### **AGENDA**

## Call to Order – 5:00 p.m. – Board Retreat and 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 <a href="https://www.rbb.k12.nj.us">https://www.rbb.k12.nj.us</a> 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** 

**BOARD OF EDUCATION RETREAT** 

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. Delegate Assembly
- 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

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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.

### 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:

#### 3095. APPROVAL OF MINUTES

To approve the minutes from the June 23, 2020 Regular and Executive Session Board of Education Meeting.

#### 3096. BILLS PAYMENT

To approve payment for bills as of July 2020.

#### 3097. TRANSPORTATION

Resolution that the Board approve paying Durham Bus Company 39.8% of contracted rate from March 16 through May 10, 2020 and 53% of contracted rate from May 11 through June 30, 2020.

### 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:

- 4411. That the Board rescind the appointment of Brenna Doherty effective July 15, 2020.
- 4412. That the Board rescind the appointment of Shannon Reilly effective July 15, 2020.
- 4413. That the Board approves the appointment of Lauren Kaiser as Middle School Special Education teacher, at an MA Step A annual salary of \$53,000.00, effective September 1, 2020 through June 30, 2021 (pending completion of a positive criminal history review and completion of all required new hire paperwork). Account #11-213-100-101-RR2
- 4414. That the Board approves the appointment of Shannon Berry as Middle School Social Studies teacher, at a BA+15 Step A annual salary of \$51,000.00, effective September 1, 2020 through June 30, 2021 (pending completion of a positive

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criminal history review and completion of all required new hire paperwork). Account #11-130-100-101-002

- 4415. That the Board approves the appointment of Alexander Isaacs as Middle School Math teacher (replacing Kim Sherman), at an MA Step B annual salary of \$53,490.00, effective September 1, 2020 through June 30, 2021 (pending completion of a positive criminal history review and completion of all required new hire paperwork). Account #11-130-100-101-002
- 4416. That the Board approves the appointment of Donald Wood as District maintenance staff, at a prorated annual salary of \$37,000.00 plus a prorated annual stipend of \$250.00 for holding a Black Seal license, effective July 15, 2020 through June 30, 2021 (pending completion of a positive criminal history review and completion of all required new hire paperwork). Account #11-000-261-100-005
- 4417. That the Board approves the appointment of John Natale as District maintenance staff, at a prorated annual salary of \$37,000.00, effective July 15, 2020 through June 30, 2021 (pending completion of a positive criminal history review and completion of all required new hire paperwork). Account #11-000-261-100-005
- 4418. That the Board approves the transfer of Jordan Farley from Middle School Special Education teacher to Middle School General Education teacher effective July 1, 2020.
- 4419. That the Board approves the following revised job descriptions, effective July 1, 2020.

Confidential Secretary to the Office of the School Business Administrator Confidential Secretary to the Superintendent's Office Confidential Executive Secretary to the Superintendent

4420. That the Board approves the longevity stipend for the following staff members, for the 2020-2021 school year.

Staff Member	Amount
Michelle Case-Ramahlo	\$500.00
Nancy Godlesky	\$500.00

4421. That the Board approves a Black Seal License stipend for the following staff members, for the 2020-2021 school year.

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Staff Member	Assignment	Location	Amount
Elvis Ventura	Custodian/Night Lead	Middle School	\$250.00
Mohammad Rahimi	Custodian/Day	Middle School	\$250.00
Felicia Wilson	Custodian/Night Lead	Primary School	\$250.00
Estefer Acosta	Custodian/Day	Primary School	\$250.00
Donald Fuller	Custodian/Night	Primary School	\$250.00
Olga Guzman-Baez	Custodian/Night	Middle School	\$250.00

4422. That the Board approves the following movement on guide effective September 1, 2020.

Alicia DeSanto FROM: MA Step E \$55,990.00 TO: MA+15 Step E \$56,990.00

4423. That the Board approves the following staff members' \$250.00 stipend for perfect attendance during the 2019-2020 school year.

Gabrielle Coco	Christina Grimaldi	Kristen Maiello
Colleen Flaherty	Niki Ikeda	Megan Welch

4424. That the Board approves the following staff member to receive a 3/5 stipend of \$150.00 based on part-time status for perfect attendance during the 2019-2020 school year.

Yadel Leonor-Sosa

4425. That the Board approves the following staff members' stipend of \$25.00 for not using personal days during the 2019-2020 school year.

John Adranovitz	Ashley Gill	Amber LoCascio	Trisha Sugrue
Danielle Daddazio	Iris Gonzalez	Brittany Mirrione	Laura Tress
Theresa Davidson	Christina Grimaldi	Beth Moran	Maria Tollaku
Ginette Domena	Mora Hockstein	Cathleen Reardon	Eddy Velastegui
Chelsea Foster	Queenie Li	Amanda Rogo	Maria Zuffanti

### EXTRA WORK/EXTRA PAY

4426. That the Board approves the participation and compensation for Lauren Ricca as a teacher for the Extended School Year (replacing Shannon Meyers), effective July 6 through August 6, 2020, at the stipulated negotiated contractual rate of \$35.00 per hour. Account #13-422-100-101-003

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4427. That the Board approves a stipend of \$1,980.00 for Thomas Schroll for performing extra duties 30 minutes per day prepping and distributing meals for the Preschool Education Program, effective September 1, 2020 through June 30, 2021. Account #20-218-200-110-P21

### 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:

5007. That the Board approves Aida Pereira to provide Speech and Language evaluations as needed for the Extended School Year Program at the rate of \$75.00 per hour, effective July 15, 2020 through August 6, 2020. Account #13- 422-100-101-003

#### 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:

9008. That the Board approves the following policies for first reading:

Policy # Policy O000.02 Introduction

7461 District Sustainability

## **AGENDA**

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

March 17, 2020\*\*

April 7, 2020 (Cancelled)

April 28, 2020\*\*\*

April 28, 2020\* Public Budget Hearing\*\*\*

May 12, 2020\*\*\*

June 9, 2020\*\*\*

June 23, 2020\*\*\*

December 8, 2020

December 8, 2020

\*Indicates 2<sup>nd</sup> meeting of the month

\*\*6:00 PM Start
\*\*\*Virtual Meeting

January 5, 2021\* Reorganization

# **AGENDA**

	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
Time	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 2nd 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 5:45 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)

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<sup>\*</sup>Indicates difference in usual date or time.