

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 13, 2016**

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 5, 2016. 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, Marj Lowe, Ann Roseman, Fred Stone, Sue Viscomi

ABSENT: Janet Jones (arrived 7:05 pm), Juanita Lewis, Peter Noble

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

I. RESOLUTION FOR EXECUTIVE SESSION

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

A. Attorney/Client Privilege

B. HIB

VOICE VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Ms. Jones (arrived 7:05 pm), Ms. Lewis, Mr. Noble

CALL TO ORDER – 7:33 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 5, 2016. 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.

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ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Janet Jones, Marj Lowe, Ann Roseman, Fred Stone, Sue Viscomi

ABSENT: Juanita Lewis, Peter Noble

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. Audit Presentation

Mrs. Pappagallo introduced Matthew Holman, CPA from Holman, Frenia, Allison; who presented the 2015-2016 audit.

B. Fresh Fruit and Vegetable Presentation

Nicole Tate, Chartwells, gave a presentation on the fresh fruit and vegetable program.

C. EVVRS Report 2015-2016

Dr. Ramage reviewed the results of the EVVRS 2015-2016 report.

D. Recognition of Middle School Boys' Soccer Team and Coaches

Dr. Ramage recognized the team and coaches for their championship and undefeated season.

Mr. Ballard motioned and Mr. Forest seconded the following:

WHEREAS, the Red Bank Middle School Boys' Soccer Team have achieved the prestigious title of Shore Athletic League Champions.

WHEREAS, the Rockets had a dominating season that included nine regular season wins, no losses, and one tie.

WHEREAS Head Coach John Adranovitz and Assistant Coach Isaac Nathanson did an exceptional job teaching their athletes to be their very best on and off the field.

WHEREAS, the RBMS soccer team concentrated on the joy, camaraderie, and the skill of the game where all soccer team members contributed to the overall success of the team.

WHEREAS, the Red Bank Public Schools and the whole community are proud of the 2016 Shore Athletic League Champions, the Red Bank Middle School Boys Soccer Team consisting of Aidan Talmadge, Berend McLaughlin, Carlos Ernesto Carbajal, Carlos Palacios, Christopher Castillo,

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Christopher Flores, Eddy Perez, Guillermo Munoz, Gus Dal Pra, Hank Dal Pra, Jose Martinez, Julian Luna, Keymar Wright, Luis Santamaria, Mario Antonio Pocasangre Mozo, Michael Espinoza-Lopez, Michael Freeman, Miguel Garcia, Nelson Hernandez, Oliver Diaz, Roberto Santamaria, Steven Tlaxcantitla, Johan Vazquez and lead by Head Coach John Adranovitz and Assistant Coach Nathanson.

VOICE VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Ms. Lewis, Mr. Noble

At 8:00 pm the Board took a brief recess and returned at 8:05 pm.

ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Janet Jones, Marj Lowe, Ann Roseman, Fred Stone, Sue Viscomi ABSENT: Juanita Lewis, Peter Noble

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

III. PRESIDENT’S REPORT

A. Committee Reports

- Dr. Stone reported on the Policy Committee.
- Ms. Roseman reported on the Curriculum Committee.
- Ms. Viscomi reported on the Finance Committee.
- Ms. Jones reported on the Facilities Committee.
- Community Relations Committee will meet next week.

IV. 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.”

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

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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. Jones 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:

3144. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Eric Schwarz	01/23/17 – 01/26/17 8:00 a.m. – 4:00 p.m.	St. Louis, MO	\$1,810.00	Project Lead the Way Launch Teacher Training	20-235- 200-500- 017
Joseph Christiano	01/26/17 – 01/27/17 7:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$667.00	Techspo 2017	11-000- 252-890- T00
Amanda Robles	01/26/17 – 01/27/17 7:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$667.00	Techspo 2017	11-000- 252-890- T00

3145. BILLS PAYMENT

To approve payment of final bills for November 2016 and for bills as of December 2016.

3146. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

Approve the October 2016 Report of the Treasurer and the October 2016 Report of the Secretary as being in balance for the month.

3147. BUDGET TRANSFERS

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

3148. APPROVAL OF MINUTES

To approve the minutes from the November 15, 2016 Board of Education meeting.

3149. ACCEPTANCE OF THE AUDIT REPORT

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That the Board accepts the District's annual audit report with no recommendations for the year ended June 30, 2016 as presented and discussed by Mr. Matthew Holman, CPA.

- 3150.** To approve that the Red Bank Borough Board of Education accepts 2016-2017 New Jersey Nonpublic School Security Initiative Program allocation in the District total amount of \$17,850 and each nonpublic school allocation as follows:

Tower Hill School	\$200.00
St. James Elementary	\$17,650.00
DISTRICT TOTAL	\$17,850.00

- 3151. NONPUBLIC SCHOOL REQUEST(S) FOR SECURITY UNDER THE NJ NONPUBLIC SECURITY INITIATIVE PROGRAM**

WHEREAS, the Red Bank Borough School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Red Bank Borough School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of security for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Red Bank Borough School District is in agreement with the security to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the attached NJ Nonpublic School Security Initiative Program Request Form(s) from the following nonpublic school(s):

Tower Hill School	\$200.00
St. James Elementary	\$17,650.00

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Security Initiative Program Agreement, will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

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:

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4077. That the Board approves the appointment of *Teresa Gaffney* as Grade 4 non-tenure track/long-term replacement teacher (replacing Niki Ikeda), at BA Step 1 prorated annual salary of \$49,300.00, effective December 14, 2016 through February 24, 2017. Account #11-120-100-101-002

4078. That the Board approves the appointment of *Lisa Santos* as a non-tenure track/long-term replacement teacher (replacing Jill Williams), at a BA Step 11-12 prorated annual salary of \$53,315.00, effective January 3, 2017 through May 2, 2017. Account #11-230-100-101-003

Comment:

- Mr. Ballard inquired about Ms. Santos being approved as both a replacement teacher and a substitute (4083). She is being approved as a substitute so she can be on the list and ready to start if needed.

4079. That the Board approves the appointment of *Julie Maggs* as Primary School instructional assistant, at a Step 1 prorated annual salary of \$26,573.00, effective December 14, 2016 through June 30, 2017. Account #11-190-100-106-001

4080. That the Board approves the appointment of *Janet Weston* as Primary School instructional assistant (filling void left by Mark Wright's resignation), at a Step 1 prorated annual salary of \$26,573.00, effective January 3, 2017 through June 30, 2017. Account #11-212-100-101-003

4081. That the Board approves the appointment of *Nancy Pechinski* as Primary School lunch aide (replacing Elvia Herrera), effective January 3, 2017 through June 30, 2017 (pending a positive outcome from the Criminal History Review process), at the hourly rate of \$13.00. Account #11-000-262-101-001

4082. That the Board approves the following as Guest Teachers, effective December 14, 2016 through June 30, 2017.

Jayne Beck

Joyce Chin

Lauren Collins

Kelly Kachinski

Heidi Rainville

Lisa Santos

Lynette Silvestri

Daniel Toomey

4083. That the Board approves a prorated \$200.00 stipend for *Jennifer Farley* for obtaining a substitute teacher certificate, effective December 14, 2016.

Comment:

- Mr. Ballard asked what Ms. Farley's placement/position was. Dr. Ramage replied she is an instructional assistant.

4084. That the Board approves the job description for the Literacy Interventionist Teacher for the 2016-2017 school year.

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- 4085.** That the Board accepts the resignation of *JePiera Boykin* as Primary School Bus Aide Liaison effective December 23, 2016.
- 4086.** That the Board approves a 12-week leave of absence for *Caroline McClelland* under the Federal Medical Leave Act (FMLA), effective December 6, 2016 through February 24, 2017.
- 4087.** That the Board approves a paid leave of absence for *Lauren Russo* utilizing 20 sick days effective January 3, 2017 through January 31, 2017 and an 8-week leave of absence under the Federal Medical Leave Act (FMLA), effective February 1, 2017 through March 28, 2017.

EXTRA WORK/EXTRA PAY

- 4088.** That the Board approves *Isaac Nathanson* to provide Home Instruction services for students throughout the 2016-2017 school year on an as needed basis at the stipulated contractual amount of \$33.00 per hour.
- 4089.** That the Board approves the following staff as alternate School Improvement Team members for the 2016-2017 school year, not to exceed 2 hours a month each, at the stipulated negotiated contractual rate of \$33.00 per hour for teachers: Account #20-275-200-100-S12

<i>Matthew DiMarco</i>	<i>Queenie Li</i>	<i>Nancy Pape</i>	<i>Eddy Velastegui</i>
<i>Laura Gioia</i>	<i>Holly Kluck</i>	<i>Maria Tollaku</i>	<i>Tricia White</i>

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:

- 5019.** That the Board approves MOESC to provide LDTC evaluation services for student ID#10896 at the rate of \$315.00.
- 5020.** That the Board approves Home Instruction services for Student ID #72311 effective November 2, 2016 through January 15, 2017, not to exceed the equivalent of 2 hours per day. Account #11-150-100-101-000

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:

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6098. 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)
PreK Grant	Jenkinson’s Aquarium, Point Pleasant Beach, NJ (All Middletown PreK classes)	05/02/17
PTO/ Student Activities Fund	Sandy Hook, NJ (All Kindergarten classes)	06/12/17
Student Activities Fund/ Parents	New Jersey State Museum, Trenton, NJ (All Grade 4 classes and 1 LLD class)	06/16/17

6099. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6100. That the Board approves William Grillo, a PhD Candidate at Rowan University, to conduct research regarding STEAM.

Comment:

- Mr. Ballard asked if we could provide a little more background. Dr. Ramage stated it is for STEAM related study on courses and progress in our program. Mr. Ballard asked if this program is during the day and Dr. Ramage replied, no, it is after hours and there is no interaction with students.

6101. That the Board authorizes the Superintendent to submit an application for Preschool Program Expansion Aid for the fiscal year 2017-2018 in the amount of \$4,044,566.00.

6102. That the Board approves the Preschool Education Program Plan update for the 2017-2018 school year.

6103. That the Board approves the partnership with the YMCA School-Based Counseling Program at Middle School commencing in January 2017 subject to attorney review.

6104. That the Board authorizes the superintendent to accept the award of \$1,000.00, and an IPAD for the Red Bank Middle School for participation in the Red Ribbon Week Drug Prevention Photo Contest.

Comment:

- Ms. Roseman offered her congratulations.

BYLAWS OF THE BOARD – 9000

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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:

9012. That the Board approves the following policies and regulations for first reading:

2415.30 TITLE I – Educational Stability for Children in Foster Care

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Ms. Lewis, Mr. Noble

VII. HEARING OF THE PUBLIC - None

VIII. OLD BUSINESS

- Mr. Ballard asked what happened with the inquiry to videotape Board meetings? Dr. Stone responded we are retaining our current policy. Mr. Ballard asked why; Dr. Rumage responded it is due to cost and retention of data. Mr. Ballard asked if this isn't a full Board decision. Dr. Stone stated that this was supposed to be reverted to the Community Relations Committee.

IX. NEW BUSINESS

- Ms. Jones reported she served on a committee for the Governor's Teacher Award where there were 22 nominations. Ms. Jones commented if it were up to her all of them would get the Teacher of the Year award. It was a tough process but invigorating. It was great to see how teachers, instructional assistants, supervisors and colleges describe the teachers up for the award.
- Mr. Forest commented that one Board member has not been here for a while. Dr. Stone responded that it was being looked into.
- Mr. Ballard commented on the loss of Sean Macon (a Red Bank Regional HS Staff member) and if Board members are permitted to express condolences on behalf of the Board. He expressed his personal condolences. Dr. Rumage indicated he, Mrs. Iozzi, and Mr. Clark visited the school over the weekend. Ms. Harris and Mr. Clark went to support our students and offered whatever services they could.

X. ADJOURNMENT

At 8:37 pm Ms. Roseman motioned, seconded by Ms. Jones, to adjourn.

VOICE VOTE:

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

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary