RED BANK BOROUGH PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR VOTING MEETING

TUESDAY, January 31, 2023 4:15 PM

MINUTES



Red Bank Borough Board of Education

Dominic Kalorin, President Erik Perry, Vice President Laura Camargo **Ben Forest** Jennifer Garcia **E.** Pamela McArthur Ann Roseman **Dr. Frederick Stone** Suzanne Viscomi

Jared J. Rumage, Ed.D. Superintendent of Schools

Valery Petrone Interim Business Administrator/ **Interim Board Secretary**

MISSION

Driven by the needs of our children, we provide a safe, nurturing, and challenging learning environment for every student, every day.

VISION

We believe our children should Dream BIG. We will inspire. We will challenge. They will achieve.

1. 4:17 p.m. held in the Board of Education Conference Room, Call to Order by the Board President and Reading of the Sunshine Statement:

"Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 3, 2023. Notice of this meeting was published in the Asbury Park Press newspaper and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

At the commencement of the meetings, the Board is expected to immediately convene an executive session and expects to resume the public portion of its meeting upon its return from executive session. Members of the public will be able to participate in the meeting as per the agenda.

Fire exits are located in the direction indicated. In case of fire, you will be signaled by a bell and/or public address system. If so alerted, please move in a calm and orderly fashion to the nearest exit.

Need for Remote: Notice is hereby given that future meetings of the Red Bank Borough Board of Education may need to be held virtually. Visit <u>www.rbb.k12.nj.us</u> for access information and/or location changes.

The Red Bank Borough Board of Education shall allow members of the public to make public comments by audio, or by audio and video, if the remote public meeting is held over both audio and video, during the meeting. In advance of the remote public meeting, the Board shall allow public comments to be submitted to the Business Administrator by electronic mail using <u>publiccomment@rbb.k12.nj.us</u> and in written form sent to Red Bank Board of Education, 76 Branch Avenue, Red Bank, NJ 07701. Public comments submitted by 4:00 PM the Monday before the remote public meeting through electronic mail or by written letter shall be read aloud and addressed during the remote public meeting in a manner audible to all meeting participants and the public. The Board imposes a five minute time limit on individual comments with the same limits placed on the reading of written comments. Bylaw 0164.6 found on the District website has more details on Remote Public Board Meetings.

BOARD OF EDUCATION MEETING SCHEDULE 7:00 PM – Red Bank Primary School Cafeteria Bold Indicates Change

January 3, 2023 January 17, 2023 **January 31, 2023** February 21, 2023 March 14, 2023 April 25, 2023 Public Budget Hearing May 16, 2023 June 6, 2023 June 20, 2023

July 18, 2023 (Retreat @ 5:00 PM) August 15, 2023 August 29, 2023 September 12, 2023 October 10, 2023 November 14, 2023 December 12, 2023 January 2, 2024 Reorganization

2. <u>ROLL CALL</u>

PRESENT: Laura Camargo, Ben Forest, Jennifer Garcia, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi ABSENT: NONE ALSO PRESENT: Jared Rumage, Superintendent; Valery Petrone, Interim Business Administrator/Board Secretary; Luigi Laugelli, Asst. Superintendent

3. FLAG SALUTE

At 4:18pm, Mr. Kalorin led the Salute to the Flag.

4. <u>HEARING OF THE PUBLIC</u> - NONE

Bylaw #0167 reads . . . "Any individual deciding to speak shall state their name and address. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes with a total public participation not exceeding 60 minutes."

5. <u>STATEMENT TO THE PUBLIC</u>

It may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Almost without exception, before a matter is placed on the agenda at a public meeting, the matter is thoroughly reviewed by the Superintendent and, when necessary, other school district administrators. If the Superintendent is satisfied that the matter is ready to be presented to the Board of Education, and if the circumstances permit, it is then referred to the appropriate committee of the Board of Education. The members of the Board committee work with the Administration and the Superintendent to assure its understanding of the matter. When the Board committee and the Superintendent are satisfied that it may be presented to the Board of Education, the matter is placed on the agenda at a public meeting.

6. <u>ACTION AGENDA</u>

At this time, the following motion was made. Motioned by Ms. McArthur and seconded by Ms. Camargo and carried on unanimous roll call vote.

PERSONNEL – 4000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent, the following PERSONNEL resolution(s) are approved as indicated:

4009. That the Board approves the following Guest Teachers for the 2022-2023 school year pending a positive criminal history clearance and completion of all personnel paperwork and requirements.

Susan Brady	Anne Cosgrove
Colette Forster	Lorraine Gaal
Shelby Lapierre	Christina Urban

Lisa Cureton Robert Heyer Emma Edwards Julie Katz

7. <u>HEARING OF THE PUBLIC</u> - NONE

8. <u>OLD BUSINESS</u> - NONE

9. <u>NEW BUSINESS</u> - NONE

10. ADJOURNMENT

At 4:21pm Mr. Perry motioned, seconded by Dr. Stone and carried unanimous voice vote to Adjourn.

Respectfully submitted,

Valery Petrone Interim School Business Administrator/ Board Secretary



Dreaming BIGGER 2019-2024

Goal 1: Maximize Student Growth Goal 2: Foster A Positive Organizational Culture & Climate Goal 3: Resource Management Goal 4: Data-Driven Decision Making Goal 5: Technology For Personalized Learning

Dream BIG... We'll Help You Get There!

DISTRICT GOALS

- 1. We will promote student growth by providing a safe, equitable, and student-centered learning environment that offers the proper balance of nurture and academic rigor with particular attention to the challenges engendered by the COVID-19 pandemic.
- 2. We will ensure seamless transitions between grade levels and school sites, including High School, through home-school communications, community engagement, parent involvement and education, High School articulation and the use of best practices in social-emotional learning and soft skills development.
- 3. Implement community school elements to promote equity and access that allows all students the opportunity to maximize their academic, athletic, artistic, and social potential.

BOARD OF EDUCATION GOALS

- 1. Monitor the implementation of the Strategic Plan and goals of the Red Bank Borough Public School District and its Board of Education.
- 2. Continue to strengthen engagement in the school community by providing support through the COVID-19 health crisis and its aftermath.
- 3. Advocate for and endorse a single public school district in the Borough of Red Bank.
- 4. Strengthen Board of Education member training.

2023 BOE COMMITTEE SCHEDULE

	COMMUNITY RELATIONS	CURRICULUM & INSTRUCTION	POLICY	FACILITIES & SAFETY	FINANCE
CHAIR	Jennifer Garcia	Ann Roseman	Fred Stone	Dominic Kalorin	Suzanne Viscomi
MEMBERS	Jennifer Garcia Laura Camargo E. Pamela McArthur Suzanne Viscomi	Ann Roseman Ben Forest Jennifer Garcia Fred Stone	Fred Stone Ben Forest E. Pamela McArthur Erik Perry	Dominic Kalorin Erik Perry Fred Stone E. Pamela McArthur	Suzanne Viscomi Dominic Kalorin Ann Roseman Fred Stone
TIME	7:00 PM	6:00 PM	6:00 PM	9:00 AM	6:30 PM
LOCATION	BOE Office	BOE Office	BOE Mtg Location	BOE Office	BOE Mtg Location
MEETING DATES	No Jan Meeting	No Jan Meeting	01/17/23	No Jan Meeting	01/17/23
	02/28/23	02/28/23	02/21/23	02/21/23	02/21/23
	03/28/23	03/28/23	03/14/23	03/14/23	03/14/23
	04/18/23	04/18/23	04/25/23	04/25/23	04/25/23
	05/23/23	05/23/23	05/16/23	05/16/23	05/16/23
	06/13/23	06/13/23	06/06/23	06/06/23	06/06/23
	No July Meeting	No July Meeting	No July Meeting	No July Meeting	No July Meeting
	08/22/23	08/22/23	08/15/23	08/15/23	08/15/23
	09/26/23	09/26/23	09/12/23	09/12/23	09/12/23
	10/24/23	10/24/23	10/10/23	10/10/23	10/10/23
	11/21/23	11/21/23	11/14/23	11/14/23	11/14/23
	12/19/23	12/19/23	12/12/23	12/12/23	12/12/23

Negotiations: Ann Roseman (Chair), Dominic Kalorin, Suzanne Viscomi (Meets as Needed)

Residency: Ann Roseman, Fred Stone, Laura Camargo (Meets as Needed)