

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
FEBRUARY 21, 2024**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, February 21, 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

EXECUTIVE SESSION

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.

OPEN SESSION - (roll call)

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.

PRESENTATIONS/COMMENDATIONS

- Academic Awards Program - Mr. Clark and Mrs. Blanco
- Cyber Patriots Platinum Division 1st place winners
- YMCA Model UN Premier Delegation award winners
- Scholarship for Martin Luther King, Jr. essay contest
- District Goals Update

CORRESPONDENCE

COMMITTEE REPORTS

- Finance Committee met on 2/7/24
- Buildings & Grounds will meet on 2/22/24

2.0 SUPERINTENDENT'S REPORT

Be it Resolved by the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Personnel resolutions are approved as indicated: 2.1 - 2.18

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>Victoria Borrelli</i> (rescind Brian Krajcik)	Theatre Arts Musical Music Director	\$3,509.00
<i>Sharon Mouselli</i> <i>Audrey McGarry</i>	Special Needs Chaperone	\$30.00 per hour
<i>Samantha Guzzi</i>	Substitute Academic Lab Tutor	\$35.00 per hour
<i>Stacy Shuff</i>	Professional Dev. prep time-IXL training	\$25.00 per hour (not to exceed 2 hrs.) ESSER III
<i>Claudia O'Connor</i> <i>Michelle Spencer</i> <i>Roxanne Judice</i> <i>Sara Mazzone</i> <i>Karina Tedeschi</i> <i>Andrew Forrest</i> <i>Allison Matto</i> <i>Hayley Hoffman</i> <i>Angela Young</i> <i>Kelly Rizzetta</i> <i>Jessica Pittarese</i> <i>Alyssa Holland</i> <i>Amy Eagelton</i> <i>Caitlin Turner</i> <i>Eric Melone</i>	AP/IB Boot Camp (after school)	\$35.00 per hour (Alison Murphy not to exceed 8 hrs.; all others not to exceed 4 hrs.) ESSER III

<i>Nicholas Tucker Sunny Lenhard Alison Murphy</i>	AP/IB Boot Camp (after school)	\$35.00 per hour (Alison Murphy not to exceed 8 hrs.; all others not to exceed 4 hrs.) ESSER III
<i>Jessica Verdiglione Robert Donohoe</i>	Saturday Credit Recovery-Facilitators/ Coordinators	\$1,400.00 each ESSER III
<i>Nicholas Timpone Erin Pinto Lisa Boyle Michelle Blanco Thomas McDonough Rob Donohoe Jessica Verdiglione</i>	Saturday Credit Recovery Building Supervision	\$50.00 per hour (shared hours up to 45.5 hrs.) ESSER III
<i>Audrey McGarry Brendan McGoldrick Lauren D'Amico Andrea Gutierrez Federica Proietti Cesaretti</i>	Saturday Credit Recovery	\$35.00 per hour (shared hours up to 45.5 hrs.) ESSER III
<i>Sara Mazzone Caitlyn Turner</i>	Climate Survey	\$35.00 per hour (not to exceed 32 hrs.)
<i>Sara Tomas</i>	After School Homework Help (Media Center)	\$25.00 per hour (not to exceed 4 hr/week)
<i>Anne Kelterborn Renee Greene Meghan McDavitt Laura Hanley Melissa Savage Amy Eagelton</i>	Home Instruction	\$40.00 per hour
<i>Christopher Leroy Anne Brennan Dawn Lisko Lauren D'Amico Brendan McGoldrick Michelle Spears</i>	Multi-tiered Systems of Support (MTSS) Mentor	\$35.00 per hour (not to exceed 10 hrs.)

<i>Laurie Chioda</i>	Multi-tiered Systems of Support (MTSS) Mentor	\$35.00 per hour (not to exceed 10 hrs.)
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2.2 2023-2024 Coach Additions

That the Board of Education approve the following 2023-2024 coach additions:

Name	Sport	Stipend
<i>Philip Pape</i>	Asst. Boys' LAX Coach	\$5,639.00
<i>Colleen Garrigan</i>	Volunteer Softball Coach	\$0.00
<i>John Truhan</i> -rescind Christopher Desiere	Asst. Boys' Tennis Coach	\$5,264.00
<i>Christopher Desire</i> -rescind Erica Marsh	Head Boys' Tennis Coach	\$7,018.00
<i>Samantha Guzzi</i> (prev. approved as co-asst. coach) -rescind Kelly Altenau as co-asst. coach)	Asst. Indoor Track Coach	\$5,639.00
<i>Kelly Altenau</i>	Volunteer Outdoor Track Coach	\$0.00
<i>Alecsa Unrath</i> (pending criminal history) -rescind Mario Fragale	Asst. Boys' Outdoor Track Coach	\$5,639.00
<i>Hannah McCloone</i> (pending criminal history) -rescind Kelly Altenau	<i>Asst. Outdoor Track Coach</i>	\$5,639.00

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
4985	N/A	N/A	9/9-12/2/2024	N/A
5208	N/A	N/A	Intermittent start date 2/22/24	N/A
5179 Amended (prev. approved 12/13/23)	1/29-3/13/2024	3/14-6/14/2024	N/A	N/A
5258 Amended (prev. approved 1/17/24)			Intermittent start date 2/15/24	

2.4 2023-2024 Substitute Additions

That the Board of Education approve the following 2023-2024 substitute additions:

Name	Position
<i>Mario Fragale</i>	Security
<i>MaryJane Cartmell</i>	Teacher

2.5 2023-2024 Non-Contractual Athletic Stipend Addition

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

Name	Activity
<i>Peter Thomas</i>	Announcer: All Other Athletic Events Cashier: Basketball Scoreboard/Clock: Football Scoreboard/Clock: Ice Hockey Scoreboard/Clock: All Other Athletic Events Security: Basketball & Wrestling Security: Ice Hockey.....

Security: All Other Athletic Events Pitch Counter: Varsity Baseball/Softball Stat Keeper: Basketball Timer/Bookkeeper-Basketball Videotaping
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2.6 2023-2024 Contractual Extra Work Extra Pay Additions

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

Name	Activity	Stipend/Rate of Pay
<i>Sara Tomas</i>	Theatre Art-Musical Choreographer	\$2,340.00

2.7 2023-2024 Professional Consultant Addition

That the Board of Education approve the following 2023-2024 professional consultant addition:

Name	Fee for Service	Address
<i>Neurabilities</i> (Neurologist)	\$650.00 per evaluation	NJ-34 #201, Wall Township

2.8 2023-2024 Sixth Period Stipend Additions

That the Board of Education approve the following 2023-2024 sixth period stipend additions:

Name	Stipend
<i>Anne Brennan</i> <i>Samantha Guzzi</i> <i>John Debarberie</i> <i>Jennifer Kanuga</i>	\$2,750.00 prorated starting 1/29/2024-on or about 6/17/24; coverage for employee #5174

2.9 Retirement

That the Board of Education accept with regret the retirement of *Alan Choback* effective July 1, 2024.

2.10 Resignation

That the Board of Education accept with regret the resignation of *Anthony Curran* effective February 20, 2024.

2.11 Resignation

That the Board of Education accept with regret the resignation of Kaitlyn Duffy effective June 30, 2024.

2.12 2023-2024 Student Intern

That the Board of Education approve the following student interns:

Name	University	Dept.	Time
<i>Christina Aslin</i> (prev. approved 7/14/23 for Fall, 2023)	William Paterson	Guidance	Spring 2024
<i>Hunter Barber</i> <i>Lindsay Christ</i> <i>Austin Clarke</i> <i>Joseph Excel</i> <i>Mary Horniacek</i> <i>Jenna Karabin</i> <i>Joseph Laduca</i> <i>Michael Monetti</i> <i>Vincent Montero</i> <i>Catherine Robinson</i> <i>Samantha Rullo</i> <i>Adam Sklar</i> <i>Michael Soluri</i> <i>Linda Terrones</i> <i>Krystal Wojciechowski</i>	Kean University	Physical Ed.	March & April 2024

Operational**2.13 2024-2025 School Calendar**

That the Board of Education approve the 2024-2025 school calendar.

2.14 2023-2024 Nursing Plan

That the Board of Education approve the 2023-2024 nursing plan “Healthy Children Learning”.

2.15 2023-2024 School Calendar Change

The the Board of Education approve the change to the 2023-2024 school calendar as follows:

March 1, 2024 - 11:35 student dismissal; PD for staff

March 6, 2024 - 11:35 student dismissal; PD for staff

March 20, 2024 - 11:35 student dismissal; PD for staff

(Note: March 15, 2024 remains the same; 11:35 student dismissal; PD for staff)

Compliance

2.16 In-School and Out-of School Suspension Report

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

2.17 Emergency Evacuation Drill

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

Student Services

2.18 2023-2024 Out-of-District Placements

That the Board of Education approve the following 2023-2024 out-of-district placements based upon the recommendation of the Child Study Team:

Student ID	School	Tuition
263794	Mary A. Dobbins	\$79,949.10 \$22,464.00 1:1 aide

4.0 GOVERNANCE:

Be it Resolved by 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 January 17, 2024

5.0 FINANCE

Be it Resolved by the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, the following Finance resolutions are approved as indicated: 5.1 - 5.11

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 December 31, 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 December 31, 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, February 21, 2024* in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$1,512,121.33
20	Special Revenue Funds	\$105,058.08
30	Capital Projects Fund	\$79,132.06
40	Debt Service Fund	-
60	Food Service Fund	-
	TOTAL EXPENDITURES	\$1,696,311.47

5.5 MOESC Coordinated Transportation Agreement

Recommend 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 through June 30, 2028.

5.6 MOESC Cooperative Purchasing

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 21, 2024 the governing body of the Red Bank Regional Board of Education, County of Monmouth, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, Therefore it be resolved as follows: TITLE: This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC), AUTHORITY: Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

CONTRACTING UNIT: The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE: This resolution shall take effect immediately upon passage.

5.7 Bids and Requests for Proposals for 2024-2025:

That the Board of Education Authorize the the Business Administrator to advertise and accept Bids and/or Requests for Proposals (RFP's) for Transportation for the 2024-2025 school year.

5.8 Donation - Buc Backers (VPA)

That the Board of Education accepts the donation in the amount of \$4,250.00 to be utilized for Monmouth County Teen Arts and Music In the Park Field Trips.
Account Code: Revenue: 20-1200-010, Expenditure: 20-010-100-890-xxx

5.9 Professional Development– Employee

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

Employee	Location	Date	Amount	Account
Nick Tucker	IB History Wkshp. <i>Keystone, CO</i>	6/23 - 6/26/24 (previously approved 9/20/23)	\$2,724.50 (revised from \$2,551.50)	ESSER III
Lou Moore	MCS Roundtable <i>Audubon, PA</i>	2/29-3/1/24	\$345.75	11-000-230-890-078
Odelia Perez	NJTESOL - Spring Conf. - <i>New Brunswick</i>	5/29/24	\$439.10	Title III and Title III Immigrant
Yvette Mendoza	NJTESOL - Spring Conf. - <i>New Brunswick</i>	5/30/24	\$448.40	Title III and Title III Immigrant
Kelly Moylan	NJTESOL - Spring Conf. - <i>New Brunswick</i>	5/30/24	\$438.08	Title III and Title III Immigrant
Sarafina Mugavero	NJTESOL - Spring Conf. - <i>New Brunswick</i>	5/30/24	\$443.90	Title III and Title III Immigrant
Rose Powers	NJTESOL - Spring Conf. - <i>New Brunswick</i>	5/31/24	\$414.00	Title III and Title III Immigrant
Maria Jose Martinez - Reid	NJTESOL - Spring Conf. - <i>New Brunswick</i>	5/31/24	\$439.10	Title III and Title III Immigrant
Erin Pinto	Executive Function Skills - <i>Virtual</i>	3/7 & 3/8 2024	\$675.00	ESSER III

5.10 Field Trips

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

Date:	February 7, 2024
Leave:	8:00am
Return:	2:00pm
Group:	Poetry Out Loud Winners
Purpose:	Regional Competition Award Ceremony
Destination:	Ocean County College, Toms River
Teacher:	Meaghan McDavitt
Student #	2
Chaperone #	2
Transportation Cost:	\$0 (Teacher Driven)
Fees:	\$0

Date:	March 14, 2024
Leave:	8:00am
Return:	2:00pm
Group:	Poetry Out Loud Finalists
Purpose:	Poetry Out Loud Competition
Destination:	Count Basie Theater, Red Bank
Teacher:	Andrew Forrest
Student #	4
Chaperone #	2
Transportation Cost:	\$0 (Teacher Driven)

Date:	March 19, 2024
Leave:	8:30am
Return:	1:30pm
Group:	Engineering
Purpose:	Oil Spill Environmental Clean Up
Destination:	Omsett Facility, Leonardo NJ
Teacher:	Ashley Studd
Student #	40
Chaperone #	4
Transportation Cost:	\$375.00 (Dept. Budget)
Fees:	\$0

Date:	March 26, 2024
Leave:	7:45am
Return:	2:15pm
Group:	Italian 203 Accelerated Class
Purpose:	Language & Culture Competition
Destination:	Rutgers Univ. Student Ctr, New Brunswick
Teacher:	Amy Eagleton
Student #	11
Chaperone #	1
Transportation Cost:	\$550 (Dept. Budget)
Fees:	\$360 (Dept. Budget)

Date:	March 26, 2024
Leave:	9:00am
Return:	2:30pm
Group:	Pre-IB 9th & 10th Graders
Purpose:	Meet with Social Justice Academy Staff
Destination:	Monmouth University, W. Long Branch
Teacher:	Roxanne Judice
Student #	36
Chaperone #	4
Transportation Cost:	Monmouth University Grant
Fees:	Monmouth University Grant

Date:	April 19, 2024
Leave:	7:45am
Return:	2:30pm
Group:	IT Academy Seniors
Purpose:	Cyber Security Networking
Destination:	Google - NYC
Teacher:	Adrian Wilkins
Student #	18
Chaperone #	3
Transportation Cost:	\$880.00 (Dept. Budget)
Fees:	\$0

Date:	June 1, 2024
Leave:	8:00am
Return:	8:00pm
Group:	RBR Bands
Purpose:	Participate in Music in the Parks
Destination:	Northeast Middle School - Bethlehem PA and Dorney Park, Allentown PA
Teacher:	Kathryn Sarlo
Student #	35
Chaperone #	3
Transportation Cost:	\$2,000.00 (Activity Acct.)
Fees:	\$2,485.00 (Buc Backer's)

5.11 Use of Facilities

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

Requestor/Use	Dates	Times	Location
Key Club/NHS & American Cancer Society - <i>Relay for Life</i>	May 17-18, 2024	5:00pm on 5/17 to 5:00am on 5/18	Outdoor Track
L.S. Rec - <i>Spring Sports Practices/Games/Clinics</i>	April 1, 2024 - June 30, 2024 (not May 17&18 and June 16&17)	4pm-9pm Mon-Fri 8am - 3pm Sat. (as scheduled with Athletic Director)	Track Baseball/ Softball Fields
Red Bank AYF/AYC - <i>Registration (rain dates only)</i>	Feb. 24, 2024 March 23, 2024 May 11, 2024	9:30am - 1:00pm	Health Room 109
Red Bank AYF Cheer - <i>Practices</i>	Feb. 28, 2024 - April 24, 2024 Wednesdays	5:30pm - 7:30pm	Cafeteria (Dance Room when not avail)

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.

OLD BUSINESS

NEW BUSINESS

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.

ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR: March 6, 2024