

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 10, 2016**

MINUTES

Call to Order – 7:03 PM – 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, Peter Noble, Ann Roseman, Fred Stone, Suzanne Viscomi

ABSENT: Ben Forest, Janet Jones, Marj Lowe, Carrie Ludwikowski

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

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:04 pm Ms. Roseman motioned, seconded by Mr. Ballard, to move to Executive Session.

A. Personnel

VOICE VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski

CALL TO ORDER – 7:30p.m.

SUNSHINE STATEMENT

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**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 10, 2016**

MINUTES

ROLL CALL

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

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT’S REPORT

A. Personnel – Dr. Ramage reported on new hires on the agenda.

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:

4067. That the Board approves the appointment of Laura Gioia as Middle School Special Education teacher (new position), at a BA Step 1 annual salary of \$49,300.00, effective September 1, 2016 through June 30, 2017.

ROLL CALL VOTE:

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

SUPERINTENDENT’S REPORT Continued:

B. Bus Evacuation Drill- Dr. Ramage reported on the Bus Evacuation report below.

C. After School Programs – Dr. Ramage introduced Mr. Pierson who gave a presentation on the Middle School After School Program.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 10, 2016**

MINUTES

<u>Date of Drill</u>	<u>Time Drill Conducted</u>	<u>School</u>	<u>Location of Drill</u>	<u>Routes included in drill</u>	<u>Name of School Principal or person(s) assigned to supervise the drill</u>
04/27/16	8:31 AM	Red Bank Primary School	Area in front of building	PS1,PS2, PS3,PS4, PS5,PS6, PS7, & PS8	Luigi Laugelli, Principal
04/27/16	8:35 AM	Monmouth Day Care Center	Area in front of building	PKX-1	Heidi Zaentz, Director

III. PUBLIC HEARING FOR THE REFUNDING BOND ORDINANCE:

No public comment; no questions from the Board.

Motion by Mr. Ballard, seconded by Ms. Roseman, to carry Bond Hearing until the next Board meeting.

VOICE VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski

IV. ACTION AGENDA

Ms. Roseman motioned, seconded by Ms. Viscomi, to TABLE 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:

3044. REFUNDING BOND ORDINANCE SECOND READING & ADOPTION

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE REFUNDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED JULY 1, 2005, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$4,690,000, APPROPRIATING NOT TO EXCEED

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 10, 2016**

MINUTES

\$2,190,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,190,000 REFUNDING SCHOOL BONDS TO PROVIDE FOR SUCH REFUNDING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Borough of Red Bank in the County of Monmouth, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding callable refunding school bonds of the School District originally issued in the principal amount of \$4,690,000 and dated July 1, 2005 (the "Prior Bonds").

The Prior Bonds maturing on or after May 1, 2017 (the "Refunded Bonds") may be redeemed at the option of the School District in whole or in part on any date on or after May 1, 2016 (the "Redemption Date") at a redemption price equal to the par amount of the Refunded Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$2,190,000 pursuant to N.J.S.A. 18A:24-61 *et seq.*

Section 3. An aggregate amount not exceeding \$85,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Clerk of the Borough of Red Bank (the "Borough") and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the Prior Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 10, 2016**

MINUTES

**3046. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$2,190,000
REFUNDING SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE OF RED
BANK IN THE COUNTY OF MONMOUTH, NEW JERSEY AND PROVIDING FOR THE
SALE AND THE DELIVERY OF SUCH BONDS
BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RED
BANK IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:**

Section 1. The Board of Education of the Borough of Red Bank in the County of Monmouth, New Jersey (referred herein as the "Board of Education" or "Board") hereby authorizes the sale of \$2,190,000 Refunding School Bonds (the "Bonds") by virtue of its final adoption by a two-thirds majority of its full membership on May 10, 2016 of a bond ordinance entitled, "Refunding Bond Ordinance of The Board of Education of the Borough of Red Bank in the County of Monmouth, New Jersey, Providing for the Refunding of All or a Portion of the Outstanding Callable Refunding School Bonds of the School District, Dated July 1, 2005, Issued in the Original Principal Amount of \$4,690,000, Appropriating Not to Exceed \$2,190,000 Therefor and Authorizing the Issuance of Not to Exceed \$2,190,000 Refunding Bonds to Provide for Such Refunding."

Section 2. The Bonds are hereby authorized to be sold to Peapack-Gladstone Bank (the "Purchaser") at a rate of 1.57% per annum in accordance with the term sheet submitted by the Purchaser (the "Term Sheet"). The Term Sheet is attached hereto as Exhibit A. The purchase price for the Bonds will equal the par amount of the Bonds. The Business Administrator/Board Secretary is hereby authorized to accept the terms of the Term Sheet on behalf of the Board of Education for the sale of the Bonds to the Purchaser in accordance with the provisions of this resolution.

Section 3. The Bonds are being issued to incur interest cost savings by redeeming all of the callable outstanding school bonds of the Board of Education originally issued in the principal amount of \$4,690,000, dated July 1, 2005, which bonds maturing on or after May 1, 2017 (the "Refunded Bonds") are redeemable at the option of the Board of Education in whole or in part on any date at par (the "Redemption Price"), plus in each case accrued interest, if any, to the date fixed for redemption. Proceeds of the Bonds will be used to provide for the refunding and the costs of issuance necessary for the issuance of the Bonds.

Section 4. The Bonds shall be issued in accordance with the terms and the conditions set forth in the Term Sheet within the parameters set forth herein:

(A) The Bonds shall be issued in the par amount of \$2,190,000 as determined by the Business Administrator/Board Secretary with the advice of Phoenix Advisors, LLC (the "Financial Advisor"). The proceeds of the Bonds will pay costs of issuance and will provide for payment of the Redemption Price, or the amount necessary to fund an escrow which when invested will be sufficient to pay the Redemption Price, of the Refunded Bonds on the Redemption Date and the interest due on the Refunded Bonds through the Redemption Date;

(B) The Bonds shall be dated the date of delivery or as otherwise established by the Business Administrator/Board Secretary with the advice of the Financial Advisor;

(C) The Bonds shall mature in the principal amounts on May 1 of each year, commencing on May 1, 2017 and annually thereafter until May 1, 2021 as determined by the Business

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 10, 2016**

MINUTES

Administrator/Board Secretary with the advice of the Financial Advisor and shall bear interest at the interest rate per annum set forth in the Term Sheet on the unpaid principal balance on each May 1 and November 1 until maturity, commencing on November 1, 2016 and ending May 1, 2021;

(D) The Bonds shall be issued in the form of one bond for each maturity or as determined by Bond Counsel;

(E) The Bonds shall be numbered consecutively from R-1 upward and shall mature in such principal amounts as set forth herein; and

(F) The Bonds are not subject to optional redemption.

Section 4. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board of Education to market the Bonds:

REGISTERED
NUMBER R-1

REGISTERED
\$2,190,000

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
THE BOARD OF EDUCATION OF THE
BOROUGH OF RED BANK
IN THE COUNTY OF MONMOUTH
REFUNDING SCHOOL BOND

THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH, NEW JERSEY (the "Board of Education" or the "School District"), hereby acknowledges itself indebted and for value received promises to pay to Peapack-Gladstone Bank or its registered assigns, on each annual maturity date commencing May 1, 2017 specified in Schedule A which is attached hereto, the principal amount set forth for such dates in Schedule A for the aggregate principal sum of TWO MILLION ONE HUNDRED NINETY THOUSAND DOLLARS (\$2,190,000) and to pay interest on the outstanding principal of such sum from the dated date at the rate of interest per annum specified in the attached Schedule A payable by check or draft mailed or delivered semiannually on the first days of March and November in each year until May 1, 2021 (the "Final Maturity"), commencing November 1, 2016. Interest on this bond shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. Both the principal of and the interest on this bond are payable in lawful money of the United States of America. The final principal installment shall be payable at Final Maturity upon presentation and surrender of this bond.

This bond is transferable by delivery only upon the books of the Board of Education by the registered owner hereof in person, or by its attorney, duly authorized in writing upon surrender hereof, together with written instrument of transfer satisfactory to the Board of Education, and thereupon the Board of Education will issue in the name of the transferee a new registered bond or bonds of the same aggregate principal amount, maturity, and interest rate as the surrendered bond.

The bonds of this issue are not subject to redemption prior to their stated maturities.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 10, 2016**

MINUTES

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, Chapter 24, of the New Jersey Statutes and the refunding bond ordinance finally adopted by the Board of Education on May 10, 2016, in all respects duly approved. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c.118, approved July 1, 2003, in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment. The full faith and credit of the School District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the School District, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH, New Jersey has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

THE BOARD OF EDUCATION OF THE [SEAL]BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH

ATTEST:

By: _____
President

By: _____
Board Secretary

Section 5. The Board hereby ratifies the sale of the Bonds through a private sale by the Business Administrator/Board Secretary pursuant to the requirements of Chapter 264, Public Laws 2003, approved January 14, 2004. In consultation with Bond Counsel and the Financial Advisor to the Board of Education, the Business Administrator/Board Secretary is authorized to revise the interest payment dates, principal payments amounts, the form of the Bond and number of maturities provided for herein between the sale date and closing date on such Bonds. The Board of Education

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 10, 2016**

MINUTES

hereby designates the Business Administrator/Board Secretary to sell and to award the Bonds in accordance with the Term Sheet prepared by the Financial Advisor.

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel, complete except for omission of its date.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds.

Section 8. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds.

Section 9. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, if necessary, to enter into agreements and to make all arrangements with the paying agent as may be necessary in order to provide that the Bonds will be eligible for deposit with the paying agent and to satisfy any obligation undertaken in connection therewith.

Section 10. The Business Administrator/Board Secretary is authorized to invest the proceeds of the Bonds in investment obligations or deposits as permitted in accordance with New Jersey law. The Business Administrator/Board Secretary, Board President and Bond Counsel are hereby authorized to take the necessary actions to fulfill the intent and requirements of this resolution.

Section 11. This resolution shall take effect immediately.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski

V. PRESIDENT’S REPORT- None

VI. 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.”

VII. 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 administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate committee. The

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 10, 2016**

MINUTES

members of the Board committee work with Administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

VIII. ACTION AGENDA

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

3045. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Michael Ballard	10/25/16 – 10/27/16 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$535.00 Group Registration Fee: \$1,400	2016 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Ben Forest	10/25/16 – 10/27/16 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$535.00 Group Registration Fee: \$1,400	2016 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Janet Jones	10/25/16 – 10/27/16 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$535.00 Group Registration Fee: \$1,400	2016 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Marjorie Lowe	10/25/16 – 10/27/16 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$535.00 Group Registration Fee: \$1,400	2016 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Carrie Ludwиковski	10/25/16 – 10/27/16 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$535.00 Group	2016 New Jersey School Boards Annual Conference	11-000- 230-585- 000

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 10, 2016**

MINUTES

			Registration Fee: \$1,400		
Peter Noble	10/25/16 – 10/27/16 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$535.00 Group Registration Fee: \$1,400	2016 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Ann Roseman	10/25/16 – 10/27/16 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$535.00 Group Registration Fee: \$1,400	2016 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Fred Stone	10/25/16 – 10/27/16 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$535.00 Group Registration Fee: \$1,400	2016 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Suzanne Viscomi	10/25/16 – 10/27/16 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$535.00 Group Registration Fee: \$1,400	2016 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Jared Rumage	10/25/16 – 10/27/16 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$535.00 Group Registration Fee: \$1,400	2016 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Debra Pappagallo	10/25/16 – 10/27/16 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$535.00 Group Registration Fee: \$1,400	2016 New Jersey School Boards Annual Conference	11-000- 230-585- 000

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:

- 4060.** That the Board approves the reappointment of tenured and non-tenured administrators and their salaries for the 2016-2017 school year, per Attachment A.
- 4061.** That the Board approves the reappointment of tenured and non-tenured teachers and their salaries for the 2016-2017 school year, per Attachment B.
- 4062.** That the Board approves the reappointment of instructional assistants and their salaries for the 2016-2017 school year, per Attachment C.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 10, 2016**

MINUTES

- 4063.** That the Board approves the reappointment of secretaries and their salaries for the 2016-2017 school year, per Attachment D.
- 4064.** That the Board approves an extension of an unpaid leave of absence for Michael Melton, effective April 7, 2016 through June 30, 2016.
- 4065.** That the Board approves the appointment of Samantha Dimsey as Primary School Multiple Disabilities long-term replacement teacher (replacing Sara Herrlich), BA Step 3-4 annual salary of \$50,385.00, effective September 1, 2016 through June 30, 2017.
- 4066.** That the Board approves the appointment of Diana Archila as Middle School Art teacher (replacing Kathy Doherty), at a BA Step 1 annual salary of \$49,300.00, effective September 1, 2016 through June 30, 2017.
- 4067.** Approved earlier in the meeting

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:

- 6043.** 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	Red Bank Primary School, Red Bank, NJ (All CYMCA PreK classes)	05/31/2016
PreK Grant	Red Bank Primary School, Red Bank, NJ (All MDCC and Acelero PreK classes)	06/02/2016
PreK Grant	Red Bank Primary School, Red Bank, NJ (All Middletown & FBC PreK classes)	06/06/2016
PreK Grant	Jenkinson’s Aquarium, Point Pleasant Beach, NJ (All Acelero PreK classes)	06/16/2016

- 6044.** That the Board approves Benjamin Kinsella, PhD Candidate in Bilingualism at Rutgers, the State University of New Jersey, to conduct research with Spanish-speaking students from our schools. Research will take place between the months of October 2016 through December 2016.

Comment: Mr. Ballard asked for more information – Dr. Ramage gave an overview.

**RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 MAY 10, 2016**

MINUTES

- 6045.** That the Board recognizes May 8-14, 2016 as Special Education Week.
- 6046.** That the Board recognizes May 2016 as Better Hearing and Speech Month, as designated by The American Speech and Hearing Association (ASHA).
- 6047.** That the Board approves the submission of the Donors Choose Project “Literacy Materials Needed!” in the amount of \$508.92 to purchase various literacy materials.
- 6048.** That the Board approves the following Speech Language Pathology student and cooperating Speech and Language Specialist, effective September 1, 2016 through December 22, 2016.

Student SLP	College/ University	Cooperating Therapist	School/ Grade
Katie Taylor	Monmouth University	Aida Pereira	Primary School Pre-K - 3rd

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: All present voting abstained on their own travel.

ABSENT: Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski

***3045 - Travel for Mr. Ballard, Mr. Noble, Ms. Roseman, Dr. Stone, Ms. Viscomi – not passed for lack of votes.

IX. HEARING OF THE PUBLIC - None

X. OLD BUSINESS - None

XI. NEW BUSINESS

- Ms. Roseman stated the Red Bank Borough Education Foundation (RBBEF) is having another Casino Night and it would be great to have more volunteers. It is being planned for Friday, September 30.
- Mr. Ballard inquired about a bus accident and its’ location. It occurred by Tower Hill.
- Dr. Ramage gave an update on water testing. Five locations were tested at each school. The Middle School results were all clear. The Primary School had one location with a level requiring action. The water from this location was not used for consumption. The faucet and pipes were replaced and we will be conducting follow up testing. Although we are not required to do so, we will be conducting more testing. Mr. Ballard asked about testing the PreK off-sites – we will look into it since they are leased facilities. Dr. Stone commented that our immediate response was excellent.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 10, 2016**

MINUTES

- Mr. Noble commented that last week's Teachers' Week, congratulating teachers and thanked them for their love, compassion and support given to children every year.

XII. EXECUTIVE SESSION #2 - None

XIII. ADJOURNMENT

At 8:06 pm Mr. Ballard motioned, seconded by Ms. Viscomi, to adjourn.

VOICE VOTE:

AYES: Mr. Ballard, Mr. Noble, Dr. Stone, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary