

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 11, 2016**

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 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, Juanita Lewis, Ann Roseman, Suzanne Viscomi

ABSENT: Janet Jones (arrived 7:06 pm), Marj Lowe, Peter Noble, Fred Stone

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

I. RESOLUTION FOR EXECUTIVE SESSION

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

A. Residency

VOICE VOTE

AYES: Mr. Ballard, Mr. Forest, Ms. Lewis, Ms. Roseman, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Ms. Jones (arrived 7:06 pm), Miss Lowe, Mr. Noble

RETURN TO PUBLIC SESSION - CALL TO ORDER – 7:33 p.m.

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ROLL CALL

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

FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

II. SUPERINTENDENT’S REPORT

A. RBBEF Update

Dr. Ramage thanked RBBEF and in particular President Susan Berke, who organized an amazing event to support our schools, students, and staff. The event had a great turnout with support by our staff. Dr. Ramage was amazed at the partnerships that have come together. He stated many RBBEF members do not have children in the schools, may not live in Red Bank, and give their time.

B. PARCC Presentation – Given by Dr. Ramage.

III. PRESIDENT’S REPORT

A. Monmouth County School Boards Meeting – Ms. Roseman reported on her attendance.

- Presentation of characteristics of effective School Boards.
- Superintendent Merit Goals—Everything in Monmouth County is processed through Les Richens.
- PARCC—This is the first year with 30 percent of teacher evaluations.
- Mentoring new Board members.

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

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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

Mr. Ballard motioned, seconded by Ms. Lewis, 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:

1001. That the Board approves the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2016-2017 school year.

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:

3123. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Jenny Hurd	10/18/16, 12/06/16 & 01/13/17 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$204.00	NJ Tiered System of Supports	11-000-219-592-003
Maria Iozzi	11/17/16 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$164.00	Leadership Strategies for Co-Teaching	20-275-200-500-016
Rosalie Trudell	12/07/16 – 12/09/16 9:00 a.m. – 4:00 p.m.	Parlin, NJ	\$250.00	Intervention & Referral Services (I&RS) Training	20-275-200-500-016

3124. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

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

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3125. BUDGET TRANSFERS

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

3126. TRANSPORTATION RENEWAL

To authorize renewal of the following transportation contracts with the bus company for the 2016-2017 school year on Tuesdays and Thursdays, as listed below:

Contract No. & Bus Company	Renewal Route	2016-2017 Per Diem Rate
2016-MSLB: Durham School Services	MS-LB1	\$98.56
	MS-LB2	\$98.56
	MS-LB3	\$98.56

3127. TRANSPORTATION AWARD

To award Student Transportation Services contract for MS-LB1 & MS-LB2 for the Middle School afterschool program on Mondays for the 2016-2017 school year to Durham School Services. Quotations were requested from Durham School Services, First Student, and R. Helfrich & Son. Durham School Services provided the sole winning response for each route with a \$98.60 per diem.

3128. ACCEPTANCE OF NP TECHNOLOGY INITIATIVE ALLOCATION - REVISED

Move to approve that the Red Bank Borough Board of Education accepts 2016-2017 New Jersey Nonpublic School Technology Initiative Program allocation in the District total amount of \$9,282.00 and each nonpublic school allocation as follows:

Tower Hill School	\$ 104.00
St. James Elementary	<u>\$9,178.00</u>
DISTRICT TOTAL	\$9,282.00

3129. NONPUBLIC SCHOOL REQUEST(S) FOR TECHNOLOGY UNDER THE NJ NONPUBLIC TECHNOLOGY INITIATIVE PROGRAM - REVISED

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 technology for the full-time pupils enrolled in the nonpublic school(s); and

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WHEREAS, the Red Bank Borough School District is in agreement with the technology 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 Technology Initiative Program Request Form(s) from the following nonpublic school(s):

Tower Hill School	\$ 104.00
St. James Elementary	<u>\$9,178.00</u>
DISTRICT TOTAL	\$9,282.00

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology 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.

- 3130.** That the Board accepts with gratitude the generous donation of a used trumpet with an approximate value of \$75.00 to the Red Bank Middle School music program from Dennis M. Curry.
- 3131.** That the Board accepts with gratitude the generous donation of backpacks and school supplies with an approximate value of \$375.00 for the Red Bank School District, from members of a Facebook group.

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:

- 4045.** That the Board accepts the resignation of *Rebecca Schwartz*, for personal reasons, effective November 25, 2016.
- 4046.** That the Board approves the following as Guest Teachers effective October 13, 2016 through June 30, 2017.

Jennifer Farley Jeremy Kaplan James Thomas Roland Woolson

- 4047.** That the Board approves the extension of *Caroline McClelland's* New Jersey Family Medical Leave (NJFMLA) from October 22, 2016 through December 4, 2016.

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4048. That the Board approves the appointment of *Sharon Smallwood* as Primary School Instructional Assistant, at a prorated Step 1 annual salary of \$26,573.00, effective October 13, 2016 through June 30, 2017. (Title I) Account #20-235-100-106-PS1

EXTRA WORK/EXTRA PAY

4049. That the Board approves *Holcombe Hurd* for participation in the Red Bank Middle School School Improvement Team (SIT) for the 2016-2017 school year, not to exceed two hours per month, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #20-275-200-100-S12

4050. That the Board approves the following appointments for the 2016-2017 school year. Compensation based on the stipulated negotiated contractual stipend of \$2,500.00 for head coaches and \$2,000.00 for assistant coaches. Account #11-402-100-100-002

Eric Schwarz - Assistant Softball Coach
Kristyn Wikoff - Head Softball Coach
Isaac Nathanson - Head Baseball Coach
Mark Costa - Assistant Baseball Coach
Amy Campbell - Head Girls Basketball Coach
Isaac Nathanson - Head Boys Basketball Coach

4051. That the Board approves the following staff members as Basketball Game Team Record Keepers for the 2016-2017 school year. Compensation based on the stipulated negotiated contractual rate of \$33.00 per hour, not to exceed 6 hours each. Account #11-401-100-101-002

Isaac Nathanson *Amy Campbell* *Kevin Cuddihy*

4052. That the Board approves an additional sixty minutes of instructional time per week for *Eddy Velastegui*, for the amount of \$509.00 effective September 1, 2016 through January 31, 2017 and for the amount of \$519.00 effective February 1, 2017 through June 30, 2017. Account #11-240-100-101-002

4053. That the Board approves a movement on guide for the following staff member per RBBEA contract, effective February 15, 2017 through June 30, 2017.

Eddy Velastegui From: BA Step 5-6 salary of \$50,895.00
 To: BA+15 Step 5-6 prorated salary of \$51,895.00

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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:

- 5017.** That the Board approves the continuation of services by The NJ Commission for the Blind and Visually Impaired for one out-of-district student: ID#10896 at the rate of \$1,900.00 each for Level 1 Services for the 2016-2017 school year. Account #11-000-219-320-003

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:

- 6083.** 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	Dearborn Market, Holmdel, NJ (All YMCA PreK classes)	10/18/2016
PTO/ Student Activities Fund	Dearborn Market, Holmdel, NJ (All Primary School Special Education classes)	10/20/2016
11-000-270-514- 003	First Baptist Church of Red Bank, Red Bank, NJ (One MS special education class)	10/21/2016
No Cost	The Red Bicycle Studio, Red Bank, NJ (One Grade 3 class)	11/08/2016
Museum of Jewish Heritage	Museum of Jewish Heritage, New York, NY (All Grade 8 classes)	11/17/2016

- 6084.** That the Board approves the submission of the Donors Choose classroom project called “Hit it Out of the Park!” in the amount of \$805.89 to purchase equipment for baseball supplies.

- 6085.** That the Board approves the submission of the Donors Choose classroom project called “Stay Fit with a Sweet Fitbit!” in the amount of \$665.91 for student participation in a fitness contest.

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- 6086.** That the Board approves the submission of the Donors Choose classroom project called “Going Big with Art: Kids Murals Build Dreams, Values, Community!” in the amount of \$814.38 for a mural project to teach students how to make murals for school and for future community projects.
- 6087.** That the Board approves the submission of the Donors Choose classroom project called “Alive and Dribbling” in the amount of \$725.78 for students to receive a ball so they have the opportunity to improve their skills during school and at home.
- 6088.** That the Board approves the contract for Dr. Pam Brett to provide consulting services for math in the amount of \$29,000.00 for the 2016-2017 school year. (Title I) Account #20-235-200-300-004
- 6089.** That the Board approves Red Bank Middle School staff and students for participation in community service at Lunch Break, Red Bank, NJ, on the following Saturdays: 10/29/16, 11/26/16, 12/3/16, 1/28/17, 2/25/17, 3/25/17, 4/29/17, and 5/20/17.
- Comment: Ms. Lewis asked what students are participating? Dr. Ramage replied they are AVID and National Junior Honor Society students.

ROLL CALL VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Ms. Lewis, Ms. Roseman, Ms. Viscomi

NAYS: None ABSTENTIONS: None ABSENT: Miss Lowe, Mr. Noble, Dr. Stone

VII. HEARING OF THE PUBLIC - None

VIII. OLD BUSINESS

- Ms. Viscomi discussed the possibility of opposing JCP&L power lines and there would be sample resolutions next week for consideration.
 - Dr. Ramage explained the Board agreed not to take action, now the Superintendent’s Group is taking it on and wanted to have additional discussion.
 - Ms. Viscomi stated it can affect home values, tax base, and rateables.
 - Mr. Forest stated he does not have a problem looking at the issue.
 - Ms. Roseman was under the impression that health issues were what some Boards were opposing but if only financial issues are reflected on the resolution she would
- Mr. Ballard inquired about results from the summer packet returns.
 - Ms. Roseman reported on results presented at the last Curriculum Committee meeting.
 - Mr. Ballard asked about the scoring process and results.
 - Dr. Ramage reported the results.
 - Ms. Lewis asked about testing on the material in September.

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- Dr. Rumage stated testing in September was on class instruction.
 - Mr. Ballard asked about receiving a zero if the packet was not returned.
 - Dr. Rumage stated no, a 50 was the lowest score, zeros would not be given.
 - Additional Board discussion ensued.
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- Ms. Visomi inquired about the vacant position on the Residency Committee and stated she was interested in filling it. Ms. Roseman stated she would defer to Dr. Stone upon his return.

IX. NEW BUSINESS

- Mr. Forest stated next week was the Borough's Council Candidates' night.
- Ms. Roseman stated years ago there was a survey of what forms of technology parents had; said it would be helpful to know what access our students have.

X. ADJOURNMENT

At 8:36 pm Mr. Forest motioned, seconded by Ms. Viscomi, to adjourn.

VOICE VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Ms. Lewis, Ms. Roseman, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Miss Lowe, Mr. Noble, Dr. Stone

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary