

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 9, 2017**

MINUTES

Call to Order – 7:01 p.m. – Middle School Media Center

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, 2017. 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.

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

PRESENT: Michael Ballard, Tom Labetti, Marj Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi

ABSENT: Ben Forest (arrived 8:56 pm), Janet Jones (arrived 7:05 pm), Juanita Lewis (arrived 7:03 pm)

ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Richard McOمبر, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:02 pm Mr. Ballard motioned, seconded by Ms. Roseman, to convene in Executive Session.

- A. HIB
- B. Personnel
- C. Negotiations

VOICE VOTE:

AYES: Mr. Ballard, Mr. Labetti, Miss Lowe, Ms. Roseman, Dr. Stone, Ms. Viscomi

NAYS: None **ABSTENTIONS:** None

ABSENT: Mr. Forest (arrived 8:56 pm), Ms. Jones (arrived 7:05 pm), Ms. Lewis (arrived 7:03 pm)

CALL TO ORDER – 7:30 p.m.

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, 2017. 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.

**RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 MAY 9, 2017**

MINUTES

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

PRESENT: Michael Ballard, Tom Labetti, Janet Jones Marj Lowe, Juanita Lewis, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Ben Forest (arrived 8:56 pm)
 ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Richard McOمبر, Esq.

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT’S REPORT

A. HIB

Dr. Ramage reported on two HIBs that were reported--one founded, one non-founded.

B. Bus Evacuation

Dr. Ramage reported on bus evacuations.

Date of Drill	Time Drill Conducted	School	Location of Drill	Routes Included in Drill	Name of School Principal or Persons Assigned to Supervise the drill
04/26/17	8:35 a.m.	RB PS	Front Loop/ Driveway	PS1, PS2, PS3, PS4, PS5, PS6, & PS8	Mr. Luigi Laugelli, Principal
04/27/17	8:30 a.m.	RB PS	Front Loop/ Driveway	PS7	Mr. Luigi Laugelli, Principal

C. Grade 8 Poetry Jam

Maria Iozzi introduced Ms. Holly Kluck, Middle School 8th Grade Teacher, who presented poetry jam and four students who read their poems: Kenneth Blake, Carla Ortiz-Tobar, Nahjaya Summey, Jaclyn Arevalo.

COMMENTS:

- Board members commented on the impressive work the students accomplished and thanked them and Ms. Kluck for attending the Board Meeting to present their work.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 9, 2017**

MINUTES

D. Athletics

Mr. J. T. Pierson presented an overview of the Athletics Program.

III. PRESIDENT’S REPORT

Dr. Stone reminded Board members they are in the process of evaluating the superintendent and to please make sure they complete it.

IV. HEARING OF PUBLIC - Yes

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.”

- Kate Okeson, 8 Chapin Avenue, Red Bank, NJ addressed Fair Schools NJ and issues of Charter School and litigation for funding.

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 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

Ms. Viscomi motioned, seconded by Ms. Roseman, to approve the following:

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:

3064. TRANSPORTATION AWARD

To award route J0421 for the 2016-2017 school year to Vamvas Transportation for transportation from Ocean, NJ and Long Branch, NJ to the Red Bank Middle School. Quotations were requested

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 9, 2017**

MINUTES

from Briggs Transportation, Durham School Services, and Vamvas Transportation. Vamvas Transportation provided the only response at \$266.00 per diem.

3065. DONATION

That the Board accepts with gratitude the generous donation of \$1,480.00 from the Count Basie Theatre to support science instruction and program.

3066. PRIMARY SCHOOL INTERIOR AND EXTERIOR DOOR REPLACEMENT

That the Board of Education of the Borough of Red Bank, in the County of Monmouth advertised for bids for interior and exterior door replacement located at the Red Bank Borough Primary School. On April 21, 2017, two bids were received for the Project. The bid results are as follows:

<u>Company</u>	<u>Bid Amount</u>
C&M Door Controls	\$535,000
TCI Construction Management	\$684,000

The Board approves the award of the project to C&M Door Controls for the amount of \$535,000.

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:

- 4054.** That the Board approves the completion of the Superintendent’s Merit Goal Qualitative #2.
- 4055.** That the Board approves the reappointment of tenured and non-tenured administrators and their salaries for the 2017-2018 school year, per Attachment A. (Pending completion of Administrative Unit negotiations).
- 4056.** That the Board approves the reappointment of tenured and non-tenured teachers and their salaries for the 2017-2018 school year, per Attachment B.
- 4057.** That the Board approves the reappointment of instructional assistants and their salaries for the 2017-2018 school year, per Attachment C.
- 4058.** That the Board approves the reappointment of secretaries and their salaries for the 2017-2018 school year, per Attachment D.
- 4059.** That the Board accepts the resignation of *Cynthia Bankowski* effective June 30, 2017.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 9, 2017**

MINUTES

- 4060.** That the Board accepts the resignation of *Vegonia Maria Spallone* effective June 30, 2017.
- 4061.** That the Board approves the appointment of *Meg Walsh* as preschool lunch aide at First Baptist Church (replacing Mary Walsh), at an hourly salary of \$13.00, not to exceed 4 hours daily, effective May 10, 2017 through June 30, 2017. Account #20-218-200-110-P17
- 4062.** That the Board approves the appointment of *Meg Walsh* as substitute hall monitor at First Baptist Church (replacing Mary Walsh), at an hourly salary of \$14.00, effective May 10, 2017 through June 30, 2017. Account #20-218-200-110-P17

EXTRA WORK/EXTRA PAY

- 4063.** That the Board approves Nancy Pape as a volunteer to teach a yoga class to teachers and students from 3:10 - 4:10 p.m. on the following dates: May 11, 18, 25, and June 8, 2017.

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:

- 6023.** That the Red Bank Board of Education deems student participation in curriculum related field trips to be educationally beneficial. Pursuant to regulation 6A:23A-5.(c)(1), the Board hereby approves the resolution.

Funding Source	Location	Date(s)
RBBEF	KITCH Organic, Red Bank, NJ (Grade 3 STEAM Bees Club)	05/11/17
Horizons	Rumson Country Day School, Rumson, NJ (Grades 1 & 2, and 1 Special Education class)	05/12/17
Student Activities Account	Liberty Science Center, Jersey City, NJ (All Grade 6 classes)	06/06/17
Community YMCA	The Community YMCA, Red Bank, NJ (All Grade 3 students)	06/05/17 – 06/08/17 & 06/12/17 – 06/15/17

- 6024.** That the Board recognizes May 14-20, 2017 as Special Education Week.
- 6025.** That the Board recognizes May 2017 as Better Hearing and Speech Month, as designated by the American Speech and Hearing Association (ASHA).

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 9, 2017**

MINUTES

- 6026.** That the Board approves the submission of the Donors Choose classroom project called “Team Work Makes the Dream Work!” in the amount of \$629.86 to purchase various equipment, including rubber batting tees, balls and a first base glove, to be used to improve baseball and softball batting skills.
- 6027.** That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

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:

- 9006.** That the Board approves the following policies and regulations for first reading:

<u>Policy #</u>	<u>Policy</u>
P2415.06	Unsafe School Choice Option
P2464	Gifted and Talented Students
P2622	Student Assessment
P5116	Education of Homeless Children
P8350	Records Retention

<u>Regulation #</u>	<u>Regulation</u>
0000.03	Introduction
R5116	Education of Homeless Children

ROLL CALL VOTE:

AYES: Mr. Ballard, Ms. Jones, Mr. Labetti, Ms. Lewis, Miss Lowe, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: Mr. Ballard on 4054 and 4055
ABSTENTIONS: None ABSENT: Mr. Forest (arrived 8:56 pm)

VII. HEARING OF THE PUBLIC - None

Ms. Lewis left the meeting at 8:03pm and returned at 8:07pm

VIII. OLD BUSINESS

- Mr. Ballard followed up about police presence and if it is mandated by law or just policy. Inquiry is being directed to Mr. McOmber who will follow up and get back to the Board.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 9, 2017**

MINUTES

Dr. Rumage responded this is not mandated. Mr. Ballard stated maybe this is something the Policy Committee can discuss. Mr. McOmer will make an inquiry through Strauss Esmay. He inquired if we have DARE Program and Dr. Rumage replied yes, we have had this.

IX. NEW BUSINESS

- Ms. Viscomi stated Jen Steward reached out to see who she can reach out to about fundraising.
- Mr. Ballard stated he had a conversation with Officer Zaslow who started a club for school age youth and asked how we can support his program. Dr. Rumage stated that it is not a school program, but we have already responded to his requests.
- Mr. Labetti inquired about the Board supporting a project at Sunset Park. Dr. Stone noted that it's not appropriate as it is not a Board of Education activity. Ms. Lewis stated there was a proposal for another park in the past and that the Board should make sure they understand all pieces of the puzzle if they are thinking of support.
- Ms. Roseman asked what committee would be appropriate to talk about issues brought up in public comment. Mr. McOmer replied, executive session.

X. EXECUTIVE SESSION

At 8:22 pm Mr. Ballard motioned, seconded by Ms. Jones, to convene in Executive Session.

A. Negotiations

VOICE VOTE:

AYES: Mr. Ballard, Ms. Jones, Mr. Labetti, Ms. Lewis, Miss Lowe, Ms. Roseman, Dr. Stone,
Ms. Viscomi NAYS: None ABSTENTIONS: None
ABSENT: Mr. Forest (arrived 8:56 pm)

RETURN TO PUBLIC SESSION – 9:36 pm

ROLL CALL:

PRESENT: Mr. Ballard, Mr. Forest, Ms. Jones, Mr. Labetti, Ms. Lewis, Miss Lowe,
Ms. Roseman, Dr. Stone, Ms. Viscomi
ALSO PRESENT: Dr. Jared Rumage, Superintendent; Debra Pappagallo, Business
Administrator/Board Secretary, Richard McOmer, Esq.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 9, 2017**

MINUTES

XI. ADJOURNMENT

At 9:36 pm Ms. Roseman motioned, seconded by Ms. Jones, to adjourn.

VOICE VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Mr. Labetti, Ms. Lewis, Miss Lowe, Mr. Roseman,
Dr. Stone, Ms. Viscomi

NAYS: None ABSTENTIONS: None ABSENT: None

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary