 5.6, 5.7, 5.8

6.0 OLD BUSINESS - None

7.0 NEW BUSINESS - None

8.0 PUBLIC COMMENT

- *Lisa Walsh, Little Silver* - Number of COVID Cases in School
- *Marc Kaplan, Union Beach* - read a statement on Leadership and Liberty
- *Dana Venino, Little Silver* - Website conversion
- *Larry Thorner, Little Silver* - COVID FAQ, students social emotional health and feeling safe in their environment
- *Gabriella Bonacore, Little Silver* - Parents being responsible for their children and social media, thank you to the Source for what they do.
- *Carrie Glynn, Little Silver* - Thanked Dr. Moore for finding a solution for calculus
- *Lisa Walsh, Little Silver* - Social Emotional Health, Teacher and Administrative Conversations
- *Tara Gibb, Little Silver* - Abolished Policies, minutes of meetings
- *Debra Thorner, Little Silver* - Response to Dr. Moores letter
- *Joyce Kalorin, Red Bank* - There to support Florence Wright, public understanding of what a Board member does

9.0 ADJOURNMENT - 9:00pm

At this time, upon Recommendation of the Superintendent, Mrs. Doherty motioned and Mr. Koster 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: **October 6, 2021**