

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 14, 2017**

MINUTES

Call to Order – 7:03 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, Juanita Lewis, Marj Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi

ABSENT: Ben Forest (arrived 7:07 pm), Janet Jones (arrived 7:08 pm)

ALSO PRESENT: Debra Pappagallo, Business Administrator/Board Secretary; Peter Sokol, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:04 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to convene in Executive Session.

- A. HIB
- B. Personnel
- C. Attorney Client/Privilege

VOICE VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Forest (arrived 7:07 pm), Ms. Jones (arrived 7:08 pm)

CALL TO ORDER – 7:31 p.m.

SUNSHINE STATEMENT

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ROLL CALL

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

ALSO PRESENT: Debra Pappagallo, Business Administrator/Board Secretary; Peter Sokol, Esq.

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT’S REPORT

- A. HIB - Mrs. Pappagallo read a statement by Dr. Ramage in his absence.
- B. NJDOE Commissioner Harrington’s Visit – Mrs. Pappagallo commented on the Commissioner’s visit.

III. PRESIDENT’S REPORT

- Dr. Stone further commented on the Commissioner’s visit.
- Dr. Stone announced there are two applicants for the Board vacancy. Mrs. Pappagallo asked Board members to email her questions for candidates.

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.

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VI. ACTION AGENDA

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

COMMUNITY RELATIONS – 1000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following COMMUNITY RELATIONS resolution(s) are approved as indicated:

1002. RECOGNITION OF PETER NOBLE, RETIRED BOARD MEMBER

WHEREAS, Mr. Peter Noble is a proud native of the Borough of Red Bank; and

WHEREAS, Mr. Noble attended the Mechanic Street and River Street Schools, graduating in 1964; and

WHEREAS, more than twenty years ago, Mr. Noble, at that time a police and crime prevention officer, began to serve as an advisor to the district on issues of safety; and

WHEREAS, in April 2002, Mr. Noble was elected to the Red Bank Borough Board of Education (he says it was to his surprise); and

WHEREAS, Mr. Noble served as Vice President of the Board from 2005 until 2007; and
WHEREAS, Mr. Noble served as President of the Board from 2007 until 2010; and

WHEREAS, Mr. Noble continued to serve on the Board where he was a reliable repository of institutional memory and wisdom until health issues led to his retirement in January 2017

NOW, THEREFORE BE IT RESOLVED, the Red Bank Borough Board of Education is saddened that Mr. Noble's ill health precluded him to complete his term; and;

BE IT FURTHER RESOLVED that the Board commends and extends its deepest gratitude to Peter Noble for his many years of service to the children of Red Bank and wishes him all the best in the years ahead.

ROLL CALL VOTE:

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

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Mr. Forest 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:

3015. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
<i>Tiffany Fetter</i>	02/16/17 8:00 a.m. – 2:00 p.m.	New Brunswick, NJ	\$178.00	Rutgers University: Strategies & Structure for Teaching Reading	20-235-200-500-017 Title I
<i>Kristine Guzman</i>	02/16/17 8:00 a.m. – 2:00 p.m.	New Brunswick, NJ	\$180.00	Rutgers University: Strategies & Structure for Teaching Reading	20-235-200-500-017 Title I
<i>Thomas Berger</i>	03/13/17 – 03/15/17 8:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$273.00	New Jersey Supervisors of Buildings & Grounds Association	11-000-261-800-005
<i>Susan Berrios</i>	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$171.00	NJTESOL/NJBE 2017 Spring Conference	20-235-200-500-017 Title 1
<i>Carla Decker</i>	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$368.00	NJTESOL/NJBE 2017 Spring Conference	20-235-200-500-017 Title 1
<i>Evangelia Dounis</i>	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$288.00	NJTESOL/NJBE 2017 Spring Conference	20-235-200-500-017 Title 1
<i>Rosalyn Giallanza</i>	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$327.00	NJTESOL/NJBE 2017 Spring Conference	20-235-200-500-017 Title 1
<i>Erika Goldman</i>	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$366.00	NJTESOL/NJBE 2017 Spring Conference	20-235-200-500-017 Title 1

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Name	Date/Time	Location	Cost	Theme	Account #
<i>Alyssa May</i>	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$301.00	NJTESOL/NJBE 2017 Spring Conference	20-235-200-500-017 Title 1
<i>Lucia Oubina</i>	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$288.00	NJTESOL/NJBE 2017 Spring Conference	20-235-200-500-017 Title 1
<i>Dena Russo</i>	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$367.00	NJTESOL/NJBE 2017 Spring Conference	20-235-200-500-017 Title 1
<i>Lara Wengiel</i>	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$303.00	NJTESOL/NJBE 2017 Spring Conference	20-235-200-500-017 Title 1
<i>Jill Williams</i>	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$254.00	NJTESOL/NJBE 2017 Spring Conference	20-235-200-500-017 Title 1

3016. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

To approve the December 2016 Report of the Treasurer and the December 2016 Report of the Secretary as being in balance for the month.

3017. BUDGET TRANSFERS

To ratify any budget transfers effective December 2016 per the transfer report.

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:

4009. That the Board accepts the resignation of *Jo Anne Pierson* for the purpose of retirement effective June 30, 2017.

4010. That the Board accepts the resignation of *Lucille Quinn* for the purpose of retirement effective June 30, 2017.

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4011. That the Board accepts the resignation of *Jacqueline Vascimini* for the purpose of retirement effective June 30, 2017.

Comments regarding 4009, 4010, 4011:

- Ms. Lewis asked if the staff members have been with the district a long time.
- Mr. Ballard expressed thanks to their dedication to our students and that they dedicated their life to education.

4012. That the Board approves the following as Guest Teachers effective February 15, 2017 through June 30, 2017.

Keith Robbins

Evelyn Rosenberg

Tonya Sims

Thomas Wolfmuller

Tammi Stanziale

4013. That the Board approves *Andrea Brazil-Umstead* as Guest Teacher effective January 30, 2017 through February 14, 2017.

4014. That the Board approves the appointment of *Andrea Brazil-Umstead* as long-term replacement Preschool School instructional assistant, at a prorated Step 1 annual salary of \$26,573.00, effective February 15, 2017 through April 30, 2017. Account #20-218-100-106-P17

4015. That the Board approves the appointment of *Kristen Asay* (replacing April Matera/Michelle Onori), as long-term replacement Preschool School instructional assistant, at a prorated Step 1 annual salary of \$26,573.00, effective March 1, 2017 (pending completion of a positive criminal history review) through June 30, 2017. Account #20-218-100-106-P17

4016. That the Board approves the appointment of *Ivonne Gallego* as a non-tenure track long-term maternity replacement School Social Worker (replacing Maura Connor), at an MA Step 3 prorated annual salary of \$53,385.00, effective February 21, 2017 through June 30, 2017 and September 1, 2017 through December 22, 2017. Account #80% - 11-000-219-104-003 & 20% - 20-218-200-104-P17

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:

6006. 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)
Preschool Grant	MJs Pizza and Grill, Tinton Falls, NJ (All Middletown PreK classes)	02/24/17
11-000-270-512-003	First Baptist Church, Red Bank, NJ (MS special education class – Grades 4-6)	03/02/17
11-000-270-512-003	Children’s Museum, Lincroft NJ (MS special education classes – Grades 4-8)	04/28/17
RBBEF/Student Activities & Parents	The Bounce Factory, Warren, NJ (All Grade 5 classes)	05/16/17
RBBEF/PTO	Insectropolis, Toms River, NJ (All Kindergarten classes)	05/18/17
Preschool Grant	Jenkinson’s Aquarium, Pt. Pleasant Beach, NJ (All Primary School PreK classes)	05/23/17
PTO & Student Activities Account	First Energy Park, Lakewood, NJ (BlueClaws) (All Grade 1 classes)	06/06/17
RBBEF/PTO/ Parents/Student Activities Account	Camp Zhender, Wall, NJ (Grade 7 STEAM Trip)	06/14/17 Rain Date 06/15/17

Comments:

- Ms. Roseman noted that many of these trips were awarded grants by the RBBEF.
- Mr. Ballard asked what the trips to the PreK offsite locations were. They are trips for students to read to students.

6007. That the Board approves the submission of the Donors Choose classroom project called “Dream Sports” in the amount of \$384.90 to purchase basketball equipment to help improve handling, passing and rebounding skills, and improve eye/hand coordination.

6008. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

VII. HEARING OF THE PUBLIC - NONE

VIII. OLD BUSINESS

- Mr. Ballard asked if we will get a report on taping of meetings. Mr. Forest reported on the Community Relations Committee meeting that addressed this issue. The Committee is not making the recommendation for this.

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IX. NEW BUSINESS- None

X. ADJOURNMENT

At 7:51 pm Ms. Lewis motioned, seconded by Ms. Roseman, to adjourn.

VOICE VOTE:

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

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary