

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
OCTOBER 20, 2021**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, October 20, 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 - 6:32pm

Mrs. Emily Doherty, Mr. Irwin Katz, Mr. Eugene Koster, Mr. Randy Mendelson,
Mr. Frank Neary, Mr. Patrick Noble, Mr. John Venino Absent: Mr. Garofalo (arrived 6:45pm)

Also in attendance:

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

EXECUTIVE SESSION - 6:33pm

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.

Voice Vote: Ayes: Mrs. Doherty, Mr. Katz, Mr. Eugene Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino Nays: None Absent: Mr. Garofalo (arrived 6:45pm)

CALLED TO ORDER- ROLL CALL - 7:33pm

Mrs. Emily Doherty, Mr. Irwin Katz, Mr. Eugene Koster, Mr. Randy Mendelson,
Mr. Frank Neary, Mr. Patrick Noble, Mr. John Venino Absent: None

Also in attendance:

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS

- Assessment Report - Jessica Verdiglione
- Learning Recovery Teams Update - Tom McDonough & Nick Timpone

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

- *Lisa Walsh, Little Silver* - Questions on presentations
- *Dana Venino, Little Silver* - Questions on Presentations
- *Don Sena, Shrewsbury* - Facility use - Mr. Sena was asked to address this during public comment #2 as it was not an agenda item.
- *Brendan McGoldrick* - Resolution 2.5, rate for Breakfast Duty
- *Tara Gibb, Little Silver* - Emergency Learning Plan

2.0 SUPERINTENDENT’S REPORT

Motioned by Mr. Neary and seconded by Mrs. Doherty, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, approve the following Personnel resolutions as indicated: 2.1 through 2.14 - (Roll Call Vote)

Personnel

2.1 Resignation

That the Board of Education accept, with regret, the resignation of employee #4178 effective December 3, 2021.

2.2 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>Mariah Iapicco</i>	American College of Education	3	11/15/2021
		3	1/10/2022
		3	2/21/2022
<i>Nicholas Tucker</i>	William Paterson	6	11/1/2021

2.3 Intermittent FMLA

That the Board of Education approve the intermittent family leave for employee #4200 for the period of October 11 - November 15, 2021.

2.4 2021-2022 Non-contractual Extra Work Extra Pay addition

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

Name	Program	Rate of Pay/ Stipend
<i>Danielle Spinelli</i>	Community Tutoring Program	\$40.00 p/h
<i>Tracey Klatt Kimberly Homefield Kaitlyn Muller</i>	Home Instruction	\$40.00 p/h
<i>Deborah Rosen-Haight Aurora Hankins</i>	Nurse (COVID tracking)	\$35.00 p/h (not to exceed 60 hrs. each)
<i>Maria Byrd Christopher Desiere</i>	Guidance Parent Presentation for class of 2022	\$25.00 p/h (3 hrs. each)
<i>Maria Byrd Victoria Pirher Jill Tirrell Christopher Desiere Renee Greene Shalene McLaughlin</i>	Guidance Parent Presentation for class of 2023 and class of 2024	\$25.00 p/h (3 hrs. each)
<i>Anne Brennan Eric Melone Christin Outwin Karen Laffey Mariane Herte Stacey Shuff Steven DePolo</i>	Homework Help	\$25.00 p/h
<i>Kelly Ann Moylan Jennifer Massell</i>	Professional Dev. Prep time	\$40.0 p/h (not to exceed 2 hrs each)

2.5 2021-2022 Contractual Extra Work Extra Pay Addition

Elizabeth Fitzpatrick, Breakfast Duty, \$14.00 p/h

2.6 2021-2022 Sixth Period Stipends Revision

That the Board of Education approve the 2021-2022 sixth period stipend revisions (see attached schedule A).

2.7 2021-2022 Mentors

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

Mentor	Mentees	Payment
<i>Jeremiah Milonas</i>	<i>Adam Michlin</i>	\$1,000.00
<i>Lauren D’Amico</i>	<i>Brendon Zircher</i>	\$1,000.00 (extended from prior school year)
<i>Kristen Hanhart</i>	<i>Ashley Rosenberg</i>	\$550.00 (extended from prior school year)

2.8 2021-2022 Coach Addition

That the Board of Education approve *James Young* as a volunteer Conditioning Coach; rate of pay N/A (pending criminal history).

Operations

2.9 Memorandum of Understanding between Rutgers University School of Arts & Sciences & Red Bank Regional High School District

That the Board of Education approve the MOA between Rutgers University School of Arts & Sciences & Red Bank Regional High School District for the 2021-2022 school year.

Compliance

2.10 In School/Out of School Suspension Report

That the Board of Education approve the September, 2021 In School/Out of School Suspension report.

2.11 2021-2022 Textbook/Curriculum Guide

That the Board of Education approve the 2021-2022 textbook/curriculum guide.

2.12 Emergency Remote Learning Plan

That the Board of Education approve the Emergency Remote Learning Plan for the 2021-2022 school year.

Student Services

2.13 Out-of-District Placements 2021-2022

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

Student ID	Classification	School	Estimated Tuition
242544	OHI	Rumson Fair Haven	\$42,075.00 tuition plus approximately \$7,200 for related services (includes ESY)

2.14 Special Education Teacher

That the Board of Education approve *Sarah Sakowski* as a Special Education Teacher at the salary of \$59,225.00, MA-2 prorated for the 2021-2022 school year beginning October 25, 2021.

Roll Call Vote: *Ayes:* Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino *Nays:* None *Abstentions:* Mr. Venino 2.12

3.0 COMMUNICATIONS

4.0 GOVERNANCE:

4.1 Committees:

- Curriculum Committee will meet on November 17, 2021 5:00pm
- Negotiations Committee met on Oct. 20, 2021 - reported in Exec. Session

Motioned by Mr. Neary and seconded by Mrs. Doherty that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, approve the following Governance resolutions as indicated: 4.2 - 4.3

4.2 Minutes

That the Board of Education approve the minutes of the meeting held on October 6, 2021 .

4.3 QSAC - DPR Submission

That the Board approves the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review (DPR) to the New Jersey Department of Education by November 15, 2021.

Roll Call Vote: *Ayes:* Mrs. Doherty, Mr. Garofalo, Mr. Katz, Mr. Koster, Mr. Mendelson, Mr. Neary, Mr. Noble, Mr. Venino *Nays:* None *Abstentions:* Mr. Venino 4.3

5.0 FINANCE

Motioned by Mr. Neary and seconded by Mrs. Doherty that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, approve the following Finance resolutions as indicated: 5.1-5.10

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 August 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 August 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 August 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, October 20, 2021 in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$ 845,451.08
20	Special Revenue Funds	\$ 88,796.22
30	Capital Projects Fund	\$ 276,835.26
40	Debt Service Fund	--
	Total Expenditures	\$1,211,082.56

5.5 Italian American Committee on Education (IACE) Grant

That the Board approve and accept the Italian American Committee on Education Grant in the amount of \$2,581.00 for the Red Bank Regional Italian Program.

5.6 Approval of Construction Management Services

That the Board approve Legacy Construction Management, Inc. for additional project work for referendum and non-referendum projects for the remainder of the 2021-2022 School year.

5.7 MOA for COVID Testing Services

That the Board of Education approve Memorandum of Agreement with the Community Health Center - Visiting Nurse of New Jersey for weekly COVID Testing Services.

5.8 Professional Development– Employee

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

Employee	Location	Date	Amount	Account
Kevin Pryor	Atlantic City - NJ Music Educators Assoc. State Conference	2/25/22	\$206.90	11-190-100-320-054

5.9 Field Trips

That the Board of Education approve the following field trips for the 2021-2022 school year.

Date:	October 21, 2021
Leave:	10:00am
Return:	11:30pm
Group:	IB Diploma & Pre-IB Diploma Students
Purpose:	Pre-IB & IB Curriculum Presentations

Destination:	Shrewsbury Boro Middle School
Teacher:	Rose Powers
Student #	3
Additional Chaperone #	1
Transportation Cost:	None - Teacher Driven
Fees:	None

5.10 Use of Facilities

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

Requestor/Use	Dates	Times	Location
Little Silver Rec. - 7th & 8th Grade Soccer Game	Nov. 1, 2021	7:00pm - 9:00pm	Turf Field

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

6.0 OLD BUSINESS

- Frank Neary noted the logo installed on the concession stand
- Debra Pappagallo reported on QSAC progress and gave the Board an update on the Red Bank Vacancy.

7.0 NEW BUSINESS - None

8.0 PUBLIC COMMENT

- *Don Sena, Shrewsbury* - Facility use
- *Dana Venino, Little Silver* - Website, Hiring of Coaches, Sports Program
- *Lisa Walsh, Little Silver* - LS Students not attending RBR
- *Florence Wright, Little Silver* - LS Students not attending RBR, Honors Program
- *Tara Gibb, Little Silver* - College Application Night

9.0 EXECUTIVE SESSION - 8:52pm

Motioned by Mr. Neary and seconded by Mrs. Doherty that the Red Bank Regional Board of Education, 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.

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

10.0 ADJOURNMENT- 9:02pm

At this time, Mr. Noble motioned and Mr. Koster seconded, to exit the executive session and adjourn the meeting.

Voice Vote: 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: **November 15, 2021**