RED BANK REGIONAL HIGH SCHOOL BOARD OF EDUCATION 101 RIDGE ROAD LITTLE SILVER, NEW JERSEY MINUTES MARCH 5, 2025

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education on **Wednesday, March 5, 2025**, in the Board of Education Conference Room, at 101 Ridge Rd., Little Silver, New Jersey. The Board will meet for an executive session at 6:30pm. Followed by a public session at 7:30pm.

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 <u>Asbury Park Press on January 2, 2025</u>. Notice of this meeting was also forwarded to the Borough Halls of Little Silver, Red Bank and Shrewsbury for posting."

ROLL CALL OF MEMBERS: 6:34pm

Mrs. Amanda Galante, Mr. John Garofalo, Mrs. Jennifer Lipp, Mr. Patrick Noble, Mr. Mark Taylor, Mrs. Nicole Woods *Absent*: Mrs. Memone Crystian (*arrived 7:00pm*), Mrs. Gibb, Mrs. Ursula Henry (*arrived 6:39pm*)

Also in attendance:

Debra Pappagallo, School Business Administrator Dr. Louis Moore, Superintendent Angela Gurrera, Esq.

EXECUTIVE SESSION: 6:34pm

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

CALLED TO ORDER - ROLL CALL - 7:34pm

Mrs. Memone Crystian, Mrs. Amanda Galante, Mr. John Garofalo, Mrs. Ursula Henry, Mrs. Jennifer Lipp, Mr. Patrick Noble, Mr. Mark Taylor, Mrs. Nicole Woods *Absent*: Mrs. Gibb

Also in attendance:

Debra Pappagallo, School Business Administrator Dr. Louis Moore, Superintendent Angela Gurrera, Esq.

PLEDGE OF ALLEGIANCE

PRESIDENT'S REPORT

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.

PRESENTATIONS/COMMENDATIONS

CORRESPONDENCE

COMMITTEE REPORTS

STUDENT REPRESENTATIVE REPORT

• Claire Smigie and Nyla Morton - not present

2.0 SUPERINTENDENT'S REPORT

Upon the recommendation of the Superintendent; motioned by Mr. Garofalo and seconded by Mrs. Lipp, the Red Bank Regional Board of Education approved the following resolutions as indicated: 2.1 - 2.13

Personnel

2.1 <u>2024-2025 Non-Contractual Extra Work Extra Pay Additions</u>

That the Board of Education approve the following 2024-2025 non-contractual EWEP additions:

Name	Activity/Program	Stipend/Rate of Pay
Patrick Tedeschi	Special Needs Chaperone-Field Trip	\$30.00 per hour (after school hours)

2.2 **2024-2025 Coach Addition**

That the Board of Education approve the following 2024-2025 coach addition:

Name	Sport	Stipend/Rate of Pay
Mario Fragale	Outdoor Asst. Track Coach	\$5,639.00
Matthew Cardano	Boys' Head Tennis Coach	\$7,018.00
Christopher Desiere	Boys' Asst. Tennis Coach	\$5,264.00
Maria Crowley	Volunteer Outdoor Track Coach	N/A

2.3 Coach Resignations

That the Board of Education accept the following coach resignations:

Name	Position
Christopher Desiere	Boys' Head Tennis Coach
John Truhan	Boys' Asst. Tennis Coach
Alesca Unrath	Boys. Asst. Outdoor Track Coach

2.4 <u>Dock/Unpaid Day</u>

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

Employee ID	Dock/Unpaid Day
5222	1 day - 2/25/2025, I day 3/4/2025
4074	1 day - 12/20/2024

2.5 <u>2024-2025 Non-Contractual Athletic Stipend</u>

That the Board of Education approve the following 2024-2025 non-contractual athletic stipend addition:

Name	Position	Rate of Pay
Megan Gandolfo	Cashier	\$50 per event

2.6 <u>2024-2025 Contractual Extra Work Extra Pay Additions</u>

That the Board of Education approve the following 2024-2025 contractual EWEP addition:

Name	Position	Stipend
Gabrielle Rosace	Theatre Arts – Musical Choreographer	\$2,340.00

2.7 2024-2025 Substitute Addition

That the Board of Education approve the following 2024-2025 substitute addition:

Brian Conti, Teacher

2.8 2024-2025 Mentor

That the Board of Education approve the following teacher mentor for the 2024-2025 school year:

Mentor	Mentee	Subject	Stipend (paid by mentee)
Ashley Studd	Thomas Troiano	AoIT	\$1,000.00 (CE)

Compliance

2.9 HIB Affirmation

That the Board of Education affirm 2024-2025 HIB #10.

Student Services

2.10 2024-2025 Out-of-District Placements

That the Board of Education approve the following 2024-2025 Out-of-District placement amendments based upon the recommendations of the Guidance Sept./Students Services.

Student ID	School	Tuition
274053	KEYS	\$25,000.00 prorated

2.11 Short Term Substitute Early Childhood Development/Preschool Teacher

That the Board of Education approve *Lorraine Govani* as a short term substitute Early Childhood Development/Preschool teacher for the period of on or about March 10 to on or about June 17, 2025 at the salary of \$67,700.00, MA+30 prorated.

2.12 Resignation

That the Board of Education accept with regret, the resignation of *Kelly Rizzetta*, French Teacher, effective June 30, 2025.

2.13 Non-Contractual EWEP NJSIAA Required Tournament Rates

That the Board approve the NJSIAA required tournament rates for Sectional Basketball Tournament on Friday, march 7, 2025, which will apply to all staff that have been approved for athletic stipends for the year.

Basketball Public Sectional Final Rates		
Site Manager	\$150.00 per event	
Announcer	\$85.00 per event	
Ticket Scanner (2)	\$75.00 per event/per person	
Scorer	\$75.00 per event	
Security (2)	\$75.00 per event/per person	
Clock Operator	\$75.00 per event	

Roll Call Vote: Ayes: Mrs. Crystian, Mr. Garofalo, Mrs. Galante, Mrs. Henry, Mrs. Lipp,

Mr. Noble, Mr. Taylor, Mrs. Woods Nays: None Abstentions: Mr. Taylor (2.9)

Absent: Mrs. Gibb

4.0 GOVERNANCE

Upon the recommendation of the Superintendent; motioned by Mrs. Henry and seconded by Mrs. Woods, the Red Bank Regional Board of Education approved the following Governance resolutions as indicated: 4.1

4.1 Minutes

That the Board of Education approve the minutes of the meeting held on February 19, 2025.

Voice Vote: Ayes: Mrs. Crystian, Mr. Garofalo, Mrs. Henry, Mrs. Lipp, Mr. Noble Nays: None

Abstentions: Mrs. Galante, Mr. Taylor, Mrs. Woods Absent: Mrs. Gibb

5.0 FINANCE

Upon the recommendation of the Superintendent; motioned by Mrs. Galante and seconded by Mr. Taylor, the Red Bank Regional Board of Education approved the the following Finance resolutions as indicated: 5.1 - 5.3

5.1 Field Trips

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

Date:	March 12, 2025
Leave:	8:30am
Return:	2:30pm
Group:	Creative Writing / English

Purpose	Poetry Out Loud State Championship
Destination:	Count Basie Theater, Red Bank
Teacher	Meaghan McDavitt
Student #	12
Chaperone #	3
Transportation Cost	\$0 (teacher driven)
Fees:	\$0

Date:	April (depends on school schedules)
Leave:	8:00am
Return:	2:25pm
Group:	Tomorrow's Teachers
Purpose	Chapter 11: Application & Instruction
Destination:	Red Bank Primary; Red Bank MS, Markham Pl. School
Teacher	Ilana Anazalone
Student #	7
Chaperone #	2
Transportation Cost	\$0 (student's drive)
Fees:	\$0

Date:	April 8, 2025
Leave:	9:30am
Return:	2:30pm
Group:	AOIT Students
Purpose	Explore careers in Cybersecurity
Destination:	AT&T, Middletown
Teacher	Jeremy Milonas
Student #	40
Chaperone #	4
Transportation Cost	\$400.00 (Dept. Budget)
Fees:	\$0

Date:	April 8, 2025
Leave:	7:40am
Return:	1:45pm
Group:	RBR Students
Purpose	Political Leadership Conference
Destination:	Monmouth Regional HS, Tinton Falls
Teacher	Renee Greene
Student #	5
Chaperone #	1
Transportation Cost	\$200.00 (Dept. Budget)
Fees:	\$0

Date:	April 10, 2025
Leave:	8:15am
Return:	2:00pm
Group:	Inspire Academy
Purpose	Creating Opportunities after High School
Destination:	Brookdale CC, Lincroft
Teacher	Jessica Vasallo
Student #	20
Chaperone #	3
Transportation Cost	\$560.00 (Grant)
Fees:	\$0

5.2 **Use of Facilities**

Recommended that the Board of Education approve the following Use of Facilities Application:

Requestor/Use	Dates	Times	Location
Little Silver PTO - Annual 5K Race	Oct. 5, 2025	6:00am-12:00pm	Outdoor Track/Vestibule
Markham Place School Track Meets	April 14, 2025 April 29, 2025 May 1, 2025 May 6, 2025	3:15pm-6:00pm	Outdoor Track
Shrewsbury Mid Monmouth - Basketball Practices	March 21, 2025 to June 1, 2025	4:00pm-6:30pm (as scheduled with Athletic Dir.)	Field House
Little Silver Rec. Boys Lacrosse Camp	June 23-26, 2025	9:00am-12:00pm	Grass Lacrosse Field
Red Bank AYF Cheer Practices	Mon & Wed. March 10 to April 24, 2025 *excludes 3/19 and 3/26*	6:00pm - 7:30pm	Cafeteria

5.3

<u>Tournament Travel - Employee</u> That the Board of Education approve the following travel requests:

Employee	Location	Date	Amount	Account
Daniel DosSantos Silva	NJSIAA Wrestling Tournament Atlantic City	3/6/25 - 3/8/25	\$263.00	11-402-100-580-044

Reynaldo Guzman	NJSIAA Wrestling Tournament Atlantic City	3/6/25 - 3/8/25	\$263.00	11-402-100-580-044
Mario Fragale	NJSIAA Wrestling Tournament Atlantic City	3/6/25 - 3/8/25	\$263.00	11-402-100-580-044

Roll Call Vote: *Ayes*: Mrs. Crystian, Mr. Garofalo, Mrs. Galante, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mr. Taylor, Mrs. Woods *Nays*: None Abstentions: Mrs. Lipp (*5.2 Brookdale*) *Absent*: Mrs. Gibb

<u>PUBLIC COMMENT</u>: 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.

• Ben Forest, Red Bank Council Member - Commented the writing program is very impressive, he had a tour of the building and he is available to Mr. Noble if he has any questions.

OLD BUSINESS

- Mrs. Crystian Asked Mr. Forest about the PILOT Mr. Forest replied there was not PILOT agreement currently but been in conversations.
- Mr. Garofalo Asked Mr. Forest if he was aware of any conversations about the VNA building be re-approved as a PILOT program. Mr. Forest said he was unaware.

NEW BUSINESS

None

EXECUTIVE SESSION II - 8:02pm

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

ADJOURNMENT - 8:39 pm

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

Voice Vote: *Ayes*: Mrs. Crystian, Mrs. Galante, Mrs. Henry, Mrs. Lipp, Mr. Noble, Mrs. Woods *Nays*: None *Absent*: Mrs. Gibb, Mr. Garofalo (*exited at 8:08pm*), Mr. Taylor (*exited at 8:08pm*)

Respectfully submitted,

Debra Pappagallo, School Business Administrator/Board Secretary

NEXT BOARD MEETING IS SCHEDULED FOR: March 19, 2025