

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 20, 2015**

MINUTES

Call to Order – 7:32 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 9, 2015. 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, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: None

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

FLAG SALUTE

Mr. Forest led the Salute to the Flag.

I. SUPERINTENDENT’S REPORT

A. HIB

- Dr. Rumage reported on one HIB incident.

B. Public Relations –

- Dr. Rumage reported that he established a twitter account.
- Dr. Rumage reported that Paula Collins raised over \$2000 for Autism Awareness.

C. Residency - Dr. Rumage reported on the status of our ongoing residency review.

D. Math Coaching & Reading Interventionist – Dr. Rumage reviewed the items on the agenda for additional Math Coaching hours and a reading intervention program being added to the afterschool program.

E. National Principals Month – Dr. Rumage addressed the following and reviewed our Principals’ and Vice Principals’ accomplishments.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 20, 2015**

MINUTES

Dr. Stone motioned, seconded by Ms. Jones, to approve the following:

II. COMMUNITY RELATIONS

1002. WHEREAS, the United States Senate passed Senate Resolution 277 and House of Representatives Resolution 456 designating the month of October as National Principals Month; and

WHEREAS, National Principals Month honors principals and assistant principals, nationwide, for the essential role they play in preparing today's students for the challenges of today and tomorrow; and

WHEREAS, principals and assistant principals provide instructional leadership and managerial oversight to school programs fostering a successful school climate for all students; and

WHEREAS, principals and assistant principals demonstrate tireless work and dedication toward the creation of positive school environments for students and staff, continually seeking opportunities for improvement; and

WHEREAS, principals and assistant principals work collaboratively with teachers and parents to develop an engaging school climate with a clear mission and performance goals; and

WHEREAS, principals and assistant principals maintain academic accountability to students, parents, the community, and other stakeholders; and

WHEREAS, the members of the Board of Education of the Borough of Red Bank encourages everyone to celebrate National principals Month by thanking their principals for the indispensable role they play in the educational development of our students.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Borough of Red Bank does hereby acknowledge the month of October as National Principals Month and recognizes and commends RED BANK BOROUGH SCHOOL PRINCIPALS and ASSISTANT PRINCIPALS for their continued service to the children of Red Bank; and honor the contributions of Red Bank Borough Schools' principals and assistant principals in the success of Red Bank Borough Schools' students; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread on the minutes of the Red Bank Borough Board of Education and a copy be forwarded to each designated employee expressing the congratulations of the Board of Education.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 20, 2015**

MINUTES

Principals

Maria H. Iozzi, Red Bank Middle School
Luigi Laugelli, Red Bank Primary School

Vice-Principals

Julius Clark, Red Bank Middle School
Dena Russo, Red Bank Primary School

VOICE VOTE:

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

III. PRESIDENT’S REPORT

- A. Mr. Forest reported he attended the Count Basie Cup.

- B. Mr. Forest reported the candidates’ debate night went well and was well attended.

- C. Mr. Forest indicated he plans on attending the RBBEF Fundraiser Casino Night.

- D. Committee Reports:
 - Dr. Stone reported on the Policy Committee.
 - Ms. Viscomi reported on the Finance Committee.
 - Ms. Roseman reported on the Curriculum Committee.
 - Ms. Ludwikowski reported on the Community Relations Committee.

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 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 members of the Board committee work with Administration and the Superintendent to assure that the members fully understand the matter.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 20, 2015**

MINUTES

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.

VI. ACTION AGENDA

Dr. Stone 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:

3141. TRAVEL

| Name | Date/Time | Location | Cost | Theme | Account # |
|---------------|--|-------------|----------|--|--------------------|
| Amanda Robles | 12/05/15 & 12/12/15 9:00 a.m. – 3:00 p.m. | Wyckoff, NJ | \$231.06 | Google Educator Certification Workshop | 11-000-252-890-T00 |

3142. APPROVAL OF MINUTES

To approve the minutes from the August 11 and 18 and September 8, 2015 Board of Education Meetings.

3143. IDEA BASIC AND IDEA PRE-K GRANT AMENDMENT APPROVAL FOR CARRYOVER

That the Board approve the amendment to the FY 16 IDEA Basic and PreK Grants for carryover for the following revised amounts:

| | |
|------------|--------------|
| IDEA Basic | \$428,275.00 |
| IDEA PreK | \$ 12,529.00 |
| Total | \$440,804.00 |

3144. NCLB APPLICATION 2015-2016 AMENDMENT APPROVAL FOR CARRYOVER

That the Board approve the amendment to the FY 16 NCLB Grant for carryover for the following amounts:

| | |
|------------------|---------------------|
| Title I Part A | \$ 914,333.00 |
| Title II Part A | \$ 80,624.00 |
| <u>Title III</u> | <u>\$ 96,202.00</u> |
| Total | \$1,091,159.00 |

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 20, 2015**

MINUTES

3145. TRANSPORTATION AWARD

To award Student Transportation Services contract for MS-LB1, MS-LB2, & MS-LB3 for the Middle School afterschool program on Mondays for the 2015-2016 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 \$98.00 per diem for a total maximum cost of \$8,820.00.

3146. REVISED SUBSTITUTE RATES OF PAY 2015-2016

That the Board approves the following revised substitute rates of pay effective November 1, 2015 through June 30, 2016.

| | | |
|------------------------------|------------------|------------------|
| Teacher | \$90.00 full day | \$50.00 half day |
| 1:1 Instructional Assistants | \$90.00 full day | \$50.00 half day |
| Instructional Assistants | \$80.00 full day | \$50.00 half day |

3147. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Red Bank Borough School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Red Bank Borough School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form for the Red Bank Borough School District in compliance with Department of Education requirements.

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:

4143. That the Board approves *Mark Costa*’s participation in Science Curriculum Design, not to exceed 10 hours at the stipulated negotiated contractual amount of \$32.00 per hour (pending completion of the RBBEA contract negotiations).

4144. That the Board approves an unpaid leave of absence for *Mary Pat Buckley* on November 9, 2015.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 20, 2015**

MINUTES

4145. That the Board approves an unpaid leave of absence for *Krishna Tyler* on November 13, 16, & 17, 2015.

EXTRA WORK/EXTRA PAY

4146. That the Board approves *Rosalie Trudell* to provide targeted reading intervention services for 4th and 5th grade students, not to exceed 3.75 hours per week, effective November 1, 2015 through May 30, 2016, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations). Account #20-235-200-100-TU2 Title 1

4147. That the Board approves the following staff to provide Home Instruction services for students throughout the 2015-2016 school year on an as needed basis at the stipulated contractual amount of \$32.00 per hour (pending completion of the RBBEA contract negotiations):

Cynthia Bankowski
Samantha Dimsey

William Gardell
Holly Kluck

Isaac Nathanson
Jessica Sevillano

4148. That the Board approves *Isaac Nathanson*, *Holly Kluck* and *Cynthia Bankowski* to provide Home Instruction for Student ID#20032 (not to exceed 5 hours total per week), effective September 14, 2015 through November 30, 2015 at the stipulated contractual amount of \$32.00 per hour (pending completion of the RBBEA contract negotiations). Account #11-150-100-101-000

- Mr. Ballard addressed #4147 and #4148 and asked why we were utilizing a non-teaching staff member for these items when he was a long time staff member not hired as a teacher. He stated he has the same concern as he had last time an item similar to this was presented. Dr. Ramage stated he does have a teaching degree and is eligible. Dr. Ramage also stated that after Mr. Ballard's concern was stated last time, he contacted the Executive County Superintendent and he had no issue with it. Mr. Sokol added that by adopting this resolution, you are hiring this staff member as a teacher for these particular items.

4149. That the Board approves *Samantha Dimsey* to provide make-up Special Education Home Instruction services to Student ID #10896 for Extended School Year not to exceed 50 hours at the stipulated contractual amount of \$32.00 per hour (pending completion of the RBBEA contract negotiations). Account #11-150-100-101-000

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 20, 2015**

MINUTES

4150. That the Board approves the participation and compensation for *Jeffrey Boga* to facilitate the Middle School After-School Strings Program for the 2015 - 2016 school year, not to exceed 3 hours per week, at the stipulated negotiated contractual rate of \$32.00 per hour, (pending completion of RBBEA contract negotiations) Account #20-022-200-100-004

- Ms. Roseman asked how this rate was tied to the contract if this person is not part of the bargaining unit. Mrs. Pappagallo stated that it was posted at this rate as it is the contractual rate.

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:

5025. That the Board approves the continuation of services by The NJ Commission for the Blind and Visually Impaired for two out-of-district students: ID#10896 and ID #72087 at the rate of \$1,900.00 each for Level 1 Services for the 2015-2016 school year.

5026. That the Board approves Physical Therapy Services to be provided by EBS (Educational Based Services) at the rate of \$82.00 per hour (not to exceed 16 hours per week) plus mileage between school assignments, effective October 12, 2015 for the 2015-2016 school year. Account #11-000-216-100-003 & 20-250-100-300-003 IDEA

5027. That the Board approves Occupational Therapy Services to be provided by EBS (Educational Based Services) at the rate of \$75.00 per hour (not to exceed 12 hours per week) plus mileage between school assignments for the 2015-2016 school year. Account #11-000-216-100-003 & 20-250-100-300-003 IDEA

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 Board approves the staff members' salaries being charged to the noted grant and their account numbers for the 2015-2016 school year per Attachment A.

6044. That the Board approves the Harassment, Intimidation, and Bullying (HIB) Report as presented to the Board.

6045. 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.

**RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 OCTOBER 20, 2015**

MINUTES

| Funding Source | Location | Date(s) |
|-----------------------|---|----------|
| PreK Grant & Donation | Zimmerli Art Museum, New Brunswick, NJ (2 MDCC PreK classes) | 11/12/15 |
| PreK Grant & Donation | Zimmerli Art Museum, New Brunswick, NJ (1 MDCC PreK classes) | 11/19/15 |

- 6046.** That the Board approves an agreement between Monmouth University and the District to allow Monmouth University Speech and Language Pathology students to fulfill their SLP clinical experience in the District schools, effective November 1, 2015 through August 31, 2016.
- 6047.** That the Board approves the partnership with Monmouth Conservatory of Music and the District to provide an after-school Strings Program, effective October 2015 through June 2016, at a cost of \$5,000.00. Account #20-022-200-500-004
- 6048.** That the Board approves the revised Mathematics Consultant contract for Pam Brett, at a per diem rate of \$725.00, not to exceed 55 days total, effective September 1, 2015 through June 30, 2016. Account #20-235-200-300-004

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:

- 9003.** That the Board approves the following policies for first reading.

| | |
|----------|----------------------------------|
| Policy # | Title of Policy |
| 0134 | Board Self Evaluation |
| 0152 | Board Officers (option #2) |
| 2622 | Student Assessment |
| 3212 | Attendance (Teaching Staff) |
| 3218 | Substance Abuse (Teaching Staff) |
| 4212 | Attendance (Support Staff) |
| 4218 | Substance Abuse (Support Staff) |
| 5200 | Attendance (Students). |

ROLL CALL VOTE:

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

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 20, 2015**

MINUTES

VII. HEARING OF THE PUBLIC - None

VIII. OLD BUSINESS

- Ms. Roseman inquired about information about the NJSBA convention. Mrs. Pappagallo indicated there will be a packet on Friday.
- Mr. Noble expressed sympathy to Board members Dr. Stone and Mr. Ballard on the passing of their mothers in law.

IX. NEW BUSINESS

- Mr. Ballard attended the Monmouth County School Boards meeting on ethics and reported. Handouts will be in the Friday packet.
- Ms. Viscomi asked if School Boards was holding a meeting similar to the one last year with Senator Beck. Mrs. Pappagallo stated we have not received a special invitation, however, the School Board e-mails should be reviewed by Board members to see meeting opportunities.
- Mrs. Ludwikowski stated the State released the State Wide PARCC overview.
- Mr. Noble wished the best of luck to Ms. Ludwikowski, Dr. Stone, Ms. Roseman, and Mr. Ballard in the upcoming elections.

X. ADJOURNMENT

At 8:46 pm Ms. Viscomi motioned, seconded by Dr. Stone, to adjourn.

VOICE VOTE:

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

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary