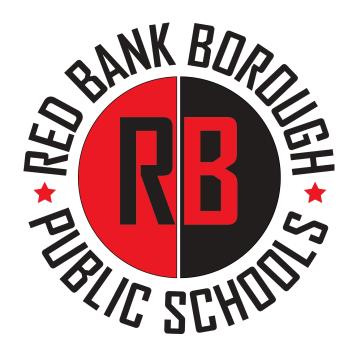
RED BANK BOROUGH PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR VOTING MEETING

TUESDAY, March 19, 2024 7:00 PM



Red Bank Borough Board of Education

Dominic Kalorin, President
Suzanne Viscomi, Vice President
Christina Bruno
Jennifer Garcia
E. Pamela McArthur
Erik Perry
Ann Roseman
Paul Savoia
Dr. Frederick Stone

Jared J. Rumage, Ed.D.
Superintendent of Schools

MISSION

Driven by the needs of our children, we provide a safe, nurturing, and challenging learning environment for every student, every day.

Anthony Sciarrillo

Business Administrator/Board Secretary

VISION

We believe our children should Dream BIG.
We will inspire. We will challenge.
They will achieve.

1. 7:00 p.m. Call to Order by the Board President and Reading of the Sunshine Statement:

"Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 2, 2024. Notice of this meeting was published in the Asbury Park Press newspaper and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

At the commencement of the meetings, the Board is expected to immediately convene an executive session and expects to resume the public portion of its meeting upon its return from executive session. Members of the public will be able to participate in the meeting as per the agenda.

Fire exits are located in the direction indicated. In case of fire, you will be signaled by a bell and/or public address system. If so alerted, please move in a calm and orderly fashion to the nearest exit.

The Board imposes a five minute time limit on individual comments with the same limits placed on the reading of written comments. Bylaw 0164.6 found on the District website has more details on Remote Public Board Meetings.

Need for Remote: Notice is hereby given that future meetings of the Red Bank Borough Board of Education may need to be held virtually. Visit www.rbb.k12.nj.us for access information and/or location changes.

BOARD OF EDUCATION MEETING SCHEDULE

7:00 PM – Red Bank Primary School Cafeteria **Bold Indicates Change**

January 2, 2024

January 16, 2024

February 13, 2024

March 19, 2024

March 26, 2024

April 24, 2024 Public Budget Hearing

May 14, 2024

June 11, 2024

July 9, 2024 (Retreat @ 5:00 PM)

August 13, 2024

August 27, 2024

September 10, 2024

October 8, 2024

November 12, 2024

11010111001 12, 202

December 10, 2024

January 7, 2025 Reorganization

2. ROLL CALL

3. FLAG SALUTE

4. EXECUTIVE SESSION

- a. HIB
- b. Negotiations
- c. Attorney-Client Privilege

5. SUPERINTENDENT'S REPORT

a. February 2024 Student Attendance Report

GRADES	% ATTENDANCE		
Preschool-Grade 3	94.67		
Grades 4-8	95.96		

b. February 2024 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							120	121	125	125	120	611
RBPS	15	14	98	116	136	119						498
UMC	22	28										50
FBC	16	19										35
MDCC	22	25										47
TOTAL	75	86	98	116	136	119	120	121	125	125	120	1241
OOD		1			1		1	1	2	4	2	12

c. February 2024 Suspension Report

GRADE 1	GRADE 2	GRADE 3	GRADE 4	GRADE 5	GRADE 6	GRADE 7	GRADE 8	TOTAL
0	0	0	0	0	3	1	1	5

d. Harassment, Intimidation or Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS
RBMS11	72535, 10885	72535	HIB
RBMS12	72535, 10924	72535	HIB
RBMS13	11250, 72422, 11329, 72515, 72467, 11188	11250	HIB

COMMITTEE REPORTS

7. PRESIDENT'S REPORT

8. HEARING OF THE 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."

9. STATEMENT TO THE PUBLIC

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 and, when necessary, other school district administrators. If the Superintendent 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.

10. ACTION AGENDA

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:

NONF

COMPLIANCE – 2000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following COMPLIANCE resolution(s) are approved as indicated:

- **2007.** That the Board approves the February 2024 Suspension Report as submitted by the Superintendent.
- **2008.** That the Board affirms the Harassment, Intimidation or Bullying Report as previously submitted by the Superintendent on February 13, 2024.
- **2009.** That the Board accepts the Harassment, Intimidation or Bullying Report submitted by the Superintendent on March 19, 2024.
- 2010. That the Board approves the submission of the updated American Rescue Plan (ARP) Safe

Return Plan.

BUSINESS - 3000

BOARD SECRETARY'S CERTIFICATION

Anthony Sciarrillo, the School Business Administrator/Board Secretary, certifies that no line item has been over-expanded in the month of January 2024 in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

anthony Sciarrillo

School Business Administrator/Board Secretary

PAYROLL CERTIFICATION

Payroll Certification for the period of February 1, 2024 through February 29, 2024.

February 15, 2024 \$739,283.10 February 30, 2024 \$734,991.77

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:

3035. APPROVAL OF BOARD MINUTES

That the Board approves the minutes from the February 13, 2024 Regular Session and the Executive Session of the Board of Education.

3036. BILLS PAYMENT

To authorize the payment of final bills for February 2024 in the amount of \$2,212,863.37 and for bills as of March 2024 in the amount of \$1,150,042.26.

3037. BUDGET TRANSFERS

To ratify any budget transfers effective January 2024 per the transfer report.

3038. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59 to approve the January 2024 Report of the Treasurer and the January 2024 Report of the Secretary as being in balance for the month.

3039. TENTATIVE BUDGET FY 2024-2025

The Superintendent recommends approval to adopt the Tentative Budget for FY 2024-2025:

BE IT RESOLVED that the tentative budget be approved for the 2024-2025 School Year using the 2024-2025 state aid figures and the School Business Administrator/Board Secretary be

authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline;

	GENERAL FUND	SPECIAL REVENUE	DEBT SERVICE	TOTAL
2024-2025 Total Expenditures	\$32,888,025	\$5,754,958	\$489,025	\$39,132,008
Less: Anticipated Revenues	\$13,063,067	\$5,754,958	\$166,269	\$18,984,294
Taxes to be Raised	\$19,824,958	\$0	\$322,756	\$20,147,714

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Red Bank Borough Board of Education located at 222 River Street, Red Bank, NJ on April 24, 2024 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2024-2025 School Year.

Use of Banked Cap

BE IT RESOLVED that the Red Bank Borough Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$175,295 for the purpose of programs offered to our students. The district intends to complete said purposes by June 2025.

Capital Reserve Withdrawal - Other Capital Projects

BE IT RESOLVED that included in the general fund appropriations, budget line 620 is a withdrawal from Capital Reserve – Other Capital Projects in the amount of \$3,742,261 for other capital project costs of Middle School Site Improvements and construction of Primary School Nursing Station. The total costs of these projects is \$3,644,725 for Middle School Site Improvements and \$97,536 for construction of Primary School Nursing Station which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

Maintenance Reserve Withdrawal

Be IT RESOLVED, that per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a \$412,019 withdrawal from the Maintenance Reserve Account for use on the required maintenance activities for a school facility as reported in the Comprehensive Maintenance Plan pursuant to NJAC 6A:26-20.5

Travel and Related Expense Reimbursement 2024-2025

WHEREAS, the Red Bank Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, he Red Bank Board of Education established \$75,000 as the maximum travel amount for the current school year and has expended \$20,090 as of this date; now

THEREFORE BE IT RESOLVED, the Board of Education approves travel and related expense reimbursement in accordance with N.J.A.C6:23A-7.3 to a maximum expenditure of \$70,000 for the 2024-2025 school year.

3040. PRESCHOOL PROGRAM STATE AID/APPLICATION 2024-2025

That the Board authorizes the submission of the DOE Division of Early Childhood Services PEA 2024-2025 District Enrollment and Planning Workbook and that the Board accepts the approved Preschool Education Aid for fiscal year 2024-2025 in the amount of \$3,206,301. \$232,815 is allocated to the Red Bank Charter School.

3041. TRANSPORTATION - JOINTURE CONTRACT 2023-2024

To approve the Red Bank Regional Board of Education transportation jointure #RBR&RBMS for students from Red Bank, NJ to Red Bank Middle School for 2023-2024 at per diem cost of \$217.50. Projected total: \$15,877.50

3042. EIGHTH GRADE DANCE

That the Board approves a Catering Agreement for the Eighth Grade Dance to be held on May 23, 2024 at Buona Sera Italian Restaurant, Maple Avenue, Red Bank, NJ.

3043. DONATION

That the Board Approves the donation of 4 clarinets to the Red Bank Middle School.

3044. NJ PURCHASE AGREEMENT WITH APPLE

That the Board Approves the piggyback consent form to purchase Apple products through Newark Board of Ed Co-op Purchasing Authority.

3045. CERTIFICATE OF EXCELLENCE

That the Board approves the District's application for ASBO International's Certificate of Excellence in Financial Reporting for the fiscal year ending June 30, 2023.

3046. OUT OF DISTRICT PLACEMENT - CPC HIGHPOINT SCHOOL

That the Board approves placement at CPC Highpoint School for student #10961 at the rate of \$526.18 per day commencing March 4, 2024 through June 20, 2024. Estimated total cost for 70 days is \$36,832.60. Account #11-000-100-566-003.

3047. HOME INSTRUCTION

That the Board approves Home Instruction services to be provided by District Staff for student #74088 at a rate of \$36.00 per hour not to exceed 5 hours per week commencing March 4, 2024 through March 28, 2024. Estimated total cost is \$720. Account #11-150-100-320-000.

3048. LANGUAGE LINE SOLUTIONS

That the Board approves Language Line Solutions virtual language interpretation services (Egyptian Arabic) for parent and/or Special Education meetings for student(s) #73811 and #73810 provided by phone or virtually at a rate of \$125 per hour (\$250 for 1.5 -2 hours) not to exceed \$1500. Account #11-000-213-300-003.

3049. TRAVEL

NAME	DATE/TIME	LOCATION	COST	THEME	ACCOUNT #
Alexa Costantini	4/18/24 10:30 AM-2:30 PM	Ewing Twp, NJ	\$242.94	Bilingualism & Disabilities: Critical Steps to Differentiate Both	20-275-200-500-PS1-F24
Alyssa Geary	4/18/24 10:30 AM-2:30 PM	Ewing Twp, NJ	\$195.00	Bilingualism & Disabilities: Critical Steps to Differentiate Both	20-275-200-500-MS2-F24
Caroline McClelland	4/18/24 10:30 AM-2:30 PM	Ewing Twp, NJ	\$195.00	Bilingualism & Disabilities: Critical Steps to Differentiate Both	20-275-200-500-MS2-F24
Kimberlee Sherman	4/18/24 10:30 AM-2:30 PM	Ewing Twp, NJ	\$243.58	Bilingualism & Disabilities: Critical Steps to Differentiate Both	20-275-200-500-MS2-F24
Anthony Sciarrillo	6/5/24 - 6/7/24 8:00 AM-5:00 PM	Atlantic City, NJ	\$1,122.91	2024 NJASBO Annual Conference	11-000-251-890-000
Dena Russo	7/8/24 - 7/11/24 9:00 AM - 3:30 PM	Chevy Chase, MD	\$2,929.89	CAL SIOP Training of Trainers Institute	20-275-200-500-MS2-F24 20-275-200-500-PS1-F24

3050. DONATION

That the Board accepts with gratitude the generous donation of \$4,789.00 from the Red Bank Borough Education Foundation for various STEAM related activities through the Rosemarie Kopka grant.

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:

4013. That the Board approves the following Guest Teachers for the 2023-2024 school year pending a positive criminal history clearance and completion of all personnel paperwork and requirements.

Jacob CuroleMaryEllen CushingTheresa FloodCarrie FrenziaHeather Gourley-ThompsonMelissa GrievesBrooke RutkowskiMarvin TowlerTanita Waddy

- **4014.** That the Board accepts the resignation of Maria Zuffanti, Bilingual Teacher, for the purpose of retirement effective June 30, 2024.
- **4015.** That the Board approves the revision to the resignation date for the purpose of retirement for Gretchen Keane from June 30, 2024 to May 31, 2024.
- **4016.** That the Board accepts the resignation of Greta Walsh, instructional assistant, for the purpose of retirement effective June 30, 2024.
- **4017.** That the Board approves an intermittent unpaid leave under the Family and Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA) for Michelle Case-Ramalho effective February 6, 2024 through June 30, 2024.
- **4018.** That the Board approves the appointment of Angelica Andrews as a substitute cafeteria aide at the rate of \$17.50 per hour, pending a positive criminal history clearance and completion of all personnel paperwork and requirements, effective March 20, 2024 through June 30, 2024. Account #11-130-100-101-002
- **4019.** That the Board approves the following staff as District Resilience Advocates for the 2023-2024 school year for a stipend of \$750 per person. These services will be funded by the FY2024 Appropriations Act Additional Aid.

Carol Boehm MaryPat Buckley Monique Cabrera Erin Carty Michelle Case-Ramalho Jeanette Croken Christine Donohue Pamela Gerber Emily Girardi

Christine Kessler Cynthia Mason Krista Portelli Lauren Ricca Belem Sanchez Oceguera Nicole Valentino

4020. That the Board approves the appointment of Christine Osborn as a Long Term Replacement Instructional Assistant (replacing Jessica Jones) at a Step 10 prorated annual salary of \$32,208.00, effective on or around April 8, 2024 through June 30, 2024. Account #20-218-100-106-P24

CURRICULUM AND INSTRUCTION

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent, the following CURRICULUM & INSTRUCTION resolution(s) are approved as indicated:

6005. That the Board of Education deems student participation in curriculum related field trips to be educationally beneficial. Pursuant to regulation 6A:23A-59c)(1), the Board hereby approves the resolution.

FUNDING SOURCE	LOCATION		
YMCA	Red Bank Family YMCA, Red Bank, NJ (Grade 3)		
ARP Grant & Student Activities	Turtle Back Zoo, West Orange, NJ (Grade 4)		
Student Activities	Shore Lanes, Neptune, NJ (Grade 5)		
ARP Grant	Various Parks in NJ (Girls on the Run)		
District Funds	Inter District Festival, Little Silver, NJ (Grades 4-8 Strings Students)		
Kopka Grant	Liberty Science Center, Jersey City, NJ (Grade 3 Kids Club)		
PTO	Urban Air, Hazlet, NJ (Grade 3)		
District Funds	Red Bank Regional HS, Little Silver, NJ (Grades 7 & 8)		
Preschool Funds	Primary School, Red Bank, NJ (UMC Classes)		
Preschool Funds	Primary School, Red Bank, NJ (FBC & MDCC Classes)		
District Funds	Red Bank Middle School, Red Bank, NJ (Grade 3)		

6006. That the Board approves the 2024-2025 District Calendar.

6007. That the Board recognizes the following events.

MONTH/DATE	EVENT
April 1 - April 5, 2024	National Assistant Principals Week
April 6 - April 12, 2024	Week of the Young Child

May 1, 2024	National School Principals' Day
May 6 - May 10, 2024	National Teacher Appreciation Week
May 7, 2024	National Teacher Day
May 8, 2024	National School Nurse Day
May 12 - May 18, 2024	Special Education Week

BYLAWS, POLICIES, AND REGULATIONS 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:

That the Boar	rd approves the following policies for <u>first reading</u> :
1140	Education Equity Policies/Affirmative Action
1523	Comprehensive Equity Plan
1530	Equal Employment Opportunities
1550	Equal Employment/Anti-Discrimination Practices
2260	Equity in School and Classroom Practices
2411	Guidance Counseling
2423	Bilingual Education
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
3211	Code of Ethics
5570	Sportsmanship
5750	Equitable Educational Opportunity
5841	Secret Societies
5842	Equal Access of Student Organizations
7610	Vandalism
9323	Notification of Juvenile Offender Case Disposition
That the Boar	rd approves the following regulations for <u>first reading</u> :
	Equal Employment Opportunity Complaint Procedure
2200	Curriculum Content
2260	Equity in School and Classroom Practices Complaint Procedure
	1140 1523 1530 1550 2260 2411 2423 2431.4 3211 5570 5750 5841 5842 7610 9323 That the Boar 1530 2200

2200	Equity in School and Classicon in rachees complain in rocedure
2423	Bilingual Education
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
7610	Vandalism

9027. That the Board approves the <u>abolishment</u> of the following policy:5755 Equity in Educational Programs and Services

AGENDA CONSENT VOTE

BE IT RESOLVED, that the RED BANK BOROUGH BOARD OF EDUCATION approve all Action Consent items as noted in all Sections of this agenda as appropriate and, BE IT FURTHER RESOLVED, that the RED BANK BOROUGH BOARD OF EDUCATION authorize the administration to execute all necessary documents.

- 11. HEARING OF THE PUBLIC
- 12. OLD BUSINESS
- 13. NEW BUSINESS
- 14. ADJOURNMENT



Dreaming BIGGER 2019-2024

Goal 1: Maximize Student Growth

Goal 2: Foster A Positive Organizational Culture & Climate

Goal 3: Resource Management

Goal 4: Data-Driven Decision Making

Goal 5: Technology For Personalized Learning

Dream BIG... We'll Help You Get There!

DISTRICT GOALS

- 1. We will promote student growth and academic achievement for all learners by providing a safe, equitable, and student-centered learning environment that offers the proper balance of nurture and academic rigor.
- We will ensure seamless transitions between grade levels and school sites, including High School, through home-school communications, community engagement, parent involvement and education, High School articulation and the use of best practices in social-emotional learning and soft skills development.
- 3. Implement community school elements to promote equity and access that allows all students the opportunity to maximize their academic, athletic, artistic, and social potential.

BOARD OF EDUCATION GOALS

- 1. Monitor the implementation of the current Strategic Plan and goals of the Red Bank Borough Public School District, as well as design a new 5-year Strategic Plan with community input.
- 2. Continue to strengthen engagement in the school community by remaining responsive to student, staff, and community feedback.
- 3. Advocate for a single public school district in the Borough of Red Bank to ensure the effective use of state and local funds, promote a unified community, and optimize learning for children of Red Bank.
- 4. Strengthen Board of Education member training.

2024 BOE COMMITTEE SCHEDULE

	COMMUNITY RELATIONS	CURRICULUM & INSTRUCTION	POLICY	FACILITIES & SAFETY	FINANCE
CHAIR	Jennifer Garcia	Ann Roseman	Fred Stone	Dominic Kalorin	Suzanne Viscomi
MEMBERS	Christina Bruno E. Pamela McArthur Suzanne Viscomi	Paul Savoia Jennifer Garcia Fred Stone	OPEN E. Pamela McArthur Erik Perry	Erik Perry Fred Stone E. Pamela McArthur	Dominic Kalorin Ann Roseman Fred Stone
TIME	7:00 PM	6:00 PM	6:00 PM	9:00 AM	6:30 PM
LOCATION	BOE Office	BOE Office	BOE Mtg Location	BOE Office	BOE Mtg Location
	No Jan Meeting	No Jan Meeting	No Jan Meeting	No Jan Meeting	01/16/24
	02/20/24	02/20/24	CANCELED	02/13/24	02/13/24
	Strategic	CANCELED	03/19/24	03/19/24	03/19/24
	Planning Meetings	04/16/24	04/23/24	04/23/24	04/23/24
		05/07/24	05/14/24	05/14/24	05/14/24
MEETING	06/04/24	06/04/24	06/11/24	06/11/24	06/11/24
DATES	No July Meeting	No July Meeting	No July Meeting	No July Meeting	No July Meeting
	08/20/24	08/20/24	08/13/24	08/13/24	08/13/24
	No Sep Meeting	No Sep Meeting	09/10/24	09/10/24	09/10/24
	10/01/24	10/01/24	10/08/24	10/08/24	10/08/24
	11/05/24	11/05/24	11/12/24	11/12/24	11/12/24
	12/03/24	12/03/24	12/10/24	12/10/24	12/10/24

Negotiations: Ann Roseman (Chair), Dominic Kalorin, Fred Stone (Meets as Needed)

Residency: Ann Roseman, Fred Stone, Dominic Kalorin, Suzanne Viscomi (Meets as Needed)