

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JULY 28, 2020

AGENDA

Call to Order – 7:00 p.m. –Virtual Meeting

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 2, 2020. Notice of this meeting was published in the *Asbury Park Press* newspaper per code and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

Notice is hereby given that the Red Bank Borough Board of Education hereby amends its 2020 annual meeting notice, originally adopted by resolution on January 2, 2020. The schedule contained in the 2020 annual meeting notice remains the same. However, this notice hereby establishes that while Executive Session will still begin at 7:00 pm, the Public Session will begin as soon as the Board returns from Executive Session, but not later than 7:30 p.m. as advertised in the *Asbury Park Press* on January 10, 2020.

Notice is hereby given that future meetings of the Red Bank Borough Board of Education may be held as virtual meetings as advertised in the *Asbury Park Press* on May 7, 2020. Please visit the Board's website at <https://www.rbb.k12.nj.us> for meeting access information and/or location of meeting.

At the commencement of the meetings, the Board is expected to immediately convene to 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 they normally do during the public participation sections of the agenda by following the instructions on the website. Formal action will be taken.

ROLL CALL

- I. RESOLUTION FOR EXECUTIVE SESSION
  - A. Personnel

CALL TO ORDER

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ROLL CALL

FLAG SALUTE

II. SUPERINTENDENT'S REPORT

A. General Update

III. PRESIDENT'S REPORT

A.

IV. HEARING OF THE PUBLIC

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."

V. STATEMENT TO THE PUBLIC

Often times 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 of Schools and, when necessary, other school district administrators. If the Superintendent of Schools 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

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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.

VI. ACTION AGENDA

BUSINESS – 3000

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

3098. BILLS PAYMENT

To approve payment of final bills for June 2020 and for bills as of July 2020.

3099. APPLICATION FOR RENEWAL OF DUAL USE

That the Board approves the application for dual use of space at the Primary School for a Special Area Classroom, Related Services and Teacher Workspace.

3100. STATE AID REDUCTION PLAN

WHEREAS on July 10, 2020 the New Jersey Department of Education (NJDOE) posted revised state aid notices for districts which indicated a decrease in state aid compared to the district's February 26, 2020 state aid notice; and

WHEREAS districts may elect to reduce appropriations from the level in the original budget certified for taxes to address the reduction to 2020-2021 state aid; and

NOW THEREFORE BE IT RESOLVED that the Red Bank Borough Board of Education reduces appropriations from the 2020-2021 budget in the amount of the state aid reduction of \$537,624.00.

3101. DIGITAL DIVIDE GRANT 2020 APPLICATION

That the Board authorizes the Superintendent to apply for and accept any 2020 DIGITAL DIVIDE funds from the grant.

Estimated need: \$250,000

Less:

25% CARES ACT Allocation \$150,680

FY Title 1, Part A Carryover \$177,366

Estimated Cost of Remaining Need: 0

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3102. 2020-2021 DISTRICT GOALS AND BOARD OF EDUCATION GOALS  
That the Board approves the District Goals and the Board of Education Goals for 2020-2021 as discussed and reviewed at the Board Retreat.

DISTRICT GOALS 2020-2021

1. We will flexibly adjust all we do in our buildings and with the community to accommodate to the COVID-19 health crisis.
2. We will promote student growth by providing a safe, equitable, and stimulating learning environment that offers the proper balance of nurture and academic rigor.
3. Guided by data driven decision making, we will promote shared leadership and instructional practices to ensure seamless transitions from grade to grade and school to school.

BOARD OF EDUCATION GOALS 2020-2021

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

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:

4428. That the Board approves Guest Teachers/Nurses for the 2020-2021 school year, per Attachment A.

4429. That the Board approves the following movement on guide effective September 1, 2020.

Eddy Velastegui	FROM:	BA+15 Step H	\$58,635.00
	TO:	MA Step H	\$60,635.00

EXTRA WORK/EXTRA PAY

4430. That the Board approves the following Guidance staff members' participation and compensation to work up to 80 hours total from July 29, 2020 - August 31, 2020, at the stipulated negotiated contractual rate of \$35.00 per hour on school schedules, I& RS/RTI, and other matters involving student placement. Account #11-000-218-104-001 and 11-000-218-104-002

Dawn Fowler	Mariana Rosa	Rosalie Trudell
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4431. That the Board approves the following staff members' participation in the District DREAM Team for the 2020-2021 school year, not to exceed 25 hours each, at the stipulated negotiated contractual rate of \$35.00 per hour for teachers and \$22.00 per hour for instructional assistants and secretaries. For the 2020-2021 school year, this includes but is not limited to COVID Planning, Curriculum Articulation, Social Emotional Learning (SEL), Observation/Evaluation Topics (ScIP), Equity in Education, Professional Learning Planning, etc. In addition, these staff members will also be responsible for the organization of their PLC which includes agenda/minutes and dissemination of information to all team members, etc. Account #Title II

Erin Carty	Marianne Ivanicki	Cathleen Reardon	Laura Tress
Kevin Cuddihy	Jermaine Johnson	Jacqueline Rivera	Marysa Van Patten -Dermond
Alyssa Geary	Gisella Montalvo- Acevedo	Mariana Rosa	Christina Vlahos
Patrick Hanson	Aida Pereira	Ashley Schmidt	Stephanie Whelan
Nicki Ikeda	George Platis	Wendy Strumph	Lara Wengiel

4432. That the Board approves the following staff members' participation in the AVID Site Team at Red Bank Middle School for the 2020-2021 school year, not to exceed 10 hours each, at the stipulated negotiated contractual rate of \$35.00 per hour for teachers. Account #Title II

Amy Campbell	Justine Coppola	Kim Sherman
Erin Carty	Alyssa Geary	Christina Vlahos
Gabrielle Coco	Mariana Rosa	Lara Wengiel

PUPIL PERSONNEL SERVICES- 5000

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

5008. That the Board approves Trisha Sugrue to provide an additional 3.5 hours of COVID Related Compensatory therapy services provided June 22, 2020 - June 30, 2020 at the rate of \$75.00 per hour. Account#11-000-216-100-003.
5009. That the Board approves Caroline McClelland to provide an additional 14.75 hours of COVID Related Compensatory therapy services provided June 22, 2020 - June 30, 2020 at the rate of \$75.00 per hour. Account#11-000-216-100-003.
5010. That the Board approves Aida Pereira to provide Speech and Language evaluations as needed for Extended ESY and COVID Related Compensatory

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Services at the rate of \$75.00 per hour not to exceed 30 hours, effective August 7, 2020 through August 31, 2020. Account #11-000-216-100-003 and 13-422-100-101-003.

5011. That the Board approves all COVID Related Compensatory Therapy Services provided June 22, 2020 - June 30, 2020 to be paid from Account #11-000-216-100-003 (for Therapists) and Account#11-000-219-104-003 (for Translators) to replace prior approval of ESY Accounts 13-422-100-101-003 and 13-422-100-106-003.
5012. That the Board approves all Extended ESY and COVID Related Compensatory Therapy and Evaluation Services provided August 7, 2020 - August 31, 2020 to be paid from Account#11-000-216-100-003 and 13-422-100-101-003 (for Therapists and CST) and Account#11-000-219-104-003 and 13-422-100-106-003 (for Translators) to replace prior approval of only ESY Accounts 13-422-100-101-003 and 13-422-100-106-003.

CURRICULUM AND PROGRAM – 6000

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

6022. That the Board approves the revised 2020-2021 school calendar.

BYLAWS OF THE BOARD – 9000

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

9009. That the Board approves the following policies for second reading and adoption:

<u>Policy #</u>	<u>Policy</u>
0000.02	Introduction
7461	District Sustainability

9010. That the Board approves the following policies for first reading:

<u>Policy #</u>	<u>Policy</u>
P1648	Restart and Recovery Plan
P1649	Federal Families First Coronavirus (COVID-19) Response Act

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- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

Board of Education Meetings 2020

Regular Public Meetings – 7:00 p.m. – Primary School Cafeteria

January 14, 2020	July 14, 2020*** Board Retreat @ 5:00 PM
February 11, 2020	July 28, 2020***
March 17, 2020**	August 11, 2020
April 7, 2020 (Cancelled)	August 25, 2020*
April 28, 2020* Public Budget Hearing***	September 8, 2020
May 12, 2020***	October 13, 2020
June 9, 2020***	November 10, 2020
June 23, 2020***	December 8, 2020
*Indicates 2 <sup>nd</sup> meeting of the month	January 5, 2021* Reorganization
**6:00 PM Start	
***Virtual Meeting	

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	Community Relations	Curriculum & Instruction	Facilities & Safety	Finance	Policy
Chairperson	Anne Amato	Ann Roseman	Dominic Kalorin	Suzanne Viscomi	Fred Stone
Members	Anne Amato Laura Camargo Jennifer Garcia Suzanne Viscomi	Ann Roseman Ben Forest Anne Amato Jennifer Garcia	Dominic Kalorin Fred Stone Erik Perry	Suzanne Viscomi Dominic Kalorin Ann Roseman Fred Stone	Fred Stone Anne Amato Ben Forest Suzanne Viscomi
Time	7:30 PM	6:30 PM	9:00 AM	6:15 PM	6:00 PM
	Meets 4 <sup>th</sup> Tuesday (As Needed)	Meets 4 <sup>th</sup> Tuesday	Meets 2 <sup>nd</sup> Tuesday	Meets Prior to BOE Meetings 2 <sup>nd</sup> Tuesday	Meets 4 <sup>th</sup> Tuesday
Location	Board Office	Board Office	Board Office	BOE Meeting Location	Board Office
Meeting Dates	No January Meeting	No January Meeting	No January Meeting	No January Meeting	01/14/20 6:45 PM
	02/25/2020	02/25/2020	02/11/2020	02/11/2020* 5:30 pm	02/25/2020
	CANCELLED	CANCELLED	03/10/2020	03/17/2020*	CANCELLED
	No April Meeting	04/21/2020* virtual meeting	04/21/2020 virtual meeting	CANCELLED	CANCELLED
	05/26/2020	05/26/2020 virtual meeting	05/12/2020 virtual meeting	05/12/2020 virtual meeting	05/26/2020 virtual meeting
	No June Meeting	06/16/2020*	06/09/2020	06/09/2020	06/23/2020 virtual meeting
	No July Meeting	No July Meeting	No July Meeting	No July Meeting	No July Meeting
	No August Meeting	08/18/2020*	08/11/2020	08/11/2020	08/11/2020 at 5:15 PM
	09/22/2020	09/22/2020	09/08/2020	09/08/2020	09/22/2020
	10/27/2020	10/27/2020	10/13/2020	10/13/2020	10/27/2020
	11/24/2020	11/24/2020	11/10/2020	11/10/2020	11/24/2020
	12/22/2020	12/22/2020	12/08/2020	12/08/2020	12/22/2020

Negotiations: Ann Roseman, Suzanne Viscomi, Anne Amato (Meets as Needed)

Residency: Ann Roseman, Fred Stone, Suzanne Viscomi (Meets as Needed)

*\*Indicates difference in usual date or time.*