

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 10, 2015**

MINUTES

Call to Order – 7:03 p.m. – Board of Education Conference Room

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, Peter Noble, Ann Roseman, Suzanne Viscomi

ABSENT: Janet Jones (arrived 7:09 pm), Marj Lowe, Carrie Ludwikowski,
Fred Stone (arrived 7:06 pm)

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 convene in Executive Session.

- A. Negotiations
- B. Personnel
- C. Attorney/Client Privilege

VOICE VOTE

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

NAYS: None ABSTENTIONS: None ABSENT: Ms. Jones, Miss Lowe,
Ms. Ludwikowski Dr. Stone

CALL TO ORDER – 7:34 p.m.

SUNSHINE STATEMENT

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ROLL CALL

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

FLAG SALUTE

Mr. Forest led the Salute to the Flag.

II. SUPERINTENDENT’S REPORT

- A. PARCC - Dr. Rumage reported that PARCC was running smoothly and thanked Ms. Sherwood and Mr. Christiano for their hard work and preparation. Staff and students followed direction, did well with the process. Everything is on schedule which was flexible for emergency snow closing. There were four opt-outs and they read quietly in the classroom.
- B. 2015-2016 School Calendar - Dr. Rumage reported on the proposed calendar for next school year. Mr. Noble inquired about built-in snow days. Dr. Rumage stated there were three built in.

Mr. Forest congratulated the staff on PARCC; he had heard other districts did not do as well.

III. 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.”

IV. 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

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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.

V. ACTION AGENDA

Ms. Viscomi 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:

3029. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
<i>Debra Pappagallo</i>	06/03/15 - 06/05/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$316.00	NJASBO Annual Conference	11-000-230-585-000
<i>Jared Rumage</i>	03/14/15 8:30 a.m. – 6:00 p.m.	Mercerville, NJ	\$280.62	NJSBA Analyzing and Constructing Salary Guides	11-000-230-890-000

3030. TRANSPORTATION AWARD

To award route 1422A for the 2014-2015 school year to Briggs Transportation for transportation from Neptune (Ocean Grove), NJ to the Red Bank Middle School & Red Bank Primary School. Quotations were requested from Briggs Transportation, First Student, Keyport Auto, and Seman Tov. Briggs Transportation provided the winning response with a \$195.00 per diem.

3031. CANCELLED CHECKS

To approve the cancellation of the following list of outdated, outstanding checks:

General Account

Check #16858 \$44.76 01/24/14
Check #16884 \$59.00 01/24/14

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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:

- 4039.** That the Board approves a three-day unpaid personal leave of absence on March 9, 10 and 11, 2015 for *Tina Hartman*
- 4040.** That the Board approves the following as Guest Teachers, effective March 11, 2015 through June 30, 2015.
Susan Brady *Robert Brown, Jr.*
- 4041.** That the Board approves the appointment of *Erica Csimbok* as Middle School Grade 6 Math Teacher (replacing *Crista Klemser*), at a BA+15 Step 1-2 prorated annual salary of \$49,910.00, effective March 16, 2015 through June 30, 2015, pending a positive completion of the Criminal History Review. Account #
- 4042.** That the Board approves *Ingrid Geraldo* as district translator, on an as-needed basis for afterschool, evening, and weekend parent activities, for the 2014-2015 school year, at the stipulated negotiated contractual rate of \$20.00 per hour.

EXTRA WORK/EXTRA PAY

4043. That the Board approves the participation and compensation for the following staff members to facilitate the Middle School After-School Program for the 2014 – 2015 school year, at the stipulated negotiated contractual rate of \$32.00 Account # 20-235-100-100-TU2 Title 1

Program Description	Advisors	Advisors Needed	Days	Not to Exceed Hours Per Week	Funding
4 th Grade Study Skills	<i>Christina Grimaldi</i>	1	Thursday	1.25	Title 1
4 th Grade Study Skills	<i>Tricia Campbell</i>	1	Monday	1.25	Title 1
Girls on the Run	<i>Lauren Schmitt</i>	1	Tuesdays and Thursdays	1.25	Title 1

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- 4044.** That the Board approves the following staff member to serve as substitute teacher for the before/after school Alternate Classroom Education (ACE) Program, on an as-needed basis for the 2014-2015 school year, at the stipulated negotiated contractual rate of \$32.00 per hour.
Isaac Nathanson

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:

- 6013.** 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)
Student Activities Account	Jenkinson’s Aquarium (All PS special education classes)	05/18/2015

- 6014.** That the Board approves the 2015-2016 School Calendar.

ROLL CALL VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Mr. Noble, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: Mr. Ballard on #4041 ABSENT: Miss Lowe, Ms. Ludwikowski

VI. HEARING OF THE PUBLIC – None

Mr. Forest stated the Policy Committee is reviewing the policy on Hearing of the Public.

VII. OLD BUSINESS – None

VIII. NEW BUSINESS

Mr. Forest asked Mr. Sokol to review protocol about Board Members sending e-mails in relations to the Open Public Meeting Act. Mr. Sokol reviewed the protocol.

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IX. EXECUTIVE SESSION #2

Following a brief break at 8:02 pm, Mr. Ballard motioned, seconded by Ms. Roseman, to reconvene in Executive Session.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Miss Lowe, Ms. Ludwikowski

X. RETURN TO PUBLIC SESSION

At 8:14 pm the Board returned to Public Session to adjourn the meeting.

XI. ADJOURNMENT 8:14pm

Ms. Viscomi motioned, seconded by Mr. Ballard, to adjourn.

Voice VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Miss Lowe, Ms. Ludwikowski

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary