

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
SPECIAL MEETING - MINUTES
MAY 21, 2025**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, May 21, 2025**, in the Board of Education Conference Room, at 101 Ridge Rd., Little Silver, New Jersey. The Board will meet for a public session at 6:00pm. Followed by an executive session.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

“Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised and published in the Asbury Park Press on May 16, 2025. Notice of this meeting was also forwarded to the Borough Halls of Little Silver, Red Bank and Shrewsbury for posting.”

ROLL CALL OF MEMBERS: 6:02pm

Mrs. Memone Crystian, Mrs. Amanda Galante, Mr. John Garofalo, Mrs. Ursula Henry, Mrs. Jennifer Lipp, Mr. Patrick Noble, Mr. Mark Taylor *Absent:* Mrs. Tara Gibb, Mrs. Nicole Woods (*arrived 6:10pm*)

Also in attendance:

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

PLEDGE OF ALLEGIANCE

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 the 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.

2.0 SUPERINTENDENT'S REPORT

Motioned by Mr. Garofalo and seconded by Mrs. Lipp that the Red Bank Regional Board of Education, upon the recommendation of the Superintendent, that the following resolutions are approved as indicated: 2.1-2.2

Personnel**2.1 Comprehensive Equity Team Affirmative Action Team**

That the Board of Education approve the following Comprehensive Equity Team to conduct the needs assessment and develop a Comprehensive Equity Plan:

Name	Title
<i>Whitney Ooms</i>	Affirmative Action Officer
<i>Louis Moore</i>	Superintendent
<i>Julius Clark</i>	Principal
<i>Debra Pappagallo</i>	Business Administrator

2.2 Dock/Unpaid Day

That the Board of Education approve the dock/unpaid day for:

Employee # 4271 - 1 dock/unpaid day, May 12, 2025

Roll Call Vote: *Ayes:* Mrs. Crystian, Mrs. Galante, Mr. Garofalo, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mr. Taylor *Nays:* None *Absent:* Mrs. Gibb *Abstentions:* Mrs. Woods

5.0 FINANCE

Motioned by Mrs. Woods 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 - 5.3

5.1 Bid Award - Site Improvements

WHEREAS, a recommendation was made by the Superintendent of Schools to the Red Bank Regional High School Board of Education ("Board") to seek a contract for construction services for the Site Improvements at Red Bank Regional High School (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, a single bid was received and opened on April 30, 2025, and

WHEREAS, on May 14, 2025, the Board of Education rejected the bid because its base bid exceeds the Board's projected budget; and,

WHEREAS the Board authorized the project to be re-bid, which was properly re-advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on May 20, 2025 at 1:00pm., the Board received the following bids from potential bidders in accordance with N.J.S.A.18A:18A-1, et seq. ; as follows

Bidder	Base Bid	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Alt. #5	Alternate (Deduct)
Precise Construction Incorporated	\$1,257,500	\$107,575	\$95,700	\$8,900	\$64,525	\$417,760	(\$122,880)
Catel, Inc.	\$1,338,400	\$60,000	\$200,000	\$10,000	\$77,000	\$323,000	(\$150,000)

WHEREAS, upon review of the bid submitted by the apparent low bidder for the Project, Precise Construction Incorporated., together with the bid specifications and N.J.S.A. 18A:18A-1 et seq., and in consultation with the Architect, Spiezle Architectural Group and the Board Attorney, Methfessel & Werbel, the Board has determined that the bid submitted by Precise Construction Incorporated is the lowest responsible bidder for the Project; and

THEREFORE, BE IT RESOLVED, that the Red Bank Regional High School Board of Education hereby awards the following base bid for the Site Improvement Project to the lowest qualified bidder, pending final attorney review, in the amount of \$1,257,500 and the following alternates as follows: ***Precise Construction Incorporated***

<u>Base Bid</u>	\$ 1,257,500.00
Alternate #1	\$ 107,575.00
Alternate #2	\$ 95,700.00
Alternate #3	\$ 8,900.00
Alternate #4	<u>\$ 64,525.00</u>
Total Award	\$ 1,534,200.00

5.2 **Custodial Contract Renewal for 2025-2026**

WHEREAS, on June 21, 2023, the Board of Education awarded a contract to ACB Services, Inc. to provide custodial services for the 2023-2024 and 2024-2025 school years; and

WHEREAS, pursuant to the terms and conditions of the proposal specifications the contract with ACB Services, Inc. may be renewed as allowable by law with the same terms and conditions; and

WHEREAS, N.J.S.A. 18A:18A:42 permits a contract for custodial services to

be renewed for no more than one two-year or two one year extensions conditioned on the Board of Education finding that the services are being performed in an effective and efficient manner; and

WHEREAS, any price change included as part of an extension shall be based

upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed; and now, be it

RESOLVED, that the Board of Education has determined that the custodial services provided by ACB Services, Inc. are and have been performed in an effective and efficient manner; and be it further

RESOLVED, that the Board of Education approves the renewal of the contract with ACB Services, Inc. for the 2025-2026 school year under the same terms and conditions set forth in the contract with ACB Services for the 2023-2024 and 2024-2025 school years at a cost of \$804,944.15 and \$47.78 per hour for additional services, which includes an increase of 2.75% over the cost of the contract with ACB Services, Inc. for the 2025-2026 school year.

5.3 Field Trip

That the Board of Education approve the field trip for the 2024-2025 school year.

Date CHANGE:	May 30, 2024 (previously approved for May 22, 2025)
Leave:	7:45am
Return:	2:00pm
Group:	ML Students
Purpose:	Using Language Skills/History Lesson
Destination:	The Statue of Liberty
Teacher:	Serafina Mugavero
Student #	21
Chaperone #	3
Transportation Cost:	\$1,280.00 (Title III)
Fees:	\$405.00 (Title III)

Roll Call Vote: *Ayes:* Mrs. Crystian, Mrs. Galante, Mr. Garofalo, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mr. Taylor, Mrs. Woods *Nays:* None *Absent:* Mrs. Gibb

OLD BUSINESS - NONE

NEW BUSINESS - NONE

PUBLIC COMMENT: None

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EXECUTIVE SESSION - 6:13pm

Motioned by Mrs. Henry and seconded by Mrs. Woods, 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, Mrs. Galante, Mr. Garofalo, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mr. Taylor, Mrs. Woods *Nays:* None *Absent:* Mrs. Gibb

ADJOURNMENT - 8:36pm

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

Voice Vote: *Ayes:* Mrs. Crystian, Mrs. Galante, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mrs. Woods
Nays: None
Absent: Mr. Garofalo (*departed at 7:00pm*), Mrs. Gibb, Mr. Taylor (*departed at 7:00pm*)

Respectfully submitted,

Debra Pappagallo,
School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: June 11, 2025