

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
SPECIAL PUBLIC MEETING  
SEPTEMBER 16, 2019

Executive Session	6:00 p.m.
Public Session	6:15 p.m.

AGENDA

Call to Order – 6:00 p.m. – Board of Education Conference Room

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised on September 14, 2019. Notice of this meeting was published in the *Asbury Park Press* newspaper per code and sent to the Municipal Clerk, Red Bank Borough, within 48 hours per code.

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

ROLL CALL

- I. RESOLUTION FOR EXECUTIVE SESSION
  - A. Personnel

CALL TO ORDER – 6:15 p.m.

SUNSHINE STATEMENT

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ROLL CALL

FLAG SALUTE

- II. 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.”

- III. 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

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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 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.

IV. ACTION AGENDA

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:

4060. That the Board approves the appointment of Eileen Gorga as School Business Administrator/Board Secretary which includes the appointment of Affirmative Action Officer and Homeless Liaison, at a prorated annual salary of \$133,000.00, effective November 16, 2019 through June 30, 2020. The contract has been reviewed and approved by Dr. Lester Richens, Executive County Superintendent and the Board Attorney. Account #11-000-251-100-000
4061. That the Board approves a \$100.00 per month cell phone stipend for Eileen Gorga, effective November 16, 2019 through June 30, 2020.

- V. HEARING OF THE PUBLIC
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

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Board of Education Meetings – 2019

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

- |   |   |
|---|---|
| January 15, 2019                          | August 13, 2019                           |
| February 12, 2019                         | August 27, 2019                           |
| March 12, 2019                            | September 10, 2019                        |
| April 9, 2019                             | <b>September 16, 2019 Special Meeting</b> |
| April 30, 2019*                           | October 8, 2019                           |
| May 14, 2019                              | November 12, 2019                         |
| June 11, 2019                             | December 10, 2019                         |
| June 18, 2019                             | January 2, 2020 Reorganization            |
| July 23, 2019 (Board<br>Retreat @ 5 pm)** |   |

\*Public Budget Hearing

\*\*Board Retreat @ 5:00 p.m.; Executive Session @ 7:00 p.m.; Public Session @ 7:30 pm

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	<b>Community Relations</b>	<b>Curriculum &amp; Instruction</b>	<b>Facilities &amp; Safety Committee</b>	<b>Finance</b>	<b>Policy</b>
<b>Chairperson:</b>	Anne Amato	Ann Roseman	Dominic Kalorin	Suzanne Viscomi	Fred Stone
<b>Members:</b>	Anne Amato Janet Jones Suzanne Viscomi	Ann Roseman Ben Forest Anne Amato Fred Stone	Janet Jones Dominic Kalorin Fred Stone Erik Perry	Suzanne Viscomi Dominic Kalorin Ann Roseman Fred Stone	Fred Stone Anne Amato Ben Forest Suzanne Viscomi
<b>Time</b>	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 Location of BOE Meeting	Meets 4 <sup>th</sup> Tuesday as needed Location of BOE Meeting
<b>Location:</b>	Board Office	Board Office	Board Office	Location of BOE Meeting	Location of BOE Meeting
<b>Date of Meetings:</b>	No meeting in January	No meeting in January	No meeting in January	No meeting in January	No meeting in January
	02/26/2019	02/19/2019	<del>02/12/2019</del> 3/5/2019	02/05/2019* @ MS Media Center 02/12/2019* 5:45 pm	TBD
	03/26/2019	03/26/2019	03/12/2019	03/12/2019	03/12/2019
	April TBD	April TBD	04/09/2019	04/09/2019	04/09/2019
	05/28/2019	05/28/2019	05/14/2019	05/14/2019	05/14/2019
	Cancelled	Cancelled	Cancelled	Cancelled	Cancelled
	TBD	No meeting in July	No meeting in July	No meeting in July	No meeting in July
	08/20/2019 Cancelled	08/20/2019	08/13/2019	08/13/2019 6:00 p.m.	08/20/2019 Cancelled
	09/24/2019	09/24/2019	09/10/2019	09/10/2019	<b>09/24/2019</b>
	10/22/2019	10/22/2019	10/08/2019	10/08/2019	<b>10/22/2019</b>
	11/26/2019	11/26/2019	11/12/2019	11/12/2019	<b>11/26/2019</b>
	12/17/2019	12/17/2019	12/10/2019	12/10/2019	<b>12/17/2019</b>

**Negotiations:** Janet Jones, Chairperson; Ann Roseman, Suzanne Viscomi

Meets as needed

**Residency:** Janet Jones, Chairperson; Ann Roseman, Fred Stone, Suzanne Viscomi

Meets as needed

**Referendum:** Ann Roseman, Chairperson; Fred Stone, Dominic Kalorin, Janet Jones

Meets as needed