

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 21, 2017**

MINUTES

Call to Order – 7:30 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, Juanita Lewis, Marj Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Janet Jones

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

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

I. SUPERINTENDENT’S REPORT

A. A Day in the Life of a Third Grader – Third Grade Staff

Dr. Ramage introduced teachers who presented: Megan Saraiva, Nicole Matarazzo, Tiffany Fetter, Mercedes Wall, Niki Ikeda, Patricia George, Richard McGovern, Meghan Hutchinson.

B. EVVRS

Dr. Ramage presented the semi-annual report for September 1 to December 31, 2016.

C. 2015-2016 HIB District Grades Report - Dr. Ramage presented the report.

II. PRESIDENT’S REPORT

A. Interview – Board of Education Vacancy

Mr. Gavioli and Mr. Labetti were asked questions by Dr. Stone and Mr. Ballard.

RESOLUTION FOR EXECUTIVE SESSION

At 8:41 pm Mr. Ballard motioned, seconded by Ms. Roseman, to convene in Executive Session.

A. Board Candidates

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 21, 2017**

MINUTES

VOICE VOTE:

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

CALL TO ORDER – 8:55 p.m.

SUNSHINE STATEMENT

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ROLL CALL

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

II. PRESIDENT’S REPORT Continued:

B. Appointment of New Board Member

Mr. Forest motioned to nominate Mr. Labetti; and Ms. Viscomi motioned to nominate Mr. Gavioli for the Board Vacancy.

Mr. Ballard motioned, seconded by Ms. Roseman, to close nominations.

VOICE VOTE:

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

Resolution to Appoint a Board Member

That the Board approves the appointment of Tom Labetti as a member of the Red Bank Borough Board of Education, filling a vacancy created by the resignation of Peter Noble, effective February 21, 2017 through December 31, 2017.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 21, 2017**

MINUTES

ROLL CALL VOTE:

Mr. Ballard, Mr. Forest, Ms. Lewis, Miss Lowe voted in favor of Mr. Labetti.
Ms. Roseman, Dr. Stone, Ms. Viscomi voted in favor of Mr. Gavioli.

At this time new Board member, Tom Labetti, is sworn in.

ROLL CALL OF THE BOARD OF EDUCATION:

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

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

Comments: Members congratulated Mr. Labetti and thanked Mr. Labetti and Mr. Gavioli for their
interest and to Mr. Gavioli for coming back for a second time.

B. Committee Reports

- Dr. Stone reported on the Policy Committee.
- Dr. Stone reported on the Facilities Committee.
- Ms. Viscomi reported on the Finance Committee.
- Community Relations was reported at the February 14, 2017 Board meeting.
- Curriculum Committee did not meet.

III. HEARING OF 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.”

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.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 21, 2017**

MINUTES

V. ACTION AGENDA

Ms. Roseman motioned, seconded by Ms. Viscomi, 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:

3018. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
<i>Marysa Van Patten-Dermond</i>	04/26/17 8:00 a.m. – 3:15 p.m.	Long Branch, NJ	\$253.00	School Nurses: Best, Current Practices for School Medical Emergencies	11-000-213-500-002

3019. APPROVAL OF MINUTES

To approve the minutes from the January 3 and 17, 2017 Board of Education meetings.

3020. BILLS PAYMENT

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

3021. LEAD TESTING PLAN

That the Board approves the lead testing plan for the District in compliance with N.J.A.C. 6A:26.

3022. APPROVE USE OF FACILITIES

That the Board approves the one-time and recurring building use requests according to Board Policy, as previously distributed to the Board.

3023. DONATION

That the Board approves the generous donation of approximately \$1,000.00 worth of holiday presents by The Atrium, Red Bank, to Red Bank Primary School.

3024. DONATION

That the Board accepts with gratitude the generous donation from Count Basie Theatre in the amount of \$12,900.00, to support Arts for All instructional programming at Red Bank Middle School.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 21, 2017**

MINUTES

3025. DONATION

That the Board accepts with gratitude the generous donation from the Red Bank Borough Education Foundation's Kopka Grant in the amount of \$18,132.00 to support STEAM related trips, assemblies, and resources for students in Grades K-8.

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:

4017. That the Board approves the completion of the Superintendent's Merit Goals Qualitative #1 and Quantitative #1.

4018. That the Board approves the following professional development tuition reimbursements.

<i>Stephanie Chiappetti</i>	Georgian Court University Masters in Applied Behavior Analysis Experimental Analysis of Behavior Course #ABA503 Behavior Assessment Course #ABA510 6 credits – Instructional Assistant Fall 2016	\$700.00
<i>April Matera</i>	Georgian Court University Teacher of Students W/Disabilities Certification Strategies for Development of Literacy Course #EDC5035 Accommodation/Modifications for Successful Inclusion Course #EDC5036 6 credits – Instructional Assistant Fall 2016	\$700.00
<i>Lucia Oubina</i>	Rutgers University Doctorate in Teacher Leadership Inquiry I Course #15:255:603 Teacher Leadership Theory & Practice Course #15:267:622 6 credits @ \$689.00 Fall 2016	\$4,134.00

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 21, 2017**

MINUTES

<i>Debra Rochford</i>	Jersey City University School Nursing Graduate Program Introduction to Education & Psychology of Exceptional Children & Youth Course #SPEC0605 3 credits @ \$566.55 Fall 2016	\$1,699.65
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<i>Jessica Sevillano- Pierson</i>	Georgian Court University Reading/Literacy Specialist Nature of the Reading Process Course #EDC5201 Literature for Children & Youth Course #EDC5202 6 credits @ \$650.00 Fall 2016	\$3,900.00
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4019. That the Board approves a movement on the RBBEA salary guide for the following staff member, effective February 1, 2017 through June 30, 2017.

<i>Lucia Oubina</i>	FROM: MA Step 5-6 salary of \$53,895.00 TO: MA+15 Step 5-6 salary of \$54,895.00
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4020. That the Board approves the leave of absence for *Megan Saraiva* from March 20, 2017 through June 22, 2017, utilizing 62 sick days, a Federal Medical Leave of absence (FMLA), effective September 1, 2017 through November 23, 2017, and a New Jersey Federal Medical Leave of absence (NJFMLA), effective November 24, 2017 through January 1, 2018.

4021. That the Board approves the appointment of *Joan Todaro* as non-tenure track/long-term replacement Primary School teacher (replacing Megan Saraiva), at a BA Step 1 prorated annual salary of \$49,300.00, effective March 20, 2017 through June 30, 2017. Account #11-120-100-101-001

4022. That the Board approves the appointment of *Emily Brunner* as Preschool long-term replacement instructional assistant, at a Step 1 prorated annual salary of \$26,573.00, effective February 22, 2017, through March 28, 2017. Account #20-218-100-106-P17

4023. That the Board approves the following as a Guest Teachers for the 2016-2017 school year.

<i>Donna McDermott</i>	<i>Ivonne Gallego</i>
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4024. That the Board approves the termination of *Mary Walsh*, effective March 8, 2017.

**RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 FEBRUARY 21, 2017**

MINUTES

EXTRA WORK/EXTRA PAY

4025. That the Board approves the compensation for the following staff members to participate/translate during the 2017 Pre-K Registration Information Session (evening), at the stipulated negotiated contractual rate of \$20.00 per hour, not to exceed 1.5 hours each. Account #20-218-200-110-P17

*Maria Mujirishvili
 Debra Rochford*

*Evelyn Rosenberg
 Magda Timmes*

Cruz Roolaart

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.

Funding Source	Location	Date(s)
Anonymous Donor	Six Flags Great Adventure, Jackson, NJ (Music in the Park Festival, Strings, Grades 3-8)	05/05/17

6010. That the Board approves the 2017-2018 school calendar.

Comment:

- Ms. Roseman asked if the calendar was aligned to Red Bank Regional. Dr. Ramage stated it was as much as possible and there was articulation with Shrewsbury and Little Silver School Districts as well.

ROLL CALL VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Lewis, Miss Lowe, Mr. Labetti, Ms. Roseman, Dr. Stone,
 Ms. Viscomi NAYS: None ABSTENTIONS: Mr. Labetti on 3019 ABSENT: Ms. Jones

VI. HEARING OF THE PUBLIC - None

VII. OLD BUSINESS - None

VIII. NEW BUSINESS - None

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BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 21, 2017**

MINUTES

IX. ADJOURNMENT

At 9:16 pm Ms. Roseman motioned, seconded by Mr. Labetti, to adjourn

ROLL CALL VOTE:

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

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary