

**RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 18, 2016**

**MINUTES**

**Call to Order – 7:35 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 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, Juanita Lewis, Ann Roseman, Fred Stone, Suzanne Viscomi

ABSENT: Ben Forest, Janet Jones (arrived 8:18 pm), Marj Lowe, Peter Noble

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

**FLAG SALUTE**

Dr. Stone led the Salute to the Flag.

**I. 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.”

**II. 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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**III. ACTION AGENDA**

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

**3132. TRAVEL**

Name	Date/Time	Location	Cost	Theme	Account #
<i>Brandy Balthazar</i>	10/28/16 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$183.00	Rutgers University 49 <sup>th</sup> Annual Reading & Writing Conference	20-275-200-500-016 Title II
<i>Tiffany Fetter</i>	10/28/16 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$183.00	Rutgers University 49 <sup>th</sup> Annual Reading & Writing Conference	20-275-200-500-016 Title II
<i>Jennifer Rigby</i>	10/28/16 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$183.00	Rutgers University 49 <sup>th</sup> Annual Reading & Writing Conference	20-275-200-500-016 Title II
<i>Stacy Sherwood</i>	10/28/16 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$183.00	Rutgers University 49 <sup>th</sup> Annual Reading & Writing Conference	20-275-200-500-016 Title II
<i>Jill Williams</i>	10/28/16 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$183.00	Rutgers University 49 <sup>th</sup> Annual Reading & Writing Conference	20-275-200-500-016 Title II
<i>Jenny Hurd</i>	11/17/16 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$167.00	Leadership Strategies for Co-Teaching	11-000-219-592-003
<i>Alicia DeSanto</i>	11/17/16 – 11/19/16 8:00 a.m. – 4:00 p.m.	Philadelphia, PA	\$394.00	American Speech-Language Hearing Association (ASHA) Annual Convention	11-000-219-592-003

**3133. APPROVAL OF MINUTES**

That the Board approves the minutes from the September 20, 2016 Board of Education meeting.

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**3134. REVISED SUBSTITUTE RATES OF PAY 2016-2017**

That the Board approves the following revised substitute rates of pay for the 2016-2017 School Year.

Teacher	\$ 90.00 full day	\$50.00 half day
1:1 Instructional Assistant	\$ 90.00 full day	\$50.00 half day
Instructional Assistant	\$ 80.00 full day	\$50.00 half day
Nurse	\$150.00 full day	\$75.00 half day

**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:

- 4054.** That the Board approves the job description for the Student Assistance Coordinator (SAC), effective October 19, 2016.
- 4055.** That the Board approves the appointment of *Josie Katz* as Student Assistance Coordinator (SAC), at a prorated annual stipend of \$8,000.00, effective October 19, 2016 through June 30, 2017. Account #11-000-218-104-002
- 4056.** That the Board approves the appointment of *Elidia Lopez* as Primary School lunch aide, not to exceed 2.5 hours per day, at the hourly rate of \$13.00, effective November 1, 2016 (pending positive completion of the Criminal History Review) through June 30, 2017. Account #11-000-262-107-001
- 4057.** That the Board approves the appointment of *Virginia Jimenez* as Primary School lunch aide, not to exceed 2.5 hours per day, at the hourly rate of \$13.00, effective November 1, 2016 (pending positive completion of the Criminal History Review) through June 30, 2017. Account #11-000-262-107-001
- 4058.** That the Board approves the appointment of *Kayleigh Burke* as a non-tenure track/long-term replacement speech language specialist (replacing Caroline McClelland), at an MA Step 1 prorated annual salary of \$52,300.00, effective October 24, 2016 through February 6, 2017 (pending a positive Criminal History Review). Account #11-000-216-100-003

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**4059.** That the Board approves a movement on guide for the following staff member per contract, effective February 15, 2017.

*Rosalyn Giallanza*      From:    BA+30 Step 3-4 salary of \$52,385.00  
   To:      MA Step 3-4 salary of \$53,385.00

**That the Board approves the appointment of *Joanna Kudrick* as a Primary School instructional assistant, at a Step 1 prorated annual salary of \$26,573.00, effective November 2, 2016 through June 30, 2017. Account #11-212-100-106-003**

**EXTRA WORK/EXTRA PAY**

**4060.** That the Board approves the following program descriptions and staff members for the Middle School After-School Program for the 2016-2017 school year, at the stipulated negotiated contractual rate of \$33.00 per hour for teachers and \$20.00 per hour for instructional assistants and secretaries, not to exceed the hours indicated below plus an additional half hour per session as needed for supervision. Account #20-235-100-100-TU2 Title 1

Position	Staff Member	Hours not to exceed	Funding
Grade 4 Study Skills Teachers	<i>Justine Coppola Stacy Ward Carla Decker</i>	2.5 Hours	Title 1
Grade 5 Study Skills Teachers	<i>Marianne Ivanicki Maria Tollaku</i>	2.5 Hours	Title 1
Grade 6 Study Skills Teachers	<i>Matthew DiMarco Gabrielle Coco Laura Gioa</i>	2.5 Hours	Title 1
Grade 7 Study Skills Teachers	<i>Kristen Maiello Kristyn Wikoff</i>	2.5 Hours	Title 1
Grade 8 Study Skills Teachers	<i>Cynthia Bankowski Holly Kluck</i>	2.5 Hours	Title 1
ELL Intervention Teachers	<i>Jonathon Rue Eddy Velastegui</i>	2.5 Hours	Title 1

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Special Education Intervention Teachers	<i>Alyssa Geary Laura Gioia</i>	2.5 Hours	Title 1
Science Intervention Teacher	<i>Nancy Pape</i>	1.25 Hours	Title 1
Girls on the Run/Track Facilitators	<i>Lara Wengiel Marysa Van Patten- Dermond</i>	2.5 Hours	Title 1
Secretaries	<i>Judy Schindler and Maria Mujirishvili</i>	1.5 Hours	Title 1
Math Enrichment Teacher	<i>Maria Tollaku</i>	1.25 Hours	Title 1
LAL Intervention Teacher	<i>Alyssa Geary</i>	1.25 Hours	Title 1
AVID Tutorial Teachers	<i>Mary Wyman Amy Campbell</i>	1.25 Hours	Title 1
Strings Teacher	<i>Jeffrey Boga</i>	2.5 Hours	Anonymous Donor
Kids on Broadway Facilitator	<i>Anthony Greco</i>	1.25 Hours	Anonymous Donor
Percussion Teachers	<i>Michael Sarin Holcombe Hurd</i>	1.25 Hours	Anonymous Donor
Robotics STEAM Teacher	<i>Eric Schwarz</i>	1.25 Hours	Title 1

**4061.** That the Board approves all certified staff members (teachers and instructional assistants) and guest teachers as substitute facilitators for the Middle School After-School Program, on an as-needed basis for the 2016-2017 school year, at the stipulated negotiated contractual rate of \$33.00 per hour for teachers and at the stipulated negotiated contractual rate of \$20.00 per hour for instructional assistants and secretaries, not to exceed 3.75 hours per week. Account #20-235-100-100-TU2  
Title 1

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**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:

- 5018.** That the Board approves a 1:1 Instructional Assistant for the following students for the 2016-2017 school year. Account #11-000-100-566-003 and IDEA 20-250-100-300-003:
- Schroth Student ID # 72085 in the amount of \$21,015.68 for ESY and the 2016-17 School Year.
  - Hawkswood Student ID# 22109 in the amount of \$26,250.00, effective October 19, 2016 through June 13, 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:

- 6090.** 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)
District	Red Bank Regional HS, Little Silver, NJ (Grade 8 parents and students)	10/27/2016
Count Basie Theatre Education Outreach Program	Count Basie Theatre, Red Bank, NJ (Grade 8 & band students)	11/16/2016
PTO & Student Activities Fund	Foodtown, Red Bank, NJ (PS special education classes)	11/17/2016
Student Activities Fund	Wells Fargo Arena, Philadelphia, PA (Grades 7 & 8 AVID students)	11/21/2016
Count Basie Theatre Education Outreach Program	Count Basie Theatre, Red Bank, NJ (Grades 4 & 5 and special education classes)	03/06/2017
Count Basie Theatre Education Outreach Program	Count Basie Theatre, Red Bank, NJ (Grades 6 & 7 and ELL classes)	04/24/2017

- 6091.** That the Board authorizes the Superintendent to submit the 2015-2016 Quality Single Accountability Continuum (QSAC) Statement of Assurance (SOA) and the District Performance Report (DPR), in accordance with NJAC.6A:30.

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**ROLL CALL VOTE:**

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

NAYS: None            ABSTENTIONS: None

ABSENT: Mr. Forest, Ms. Jones (arrived 8:18 pm), Miss Lowe, Mr. Noble

**IV. OLD BUSINESS**

- JCP&L—A possible resolution regarding proposed Monmouth County Reliability Project. Two versions of resolutions were discussed.

**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:

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

**1002.**                            HAZLET TOWNSHIP BOARD OF EDUCATION  
                                  HOLMDEL TOWNSHIP BOARD OF EDUCATION  
                                  MATAWANABERDEEN  
                                  REGIONAL BOARD OF EDUCATION  
                                  MIDDLETOWN TOWNSHIP BOARD OF EDUCATION  
                                  **RED BANK BOROUGH BOARD OF EDUCATION**

**JOINT RESOLUTION EXPRESSING SIGNIFICANT CONCERNS REGARDING  
THE NEED FOR AND IMPACT OF JCP&L’S PROPOSED MONMOUTH  
COUNTY RELIABILITY PROJECT**

WHEREAS, the Jersey Central Power & Light Company (“JCP&L”) has recently announced plans for a 230,000 kv transmission line with 140+/-foot high monopoles along the New Jersey Transit right of way running through the Townships of Aberdeen, Hazlet, Holmdel, Middletown and the Boroughs of Matawan and Red Bank, generally known as the Monmouth County Reliability Project; and

WHEREAS, a substantially similar project was proposed by JCP&L in 1989, but was withdrawn in the face of overwhelming opposition, and

WHEREAS , these Boards of Education believe that based on the information presented to date, the need for this project is questionable, particularly when weighed against the significant and disproportionate negative impact it will have on Aberdeen Township, Hazlet Township, Holmdel Township, Matawan Borough, Middletown Township, Red Bank Borough and their residents; and

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WHEREAS , these Boards of Education believe this project, as proposed, will have a significant negative impact on real estate values, which will decrease the tax base with no public benefit to Aberdeen Township, Hazlet Township, Holmdel Township, Matawan Borough, Middletown Township, and Red Bank Borough's residents, students or schools in exchange; and

WHEREAS , these Boards of Education believe that this project, as proposed, will directly and adversely impact the Aberdeen, Hazlet, Holmdel, Matawan, Middletown, and Red Bank school communities; and

WHEREAS , these Boards of Education believe that less intrusive alternatives have not been given sufficient consideration prior to reintroducing failed 30 year old plans for this project.

NOW, THEREFORE, BE IT RESOLVED by the Hazlet Township, Holmdel Township, Matawan-Aberdeen Regional, Middletown Township and Red Bank Borough Boards of Education that they hereby formally express and state their opposition to JCP&L's proposed Monmouth County Reliability Project.

BE IT FURTHER RESOLVED that these Boards of Education encourage JCP&L to more fully consider less detrimental means to increase the reliability of its transmission services.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Executive Director of New Jersey Transit, urging New Jersey Transit to not grant an easement to JCP&L for this project as proposed.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Board of Public Utilities ("BPU") to preemptively register these Boards' opposition as interested parties in the event that JCP&L submits an application to the NJ Board of Public Utilities (BPU).

BE IT FURTHER RESOLVED that a copy of this resolution shall be transmitted to Assemblywoman Amy Handlin to encourage her to utilize her state position to lobby New Jersey Transit to deny JCP&L's use of its right of way and to utilize her influence before the BPU in anticipation of an application being made.

BE IT FURTHER RESOLVED that additional copies of this resolution shall be sent to Senators Joseph M. Kyrillos Jr., Jennifer Beck and Samuel Thompson; Assemblymen Declan J. O'Scanlon Jr., Eric Houghtaling, Robert Clifton, and Ronald Dancer; Assemblywoman Joann Downey; and the Clerks of the Townships of Aberdeen, Hazlet, Holmdel, and Middletown and the Boroughs of Matawan and Red Bank for dissemination amongst their respective governing bodies.

- Comments: Ms. Roseman asked if this resolution will be approved by all districts listed? Dr. Ramage replied he believed they already have.



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**ROLL CALL VOTE:**

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

NAYS: None                    ABSTENTIONS: None

ABSENT: Mr. Forest, Ms. Jones (arrived 8:18 pm), Miss Lowe, Mr. Noble

**V. SUPERINTENDENT’S REPORT**

**A. Preschool Program Overview**

Dr. Rumage introduced Mrs. Valdivia, PreK Supervisor; and the PreK Coaches Ms. Yamello and Ms. Cassella. The team gave a presentation on the PreK Program.

**B. Recognition of Teachers Receiving Tenure**

Dr. Rumage recognized teachers achieving tenure here this evening—Mrs. Cathy Berger and Ms. Monique Cabrera.

At 8:30 pm the Board took a brief recess to congratulate the teachers. The Board returned from recess at 8:34 pm

**ROLL CALL:**

PRESENT: Michael Ballard, Janet Jones, Juanita Lewis, Ann Roseman, Fred Stone, Suzanne Viscomi

ABSENT: Ben Forest, Marj Lowe, Peter Noble

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

**VI. PRESIDENT’S REPORT**

**A. Committee Reports**

- Ms. Roseman reported on the Curriculum Committee.
- Ms. Viscomi reported on the Finance Committee
- Community Relations Committee did not meet; but Dr. Rumage addressed possible changes to the committee.
- The Facilities Committee did not meet.
- The Policy Committee did not meet.

**VII. 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.”

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**VIII. OLD BUSINESS**

- Ms. Viscomi asked if she could be reassigned on the Residency Committee.
- Ms. Viscomi brought up the topic of videotaping meetings.  
Mr. Ballard agreed he thinks it is a great idea.  
Ms. Roseman questioned if this would be an issue from Community Relations.

**IX. NEW BUSINESS - None**

**X. EXECUTIVE SESSION**

At 8:45 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to convene in Executive Session.

**VOICE VOTE:**

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

NAYS: None ABSTENTIONS: None ABSENT: Mr. Forest, Miss Lowe, Mr. Noble

**XI. ADJOURNMENT**

At 9:14 pm the Board returned from Executive Session.

At 9:14 pm Mr. Ballard motioned, seconded by Ms. Jones to adjourn.

**VOICE VOTE:**

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

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Forest, Miss Lowe, Mr. Noble

Respectfully submitted,

Debra Pappagallo  
Business Administrator/Board Secretary