

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 20, 2017**

MINUTES

Call to Order – 7:00 p.m. – Middle School Media Center

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised on March 16, 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 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

PRESENT: Michael Ballard, Ben Forest, Janet Jones, Tom Labetti, Marj Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Juanita Lewis

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

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:01 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to convene in Executive Session.

- A. Residency
- B. HIB

VOICE VOTE:

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

ABSENT: Ms. Lewis

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT

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ROLL CALL

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

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT’S REPORT

A. HIB

Dr. Ramage reported on HIB.

B. Tentative Budget

Dr. Ramage reported on the tentative budget.

Comments:

- Ms. Viscomi thanked Dr. Ramage, Mrs. Pappagallo, and the Leadership Team for their work. It is not a great situation but we can only do what we can do with the funding we have. She stated she could imagine what we could do with full funding.
- Ms. Roseman asked people that testify at budget meetings to address what’s missing such as staff and programs.
- Mr. Ballard stated the shortage of staff is because of lack of funding and that we need more teachers and to spend money in the classrooms where it has the greatest impact.
- Miss Lowe questioned state aid between 2016-2017 and 2017-2018. Mrs. Pappagallo explained differences. Miss Lowe questioned the Charter School signs and flyers. Dr. Ramage explained that was their annual lottery notification. Miss Lowe also asked if we were okay in PreK. Dr. Ramage replied we are within the mandates.

III. PRESIDENT’S REPORT

A. NJSBA Grade 8 Dialogue

Mr. Ballard reported on this event which occurred on March 2, 2017. Board members Ms. Jones, Dr. Stone, and Mr. Ballard attended along with Middle School Principal, Mrs. Iozzi and Teacher, Holly Kluck.

Mr. Ballard indicated Middle School student, Kenneth Blake, represented the district very well and stole the show. He was very proud.

Ms. Jones reported on Kenneth’s suggestions of what should be in school, and he was the only student who came with his own press photographer.

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B. Committee Reports

- Ms. Viscomi reported on the Finance Committee.
- Mr. Forest reported the Community Relations Committee did not meet.
- Ms. Roseman reported on the Curriculum Committee.
- Ms. Jones reported the Facilities Committee is being rescheduled.
- Dr. Stone reported on the Policy Committee.

IV. 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.”

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. Roseman motioned, seconded by Mr. Forest, 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:

3026. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Jared J. Rumage	05/17/17 – 05/19/17 8:00 a.m. – 6:00 p.m.	Atlantic City, NJ	\$986.00	NJASA 2017 Spring Leadership Conference	11-000-230-590-000

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Debra Pappagallo	06/07/17 – 06/09/17 9:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$437.00	NJASBO Annual Conference	11-000-251-890-000
Amanda Robles	06/07/17 8:00 a.m. – 4:00 p.m.	Lakewood, NJ	\$215.00	Garden State Summit Featuring Google for Education	11-000-252-890-T00

3027. 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 which the registration fee does not exceed \$150 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.

3028. BUDGET ADJUSTMENT – HEALTH BENEFITS

RESOLVED that the Red Bank Borough Board of Education includes in the proposed budget the adjustment for increased 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.

3029. CAPITAL RESERVE ACCOUNT WITHDRAWAL – PRIMARY SCHOOL DRAINAGE IMPROVEMENT

RESOLVED that the Red Bank Borough Board of Education requests the approval of 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.

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3030. CAPITAL RESERVE ACCOUNT WITHDRAWAL – MIDDLE SCHOOL CLASSROOM RENOVATIONS

RESOLVED that the Red Bank Borough Board of Education requests the approval of 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.

3031. MAINTENANCE RESERVE ACCOUNT WITHDRAWAL

RESOLVED that the Red Bank Borough Board of Education requests the approval of 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.

3032. ADOPTION OF TENTATIVE BUDGET 2017-2018

BE IT RESOLVED that the tentative budget be approved 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 tentative budget to the Executive County Superintendent of Schools for approval 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

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Red Bank Primary School, 222 River Street. Red Bank, New Jersey on April 25, 2017 at 7:30 PM for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

Comment:

- Mr. Forest stated he hated approving a tax increase but we have little choice. A meaningful tax cut would cause major damage. He also stated he was proud we were doing more with less.

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- Mr. Ballard inquired about #3027-3032 asking what they were for. Mrs. Pappagallo explained this was required language to pull from the reserve accounts and adopt the budget which included the projects.
- Ms. Viscomi stated we were finally able to deposit into reserves able to do projects.
- Dr. Stone said we have been talking about projects for years.

3033. RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH, NEW JERSEY DETERMINING TO ACQUIRE AND TO FINANCE EQUIPMENT BY MEANS OF A LEASE PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING \$415,000, AUTHORIZING THE ADVERTISEMENT FOR BIDS TO FINANCE THE EQUIPMENT, DELEGATING THE AWARD OF THE BID, AUTHORIZING THE EXECUTION OF THE LEASE AND RELATED DOCUMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO COMPLETE THE TRANSACTION

WHEREAS, The Board of Education of the Borough of Red Bank in the County of Monmouth, New Jersey (the "Board") is created and is charged by law with the responsibility of providing a system of public education within the school district over which it has jurisdiction and to acquire equipment therefor; and

WHEREAS, the Board has determined to fund the acquisition of a telephone and public address system, including financing and all incidental or related costs (the "Equipment") by means of a lease purchase financing for a term that does not exceed five (5) years pursuant to the provisions of *N.J.S.A. 18A:20-4.2(f)*, *N.J.S.A. 18A:20-4.2(h)* and *N.J.S.A. 18A:18A-1 et. seq.*; and

WHEREAS, the Board has selected Phoenix Advisors, LLC as financial advisor (the "Financial Advisor") and McManimon, Scotland & Baumann, LLC, as special counsel (the "Special Counsel") for the purpose of advising and assisting with the proposed lease purchase financing of the Equipment; and

WHEREAS, in accordance with the procedures set forth in *N.J.S.A 18A:18A-1 et. seq.* ("Public School Contract Law") and the regulations promulgated thereunder, a notice of the bid will be published and bids are scheduled to be returned to the Business Administrator/Board Secretary, who, with the assistance of the Special Counsel and the Financial Advisor, will determine the lowest responsive and responsible bidder to purchase the Lease (as hereinafter defined) from the Board (hereinafter referred to as the "Purchaser"); and

WHEREAS, the Board will enter into a lease purchase agreement (the "Lease") and other related documents with the Purchaser in an amount not to exceed \$415,000 to finance the Equipment; and
WHEREAS, the Board desires to authorize the delegation of the award of the bid to the Business Administrator/Board Secretary and further authorizes the Board President, Business Administrator/Board Secretary, Financial Advisor and Special Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH, NEW JERSEY as follows:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding \$415,000 in accordance with the requirements of the Public School Contracts Law. The Business Administrator/Board Secretary, the Financial Advisor, the Special Counsel and other appropriate representatives of the Board (the "Professionals") are hereby authorized to prepare the necessary timetables and bid documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.

Section 2. The Board hereby authorizes the publication of the request for bid in accordance with the requirements of the Public School Contracts Law in order to prepare for the proposed transaction.

Section 3. The Board President and/or the Business Administrator/Board Secretary are authorized to award the bid and the Lease to the lowest bidder in accordance with the bid proposals submitted to the Business Administrator/Board Secretary, which winning bid proposal will be retained on file in the Business Administrator/Board Secretary's office. The Purchaser's interest rate will be held fixed for a period of thirty (30) days from the date of the bid. If the closing does not occur within thirty (30) days of the date of the bid, the interest rate will be calculated in accordance with the index rate established by the Financial Advisor and set forth in the bid specifications.

Section 4. The Board President and/or the Business Administrator/Board Secretary are hereby authorized to negotiate, execute and deliver, subject to the review of Special Counsel, the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction. Specifically, the Board authorizes the Board President or the Business Administrator/Board Secretary to establish an escrow account for the deposit of the Lease proceeds and to direct the deposit and investment of the Lease proceeds in the escrow for the term of the Lease in accordance with the requirements of law. The Board hereby authorizes and directs the Board President or the Business Administrator/Board Secretary to approve any changes, additions, or deletions to the Lease or such other documents as may, in the judgment of Special Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Lease or such other documents by the Board President or the Business Administrator/Board Secretary. The Business Administrator/Board Secretary is also authorized to pay any agreed upon fees of the escrow agent, if any. The Board President and/or Business Administrator/Board Secretary are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the Lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 5. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser under the Lease from any

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taxing source for the payment of any sums due under the Lease unless an appropriation is made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board or of the Borough of Red Bank or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

Section 6. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable.

Section 7. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Lease will be designated as "bank qualified" within the meaning of Section 265 of the Code. The Board hereby declares its intent to issue the Lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or to reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 8. This resolution shall take effect immediately.

3034. TRANSPORTATION BID

To authorize the Business Administrator to advertise for bids for Student Transportation Services for the 2017-2018 school year.

3035. TRANSPORTATION AWARD

To award route G0301 for the 2016-2017 school year to Father N Son for transportation from Manalapan, NJ to the Red Bank Middle & Primary School. Quotations were requested from Briggs Transportation, Coast Answering, Durham School Services, and Father N Son. Father N Son provided the sole response with a \$245 per diem.

3036. DONATION

That the Board accepts with gratitude the generous donation of approximately \$800 worth of globes and maps from Cost Plus World Market, Shrewsbury, to Red Bank Middle School.

3037. DONATION

That the Board accepts with gratitude the generous donation of 700 books from the Bridge of Books Foundation for preschool students in celebration of Read Across America.

3038. SAFETY GRANT

That the Board authorizes the Business Administrator to submit an application for a Safety Grant to the NJ School Insurance Group in the amount of \$6,656.

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3039. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

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

3040. BUDGET TRANSFERS

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

3041. BILLS PAYMENT

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

3042. APPROVAL OF MINUTES

To approve the minutes from the February 14 and 21, 2017 Board of Education Meetings.

3043. CAPITAL IMPROVEMENT PROJECTS

Be it resolved that the Red Bank Borough Board of Education authorizes Settembrino Architects to submit capital improvement projects at the following schools to the State of New Jersey Department of Education for review and approval:

School Project	NJ DOE Project #
Interior Renovations at Red Bank Middle School	DOE #: 4360-060-17-2000
New Playground at Red Bank Primary School	DOE #: 4360-075-17-2000
Drainage and Parking Expansion at Red Bank Primary School	DOE #: 4360-075-17-3000

These projects are other capital projects. The Red Bank Borough Board of Education is not seeking any state funding for these projects.

Be it further resolved that the Red Bank Borough Board of Education authorizes amendment to the District’s approved LRF to include the following as capital improvement projects:

School Project	NJ DOE Project #
Interior Renovations at Red Bank Middle School	DOE #: 4360-060-17-2000
New Playground at Red Bank Primary School	DOE #: 4360-075-17-2000
Drainage and Parking Expansion at Red Bank Primary School	DOE #: 4360-075-17-3000

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3044. INTERIOR RENOVATIONS OF THE MIDDLE SCHOOL ADVERTISEMENT AUTHORIZATION

Be it resolved that the Red Bank Borough Board of Education authorizes the advertisement of this project for public bid in accordance with the Public School Contracts Law NJSA 18A: a8A-1 et seq.

3045. DRAINAGE AND PARKING EXPANSION RED BANK PRIMARY SCHOOL ADVERTISEMENT AUTHORIZATION

Be it resolved that the Red Bank Borough Board of Education authorizes the advertisement of these projects for public bid in accordance with the Public School Contracts Law NJSA 18A: a8A-1 et seq.

Comment:

- Mr. Labetti stated any improvement would be welcome.

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:

- 4026.** That the Board accepts the resignation of Patricia George, for personal reasons, effective April 21, 2017.
- 4027.** That the Board approves the Federal Family and Medical Leave of Absence (FMLA) for Esterfer Acosta, effective March 16, 2017 through June 7, 2017.
- 4028.** That the Board approves a New Jersey Family Medical Leave of Absence (NJFMLA) for Lauren Russo, effective March 29, 2017 through September 5, 2017 and unpaid contractual leave of absence effective September 6, 2017 through June 30, 2018.
- 4029.** That the Board approves an extension to the appointment of April Matera as a non-tenure track/long-term replacement preschool teacher (replacing Lauren Russo), at a BA Step 1 prorated annual salary of \$49,300.00, effective March 29, 2017 through June 30, 2017. Account #20-218-100-106-P17
- 4030.** That the Board approves an extension to the appointment of Emily Brunner as preschool long-term replacement instructional assistant, at a Step 1 prorated annual salary of \$26,573.00, effective March 29, 2017, through June 22, 2017. Account #20-218-100-106-P17
- 4031.** That the Board approves an unpaid intermittent leave of absence on February 13, February 16 and February 22, 2017 for Aisha Nesmith.

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4032. That the Board approves the following as Guest Teachers for the 2016-2017 school year.

Teresa Gaffney

Theresa McCue

EXTRA WORK/EXTRA PAY

4033. That the Board approves the participation and compensation for Nancy Pape as a chaperone for the Middle School After-School Program's Sea Quest/Science Intervention trips for the 2016-2017 school year, at the stipulated negotiated contractual rate of \$33.00 per hour, not to exceed 3 hours per trip. Account #20-233-100-100-TU2 Title I

4034. That the Board approves Holcombe Hurd to film and edit up to two videos representing our district programs and community partnerships during the 2016-2017 school year, at the stipulated negotiated contractual rate of \$33.00, not to exceed 20 hours per video. Account #11-800-330-110-000

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:

5004. That the Board resolves that Student ID #10633 is ineligible to attend Red Bank Borough Public Schools.

5005. That the Board accepts Student ID #10801 as a paid tuition student/parent tuition contract in the amount of \$2,140, effective March 21, 2017 through June 30, 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:

6009. 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)
11-000-270-512-003	Community YMCA, Red Bank, NJ (PS MD class)	03/27/17, 04/03/17, 04/24/17, 05/01/17, 05/08/17, 05/15/17, 05/22/17, 06/05/17, & 06/22/17
PTO/Parents/ Student Activities	Jenkinson's Aquarium, Pt. Pleasant Beach, NJ (All Grade 3 students)	03/27/17
11-000-270-518-000	Monmouth County Career Center, Freehold, NJ (Two Grade 8 students)	03/29/17
PreK Grant	Paper Moon Theatre, Atlantic Highlands, NJ (All First Baptist Church PreK classes)	03/30/17
PTO/Student Activities Account	Atrium and New Corner Pizzeria, Red Bank, NJ (Kids on Broadway students)	03/30/17
Sea Quest	Jenkinson's Aquarium, Pt. Pleasant Beach, NJ (Grade 6 Sea Quest students)	04/30/17
Sea Quest	Sandy Hook, NJ (Grade 6 Sea Quest students)	04/24/17 (rain date TBD)
Sea Quest	Popomora Point, Atlantic Highlands, NJ (Grade 6 Sea Quest students)	05/08/17 (rain date TBD)
PTO/Student Activities Account/ Parents	Turtle Back Zoo, West Orange, NJ (All Grade 2 classes)	05/08/17
PreK Grant	Seven Presidents' Park, Long Branch, NJ (All Monmouth Reformed Temple PreK classes)	05/16/17
Sea Quest	Sandy Hook, NJ (Grade 6 Sea Quest students)	05/22/17 (rain date TBD)
Student Activities Account	Algonquin Arts Theatre, Manasquan, NJ (MS ELL classes)	05/24/17
PreK Grant	Deep Cut Gardens, Middletown, NJ (Two MDCC PreK classes)	05/30/17
PreK Grant	Deep Cut Gardens, Middletown, NJ (One MDCC PreK class)	05/31/17
PTO/Student Activities Account	GoodSports USA, Wall Township, NJ (All Grade 3 students)	06/09/17
Sea Quest	Sandy Hook, NJ (Grade 6 Sea Quest students)	06/12/17 (rain date TBD)

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- 6010.** That the Board approves the submission of the UNICEF Kid Power Get Active, Save Lives! classroom kit. The UNICEF Kid Power Team Kit includes 24 activity trackers, an LG tablet and 24 little notebooks.
- 6011.** That the Board accepts the Period I EVVRS report for 2016-2017 as submitted.
- 6012.** That the Board accepts the HIB Anti-Bullying District and School Grade Report for 2015-2016 as submitted.
- 6013.** That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.
- 6014.** That the Board approves the Talk Program (Teaching Awesome Little Kids), six sessions, effective March 30, 2017.

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:

- 9002.** That the Board approves the following policies and regulations for first reading:

<u>Policy #</u>	<u>Policy</u>
1510	Americans with Disabilities Act
2418	Section 504 of the Rehabilitation Act of 1973 – Students
5116	Education of the Homeless
8330	Student Records
<u>Regulation #</u>	<u>Regulation</u>
1510	Americans with Disabilities Act
2418	Section 504 of the Rehabilitation Act of 1973 – Students
5116	Education of the Homeless
8330	Student Records

ROLL CALL VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Mr. Labetti, Miss Lowe, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None
ABSTENTIONS: Ms. Jones on 3042 (2/21/17 minutes), Mr. Labetti on 3042 (2/14/17 minutes)
ABSENT: Ms. Lewis

VII. HEARING OF THE PUBLIC - None

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VIII. OLD BUSINESS

- Mr. Forest commented he wishes he could be on the Facility Committee and asked if we looked into solar panels since we were replacing the Middle School Roof. Mrs. Pappagallo stated that we were not replacing the roof, we were resurfacing the roof, but we can look into it.

IX. NEW BUSINESS

- Mr. Ballard inquired about an intern program notification. Dr. Rumage stated it was still in the planning stages.
- Miss Lowe stated she always feels a responsibility to review students' work and she has reviewed some of the items in the media center and would like to take them home to finish. Dr. Rumage stated she could take what she was looking at but had to return the items.

X. ADJOURNMENT

At 8:22 pm Mr. Labetti motioned, seconded by Ms. Viscomi, to adjourn

ROLL CALL VOTE:

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

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary