

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 25, 2017**

MINUTES

Call to Order – 7:33 p.m. – Primary School Cafeteria

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, Ben Forest, Tom Labetti, Juanita Lewis, Ann Roseman, Fred Stone, Suzanne Viscomi

ABSENT: Janet Jones, Marjorie Lowe

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

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

I. SUPERINTENDENT’S REPORT

A. Budget Hearing 2017-2018

Dr. Ramage gave an overview of current events in the district and presented the budget for the 2017-2018 school year.

Board of Education Comments:

- Dr. Stone commented that it was miraculous what we accomplished without resources from the State.
- Ms. Viscomi thanked Dr. Ramage and Mrs. Pappagallo and stated we are underfunded, have more children and try to balance the needs to educate the children for the future. She is disheartened that everything is political, but it is a testament to the community how we have pulled together. There were things that could be taken away, but they are not meaningful enough. She stands by this budget and feels as if our hands were tied behind our back and she hopes the state changes the funding and gives us what we need.
- Mr. Forest stated he was concerned about the items that are not in our budget and that it was not fair. He is concerned with the flat funding. We are still doing a lot of good things, but it is unfair to the taxpayers of this town.

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Public Comments:

- Beth Hanratty, 78 South Street, Red Bank asked if there would be handouts. She was advised the presentation would be available on the website tomorrow.
- Lisa McLaughlin from Fair School NJ commented on the Freehold Borough School District litigation.
- Jennifer Garcia, 30 Drummond Place, Red Bank, stated concerns of what was cut.

Motion made by Mr. Forest, seconded by Ms. Viscomi, to close the Budget Hearing.

VOICE VOTE:

AYES: Mr. Ballard, Mr. Forest, Mr. Labetti, Ms. Lewis, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Ms. Jones, Miss Lowe

II. PRESIDENT’S REPORT

A. Committee Reports

- Ms. Viscomi reported on the Finance Committee.
- Ms. Roseman reported the Curriculum Committee meeting was cancelled.
- Mr. Forest reported on the Community Relations Committee.
- Dr. Stone reported on the Policy Committee.
- The Facilities Committee was cancelled.

III. HEARING OF PUBLIC - 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.”

IV. 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.

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V. ACTION AGENDA

Ms. Roseman motioned, seconded by Mr. Ballard, 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:

3050. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
<i>Jenny Hurd</i>	06/13/17-06/16/17 8:30 a.m.–4:30 p.m.	Newark, NJ	\$3,086.00	Non-Violent Crisis Intervention Training Program Instructor Certification	11-000-219-592-003
<i>Michael Ballard</i>	10/23/17 – 10/26/17 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$688.00 Group Registration Fee: \$1,400	2017 New Jersey School Boards Annual Conference	11-000-230-585-000
<i>Ben Forest</i>	10/23/17 – 10/26/17 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$688.00 Group Registration Fee: \$1,400	2017 New Jersey School Boards Annual Conference	11-000-230-585-000
<i>Janet Jones</i>	10/23/17 – 10/26/17 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$688.00 Group Registration Fee: \$1,400	2017 New Jersey School Boards Annual Conference	11-000-230-585-000
<i>Tom Labetti</i>	10/23/17 – 10/26/17 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$688.00 Group Registration Fee: \$1,400	2017 New Jersey School Boards Annual Conference	11-000-230-585-000
<i>Juanita Lewis</i>	10/23/17 – 10/26/17 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$688.00 Group Registration Fee: \$1,400	2017 New Jersey School Boards Annual Conference	11-000-230-585-000
<i>Marjorie Lowe</i>	10/23/17 – 10/26/17 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$688.00 Group Registration Fee: \$1,400	2017 New Jersey School Boards Annual Conference	11-000-230-585-000

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<i>Ann Roseman</i>	10/23/17 – 10/26/17 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$688.00 Group Registration Fee: \$1,400	2017 New Jersey School Boards Annual Conference	11-000-230- 585-000
<i>Fred Stone</i>	10/23/17 – 10/26/17 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$688.00 Group Registration Fee: \$1,400	2017 New Jersey School Boards Annual Conference	11-000-230- 585-000
<i>Suzanne Viscomi</i>	10/23/17 – 10/26/17 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$688.00 Group Registration Fee: \$1,400	2017 New Jersey School Boards Annual Conference	11-000-230- 585-000
<i>Jared Rumage</i>	10/23/17 – 10/26/17 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$688.00 Group Registration Fee: \$1,400	2017 New Jersey School Boards Annual Conference	11-000-230- 585-000
<i>Debra Pappagallo</i>	10/23/17 – 10/26/17 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$688.00 Group Registration Fee: \$1,400	2017 New Jersey School Boards Annual Conference	11-000-230- 585-000

3051. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

To approve the February 2017 Report of the Treasurer and the February 2017 Report of the Secretary as being in balance for the month.

3052. BUDGET TRANSFERS

To ratify any budget transfers effective February 2017 per the transfer report.

3053. BILLS PAYMENT

To approve payment of final bills for March 2017 and for bills as of April 2017.

3054. APPROVAL OF MINUTES

To approve the minutes from the March 20, 2017 Board of Education Meeting.

3055. ADOPTION OF THE 2017-2018 SCHOOL YEAR BUDGET AND TAX LEVY

WHEREAS, the Red Bank Board of Education adopted a tentative budget on March 20, 2017 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 11, 2017 and

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WHEREAS, the tentative budget was advertised in the legal section of the (Asbury Park Press on April 14, 2017; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 25, 2017; and

BUDGET ADJUSTMENT – HEALTH BENEFITS

RESOLVED that the Red Bank Borough Board of Education includes in the proposed budget the adjustment for increases costs of health benefits in the amount of \$202,016. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

Capital Reserve Account Withdrawal – Primary School Drainage Improvement

RESOLVED that the Red Bank Borough Board of Education requests the approval a capital reserve withdrawal in the amount of \$187,000. The district intends to utilize these funds for the Drainage Improvement Project at the Red Bank Borough Primary School.

Capital Reserve Account Withdrawal – Middle School Classroom Renovations

RESOLVED that the Red Bank Borough Board of Education requests the approval a capital reserve withdrawal in the amount of \$495,000. The district intends to utilize these funds for classroom renovations at the Red Bank Borough Middle School.

Maintenance Reserve Account Withdrawal

RESOLVED that the Red Bank Borough Board of Education requests the approval a maintenance reserve withdrawal in the amount of \$920,900. The district intends to utilize these funds for maintenance expenditures in the same amount from account 11-000-261-420.

Travel and Related Expense Reimbursement:

WHEREAS, the Red Bank Borough Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for

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which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$75,000 for all staff and board members for the 2017-2018 school year; and

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2017-2018 school year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2017-18 Total Expenditures	\$22,128,589	\$5,996,004	\$456,298	\$28,580,891
Less: Anticipated Revenues	<u>\$5,562,823</u>	<u>\$5,996,004</u>	<u>\$0</u>	<u>\$11,558,827</u>
Taxes to be Raised	\$16,565,766	<u>\$0</u>	\$456,298	\$17,022,064

3056. IMPLEMENTATION OF THE 2017-2018 SCHOOL YEAR BUDGET:

That the Board authorizes the Superintendent and the Business Administrator/Board Secretary to implement the 2017-2018 budget pursuant to local and state policies.

3057. TAX LEVY CERTIFICATION FORM A AND B

RESOLVED, that the amount required for school purposes in the school district of Red Bank Borough, County of Monmouth for the 2017-2018 school year is \$17,022,064 and is required to be levied for local school district purposes.

3058. ADOPTION OF TAX LEVY SCHEDULE

Recommend the Board of Education Adopt the tax levy schedule for the 2017-2018 and authorize the Business Administrator to submit the schedule to the Municipal Clerk for the collection of the local school district taxes for school district purposes.

General Fund:

July 2017	\$ 1,380,480.50	January 2018	\$ 1,380,480.50
August 2017	\$ 1,380,480.50	February 2018	\$ 1,380,480.50

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September 2017	\$ 1,380,480.50	March 2018	\$ 1,380,480.50
October 2017	\$ 1,380,480.50	April 2018	\$ 1,380,480.50
November 2017	\$ 1,380,480.50	May 2018	\$ 1,380,480.50
December 2017	\$ 1,380,480.50	June 2018	\$ 1,380,480.50

Total	\$ 16,565,766.00
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Debt Service:

July 1, 2017	\$ 228,149.00
December 1, 2017	\$ 228,149.00
Total	\$ 456,298.00

3059. DONATION

That the Board accepts with gratitude the generous donation of approximately \$571.00 from Donors Choose for the project entitled Books! Books! Books! Supporting Literacy Development in Preschool!" for Ms. Van Utrecht's Pre-Kindergarten class.

3060. DONATION

That the Board accepts with gratitude the generous donation of approximately \$350.00 from Donors Choose for the project entitled "Future Artists Bloom in PreK!" for Ms. Sevillano-Pierson's Pre-Kindergarten class.

3061. DONATION

That the Board accepts with gratitude the generous donation of approximately \$589.94 from Donors Choose for the project entitled "Using Our Senses to Thrive!" for Ms. Matera's Pre-Kindergarten class.

3062. ROOF REHABILITATION AT RED BANK MIDDLE SCHOOL BID REJECTION #2

Company	Base Bid
MTB, LLC	\$ 819,000
Strober-Wright Roofing	\$ 833,750
Pravco, Inc.	\$ 845,000
Roof Management, Inc.	\$ 888,000
JDS Industrial	\$1,290,000

- A. The Board of Education of the Borough of Red Bank, in the County of Monmouth ("Board") advertised for bids Roof Rehabilitation at Red Bank Middle School ("Project").
- B. On April 21, 2017, six bids were received for the Project from the following bidders: MTB, LLC, Strober-Wright Roofing, Pravco, Inc., Roof Management, Inc., JDS Industrial, D.A. Nolt

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- C. Because MTB, LLC was the lowest bidder at \$819,000.00 and because its base bid exceeds the Board's projected budget, the Board's Architect, Settembrino Architects, has recommended the rejection of all bids pursuant to *N.J.S.A. 18A:18A-22*.
- D. The Board, knowing that all bids may not be rejected for arbitrary reasons and without good reason, accepts and agrees with the Architect's rationale and recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board that all of the bids received as of and opened on April 21, 2017 for the Project are hereby rejected for the reasons expressed herein, and the bidders shall be so notified in writing by the Architect.

BE IT FURTHER RESOLVED that any bid security submitted in connection with the bid shall be returned to the bidders.

3063. MIDDLE SCHOOL ROOF REHABILITATION – AUTHORIZATION TO NEGOTIATE CONTRACT

- A. The Board of Education of the Borough of Red Bank ("Board") has advertised for bids for the refurbishment of the Red Bank Middle School Roof ("Roof Project") on two separate occasions on March 2, 2017 and April 5, 2017; and
- B. The first response to the advertisement for bids for the Roof Project resulted in bidders whose bid values for the work exceeded the Board's budgeted amount; and
- C. The second advertisement for bids received responses which also exceeded the Board's projected budgeted value; and
- D. *N.J.S.A. 18A:18A-5(c)* permits an educational entity to adopt a resolution by two-thirds affirmative vote of its authorized membership to abandon the public bidding approach and to negotiate a contract for the services subject to the satisfaction of several statutory conditions; and
- E. The statutory conditions have been satisfied based on:
 - (1) two rounds of bids were rejected by Board resolution for the reasons above described on April 4, 2017 and April 25, 2017;
 - (2) the Roof Project construction is not available from a municipal, state, county or federal agency;
 - (3) the specifications utilized for the two advertised bids are no different than the specifications which shall be utilized for negotiating the Roof Project contract; and
 - (4) the Office of the Board's School Business Administrator has notified each bidder who had submitted bids on the previous occasions of its intention to negotiate and to afford each bidder a reasonable opportunity to negotiate.

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NOW, THEREFORE, BE IT RESOLVED by the Board that it authorizes the negotiation, without bidding, of the Roof Project contract.

BE IT FURTHER RESOLVED that upon the completion of the negotiations, that the contract(s) be brought before the Board for final approval and ratification together with evidence that each of the above recitals has been satisfied.

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:

4040. That the Board approves an unpaid contractual leave of absence for *Jill Williams*, effective May 3, 2017 through June 30, 2017.

4041. That the Board approves the appointment of *Teresa Gaffney* as Middle School non-tenure track/long-term replacement SOAR/ELA teacher, (replacing Jill Williams), a BA Step1 prorated annual salary of \$49,300.00, effective May 3, 2017 through June 30, 2017. Account #11-230-100-101-003

4042. That the Board approves the following as Guest Teachers for the 2016-2017 school year.

Debra Nilson

Laura Rossi-Garcia

Krishna Tyler

4043. That the Board approves a paid leave of absence for *Felicia Wilson*, using 11.5 sick days, effective April 6, 2017 through May 2, 2017 and a Federal Medical Leave of Absence (FMLA), effective May 3, 2017 through May 22, 2017.

4044. That the Board approves the appointment of *Nicole Doucette* as Primary School English as a Second Language non-tenure track/long term replacement Teacher (replacing Patricia George), at a BA Step 1 prorated annual salary of \$49,300.00, effective May 9, 2017 through June 30, 2017. Account #11-240-100-101-001

4045. That the Board approves the appointment of *Bridget Crudo* as a Primary School long-term replacement instructional assistant (replacing Nicole Doucette), at a Step 1 prorated annual salary of \$26,573.00, effective May 9, 2017 through June 30, 2017. Account #20-218-100-106-P17

4046. That the Board approves *Kayleigh Burke* to continue speech and language services as required to fulfill IEP requirements not to exceed 3 days per week at a daily rate of \$261.50, effective May 8, 2017 through June 20, 2017. Account #11-000-216-100-003

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- 4047.** That the Board approves the revised leave for *Maura Connor*, effective February 16, 2017 through April 27, 2017, using 43 sick days, New Jersey Federal Medical Leave Act (NJFMLA) effective April 28, 2017 through September 28, 2017, Federal Medical Leave Act (FMLA) effective September 29, 2017 through December 21, 2017 and unpaid contractual leave from December 22, 2017 through January 1, 2018.
- 4048.** That the Board approves an intermittent unpaid Family Medical Leave of Absence (FMLA) for *Aisha Nesmith*, effective April 26, 2017 through June 30, 2017.
- 4049.** That the Board approves a paid leave of absence for *Vanessa Banks Blychanton* utilizing 28 sick days, effective May 12, 2017 through June 22, 2017.

EXTRA WORK/EXTRA PAY

- 4050.** That the Board approves the following staff members' participation and their compensation for the Extended School Year, effective July 10, 2017 through August 4, 2017, at the stipulated negotiated contractual rate of \$20.00 per hour for instructional assistants and at the stipulated negotiated contractual rate of \$33.00 per hour for teachers and nursing staff. Account #s Teachers #13-422-100-101-003 and IAs #13-422-100-106-003

Name	Assignment	Days/Hours per day
Kelly Hogan	Pre-K SpEd Teacher	M-F/5 hours/day
Ashley Hurley	Pre-K SpEd Teacher	M-F/5 hours/day
Vaannessaa Vazquez	PS LLD Teacher K-1	M-F/5 hours/day
Name	Assignment	Days/Hours per day
Anita Pecorelli	PS LLD Teacher 1-2	M-F/5 hours/day
Wendy Strumph	PS LLD Teacher 2-3	M-F/5 hours/day
Toni Merritt	MS LLD Teacher 4-5	M-F/5 hours/day
Jason DeLeonardo	MS LLD Teacher 5-8	M-F/5 hours/day

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Name	Assignment	Days/Hours per day
Samantha Dimsey	PS MD Teacher	M-F/5 hours/day Not to exceed 10 days
James Reuter	PS MD Teacher	M-F/5 hours/day Not to exceed 10 days
Cathleen Reardon	Nurse	M-F/5 hours/day
James Reuter	Instructional Assistant	M-F/5 hours/day Not to exceed 10 days
Carol Boehm	Instructional Assistant	M-F/5 hours/day
Paula Collins	Instructional Assistant	M-F/5 hours/day
Donna Sickels	Instructional Assistant	M-F/5 hours/day
Jennifer Silverstein	Instructional Assistant	M-F/5 hours/day
Greta Walsh	Instructional Assistant	M-F/5 hours/day
Susan Frieri	Instructional Assistant	M-F/5 hours/day
Magda Timmes	Instructional Assistant	M-F/5 hours/day
Stephanie Chiappetti	Instructional Assistant	M-F/5 hours/day
Caroline Dwyer	Instructional Assistant	M-F/5 hours/day
Emily Vascimini	Instructional Assistant	M-F/5 hours/day
Debra Nilson	Instructional Assistant	M-F/5 hours/day
Kim Terry	Instructional Assistant	M-F/5 hours/day

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Name	Assignment	Days/Hours per day
Patrick Hanson	Instructional Assistant	M-F/5 hours/day
Thomas Schroll	Instructional Assistant	M-F/5 hours/day
Joanna Kudrick	Instructional Assistant	M-F/5 hours/day
Evelyn Rosenberg	Instructional Assistant	M-F/5 hours/day
Janet Sharkey	Instructional Assistant	M-F/5 hours/day
Aisha Nesmith	Instructional Assistant	M-F/5 hours/day
Tina Hartman	Instructional Assistant	M-F/5 hours/day
Monique Grable	Instructional Assistant	M-F/5 hours/day
Kevin Cuddihy	Instructional Assistant	M-F/5 hours/day
Bridget Crudo	Instructional Assistant	M-F/5 hours/day
Matthew DiMarco	Instructional Assistant	M-F/5 hours/day
Barbara Reed	Substitute Teacher/IA	As needed basis
John Adranovitz	Substitute Teacher/IA	As needed basis
Vanessa McAllister	Substitute Teacher/IA	As needed basis

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4051. That the Board approves the following staff members for Extended School Year planning, not to exceed five hours each, to be completed prior to July 10, 2017 at the stipulated negotiated contractual rate of \$33.00 per hour. Account #s Teachers – 13-422-100-101-003 and IAs – 13-422-100-106-003

<i>Kelly Hogan</i>	<i>Toni Merritt</i>	<i>Vaanessaa Vazquez</i>	<i>Anita Pecorelli</i>
<i>Ashley Hurley</i>	<i>Jason DeLeonardo</i>	<i>Samantha Dimsey</i>	<i>Wendy Strumph</i>

4052. That the Board approves the following staff to be compensated for 1 additional hour of Extended School Year lesson planning per week (not to exceed 4 hours each except where noted) at the stipulated negotiated contractual rate of \$33.00 per hour. Account #s Teachers – 13-422-100-101-003 and IAs – 13-422-100-106-003

<i>Kelly Hogan</i>	<i>Toni Merritt</i>	<i>James Reuter (not to exceed 2 hours)</i>
<i>Vaanessaa Vazquez</i>	<i>Anita Pecorelli</i>	<i>Ashley Hurley</i>
<i>Jason DeLeonardo</i>	<i>Wendy Strumph</i>	<i>Samantha Dimsey (not to exceed 2 hours)</i>

4053. That the Board approves all Extended School Year staff members and substitutes to be compensated for one hour of an Extended School Year training workshop to be conducted prior to June 22, 2017 at the stipulated negotiated contractual rate of \$33.00 for teachers and nursing staff, and \$20.00 for Instructional Assistants. Account #s Teachers #13-422-100-101-003 and IAs #13-422-100-106-003

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:

5006. That the Board approves MOESC to provide one Bi-Lingual School Psychological evaluation for student #72621 at the rate of \$135.00 per hour (not to exceed 10 hours). Account #11-000-213-300-003

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:

6015. 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.

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Funding Source	Location	Date(s)
District	Kids Move Marathon, Long Branch, NJ (Grades 4&5 contest winners)	04/29/17
District	Red Bank Regional High School, Little Silver, NJ (Grade 8 Annual Latino Girls Group)	05/17/17
Title I	Fair Haven Fields, Fair Haven, NJ (Girls on the Run Annual 5K Race)	06/04/17

- 6016.** That the Board approves the revision to the 2016-2017 school calendar giving back one unused snow day on May 30, 2017.
- 6017.** That the Board approves the submission of the Donors Choose project “Bouncing to Break Boundaries” in the amount of \$350.00 to purchase kids balance ball chairs for an LLD classroom.
- 6018.** That the Board approves the submission of the Donors Choose project “Our Class Needs “Google Home”” in the amount of \$565.00 to purchase technology enrichment for a 1st grade classroom.
- 6019.** That the Board approves the submission of the Donors Choose project “Artists in the Room” in the amount of \$349.00 to purchase art and storage supplies for a Kindergarten classroom.
- 6020.** That the Board approves the submission of the Donors Choose project “Little Literacy Lovers” in the amount of \$566.00 to purchase literacy and storage supplies for a Kindergarten classroom.
- 6021.** That the Board approves the submission of the Donors Choose project “Amazon Echo-Bilingual, English Language Learners” in the amount of \$175.00 to purchase an Amazon Echo for a 1st grade classroom.

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:

- 9005.** That the Board approves the following policies and regulations for second reading and adoption:

<u>Policy #</u>	<u>Policy</u>
P2460	Special Education
P2467	Surrogate Parents and Foster Parents

<u>Regulation #</u>	<u>Regulation</u>
R2460	Special Education

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RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 25, 2017**

MINUTES

- R2460.1 Special Education – Location, Identification and Referral
R2460.8 Special Education – Free and Appropriate Public Education
R2460.9 Special Education – Transition from Early Intervention Programs to Preschool Programs
R2460.15 Special Education – In-Service Training Needs for Professional and Paraprofessional Staff
R2460.16 Special Education – Instructional Material to Blind or Print-Disabled Students

ROLL CALL VOTE:

AYES: Mr. Ballard, Mr. Forest, Mr. Labetti, Ms. Lewis, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: Mr. Ballard, Mr. Forest, Mr. Labetti, Ms. Lewis, Ms. Roseman, Dr. Stone, Ms. Viscomi abstained on their own travel in 3050, Ms. Lewis abstained on #3054. ABSENT: Ms. Jones, Miss Lowe

VI. HEARING OF THE PUBLIC

- Jill Burden, 30 W. Westside Avenue, Red Bank - Thanked the Board for the hard work and for setting up the in-class support program. Also addressed Charter School funding; asked the Board to please join Fair Schools and ACLU and the Latino Coalition.

VII. OLD BUSINESS - None

VIII. NEW BUSINESS

- Mr. Forest speaking as only one Board member, knows we cannot speak about some of the public commentary issues in open session, but would like to look at the options.

IX. EXECUTIVE SESSION

At 8:24 pm Mr. Ballard motioned, seconded by Ms. Viscomi, to convene in Executive Session.

- A. HIB
- B. Personnel/Negotiations

VOICE VOTE:

AYES: Mr. Ballard, Mr. Forest, Mr. Labetti, Ms. Lewis, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Ms. Jones, Miss Lowe

At 9:02 pm the Board returned to Public Session.

ROLL CALL:

PRESENT: Mr. Ballard, Mr. Labetti, Ms. Lewis, Ms. Roseman, Dr. Stone, Ms. Viscomi
ABSENT: Mr. Forest (left during Executive Session at 9pm), Ms. Jones, Miss Lowe

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X. SUPERINTENDENT'S REPORT

A. HIB - Dr. Ramage reported on HIB

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

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 Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

VOICE VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Ms. Jones, Miss Lowe

XI. ADJOURNMENT

At 9:05 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to adjourn

VOICE VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Ms. Jones, Miss Lowe

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary