

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
SEPTEMBER 11, 2023**

NOTICE OF MONTHLY MEETING

There will be a special meeting of the Red Bank Regional High School Board of Education on **Monday, September 11, 2023** in the **Board of Education Conference Room**, 101 Ridge Road, Little Silver, New Jersey. The Board will meet for public session at 6:45p.m.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

“Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised on August 14, 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 - 6:30pm

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

Also in attendance:

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

EXECUTIVE SESSION - 6:31pm

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

CALLED TO ORDER - ROLL CALL - 6:49pm

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

Also in attendance:

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE - Sept. 11th Acknowledgement

PRESIDENTS REPORT

- Mr. Noble reported on Items 2.1 & 2.5

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.

- Jonathan Cohen, *Attorney representing the Dreamer's Club/Dreamers 4* -
- Edith Campos, *Pres. RBR Dreamers* -
- Bethzy Vera Varela, *VP RBR Dreamers* -
- Madelyn Sanchez Berra, *RBR Dreamers Secretary* -
- Selena Matinez Santiago, *RBR Dreamers Treasurer* -
- Julie Flores Castillo, *RBR Alum* -
- Brenda Codallos, *Social Worker/RBR Alum* -
- Marisol Mondaca, *RBR Clinician/Dreamers Advisor* -
- Araceli Argueta, *Red Bank* -
- Kate Triggiano, *Red Bank Deputy Mayor Councilwoman* -
- Rosie Perry, *Red Bank* -
- Jill Burden, *Red Bank* -
- Judy McCabe, *Realtor Navesink* -
- Pam McNeil, *Shrewsbury* -
- William Portman, *Red Bank Mayor* -
- Birgit Mondesir, *Red Bank* -

PRESENTATIONS/COMMENDATIONS**CORRESPONDENCE**

- Sunny Lenhard, *RBREA President* - Support of the Dreamer's Club
- Elani Glykis, *Red Bank Public Library* - Support of the Dreamer's Club
- Senator Vin Gopal - Funding
- Anita Pierce, *Red Bank* - Homeschooling and participation in Athletics
- Madelyn Sanchez, *Red Bank* - Submitted a list of individuals supporting the Dreamer's Club

2.0 SUPERINTENDENT'S REPORT

Motioned by Mrs. Lipp and seconded by Mr. McBride, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Personnel resolutions are approved as indicated: 2.1 - 2.9

- Dr. Moore made a statement regarding the Dreamer's Club

Personnel**2.1 2023-2024 Non-Contractual Extra Work Extra Pay Addition**

That the Board of Education approve the following 2023-2024 non-contractual extra work extra pay addition:

Name	Club/Activity	Stipend/ Rate of Pay
<i>Marisol Mondaca</i>	Dreamers Club	\$2,256.00
<i>Federica Proietti Cesaretti Amy Eagelton</i>	Lesson Planning, Grading, Contacting Parents- after school hours (Employee # 5303 on leave)	\$35.00 per hour (not to exceed 140 shared hrs.)

2.2 2023-2024 Salary Revision

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

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

Michael Cittadino, longevity should be \$1,250.00; reported as \$500.00

2.3 2023-2024 Movement on Guide

That the Board of Education approve the movement on guide for the 2023-2024 school year for the following staff teachers:

Name	Dept.	From: Guide/Step	To: Guide/Step
<i>Adam Michlin</i>	AoIT	MA-+15-12	MA+30-12
<i>Michelle Spencer</i>	Science	MA-16	MA+15-16
<i>Jessica Pittarese</i>	Science	BA-9-10 (9)	BA+15-9-10 (9)
<i>Mariah Iappico</i>	Special Ed	MA+15-11	MA+30-11
<i>Cameron Kesting</i>	Heath/PE	BA+15-6	MA-6
<i>Elizabeth Morris</i>	Math	BA+15-6	MA-6
<i>Nicholas Tucker</i>	Math	MA+15-11	MA+30 -11
<i>Casie Wendland</i>	Math	BA+15-9-10 (10)	MA-9-10 (10)
<i>Brian Krajcik</i>	VPA	MA+15-12	MA+30-12

2.4 Resignation

That the Board of Education accept with regret the resignation of *Jack Lupton*, Aide; last day September 8, 2023.

2.5 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.	3	9/1/2023

2.6 2023-2024 Contractual Extra Work Extra Pay Additions

That the Board of Education approve the following 2023-2024 contractual extra work extra pay additions:

Name	Activity	Stipend
<i>Kimberly Homefield Brendan McGoldrick Shane Fallon Michelle Spencer Federica Proietti Cesaretti</i>	Lunch Program Monitor	\$18.00 per duty
<i>Yvette Mendoza</i>	Detention Monitor- After School	\$18.00 per hour

2.7 NJFLA

That the Board of Education approve the NJFLA leave for Employee # 5303

Intermittent Leave starting 9/4/2023

2.8 Rescind Appointment

That the Board of Education rescind the appointment of Employee # 4032 for the 2023-2024 school year.

Operations

2.9 2023–2024 School Calendar Revisions

That the Board of Education approve the changes to the 2023-2024 school calendar.

- Marking Period 1 will end on November 7 (prev. 11/15)
- Marking Period 2 will end on January 19 (prev 1/24)
- Midterms 1/22-1/23; 1/25-1/26 (prev. 1/18-1/19; 1/22-1/23)

Roll Call Vote: *Ayes:* Mrs. Crystian, Mr. Garofalo, Mrs. Gibb, Mrs. Lipp, Mr. Noble, Mr. McBride, Mr. Venino *Nays:* Mr. Venino - 2.1 (Dreamers Club Advisor) *Absent:* Mrs. Doherty

4.0 GOVERNANCE:

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

4.1 Minutes

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

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

5.0 FINANCE

Motioned by Mrs. Lipp and seconded by Mr. Garofalo, the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Finance resolutions are approved as indicated: 5.1-5.2

5.1 Use of Facilities

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

Requestor/Use	Dates	Times	Location
Borough of Little Silver Endowment Fund - <i>Concert</i>	Oct. 8, 2023 (RAIN LOCATION ONLY)	2pm - 6pm	Fieldhouse

5.2 Field Trips

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

Date:	Sept. 26, 2023
Leave:	8:00am
Return:	5:00pm
Group:	Creative Writers/Theatre Arts
Purpose:	Research for Fall Play
Destination:	Philipsburg Manor, Sleepy Hollow, NY
Teacher:	Reuben Jackson
Student #	30
Chaperone #	2

Transportation Cost:	\$1,995.00 (Activity Acct.)
Fees:	\$480 (Activity Acct.)

Date:	October 12, 2023
Leave:	9:30am
Return:	2:00pm
Group:	AIOT Students
Purpose:	Presentations on topics taught in class
Destination:	AT&T Labs, Middletown NJ
Teacher:	Jeremy Milonas
Student #	30
Chaperone #	2
Transportation Cost:	TBD (Dept. Budget)
Fees:	\$0

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

1.0 BOARD OF EDUCATION VACANCY- SHREWSBURY BOROUGH

1.1 Vacancy Applicant Interview

- Ursula Henry addressed the Board of Education and told us about herself

OPEN SESSION - ROLL CALL

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

Also in attendance:

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

1.2 Board Vacancy Nomination & Vote

Motioned to appoint Mrs. Henry was made by Mrs. Lipp and seconded by 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.

- Tara Fitzpatrick, *Little Silver* -
- Ben Forest, *Red Bank Councilman* -
- Anita Pierce, *Red Bank* -

OLD BUSINESS

- Mr. John Venino, *Board Member* - Thanked Dr. Moore for comments in support of the Dreamers Club. Surfers, Rugby & others not approved in the past; has there been outreach to those clubs?
- Mr. John Venino, *Board Member* - Update on Young Feminist and their application? They have not applied.

NEW BUSINESS

- NJ School Boards Presentation - Maryann Friedman presented on Strategic Planning

EXECUTIVE SESSION II

RECOMMENDED: 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.

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

ADJOURNMENT - 9:56pm

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: September 20, 2023