

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
DRAFT MINUTES
AUGUST 16, 2023**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, August 16, 2023** in the *Red Bank Regional High School Building*, at 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 4, 2023. 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 - 6:33pm

Mrs. Tara Gibb, Mr. John Garofalo, Mrs. Jennifer Lipp, Mr. Patrick Noble, Mr. John Venino
Absent: Mrs. Memone Crystian, Mrs. Emily Doherty, Mr. Scott McBride

Also in attendance:

Dr. Louis Moore, Superintendent
Debra Pappagallo, School Business Administrator
Marci Mackolin, Attorney

EXECUTIVE SESSION - 6:34pm

RECOMMENDED: Motioned by Mrs. Gibb, and seconded by Mrs. Lipp, 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. Gibb, Mr. Garofalo, Mrs. Lipp, Mr. Noble, Mr. Venino,
Nays: None *Absent:* Mrs. Crystian, Mrs. Doherty, Mr. McBride

CALLED TO ORDER - ROLL CALL - 7:35pm

Mrs. Tara Gibb, Mr. John Garofalo, Mrs. Jennifer Lipp, Mr. Patrick Noble, Mr. John Venino
Absent: Mrs. Memone Crystian, Mrs. Emily Doherty, Mr. Scott McBride

Also in attendance:

Dr. Louis Moore, Superintendent
Debra Pappagallo, School Business Administrator
Marci Mackolin, Attorney

PLEDGE OF ALLEGIANCE

PRESIDENT'S REPORT

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

Per Board Bylaw #0167, any individual deciding to speak shall state their name and address. All comments will be directed to the presiding officer. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard. In the event it appears the public comment portions of the meeting may exceed thirty minutes, the presiding officer may limit each statement made by a participant to three minutes' duration.

- None

PRESENTATIONS/COMMENDATIONS

- NJ Grade Proficiency Assessment Report (NJGPA)- J. Verdiglione

CORRESPONDENCE

- Lori Curley - Turf use Policy
- Michelle Koster - Turf use Policy
- Andrew Forrest - National Honor Society, ELA and Pre-AP

COMMITTEE REPORTS

- None

2.0 SUPERINTENDENT'S REPORT

Motioned by Mrs. Gibb, and seconded by Mrs. Lipp the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Personnel resolutions are approved as indicated: 2.1 - 2.27

Personnel

2.1 Business Administrator

That the Board of Education approve the contract with *Debra Pappagallo*, School Business Administrator, at the annual salary of \$177,524.00, for the period July 1, 2023 through June 30, 2024. The Contract of Employment received prior approval of the Executive County Superintendent of Schools.

2.2 2023-2024 Contractual Extra Work Extra Pay

That the Board of Education approve the 2023-2024 Contractual EWEP (see attached Schedule A).

2.3 2023-2024 Non-Contractual Extra Work Extra Pay

That the Board of Education approve the 2023-2024 Non-contractual EWEP (see attached Schedule B).

2.4 2023-2024 New Hire Orientation

That the Board of Education approve the following 2023-2024 new hire orientation and staff members:

| Name | Rate of Pay |
|--|---|
| <i>Allison Davidson</i> <i>James Dunne</i> <i>Colleen Garrigan</i> <i>Andrew Mount</i> <i>Kelly Smith</i> <i>Sara Tomas</i> <i>Sarafina Mugavero</i> <i>Mary Vergis</i> <i>Samantha Guzzi</i> <i>Anne Brennan</i> <i>Anthony Curran</i> <i>Gabrielle Rosace</i> | DATE: 8/21-8/22/2023 7:30 am - 2 pm \$25.00 per hour (not to exceed 7 hrs. per day) ESSER III |

2.5 2023-2024 Freshman Orientation

That the Board of Education approve the following staff members for the 2023-2024 Freshman Orientation:

| Name | Rate of Pay |
|--|--|
| <p><u>Teachers:</u> <i>Jennifer Kanuga</i> <i>Danielle Spinelli</i> <i>Sunny Lenhard</i> <i>Jamie Maritz</i> <i>Mariane Herte</i> <i>Kristy Finck</i> <i>Jennamarie De Vito</i> <i>Jennifer Morrisy</i> <i>Whitney Ooms</i> <i>Christopher LeRoy</i> <i>Allison Bowers</i> <i>Kelly Booth</i></p> <p><u>Guidance Counselor:</u> <i>Christopher Desiere</i> <i>Renee Green</i> <i>Maria Byrd</i></p> | August 23, 2023 2 pm - 5:30 pm Teacher, Nurse, Guidance Counselor rates: \$35.00 per hour (not to exceed 3.5 hrs.) Aide rate: \$25.00 per hour (not to exceed 3.5 hrs.) |

| | |
|--|--|
| <p><u>Nurse:</u> <i>Deborah Rosen-Haight</i></p> <p><u>Aids:</u> <i>Maria Jose Martinez Reid</i></p> | |
|--|--|

2.6 2023-2024 Professional Consultants

That the Board of Education approve the 2023-2024 professional consultants (see attached Schedule C).

2.7 2023-2024 Substitutes

That the Board of Education approve the 2023-2024 substitutes (see attached Schedule D).

2.8 Student Intern

That the Board of Education approve the following student intern:

| Name | School | Time frame | Dept./Supervised by: |
|---|-----------------|------------|---|
| <i>Mollie DeJesus-Goz</i> (pending criminal history) | Emerson College | 23-24 SY | CST/Erinmarie Ciallella (speech therapy) |

2.9 2023 Summer Extra Work Extra Pay

That the Board of Education approve the following change to the 2023 summer EWEP:

| Name | Activity | Additional Hours | Rate of Pay |
|--|--------------|------------------|----------------------|
| <i>Irene Vergis</i> (replacing Stacy Shuff) | Summer Slam | up to 48 hrs. | \$35.00 per hour |
| <i>Jeremy Milonas</i> | Webmaster | up to 50 hrs. | \$35.00 per hour |
| <i>Maria Lemus</i> | Registration | up to 50 hrs. | per diem hourly rate |

2.10 Dock/Unpaid Days

That the Board of Education approve the following dock/unpaid days:

Employee No. 5076; 1 dock/unpaid day; 6/8/23

Employee No. 5299; 1/2 dock/unpaid day; 6/29/23

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 | Credits | Start Date |
|---------------------------|---------------------------|----------------|-------------------|
| <i>Shalene McLaughlin</i> | Loyola Marymount Univ. | 9 | 9/1/2023 |
| <i>Jessica Pittarese</i> | Loyola University | 3 | 8/2/2023 |
| | | 3 | 10/23/2023 |

2.12 2023-2024 Salary Correction

That the Board of Education approve the following correction to the 2023-2024 school salaries:

Elba Corchado, longevity should be \$500.00; reported as \$1,250.00

2.13 ELL Teacher

That the Board of Education approve *Sarafina Mugavero*, tenure track ELL teacher for the 2023-2024; salary \$75,450.00, MA-12; pending criminal history.

2.14 2023-2024 Coach Additions

That the Board of Education approve the following 23-24 coaching staff additions:

| Name | Sport | Stipend/Rate of Pay |
|---|---|---------------------------------|
| <i>Jacob George</i> | Wrestling Head Coach | \$8,522.00 |
| <i>Daniel DosSantos</i> <i>Mario Fragale</i> | Wrestling Asst. Coach | \$6,391.00 (per asst. coach) |
| <i>Patrick Tedeshi Ortiz</i> | Special Needs Activity Coach Special Needs Track Coach (all seasons) | \$40.00 per hr. |

2.15 Rescind/Reappointment for the 2023-2024 school year

That the Board of Education rescind the approval of *Anne Brennan* as an instructional aide and leave replacement teacher and accept her appointment as a tenured track English teacher, salary of \$66,300.00, BA 9-10 for the 2023-2024 school year.

2.16 NJFLA

That the Board of Education approve the following NJFLA request:

Frank O'Shea, NJFLA intermittent leave beginning 9/15/23 (date subject to change)

2.17 Rescind/Reappoint Special Education Aide Leave Replacement

That the Board of Education rescind the approval of *Anthony Curran* as a leave replacement special education aide and approve appointment as a full time special education aide; salary \$35,688.00 (certificated) for the 2023-2024 school year.

2.18 2023-2024 Substitute Athletic Trainers

That the Board of Education approve the following 2023-2024 athletic trainers:

| Name | Rate of Pay |
|--|------------------|
| Julia Barnes Amanda Stump David Katz Jessica DeDomenico | \$35.00 per hour |

Operations

2.19 2023-2024 New Hope Integrated Behavioral Health Care Qualified Service Organization Agreement

That the Board of Education approve the New Hope Integrated Behavioral Health Care Qualified Service Organization Agreement between New Hope Integrated Behavioral Health Care and Red Bank Regional High School for the 2023-2024 school year.

Compliance

2.20 Remote Instructional Plan

That the Board of Education approve the 2023-2024 remote instructional plan.

2.21 Professional Development Plan and Mentoring Statement of Assurance

That the Board of Education approve the Professional Development Plan & Mentoring SOA for the 2023-2024 school year.

Student Services

2.22 2023-2024 Out-of-District Placement

That the Board of Education approve the following 2023-2024 out-of-district placement based upon the recommendations of the Guidance Dept./Student Services:

| Student ID | School | Tuition |
|---|----------------|--|
| 274838 (prev. approved 4/26/23 with incorrect student ID # 545525) | Bridge Academy | \$52,547.00 (includes ESY) |
| 211226 | KACH Program | \$13,000.00 |
| 263794 (revised to include 1:1 aide) | Alpha School | \$84,315.00 1:1 aide: \$34,650.00 (includes ESY) |
| 263763 (revised to include 1:1 aide) | Harbor | \$82,544.70 1:1 aide: \$35,910.00 (includes ESY) |

2.23 Special Education Teacher

That the Board of Education approve *Gabrielle Rosace* as a Special Education Teacher for the 2023-2024 school year at the salary of \$60,775.00, BA+15-4 (pending criminal history).

2.24 Guidance Counselor

That the Board of Education approve *Andrea Gutierrez* as a Guidance Counselor for the 2023-2024 school year at the salary of \$67,624.00, MA-3 (pending criminal history).

2.25 Security Guard

That the Board of Education approve *Robert Frank* as a School Security Guard for the 2023-2024 school year at the salary of \$38,000.00 (pending criminal history).

2.26 Source Foundation Clinician Consultant

That the Board of Education approve Russell Dawson as a Source Foundation Clinician Consultant for the 2023-2024 school year (pending criminal history) all payments will be made by the SOURCE Foundation directly.

2.27 2023-2024 Non-Contractual Extra Work Extra Pay Addition

That the Board of Education approve the following 2023-2024 non-contractual EWEP addition: *Maria Lemus*; Spanish Translator; \$25.00 per hour

Roll Call Vote: *Ayes:* Mrs. Gibb, Mr. Garofalo, Mrs. Lipp, Mr. Noble, Mr. Venino

Nays: Mr. Venino 2.3 (Dreamers Club); 2.11 (Mindfulness Course only)

Absent: Mrs. Crystian, Mrs. Doherty, Mr. McBride

4.0 GOVERNANCE:

Motioned by Mrs. Gibb, and seconded by Mrs. Lipp that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Governance resolutions are approved as indicated: 4.1 - 4.2

4.1 Minutes

That the Board of Education approve the minutes of the meeting held on May 24, 2023, June 21, 2023 and July 12, 2023.

4.2 Policies/Regulations

That the Board of Education approve the Second Reading and Adoption of the following new and revised Policies.

| | |
|----------|--|
| P0143.2 | High School Student Representative to the Board of Education (M) (New) |
| P0144 | Board Member Orientation and Training (Revised) |
| P0152 | Board Officers (Revised) |
| P0161 | Call, Adjournment and Cancellation (Revised) |
| P0162 | Notice of Board Meetings (Revised) |
| P0163 | Quorum (Revised) |
| P1511 | Board of Education Website Accessibility (M) (Revised) |
| P2415 | Every Student Succeeds Act (M) (Revised) |
| P2425 | Emergency Virtual or Remote Instruction Program (M) (Revised) |
| R2425 | Emergency Virtual or Remote Instruction Program (M) (NEW) |
| P&R 2520 | Instructional Supplies (M) (Revised) |
| P3217 | Use of Corporal Punishment (Revised) |
| P3270 | Professional Responsibilities (Revised) |
| P4217 | Use of Corporal Punishment (NEW) |
| P5305 | Health Services Personnel (M) (Revised) |
| P&R 5308 | Student Health Records (M) (Revised) |
| P&R 5310 | Health Services (M) (Revised) |
| P&R 5513 | Care of School Property (M) (Revised) |
| P5517 | School District Issued Student Identifications Cards (M) (Revised) |
| P5722 | Student Journalism (M) (New) |
| P6112 | Reimbursement of Federal and Other Grant Expenditures (M) (Revised) |
| R6115.01 | Federal Awards/Funds Internal Controls - Allowability of Costs (M) (NEW) |
| P6115.04 | Federal Funds - Duplication of Benefits (M) (NEW) |
| P6311 | Contracts for Goods or Services Funded by Federal Grants (M) (Revised) |
| P7440 | School District Security (M) (Revised) |
| R7510 | Use of School Facilities |
| P8140 | Student Enrollments (M) (Revised) |
| R8140 | Enrollment Accounting (M) (Revised) |
| P&R 8330 | Student Records (M) (Revised) |
| R8420.2 | Bomb Threats (M) (Revised) |
| R8420.7 | Lockdown Procedures (M) (Revised) |
| R8420.10 | Active Shooter (M) (Revised) |

Roll Call Vote: *Ayes:* Mrs. Gibb, Mr. Garofalo, Mrs. Lipp, Mr. Noble, Mr. Venino *Nays:* None
Abstained: Mr. Garofalo 4.1 (5/24 minutes), Mr. Venino 4.1 (6/21 minutes)
Absent: Mrs. Crystian, Mrs. Doherty, Mr. McBride

5.0 FINANCE

Motioned by Mr. Garofalo, and seconded by Mrs. Lipp, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Finance resolutions are approved as indicated: 5.1 - 5.17

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 June 30, 2023 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 and Board Secretary Certification

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 June 30, 2023, as attached, and

BE IT FURTHER RESOLVED: That pursuant to N.J.A.C. 6A:23A-16.10(c3), the Board Secretary Certifies no budgetary line item has obligations and payments (contractual orders) which in total exceed the amount appropriated pursuant to N.J.S.A. 18A:22-8.1 and 8.2, and no budgetary line item has been over-expended in violation of N.J.S.A. 6:23-16.10 (a)1.

The School Business Administrator/Board Secretary certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year."

Debra Pappagallo, School Business Administrator/Board Secretary

5.3 Board Certification of the Financial Report of the Board Secretary

BE IT RESOLVED: That pursuant to N.J.A.C. 6A:23A-16.10(c4), the Board of Education Certifies that upon consultation with appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended

in violation of N.J.A.C. 6A:23A-16.10(a)1 and that there are sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

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 30, 2023* in the following appropriation accounts:

| Fund | Description | Amount |
|-------------|---------------------------|---------------------|
| 10 | General Fund | \$218,901.11 |
| 20 | Special Revenue Funds | \$20,417.70 |
| 30 | Capital Projects Fund | \$15,556.25 |
| 40 | Debt Service Fund | – |
| 60 | Food Service Fund | \$11,503.75 |
| | TOTAL EXPENDITURES | \$266,384.81 |

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, August 16, 2023* in the following appropriation accounts:

| Fund | Description | Amount |
|-------------|---------------------------|-----------------------|
| 10 | General Fund | \$1,022,371.21 |
| 20 | Special Revenue Funds | \$9,640.65 |
| 30 | Capital Projects Fund | \$254,976.19 |
| 40 | Debt Service Fund | \$1,132,225.00 |
| 60 | Food Service Fund | – |
| | TOTAL EXPENDITURES | \$2,419,213.05 |

5.6 School Based Youth Services Grant 2023-2024 - REVISED

That the Board approve the application and accept the funds for the School Based Youth Services Grant in the amount of \$297,018 for the 2023-2024 School Year.

5.7 2023-2024 PERKINS Grant Waiver

That the Board of Education approve a waiver of the 2023-24 Perkins Grant in the amount of \$26,335.00

5.8 Satellite Meal Agreement 2023-2024

That the Board of Education approve the following:

That the Red Bank Regional High School Board of Education approve Satellite Meal Agreements to provide a remote Lunch Program for the following elementary school districts for the 2023-2024 school year. In the event that the meals patterns must be changed due to schedule changes, prices may be adjusted accordingly.

| <u>District</u> | <u>Type of Meal</u> | <u>(Per Meal) Cost</u> | <u>(Per Mile) Mileage Cost</u> |
|----------------------------|---------------------------|----------------------------|------------------------------------|
| Fair Haven (SFA to SFA) | Student Regular Lunch | \$3.75 | \$0.50 |
| | Student Premium Lunch | \$4.75 | |
| | Adult Meal -Lunch | \$5.25 | |
| | Organic Milk (per carton) | \$2.35 | |
| Shrewsbury | Student Regular Lunch | \$3.75 | \$0.50 |
| | Student Premium Lunch | \$4.75 | |
| | Adult Meal -Lunch | \$5.25 | |
| | Organic Milk (per carton) | \$2.35 | |

5.9 Cafeteria Menu Prices – 2023-2024 School Year

That the Red Bank Regional High School Board of Education approve cafeteria menu prices for the 2023-2024 school year as follows: (*Per NJ Bill A2368, all students qualified for reduced meal prices will be free for the 2023-2024 school year.)

| | | | |
|---------------|---------|-------------|----------|
| Breakfast | Adult | High School | \$ 2.65 |
| | Student | High School | \$ 2.15 |
| | Student | Reduced | *\$ 0.00 |
| | Student | Free | \$ 0.00 |
| Lunch | Adult | High School | \$ 4.25 |
| | Student | High School | \$ 3.75 |
| | Student | Reduced | *\$ 0.00 |
| | Student | Free | \$ 0.00 |
| Premium Lunch | Adult | High School | \$ 5.25 |
| | Student | High School | \$ 4.75 |
| | Student | Reduced | *\$ 0.00 |
| | Student | Free | \$ 0.00 |

5.10 2023 ESY Quoted Transportation Contract

That the Board approves the award of Route **AML23** for the 2022-2023 ELL Summer Program. Quotations were requested from Michael Angel, School

Bound, Hartnett, Emmanuel Transportation, Smart School and St. George.
Emmanuel Transportation provided the winning response as follows:

| Route # | Contractor | Dates | Per Diem Rate | # of Days | # of Buses | Total Cost |
|---------|-------------------------|-------------------------------|---------------|-----------|------------|------------|
| AML23 | Emmanuel Transportation | 7/12/23-8/3/23 (Mon-Thurs) | \$114.00 | 14 | 1 | \$1,596.00 |

5.11 2023-2024 Quoted Transportation Contract - Freshman Orientation - FR23

That the Board approves the award of Route FR23 for the 2022-2023 Freshman Orientation Program. Quotations were requested from Hartnett, Jays Bus, Garas, Durham School Services, Smart School and St. George.

Durham School Services provided the winning response as follows:

| Route # | Contractor | Dates | Per Diem Rate | # of Days | # of Buses | Total Cost |
|---------|------------|---------------|---------------|-----------|------------|------------|
| FR23 | Durham | Aug. 23, 2023 | \$375 per day | 1 | 3 | \$1,125.00 |

5.12 Non-Resident Tuition Contracts - School Year 2023-2024

That the Board of Education approve the following tuition contracts for out of district students:

| Sending School District | Number of Students |
|-------------------------|--------------------|
| Avon | 1 |
| Belmar | 14 |
| Bradley Beach | 25 |
| Millstone | 19 |
| Neptune City | 14 |
| Lake Como | 4 |
| Union Beach | 81 |

| | |
|---------------------------------------|------------|
| Pinelands | 1 |
| Roosevelt | 2 |
| Parent Pay | 21 |
| Total Out of District Students | 182 |

5.13 Monmouth County Vocational School Placements

That the Board of Education approve the following vocational school placements for the 2023-2024 school year.

| School | Number of Students | Annual Tuition | Total |
|----------------------------------|--------------------|----------------|--------------|
| Acad. of Allied Health & Science | 11 | \$7,374 | \$ 81,114.00 |
| Acad. of Law & Public Safety | 5 | \$7,374 | \$ 36,870.00 |
| Biotechnology High School | 7 | \$7,374 | \$ 51,618.00 |
| Communications High School | 11 | \$7,374 | \$ 81,114.00 |
| High Technology High School | 9 | \$7,374 | \$ 66,366.00 |
| Marine Acad. of Science & Tech. | 19 | \$7,374 | \$140,106.00 |
| Career Center | 24 | \$6,554 | \$157,296.00 |
| Shared-Time Reg. Education | 24 | \$1,087 | \$ 26,088.00 |

5.14 MOESC Coordinated Transportation Agreement

That the Board of Education approve participation in Monmouth-Ocean Educational Services Commission for the purpose of coordinating transportation services, for the period of July 1, 2023 - June 30, 2028

5.15 Professional Development– Employee

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

| Employee | Location | Date(s) | Amount | Account |
|----------------|-------------------------|---------------------|----------|------------------------|
| Keryn Thompson | <i>IN Film - Online</i> | 9/6/23 - 10/4/23 | \$450.00 | 11-190-100- 890-066 |

| | | | | |
|--------------------|--|----------|----------|--------------------|
| Kristen Migliorino | NJ Science Convention - Princeton, NJ | 10/17/23 | \$211.40 | 20-275-200-500-000 |
|--------------------|--|----------|----------|--------------------|

5.16 Field Trips

That the Board of Education approve field trips for the 2022-2023 school year.

| | |
|----------------------|--|
| Date: | October 4, 2023 |
| Leave: | 7:45am |
| Return: | 2:15pm |
| Group: | AP Human Geo & Euro Students |
| Purpose: | AP Human Geo & Euro History Curriculum |
| Destination: | Liberty Science Ctr., Jersey City |
| Teacher: | Whitney Ooms |
| Student # | 38 |
| Chaperone # | 4 |
| Transportation Cost: | \$850.00 (Grant) |
| Fees: | \$504.00 (Grant) |

5.17 Use of Facilities

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

| Requestor/Use | Dates | Times | Location |
|---|--|--|-----------------|
| YMCA of Greater Mon. Cty. - <i>Civil Engagement Program</i> | September 2023 - April 2023 (one day per wk) | 10:27am-11:39am | Media Center |
| Markham Place - <i>Winter Concert</i> | Dec. 13, 2023 | 4:30pm - 9:30pm | Auditorium |
| Little Silver Rec - <i>Practices / Games</i> | Nov. 5, 2023 - March 14, 2024 | 6:00pm - 9:00pm (<i>days scheduled with Athletic Dept.</i>) | Fieldhouse |
| Shrewsbury - <i>Mid-Monmouth Basketball Practices</i> | September 5, 2023 - Nov. 4, 2023 (Tues & Thurs) | 6:00pm - 9:00pm (<i>as scheduled with Athletic Dept.</i>) | Fieldhouse |

Roll Call Vote: *Ayes:* Mrs. Gibb, Mr. Garofalo, Mrs. Lipp, Mr. Noble, Mr. Venino *Nays:* None
Absent: Mrs. Crystian, Mrs. Doherty, Mr. McBride

PUBLIC COMMENT:

Per Board Bylaw #0167, any individual deciding to speak shall state their name and address. All comments will be directed to the presiding officer. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard. In the event it appears the public comment portions of the meeting may exceed thirty minutes, the presiding officer may limit each statement made by a participant to three minutes' duration.

- *Anita Pierce, Red Bank* - Home schooled students participating in athletics

OLD BUSINESS - None

NEW BUSINESS - None

EXECUTIVE SESSION II - 8:07pm

RECOMMENDED: Motioned by Mr. Garofalo, and seconded by Mrs. Lipp 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. Gibb, Mr. Garofalo, Mrs. Lipp, Mr. Noble, Mr. Venino *Nays:* None
Absent: Mrs. Crystian, Mrs. Doherty, Mr. McBride

ADJOURNMENT - 9:18pm

There being no other business to come before the Board, a motion to exit Executive Session and adjourn the meeting was moved by Mrs. Lipp and seconded by Mr. Garofalo

Voice Vote: *Ayes:* Mrs. Gibb, Mr. Garofalo, Mrs. Lipp, Mr. Noble, Mr. Venino *Nays:* None
Absent: Mrs. Crystian, Mrs. Doherty, Mr. McBride

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: September 11, 2023

Updated:

**Contractual EWEP Schedule A
2023-2024**

| Activity | First Name | Last Name | Stipend | Rate | Notes |
|---------------------------|--------------------|-------------------------------|------------|---------|----------|
| Affirmative Action | <i>Whitney</i> | <i>Ooms</i> | \$2,256.00 | | |
| Breakfast Program Monitor | <i>Mark</i> | <i>Alter</i> | | \$14.00 | per hour |
| Breakfast Program Monitor | <i>John</i> | <i>DeBarberie</i> | | \$14.00 | per hour |
| Breakfast Program Monitor | <i>Christopher</i> | <i>Desiere</i> | | \$14.00 | per hour |
| Breakfast Program Monitor | <i>Scott</i> | <i>Ferris</i> | | \$14.00 | per hour |
| Breakfast Program Monitor | <i>Nicholas</i> | <i>Giglio</i> | | \$14.00 | per hour |
| Breakfast Program Monitor | <i>Tracey</i> | <i>Klatt</i> | | \$14.00 | per hour |
| Breakfast Program Monitor | <i>Cameron</i> | <i>Klein</i> | | \$14.00 | per hour |
| Breakfast Program Monitor | <i>Eric</i> | <i>Melone</i> | | \$14.00 | per hour |
| Breakfast Program Monitor | <i>Federica</i> | <i>Proietti Cesaretti</i> | | \$14.00 | per hour |
| Breakfast Program Monitor | <i>Jack</i> | <i>Provine</i> | | \$14.00 | per hour |
| Breakfast Program Monitor | <i>Cara</i> | <i>Scacco</i> | | \$14.00 | per hour |
| Breakfast Program Monitor | <i>Michelle</i> | <i>Spencer</i> | | \$14.00 | per hour |
| Breakfast Program Monitor | <i>Patrick</i> | <i>Tedeschi</i> | | \$14.00 | per hour |
| Breakfast Duty-Subs | <i>Shane</i> | <i>Fallon</i> | | \$14.00 | per hour |
| Breakfast Duty-Subs | <i>Kimberly</i> | <i>Homefield</i> | | \$14.00 | per hour |
| Breakfast Duty-Subs | <i>Jeremy</i> | <i>Milonas</i> | | \$14.00 | per hour |
| Breakfast Duty-Subs | <i>Sandra</i> | <i>Ploe</i> | | \$14.00 | per hour |
| Breakfast Duty-Subs | <i>Samantha</i> | <i>Sodon</i> | | \$14.00 | per hour |
| Chamber Choir Advisor | <i>Brian</i> | <i>Krajcik</i> | \$3,509.00 | | |
| Director of Bands | <i>Kathryn</i> | <i>Sarlo</i> | \$7,519.00 | | |

Updated:

**Contractual EWEP Schedule A
2023-2024**

| Activity | First Name | Last Name | Stipend | Rate | Notes |
|---|-------------------|------------------|------------|---------|----------|
| Asst. to Director of Bands | <i>Tobi</i> | <i>Engstrom</i> | \$2,844.00 | | |
| Fellowship of Christian Athletes (Monitor) | <i>Jennamarie</i> | <i>Neylan</i> | \$2,256.00 | | |
| Future Business Leaders of America –Advisor | <i>Louis</i> | <i>Villano</i> | \$2,256.00 | | |
| Junior Co-Class Advisor | <i>Cara</i> | <i>Scacco</i> | \$2,694.50 | | |
| Junior Co-Class Advisor | <i>Eric</i> | <i>Melone</i> | \$2,694.50 | | |
| Interact/Key Club Advisor | <i>Tracey</i> | <i>Ashe</i> | \$2,256.00 | | |
| Lunch Program Monitor | <i>Nick</i> | <i>Giglio</i> | | \$18.00 | per duty |
| Lunch Program Monitor | <i>Michael</i> | <i>Cittadino</i> | | \$18.00 | per duty |
| Lunch Program Monitor | <i>Scott</i> | <i>Ferris</i> | | \$18.00 | per duty |
| Lunch Program Monitor | <i>Jack</i> | <i>Provine</i> | | \$18.00 | per duty |
| Lunch Program Monitor | <i>Jeffrey</i> | <i>Mauro</i> | | \$18.00 | per duty |
| Lunch Program Monitor | <i>Carl</i> | <i>Grillo</i> | | \$18.00 | per duty |
| Lunch Program Monitor/ Only if not Teaching during Mod | <i>Sandra</i> | <i>Ploe</i> | | \$18.00 | per duty |
| Lunch Program Monitor | <i>Cara</i> | <i>Scacco</i> | | \$18.00 | per duty |
| Lunch Program Monitor - Mod 2 Only | <i>Lori</i> | <i>Todd</i> | | \$18.00 | per duty |
| Lunch Program Monitor | <i>Patrick</i> | <i>Tedeschi</i> | | \$18.00 | per duty |

Updated:

**Contractual EWEP Schedule A
2023-2024**

| Activity | First Name | Last Name | Stipend | Rate | Notes |
|---------------------------------------|------------------|-------------------|------------|---------|----------|
| Lunch Program Monitor | <i>John</i> | <i>DeBarberie</i> | | \$18.00 | per duty |
| Lunch Program Monitor | <i>Phil</i> | <i>Greene</i> | | \$18.00 | per duty |
| Lunch Program Monitor | <i>Eric</i> | <i>Melone</i> | | \$18.00 | per duty |
| Lunch Duty-Sub | <i>Samantha</i> | <i>Sodon</i> | | \$18.00 | per duty |
| Log Advisor | <i>Lauren</i> | <i>D'Amico</i> | \$8,898.00 | | |
| Mock Trial Co-Advisor | <i>Whitney</i> | <i>Ooms</i> | \$1,128.00 | | |
| Mock Trial Co-Advisor | <i>Alyssa</i> | <i>Holland</i> | \$1,128.00 | | |
| National Art Honor Society-Advisor | <i>Claudia</i> | <i>O'Connor</i> | \$2,256.00 | | |
| National French Honor Society-Advisor | <i>Kelly</i> | <i>Rizzetta</i> | \$2,256.00 | | |
| National Honor Society | <i>Mary Beth</i> | <i>Joyce</i> | \$2,256.00 | | |
| National Spanish Honor Society | <i>Yvette</i> | <i>Mendoza</i> | \$2,256.00 | | |
| Senior Class Co-Advisor | <i>Sandra</i> | <i>Ploe</i> | \$4,887.00 | | |
| Senior Class Co-Advisor | <i>Kimberly</i> | <i>Homefield</i> | \$4,887.00 | | |
| Sophomore Class Co-Advisor | <i>Cara</i> | <i>Scacco</i> | \$1,754.50 | | |
| Sophomore Class Co-Advisor | <i>Lauren</i> | <i>D'Amico</i> | \$1,754.50 | | |
| STS Advisor-Co. Advisor | <i>Lori</i> | <i>Todd</i> | \$2,882.50 | | |
| STS Advisor-Co. Advisor | <i>Renee</i> | <i>Greene</i> | \$2,882.50 | | |
| Student Council Advisor | <i>Eric</i> | <i>Melone</i> | \$5,389.00 | | |
| Student Council Asst. Advisor | <i>Cara</i> | <i>Scacco</i> | \$3,509.00 | | |

Updated:

**Contractual EWEP Schedule A
2023-2024**

| Activity | First Name | Last Name | Stipend | Rate | Notes |
|---|-------------------|------------------|----------------|-------------|--------------|
| Theatre Arts – Drama Director/Musical Director | <i>Reuben</i> | <i>Jackson</i> | \$7,711.00 | | |
| Theatre Arts – Drama/Musical Instrumental Director | <i>Brian</i> | <i>Krajcik</i> | \$2,256.00 | | |
| Theatre Arts - Musical Rehearsal & Performance Accompanist | <i>Victoria</i> | <i>Borrelli</i> | \$2,256.00 | | |

Updated:

**Non-Contractual EWEP Schedule B
2023-2024**

| Activity | First Name | Last Name | Stipend | Hrly. Rate |
|--|-------------------|--------------------------------|----------------|-------------------|
| AOF Internship Coord. | <i>Whitney</i> | <i>Ooms</i> | \$2,575.00 | |
| Buccaneer Advisor | <i>Kelly</i> | <i>Rizzetta</i> | \$3,862.00 | |
| Chaperone-Special Needs | <i>Jessica</i> | <i>Porter</i> | | \$30.00 |
| Chaperone-Special Needs | <i>Matthew</i> | <i>Kowlaski</i> | | \$30.00 |
| Chaperone-Special Needs | <i>Valerie</i> | <i>Zitzman</i> | | \$30.00 |
| Culinary Club Advisor | <i>James</i> | <i>Enny</i> | \$5,389.00 | |
| Cyber Tech Advisor/Cyberpatriot | <i>Jeremy</i> | <i>Milonas</i> | \$5,389.00 | |
| Cyber Tech Advisor/Cyberpatriot-Ass istant Advisor | <i>Adam</i> | <i>Michlin</i> | \$3,509.00 | |
| Computer Science Club | <i>Adam</i> | <i>Michlin</i> | \$2,256.00 | |
| Dreamers Club | <i>Marisol</i> | <i>Mondaca</i> | \$2,256.00 | |
| ELL Coordinator | <i>Kelly</i> | <i>Moylan</i> | \$5,000.00 | |
| Enviromental Club | <i>David</i> | <i>Hussey</i> | \$2,256.00 | |
| FCCLA-Co. Chair | <i>Ashley</i> | <i>Rosenberg</i> | \$1,128.50 | |
| FCCLA-Co. Chair | <i>Ilana</i> | <i>Anzalone (Filiault)</i> | \$1,128.50 | |
| Gender & Sexuality Alliance Monitor (GSA) (Co-Advisor) | <i>Roxanne</i> | <i>Judice</i> | \$1,128.00 | |
| Gender & Sexuality Alliance Monitor (GSA) (Co-Advisor) | <i>Katharine</i> | <i>Kerber-Cosentino</i> | 1,128.00 | |
| Health/PE ILOA | <i>Kimberly</i> | <i>Homefield</i> | 1,500.00 | |
| Homework Help | <i>Elizabeth</i> | <i>Morris</i> | | \$25.00 |
| Homework Help | <i>Yvette</i> | <i>Mendoza</i> | | \$25.00 |
| Homework Help | <i>Katharine</i> | <i>Kerber-Cosentino</i> | | \$25.00 |
| Locker Room (AM) Boys | <i>Mark</i> | <i>Alter</i> | | \$14.00 |
| Locker Room (AM) Girls | <i>Cameron</i> | <i>Klein</i> | | \$14.00 |
| Locker Room (AM) Girls | <i>Sandra</i> | <i>Ploe</i> | | \$14.00 |
| Locker Room (AM) Girls Sub | <i>Samantha</i> | <i>Sodon</i> | | \$14.00 |
| <i>Math League Advisor</i> | <i>Caitlin</i> | <i>Turner</i> | \$2,256.00 | |

Updated:

Non-Contractual EWEP Schedule B

2023-2024

| Activity | First Name | Last Name | Stipend | Hrly. Rate |
|---|-------------------|---------------------------|----------------|-------------------|
| Multicultural Club-Co-Advisor | <i>Jeffrey</i> | <i>Boga</i> | \$1,128.00 | |
| National English Honor Society-Advisor | <i>Andrew</i> | <i>Forrest</i> | \$2,256.00 | |
| National Italian Honor Society-Co. Advisor | <i>Federica</i> | <i>Proietti Cesaretti</i> | \$1,128.00 | |
| National Italian Honor Society-Co. Advisor | <i>Amy</i> | <i>Eagelton</i> | \$1,128.00 | |
| National Technical Honor Society-Advisor-Co Advisor | <i>Ashley</i> | <i>Studd</i> | \$1,128.00 | |
| National Technical Honor Society-Advisor-Co Advisor | <i>Daniel</i> | <i>Cooperman</i> | \$1,128.00 | |
| National Math Honor Society | <i>Caitlin</i> | <i>Turner</i> | \$2,256.00 | |
| National Tri-M Honor Society | <i>Brian</i> | <i>Krajcik</i> | \$2,256.00 | |
| Personal Financial Literacy | <i>Lauren</i> | <i>D'Amico</i> | \$2,190.00 | |
| Science League Advisor | <i>Tracey</i> | <i>Klatt</i> | \$2,256.00 | |
| Seal of Biliteracy | <i>Keith</i> | <i>Savarese</i> | | \$25.00 |
| Spanish Translator | <i>Jesabel</i> | <i>Cruz</i> | | \$25.00 |
| Spanish Translator | <i>Jacqueline</i> | <i>Alvaro</i> | | \$25.00 |
| Spanish Translator | <i>Suzanne</i> | <i>Alvarado</i> | | \$25.00 |
| Spanish Translator | <i>Maria</i> | <i>Martinez-Reid</i> | | \$25.00 |
| Spanish Translator | <i>Yvette</i> | <i>Mendoza</i> | | \$25.00 |
| Spanish Translator | <i>Elba</i> | <i>Corchado</i> | | \$25.00 |
| Spanish Translator | <i>Maria</i> | <i>Byrd</i> | | \$25.00 |
| Spanish Translator | <i>Keith</i> | <i>Savarese</i> | | \$25.00 |
| Spanish Translator | <i>Melissa</i> | <i>Savage</i> | | \$25.00 |
| Spanish Translator | <i>Jennifer</i> | <i>Kampmier</i> | | \$25.00 |
| Sports Physicals | <i>Debra</i> | <i>Rosen-Haight</i> | | \$27.50 |
| Sports Physicals | <i>Aurora</i> | <i>Hankins</i> | | \$27.50 |
| Sports Physicals-Physican Assistant | <i>Jillian</i> | <i>Eisenbraun</i> | | \$90.00 |

Updated:

Non-Contractual EWEP Schedule B
2023-2024

| Activity | First Name | Last Name | Stipend | Hrly. Rate |
|---|-------------------|-------------------|----------------|-------------------|
| String Chamber Director | <i>Jeffrey</i> | <i>Boga</i> | \$2,256.00 | |
| Substitute Caller Assistant | <i>Donna</i> | <i>Carotenuto</i> | | hourly |
| Teacher Mentoring Coordinator/Professional Dev. | <i>Jennifer</i> | <i>Casaine</i> | \$2,500.00 | |
| Technology Student Association Club (Co) | <i>Adrian</i> | <i>Wilkins</i> | 1,111.00 | |
| Technology Student Association Club (Co) | <i>Jerry</i> | <i>Oshel</i> | 1,111.00 | |
| Theatre Arts - Drama & Musical Set Master Carpenter | <i>Ashley</i> | <i>Basile</i> | \$4,380.00 | |
| Theatre Arts – Drama & Musical Stage Set Designer | <i>Ashley</i> | <i>Basile</i> | \$4,513.00 | |
| Theatre Arts - Musical/Drama Music Director | <i>Brian</i> | <i>Krajcik</i> | \$3,509.00 | |
| Theatre Arts - Orchestra | <i>Brian</i> | <i>Krajcik</i> | \$541.00 | |
| Webmaster | <i>Jeremy</i> | <i>Milonas</i> | \$4,000.00 | |

2023-2024 Approved Professional Consultants: Schedule C

| Accurate Language Services | Translation and Interpretation Services | \$75 per hour \$57 per mile and tolls |
|---|---|--|
| Alexander Iofin, MD | Psychiatrist | \$450 per psychiatric evaluation |
| Anne Marie Lusquinos | Augmentative Speech Therapist | \$150 per hour |
| Cheryl A. Lepple-Huber, ASL | English Interpreter | \$200 per two hour session |
| Communication Technology Resources, LLC | AAC Evaluations and Trainings | \$620 per evaluation |
| Dorothy Pietrucha, MD | Pediatric Neurology Specialist | \$175 per neurological evaluation |
| Dr. Denise Aloisio | Developmental-Behavioral Pediatric Specialist | \$500 per evaluation |
| Dr. Rajesquari Muthuswamy | Child & Adolescent Psychiatry Specialist | \$525 per psychiatric evaluation |
| Dr. Richard Worth | Psychiatrist | \$650 per evaluation |
| Jewish Vocational Service (JVS) | Vocational Evaluation | \$875 per evaluation |
| Lori A. Wanner, OTR/L | Occupational Therapy | \$75 per 30 - minute session, \$100 dyad session |
| Mike Marotta, ATP | Assistive Technology Services CP of NJ | \$1,000 per evaluation |
| MOESC | Child Study Team Services | \$350 per evaluation (see MOESC annual approved rates for additional services) |
| NJ Specialized Child Study Team | Educational • Psychological • Speech/Language | \$1,350 per evaluation |
| Sandra Fields Kuhn | Auditory Processing Evaluation | \$510 per evaluation |
| Step Up Family Services | Applied Behavioral Analysis - Behavioral Therapy/E BCBA | - \$120/hour; BT \$55/hour |
| Summit Speech School | Speech Therapy | \$155 per session |
| Therapy Coaches in Motion, LLC | Physical Therapy | \$100 per hour |

Schedule D**Substitutes 2023-2024**

| Last | First | Position |
|-------------|--------------|-----------------|
| Amorelli | Ryan | Teacher |
| Baldinger | Edwin | Teacher |
| Crowley | Maria | Teacher |
| Dadap | Andrea | Teacher |
| Delprete | Breanne | Teacher |
| DeJesus | Rebecca | Teacher |
| Diener | Gina | Teacher |
| Fitzpatrick | Elizabeth | Teacher |
| Fonseca | Leah | Teacher |
| Govoni | Lorraine | Teacher |
| Hartman | James | Teacher |
| Ignar | Charles | Teacher |
| Kampfe | Mary | Teacher |
| Mass | Jeffrey | Teacher |
| Reid | Gina | Teacher |

| Last | First | Position |
|-------------|--------------|-----------------|
| Cochrane | Regina | Clerical |
| Govoni | Lorraine | Clerical |
| Deiner | Gina | Clerical |
| LaFragola | Janet | Nurse |
| Walker | Alyssa | Clerical |
| Strand | Gregory | Hall Aide |
| McCormick | Patrick | Hall Aide |
| Jones | George | Hall Aide |
| Bublin | Frank | Maintenance |
| Hipper | Tom | Security |