

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
MINUTES
MARCH 6, 2024**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, March 6, 2024** 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 3, 2024. 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 - 6:35pm

Mr. John Garofalo, Mrs. Ursula Henry, Mrs. Jennifer Lipp, Mr. Patrick Noble, Mr. John Venino,
Absent: Mrs. Memone Crystian, Mrs. Emily Doherty, Mrs. Tara Gibb, Mrs. Nicole Woods
(arrived 7:01pm)

Also in attendance:

Debra Pappagallo, School Business Administrator
Dr. Louis Moore, Superintendent

EXECUTIVE SESSION - 6:36pm

RECOMMENDED: Motioned by Mr. Garofalo, and seconded by Mrs. Henry, 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:* Mr. Garofalo, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mr. Venino *Nays:* None

Absent: Mrs. Crystian, Mrs. Doherty, Mrs. Gibb, Mrs. Woods (arrived 7:01pm)

CALLED TO ORDER - ROLL CALL - 7:32pm

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

Also in attendance:

Debra Pappagallo, School Business Administrator
Dr. Louis Moore, Superintendent
Athina Cornell, Esq.
Samantha Henry, Student Representative

PLEDGE OF ALLEGIANCE

PRESIDENT’S REPORT

STUDENT REPRESENTATIVE REPORT - Samantha Henry

PUBLIC COMMENT ON AGENDA ITEMS - None

(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.

PRESENTATIONS/COMMENDATIONS

CORRESPONDENCE - None

COMMITTEE REPORTS

- Building and Grounds met on February 25, 2024 - Mr. Garofalo reported
- Finance Committee met on March 6, 2024 - Mr. Noble reported

2.0 SUPERINTENDENT’S REPORT

Motioned by Mr. Garofalo and seconded by Mrs. Henry, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Personnel resolutions are approved as indicated: 2.1 - 2.11

Personnel

2.1 2023-2024 Non-Contractual Extra Work Extra Pay

That the Board of Education approve the following 2023-2024 non-contractual EWEP additions:

Name	Activity	Rate of Pay/Stipend
<i>Rose Powers</i>	CAS Coordinator/IB Diploma	\$4,700.00
<i>Mary Vergis</i>	Academic Lab Tutor (Tues. & Thurs.)	\$35.00 per hour ESSER 3

2.2 Graduate Tuition Reimbursement

That the Board of Education approve the following Graduate Tuition reimbursement for the following staff members, under the provisions of the teacher’s contract:

Name	University/College	Credits	Start Date
<i>Kristen Migliorino</i>	Fresno Pacific	3	7/1/24 rolling admission
<i>Cameron Kesting</i>	Fresno Pacific	9	3/7/2024 rolling admission

2.3 Sick, NJFLA, Leave without Pay and Benefits

That the Board of Education approve the following family leave for:

Employee No.	Sick Time	FMLA	NJFLA	LOA without pay and benefits
5179;amended	1/29-3/13/24	N/A	3/14-6/14/24	N/A

2.4 2023-2024 Non-Contractual Athletic Stipend Addition

That the board of Education approve the following 2023-2024 non-athletic stipend addition:

Name	Position	Rate of Pay
<i>Mariah Iapicco</i>	Girls & Boys Basketball Statistician	\$35.00 per event

2.5 Red Bank Regional Youth Baseball Clinic

That the Board of Education approved RBR Youth Baseball Clinic for a fundraiser for the RBR Baseball team open to Red Bank, Shrewsbury, and Little Silver youth ages 7-14.

Saturday, March 9, 2024, 9-11:30 am
Field House

2.6 Non Contractual EWEP NJSIAA Required Tournament Rates

That the Board approve the NJSIAA required tournament rates for Basketball for the 2023-2024 school year, which will apply to all staff that have been approved for athletic stipends for the year.

Basketball Public Sectional Final/Non-Public State Semifinal	
Site Manager	\$150 per event
Announcer	\$75 per event
Ticket Scanner/Taker	\$130 per event
Scorer/Timer	\$150 per event
Site Security	\$150 per event

2.7 2023-2024 Student Intern

That the Board of Education approve the following student intern for the 2023-2024 school year:

Name	University/ College	Dept./Staff	Dates
<i>Shannon O'Malley</i> (pending criminal history)	Seton Hall	Guidance Shalene McLaughlin	2024-2025 SY

Compliance

2.8 HIB Affirmation

That the Board of Education affirm 2023-2024 school year HIB #3.

2.9 In-School and Out-of School Suspension Report

That the Board of Education approve the February, 2024 in-school and out-of-school suspension reports.

2.10 Emergency Evacuation Drill

That the Board of Education approve the February, 2024 emergency evacuation drill report.

2.11 Resolution - Staff Exam

RESOLVED the Board of Education, upon the recommendation of the Superintendent, directs that Employee ID#4042 submit to a physical examination, and any other such examination as the examining physician deems appropriate in accordance with N.J.S.A. 18A:16-2.

Roll Call Vote: *Ayes:* Mr. Garofalo, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mr. Venino, Mrs. Woods
Nays: None *Abstained:* Mrs. Henry (2.8) *Absent:* Mrs. Crystian, Mrs. Doherty, Mrs. Gibb

4.0 GOVERNANCE:

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 Governance resolutions are approved as indicated: 4.1

4.1 Minutes

That the Board of Education approve the minutes of the meeting held on February 21, 2024.

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

5.0 FINANCE

Motioned by Mrs. Lipp and seconded by Mrs. Henry, that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Finance resolutions are approved as indicated: 5.1 - 5.7

5.1 ROD Grant Application PEC Letter Approval

BE IT RESOLVED, that the Red Bank Regional High School Board of Education approve the Preliminary Eligible Costs (PEC) letter regarding a regular operating district grant for school facility projects pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c.72:

State Project #	Project	PEC Amount	Grant Amount	Local Share
25-4365-050-23-R501	HVAC Rooftop Units	\$1,716,000	\$ 686,400	\$1,029,600
25-4365-050-23-R502	HVAC Rooftop Units	\$3,016,000	\$1,206,400	\$1,809,600

5.2 Rafael & Mercedes Collado STEM Academy Scholarship

Recommend that the Board of Education accept the donation to the Rafael & Mercedes Collado STEM Scholarship in the amount of \$10,000. These funds replenish an existing scholarship fund. Account Code: Revenue: 20-1770-476, Expenditure 20-476-200-800-000

5.3 2023-2024 Quoted Transportation Contract and Jointure with Red Bank Boro School District

That the Board of Education approve the quoted transportation contract and approve a Transportation Jointure #RBR & RBMS to and from Red Bank Regional High School and Red Bank Middle School for the 2023-2024 school year for displaced students. *Quotations were requested from Luz Transport, Durham School Services, Seman-Tov, and Jay's.* **Luz Transportation** provided the winning response of \$21,171, allocated as follows:

Red Bank Regional H.S District: \$5,220.00
 Red Bank Boro School District: \$15,950.00

5.4 Spring Track Late Bus Quoted Contract

That the Board of Education approve the award of route ST24 for the Special Education Spring Track Late Bus. *Quotations were requested from Garas, St. George, Jonah, Happy Lime, Helfrich & Son, WH Trans. School Bound, Hartnett, DAG Transport, and Three Brothers.* **Helfrich & Son** provided the winning response as follows:

Route #	Per Diem Rate	Dates
ST-24	\$180 w/Aide	March 8 - May 16, 2024

5.5 Professional Development– Employee

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

Employee	Location	Date	Amount	Account
Christina Emrich	NATA Annual Mtg. <i>New Orleans, LA</i>	June 24-29, 2024	\$597.22	11-402-100-580-044

5.6 Field Trips

That the Board of Education approve field trips for the 2023-2024 school year.

Date:	March 19, 2024
Leave:	8:15am
Return:	1:45pm
Group:	Inspire & Vocational Students
Purpose:	College & Career Planning
Destination:	Brookdale Community College, Lincroft
Teacher:	J. Vasallo
Student #	28

Chaperone #	3
Transportation Cost:	\$270.00 (Dept. Budget)
Fees:	\$0

Date:	May 3, 2024
Leave:	10:00am
Return:	1:00pm
Group:	Self Contained Class
Purpose:	Connect students to transition resources
Destination:	Bell Works, Holmdel
Teacher:	A. Dorvin
Student #	12
Chaperone #	6
Transportation Cost:	\$300.00 (Student Activity)
Fees:	\$0

Date:	May 10, 2024
Leave:	7:45am
Return:	2:00pm
Group:	Self Contained Class
Purpose:	History & Life Skills
Destination:	Statue of Liberty, Jersey City
Teacher:	L. Chiodo
Student #	13
Chaperone #	8
Transportation Cost:	\$590.00 (Student Activity)
Fees:	\$336.00 (Student Activity)

5.7 Use of Facilities

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

Requestor/Use	Dates	Times	Location
<i>Little Silver Lacrosse Club Corp. - Practices</i> (Previously approved 1/17/24 - amendments are bolded)	March 11, 2024 -May 31, 2024	4pm-7pm Mon-Fri 9am-2pm Saturdays & Sundays (When not in use by RBR Teams)	JV/V Grass Lacrosse Fields
Red Bank CROP Hunger Walk	Oct. 20, 2024	10:00am - 4:30pm	Front of School, Vestibule Restrooms

Little Silver Police Dept.	2nd & 3rd Tuesdays May - Aug. 2024	5pm - 9pm	Cafeteria
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Roll Call Vote: *Ayes:* Mr. Garofalo, Mrs. Lipp, Mr. Noble, Mr. Venino, Mrs. Woods
Nays: None *Abstained:* Mr. Garofalo (5.5); Mrs. Lipp (5.6 - *Brookdale Trip Only*)
Absent: Mrs. Crystian, Mrs. Doherty, Mrs. Gibb

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.

- Ashley Studd, RBREA - Updates on happenings, events, programs and accomplishments.

OLD BUSINESS

- Mr. Venino - come out and see Mama Mia and then a show about Clue based on the Board Game.

NEW BUSINESS

- Coffee with Superintendent on March 28th at 7:00pm - Shrewsbury Boro Public School Library

ADJOURNMENT - 7:57pm

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: **TUESDAY, MARCH 19, 2024**