

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 16, 2016**

MINUTES

Call to Order – Middle School Media Center 5:23 PM

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 – BOARD RETREAT

PRESENT: Ben Forest, Marj Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi

ABSENT: Michael Ballard (arrived 6:07 pm), Janet Jones, Peter Noble

ALSO PRESENT: Jared Ramage, Superintendent, Debra Pappagallo, Business Administrator/
Board Secretary; Kathy Winecoff, NJSBA Field Service Representative

The Board retreat was led by Kathy Winecoff where the Board reviewed its self-evaluation and reviewed last year's goals and set goals for the 2016-2017 School Year.

The Board recessed at 6:17pm

The Board reconvened in Public Session at 7:00 pm.

ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Marj Lowe, Ann Roseman, Fred Stone,
Suzanne Viscomi

ABSENT: Janet Jones, Peter Noble

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

I. RESOLUTION FOR EXECUTIVE SESSION

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

A. Personnel

VOICE VOTE:

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

NAYS: None **ABSTENTIONS:** None **ABSENT:** Ms. Jones, Mr. Noble

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CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT

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ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Marj Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi **ABSENT:** Janet Jones, 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.

ELECTION OF BOARD PRESIDENT

Nominations for President received by Vice President (seconds not necessary):

Motion by Ms. Roseman to Nominate Fred Stone.

Vice President asks for consent of nominee/s: “Do you consent to having your name placed in nomination for the office of Board President?” Dr. Stone replied Yes.

Vice President closes nominations.

ROLL CALL VOTE:

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

Dr. Fred Stone was elected as Board President and assumed chair of the meeting.

ELECTION OF BOARD VICE PRESIDENT

Nominations for Vice President received by President (seconds not necessary):

Motion by Mr. Forest to nominate Ms. Roseman.

Motion by Miss Lowe to nominate Mr. Ballard.

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President asks for consent of nominee/s: “Do you consent to having your name placed in nomination for the office of Board Vice President?” Ms. Roseman replied, Yes. Mr. Ballard replied, Yes.

President closed nominations.

ROLL CALL VOTE:

Mr. Ballard: Mr. Ballard

Mr. Forest: Ms. Roseman

Ms. Jones: Absent

Miss Lowe: Mr. Ballard

Ms. Roseman: Ms. Roseman

Dr. Stone: Ms. Roseman

Ms. Viscomi: Mr. Ballard

Mr. Noble: Absent

Vote results in a tie between Mr. Ballard and Ms. Roseman.

Ms. Roseman motioned, seconded by Mr. Ballard, to table the Board Vice President nomination.

ROLL CALL VOTE:

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

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

II. SUPERINTENDENT’S REPORT

The Superintendent’s Report was interrupted to take Motions 4172, 4174, 4178, 4181, 4183.

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

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:

4172. That the Board approves the appointment of *Rebecca Schwartz* as Preschool teacher (replacing Patricia Moss) at an MA Step 3-4 annual salary of \$53,385.00 effective September 1, 2016 through June 30, 2017. Account #20-218-100-106-P17

4174. That the Board approves the appointment of *Michelle Onori* (replacing Krishna Tyler) as Preschool instructional assistant, at a Step 1 annual salary of \$26,573.00, effective September 1, 2016 through June 30, 2017. Account #20-218-100-106-P17

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4178. That the Board approves the appointment of *Rebecca Lynch* as Middle School ELA teacher (replacing Holly LoCascio who was transferred), at an MA+30 Step 11-12 annual salary of \$58,315.00, effective September 1, 2016 through June 30, 2017. Account #11-130-100-101-002

4181. That the Board approves the appointment of *Matthew DiMarco* as a non-tenure track, long term replacement Middle School Grade 7 Social Studies teacher (replacing Nicole), at an BA Step 1 annual salary of \$49,300.00, effective September 1, 2016 through June 30, 2017. Account #11-130-100-101-002

4183. That the Board approves the appointment of *Bridget Crudo* as a Primary School long term replacement instructional assistant (replacing Nicole Doucette), at a Step 1 prorated annual salary of \$26,573.00, effective September 1, 2016 through May 8, 2017. Account #11-212-100-106-003

ROLL CALL VOTE:

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

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

Following the vote Dr. Ramage introduced the new staff members; then at 7:40 pm the Board took a brief recess and returned at 7:46 pm.

ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Marj Lowe, Ann Roseman, Fred Stone,

Suzanne Viscomi ABSENT: Janet Jones, Peter Noble

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

II. SUPERINTENDENT'S REPORT Continued

A. Safety and Security Update – Tom Berger

Dr. Ramage introduced Mr. Berger and thanked him first for all the hard work he and his crew did this summer as well as since Dr. Ramage has been in the district. Mr. Berger gave a presentation on Safety and Security.

B. Kindergarten Curriculum Update – Alyssa May and Lucy Oubina

Dr. Ramage introduced Ms. May and Ms. Oubina who gave a presentation and update on the Kindergarten curriculum implementation in the 2015-2016 school year.

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III. PRESIDENT’S REPORT

A. Committee Reports

- Ms. Roseman reported on the Curriculum Committee.
Miss Lowe left the meeting at 8:17 pm and returned at 8:18 pm.
- Ms. Viscomi reported on the Finance Committee.
- Dr. Stone reported on the Facilities and Policy Committee.
- Mr. Forest reported there was no Community Relations Committee meeting this month.

At this time Ms. Roseman motioned, seconded by Mr. Ballard, to approve the following:

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:

- 4182.** That the Board approves the appointment of *Emily Vascimini* as a Primary School instructional assistant (new position), at a Step 1 annual salary of \$26,573.00, effective September 1, 2016 through June 30, 2017. Account #20-218-100-106-P17

ROLL CALL VOTE:

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

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

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 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

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:

3097. BILLS PAYMENT

To approve payment of final bills for June 2016 and July 2016 and for bills as of August 2016.

3098. APPROVAL OF MINUTES

To approve the minutes from the July 19, 2016 Board of Education Meeting.

3099. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

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

3100. BUDGET TRANSFERS

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

3101. TUITION RATES

That the Board approves the following tuition rates for the 2016-2017 School Year:

General Ed Grades K-5	\$10,700.00
General Ed Grades 6-8	\$11,300.00
Language Learning Disabled	\$13,700.00
Multiply Disabled	\$30,000.00

3102. NON-RESIDENT TUITION CONTRACTS

That the Board approves the contracts with the Shrewsbury Borough Board of Education for one student in the amount of \$11,300.00 for the 2016-2017 School Year.

3103. FOOD SERVICE MANAGEMENT CONTRACT

That the Board approve Chartwells Dining Services, a division of Compass Group, as the District’s Food Service management Company for the 2016-2017 school year at a management fee of \$50,250.00 with a \$75,000.00 profit guarantee.

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3104. TEMPORARY INSTRUCTIONAL SPACE/ALTERNATE TOILET FACILITIES

That the Board approves the 2016-2017 applications for temporary instructional space and alternate toilet facilities for the Pre-Kindergarten classrooms located at the Middletown Reformed Church, Middletown, NJ and First Baptist Church of Red Bank, Red Bank, NJ.

3105. NON-RESIDENT STAFF CHILDREN

That the Board approves the district attendance of non-resident staff children for the 2016-2017 school year:

Student ID # 23066 - Grade 6
Student ID# 10691 - Grade 2

3106. FACILITY USE FEE SCHEDULE

That the Board approves the following daily facility use fees for outside entities for the 2016-2017 school year:

Auditorium	\$500	
Gym	\$500	
Media Center	\$200	
Cafeteria	\$200	
Kitchen	\$100	(requires cafeteria staff member)
Bathrooms	\$200	(for outside events)
Classroom	\$50	(per room)
Custodial Coverage	\$50	per hour (weekdays)
Custodial Coverage	\$55	per hour (weekends)
Security Monitor	\$30	per hour

Comment:

- Ms. Viscomi stated she was open to changing the fees and asked Mr. Forest if he had any suggestions for changes.
- Mr. Forest stated not at this time, but felt it was a service we should provide.
- Mr. Ballard asked if someone could motion to go back to last year's fees. Mrs. Pappagallo stated they were the same except the custodial fees.

3107. 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.

Comment:

- Ms. Roseman asked if we were charging any of these users? Mrs. Pappagallo stated, no, they were all community partners.

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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:

- 4171.** That the Board accepts the resignation of *Katelin Leibner* effective August 17, 2016.
- 4172.** Taken earlier in the meeting.
- 4173.** That the Board approves the appointment of *Krishna Tyler* as a non-tenure track, long term replacement Preschool teacher (replacing Colleen DeFilippis, at a BA Step 1 prorated annual salary of \$49,300.00, effective September 1, 2016 through April 21, 2017. Account #20-218-100-106-P17
- 4174.** Taken earlier in the meeting.
- 4175.** That the Board approves the appointment of *Meghan Hutchinson* as a Primary School Grade 3 teacher (replacing Brandy Balthazar who was transferred), at an MA Step 9-10 annual salary of \$55,295.00, effective September 1, 2016 through June 30, 2017. Account #11-120-100-101-001
- 4176.** That the Board approves the appointment of *Jason DeLeonardo* as a non-tenure track, long term replacement Primary School Grade 2 teacher (replacing Sara Herrlich), at a BA Step 1 annual salary of \$49,300.00, effective September 1, 2016 through June 30, 2017. Account #11-120-100-101-001
- 4177.** That the Board approves the appointment of *Barbara Scamardella* as a Primary School long term replacement instructional assistant (replacing Jason DeLeonardo), at a Step 1 annual salary of \$26,573.00, effective September 1, 2016 through June 30, 2017. Account #20-218-100-106-P17
- 4178.** Taken earlier in the meeting.
- 4179.** That the Board approves the appointment of *Niki Ikeda* as a non-tenure track, long term replacement Middle School Grade 4 teacher (replacing Lauren Schmitt), at an MA Step 1 prorated annual salary of \$52,300.00, effective September 1, 2016 through January 13, 2017. Account #11-130-100-101-002
- 4180.** That the Board approves the appointment of *Jason Cadet* to Grade 8 Social Studies teacher (replacing James T. Pierson), at an MA Step 1 annual salary of \$52,300.00, effective September 1, 2016 through June 30, 2017. Account #11-130-100-101-002
- 4181.** Taken earlier in the meeting.
- 4182.** Taken earlier in the meeting.

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4183. Taken earlier in the meeting.

4184. That the Board approves the following professional development tuition reimbursement as per contract.

<i>Alyssa May</i>	Rutgers University Education Culture & Society Leadership I Course #15:255:611 3 credits @ \$678.00 Spring 2016	\$2,034.00
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4185. That the Board approves a movement on guide for the following staff members as per contract, effective September 15, 2016.

<i>Rachel Lella</i>	From: MA+30	Step 9-10 salary of \$57,295.00
	To: PhD	Step 9-10 salary of \$58,295.00
<i>Rosalie Trudell</i>	From: BA+30	Step 13 salary of \$57,300.00
	To: MA	Step 13 salary of \$58,300.00

Comment:

- Mr. Ballard stated he sees movement on guides and asked why they are not looking for principal positions. Dr. Ramage stated because they can't apply. Mr. Forest stated he didn't understand. Dr. Ramage stated they do not have their certificates. Dr. Stone stated that we can't project ourselves onto others.

4186. That the Board approves *Magda Timmes* for a \$2,000.00 stipend for obtaining a Bachelor's Degree and a \$200.00 stipend for holding a substitute teacher certificate effective September 1, 2016.

4187. That the Board approves the following as Guest Teachers for the 2016-2017 school year.

<i>Valerie Costic</i>	<i>Marisa Scarpitta</i>
<i>Vanessa McAllister</i>	<i>William Strang</i>
<i>Caroline Murphy</i>	

EXTRA WORK/EXTRA PAY

4188. That the Board approves the appointment of *Mary Wyman* as AVID District Director for the 2016-2017 school year, at a stipend of \$5,000.00. Account# 20-235-100-100-CCS

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- 4189.** That the Board approves the appointment and rate of \$15.00 per hour for the following staff members as Primary School Bus Aides, effective September 1, 2016 through June 30, 2017. Account #11-000-270-107-001

*Debra Nilson
JePiera Boykin
Jacqueline Boyd*

*Caroline Dwyer
Martha Carvajal
Belem Rojas*

*Susan Frieri
Margaret Nerney
Jenifer Silverstein*

- 4190.** That the Board approves *Samantha Dimsey* to provide Special Education Home Instruction services for Student ID #10896 for the 2016-2017 School Year not to exceed 2 hours per week at the stipulated contractual rate of \$33.00 per hour. Account #11-150-100-101-000

- 4191.** That the Board approves the following staff members' participation in the Red Bank Borough Public Schools New Teacher Orientation on August 23, 2016, not to exceed three hours each, at the stipulated negotiated contractual rate of \$33.00 per hour for teachers. Account #11-000-221-110-004

*Holly Kluck
Amy Campbell
Erin Ehrola
Adam Merklinger
Kristen Maiello*

*Jill Williams
Nicole Mancini
Lara Wengiel
Danielle Yamello*

*Christina Vlahos
Nancy Pape
Theresa Davidson
Megan Saraiva*

- 4192.** That the Board approves the compensation for *Holcombe Hurd* to facilitate Band, not to exceed 60 minutes per day, 5 days per week, at the stipulated contractual rate of \$6,832.00, effective September 1, 2016 through June 22, 2017. Account # 20-022-100-100-016

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:

- 5012.** That the Board approves MOESC to provide Special Education Home Instruction services for student ID#10896 for the 2016-2017 School Year not to exceed 8 hours per week at the rate of \$75.00 per hour. Account#11-150-100-320-000

- 5013.** That the Board approves Alicia DeSanto to provide Speech and Language Therapy Home-based services for Student ID #10896 for the 2016-2017 School Year not to exceed 2 hours per week at the rate of \$75.00 per hour. Account #11-150-100-101-000

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5014. That the Board approves Alina Ryberg, Speech and Language Specialist to provide Speech and Language therapy services for the 2016-2017 school year (maternity coverage for full-time staff member Caroline McClelland) as needed per IEPs, effective September 1, 2016 through December 1, 2016, not to exceed 18 hours per week, at the rate of \$75.00 per hour for therapy services. In addition, if the number of evaluations exceeds the number proposed hours, a rate of \$350.00 will be charged per evaluation. Account #s 11-000-216-320-003 & 20-250-100-300-003

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:

- 6067.** That the Board approves the shared services agreement with Red Bank Regional High School subject to attorney review.
- 6068.** That the Board approves the NJDOE Statement of Assurance for the requirements of the District Professional Development Plan and District Mentoring Plan for the 2016-2017 school year.
- 6069.** That the Board approves the submission of the Donors Choose project "For the Love of Reading, Again!" in the amount of \$597.74 to purchase books for the special education classroom library.
- 6070.** That the Board approves all walking trips that remain within the town of Red Bank for the 2016-2017 school year. The destination of all walking trips must be previously approved by the Superintendent of the Red Bank Borough Public Schools.

Comment:

- Ms. Roseman asked if this was a blanket approval. Dr. Ramage stated yes, but he would still have to approve any request.

BYLAWS OF THE BOARD – 9000

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:

9010. That the Board approves the following policies and regulations for first reading:

- | | |
|--------|---|
| P 1220 | Employment of Chief School Administrator (M) (Revised) |
| P 1310 | Employment of School Business Administrator/Board Secretary (Revised) |

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- R 2414 Programs and Services for Students in High Poverty and in High Need School Districts (M) (Revised)
- P 3111 Creating Positions (Revised)
- P 3124 Employment Contract (Revised)
- P 3125 Employment of Teaching Staff Members (M) (Revised)
- P 3125.2 Employment of Substitute Teachers (Revised)
- P & R 3126 District Mentoring Program (Revised)
- P 3141 Resignation (Revised)
- P & R 3144 Certification of Tenure Charges (Revised)
- P 3159 Teaching Staff Member/School District Reporting Responsibilities (Revised)
- P 3231 Outside Employment as Athletic Coach (Revised)
- P 3240 Professional Development for Teachers and School Leaders (M) (Revised)
- R 3240 Professional Development for Teachers and School Leaders (Revised)
- P 4159 Support Staff Member/School District Reporting Responsibilities (Revised)
- P 5305 Health Services Personnel (Revised)
- R 5330 Administration of Medication (M) (Revised)
- P 5350 Student Suicide Prevention (Revised)
- R 5350 Student Suicide (Revised)
- P 9541 Student Teachers/Interns (Revised)
- Multi-Year Equity Plan Policy and Regulation Guide Updates
- P 1140 Affirmative Action Program (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P 1530 Equal Employment Opportunities (M) (Revised)
- R 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
- P 1550 Affirmative Action Program for Employment and Contract Practices (M) (Revised)
- P & R 2200 Curriculum Content (M) (Revised)
- P 2260 Affirmative Action Program for School and Classroom Practices (M) (Revised)
- P & R 2411 Guidance Counseling (M) (Revised)
- P & R 2423 Bilingual and ESL Education (M) (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 2622 Student Assessment (M) (Revised)
- P 5750 Equal Educational Opportunity (M) (Revised)
- P 5755 Equity in Educational Programs and Services (M) (Revised)
- P 5339 Screening for Dyslexia (M) (Revised)
- P 7481 Unmanned Aircraft Systems (UAS also known as Drones) (New)
- P & R 8441 Care of Injured and Ill Persons (M) (Revised)
- P 8454 Management of Pediculosis (New)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)

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ROLL CALL VOTE:

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

NAYS: Mr. Forest on 3106 ABSTENTIONS: Ms. Roseman on 3098

ABSENT: Ms. Jones, Mr. Noble

VII. HEARING OF THE PUBLIC - None

VIII. OLD BUSINESS

- Ms. Viscomi asked about the Stuff the Bus donations. Dr. Rumage stated we did get donations this year.
- Mr. Ballard stated that he felt the AD position was a good opportunity to give teachers opportunity to take leadership positions and a shame that we are taking it away. Dr. Rumage responded that it is a Leadership position and his charge is to make decisions on what is best for the District. He also met with the Union and they were okay with it.
- Mr. Ballard stated that the agenda was not posted again. Dr. Rumage answered that it was posted at 5 pm. Dr Rumage also stated that he was charged with surveying other districts. He had done so and distributed the information to the Board.

IX. NEW BUSINESS

- Mr. Forest congratulated the new President and stated that he will get more calls to home and it's not for the pay.
- Dr. Rumage thanked the staff that worked at the parent packet pick up.
- Dr. Rumage stated that September 15th is the due date for the Charter School renewal application.
- Ms. Roseman asked if we would be having a meeting next week. Dr. Rumage stated we would let the Board know.

X. ADJOURNMENT

At 8:59 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to adjourn

VOICE VOTE:

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

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

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary