

RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, July 9, 2024 7:00 PM

MINUTES



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. Ramage, Ed.D.
Superintendent of Schools

Anthony Sciarrillo
Business Administrator/Board Secretary

MISSION

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

VISION

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

1. **5:15p.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	July 9, 2024 (Retreat @ 5:00 PM)
January 16, 2024	August 13, 2024
February 13, 2024	August 27, 2024
March 19, 2024	September 10, 2024
March 26, 2024 (Board Office @ 6:00 PM)	October 8, 2024
April 24, 2024 Budget Hearing (RBMS)	November 12, 2024
May 14, 2024	December 10, 2024
June 11, 2024	January 7, 2025 Reorganization

2. ROLL CALL

PRESENT: Ms. Christina Bruno, Ms. Jennifer Garcia, Mr. Dominic Kalorin, Mr. Erik Perry, Ms. Ann Roseman, Mr. Paul Savoia, Dr. Frederick Stone, Ms. Suzanne Viscomi

ABSENT: Ms. Pamela McArthur

ALSO PRESENT: Dr. Jared Ramage, Superintendent; Anthony Sciarrillo, Business Administrator/Board Secretary; Jonathan Busch, Esq.

3. FLAG SALUTE

At 5:16pm, Mr. Kalorin led the Salute to the Flag.

3a. BOARD RETREAT

1. Welcome, Mr. Kalorin, Board President
2. Mr. Kalorin and Dr. Ramage introduced our School Board Field Representative, Tim Teehan.
3. Tim Teehan facilitated the Board Retreat.
 - a. Review of Board Self-Evaluation Data
 - b. Review & Creation Board of Education Goals for 2024-2025
 - c. Review & Creation of District Goals
 - d. Review & Revision of Committee Goals

The completion of District and Committee Goals will occur at the district and committee level and be reviewed with the board at a later date.

Board took a short recess at 6:47pm to tour the new nurses station. Reconvened at 7:04pm.

4. EXECUTIVE SESSION

At 7:06pm, Mr. Perry motioned, seconded by Ms. Viscomi and carried on voice vote to convene in Executive Session.

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

At 7:28pm, Mr. Perry motioned, seconded by Dr. Stone and carried on voice vote to convene in Public Session.

CALLED TO ORDER - ROLL CALL: 7:29pm

PRESENT: Ms. Christina Bruno, Ms. Jennifer Garcia, Mr. Dominic Kalorin, Mr. Erik Perry, Ms. Ann Roseman, Mr. Paul Savoia, Dr. Frederick Stone, Ms. Suzanne Viscomi

ABSENT: Ms. Pamela McArthur

5. SUPERINTENDENT'S REPORT

Dr. Ramage reported on the items listed below.

- a. June 2024 Student Attendance Report

GRADES	% ATTENDANCE
Preschool-Grade 3	96.1

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Grades 4-8	95.4
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b. June 2024 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							117	121	124	125	122	609
RBPS	17	14	98	113	136	121						499
UMC	24	28										52
FBC	17	19										36
MDCC	24	24										48
TOTAL	82	85	98	113	136	121	117	121	124	125	122	1244
OOD		1			1		1	1	2	3	3	12

c. June 2024 Suspension Report

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

d. Harassment, Intimidation or Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS
RBPS3	73224, 73293, 73609, 73465, 73242	73224	Non-HIB

6. COMMITTEE REPORTS

- Community Relations
 - Ms. Garcia shared some of the year-end activities that occurred, specifically noted the spectacular garden activity that was held near the end of school.
 - Many of our Middle School graduates received awards at Red Bank Regional.
 - Going to be updating the BIA story. Provide an update of our success.
- Curriculum & Instruction - None
- Facilities & Safety
 - Mr. Kalorin shared that the committee met with the Borough to discuss the Count Basie Field and topen space funding to assist with future improvements to the site.
- Finance - None
- Policy - None

7. PRESIDENT'S REPORT

- Mr. Kalorin shared how fantastic our 8th grade graduation was. It is wonderful to celebrate our students and their achievements.

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

Upon the motion of Mr. Perry, seconded by Ms. Roseman, it was moved to approve the following action agenda items. Items may be removed from the consent agenda at the request of any board member.

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:

1002. None

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:

2021. That the Board approves the June 2024 Suspension Report as submitted by the Superintendent.

2022. That the Board affirms the Harassment, Intimidation or Bullying Report as previously submitted by the Superintendent on June 11, 2024.

2023. That the Board approves the submission of the Student Safety Data System Report for January 1, 2024 through June 30, 2024.

2024. That the Board approves the submission of the LEA Checklist and Plan for Virtual or Remote Instruction Programs for 2024-2025 as per Chapter 27 in the event of a public-health related district closure as per Attachment A.

BUSINESS – 3000

BOARD SECRETARY’S CERTIFICATION

I, Anthony Sciarrillo, the School Business Administrator/Board Secretary, certifies that no line item has been over-expended in the month of May 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 June 1, 2024 through June 30, 2024.

June 15, 2024	\$797,481.69
June 18, 2024	\$561,498.62
June 30, 2024	\$188,960.40

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:

3127. APPROVAL OF BOARD MINUTES

That the Board approves the minutes from the June 11, 2024 Regular Session and Executive Session of the Board of Education.

3128. BILLS PAYMENT

To authorize the payment of additional bills for June 2024 in the amount of \$3,191,708.96 and for bills as of July 2024 in the amount of \$415,613.10.

3129. BUDGET TRANSFERS

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

3130. APPROVAL OF SECRETARY/TREASURER’S REPORT

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

3131. ESEA APPLICATION 2024-2025

That the Board authorizes the Superintendent to apply for and accept the Elementary and Secondary Education Act (ESEA) funds (Title IA, Title IIA, Title III, Title III Immigrant and

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Title IV Part A) for the 2024-2025 School Year as follows:

Red Bank Borough Public Schools	\$662,074.00
Saint James Grammar School	\$11,912.00
Tower Hill School	\$199.00

3132. OUT-OF-DISTRICT TUITION

That the Board approves the tuition for the following students' out-of-district placements for the 2024-2025 school year. Account #s IDEA 20-250-100-567-003 & 11-000-100-566-003

STUDENT	SCHOOL	GRADE	TUITION COST JULY 2024-JUNE 2025
#11225	COLLIER	Entering 8th	\$81,270.00 (210 days)
#11157	COLLIER	Entering 8th	\$81,270.00 (210 days)

3133. MEDICAL EVALUATIONS

That the Board approves Dr. Richard Worth to conduct Psychiatric Evaluations at the rate of \$700.00 per evaluation, not to exceed 10 evaluations on an as needed basis for the 2024-25 school year. Account #11-000-219-320-003

3134. CAPITAL RESERVE WITHDRAWAL - LOCAL SHARE

RESOLVED that the Board of Education approve the withdrawal of \$1,014,000 from the Capital Reserve - Local Share for capital projects of \$1,014,000 for Middle School Boiler Replacement. The total cost of this project is \$1,014,000 for which \$1,014,000 was determined as the final eligible costs and within the facilities efficiencies standards and the \$405,600 represents the state share and \$608,400 represents the local share determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

3135. TRAVEL

NAME	DATE/TIME	LOCATION	COST	THEME	ACCOUNT #
Cheryl Cuddihy	July 30-31, 2024	Holmdel, NJ	\$354.51	LinkIt! 2024 Data Forward Summer Institute	20-487-200-500-000
Dena Russo	July 30-31, 2024	Holmdel, NJ	\$357.99	LinkIt! 2024 Data Forward Summer Institute	20-487-200-500-000
Michael Dougherty	July 30-31, 2024	Holmdel, NJ	\$357.99	LinkIt! 2024 Data Forward Summer Institute	20-487-200-500-000
Christina Vlahos	July 30-31, 2024	Holmdel, NJ	\$357.99	LinkIt! 2024 Data Forward Summer Institute	20-487-200-500-000

3136. SUBSTITUTE ADMINISTRATOR RATE OF PAY 2024-2025

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That the Board approves the following substitute rate of pay for the 2024-2025 School Year:

Administrator \$350.00 Full Day

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:

4095. That the Board approves the following Guest Teachers for the 2024-2025 school year pending a positive criminal history clearance and completion of all personnel paperwork and requirements.

Raymond McKenna Tanita Waddy

4096. That the Board approves all Red Bank Primary School and Red Bank Middle School staff as substitutes for the 2024-2025 DREAM Team and AVID Site Team.

4097. That the Board approves the following staff members’ stipend of \$250.00 for achieving perfect attendance for the 2023-2024 school year. Account # 11-000-291-290-005

Christina Grimaldi Noelle Halpin Breanna Hartman

4098. That the Board approves the following staff members’ payout for unused personal days during the 2023-2024 school year. Account # 11-000-291-290-005

STAFF MEMBERS	AMOUNT PAID EACH
Nancy Bilow, Megan Flohr, Kathleen Mills, Jennifer Rigby, Sharon Smallwood, Magda Timmes	\$50.00
Diana Archila, Danelle Daddazio, Grace Dengler, Amy Leonard, Queenie Li, Holly LoCascio, Shane McManus, Toni Merritt, Lisette Nieves, George Platis, James Reuter, Maribel Romero, Belinda Ruiz, Kimberlee Sherman, Donald Swinchoski	\$100.00
Chelsey Cooney, Jeanette Croken, Chelsea Foster, Beth Moran, Eddy Velastegui	\$150.00
Shari Ehrlich, Marianne Ivanicki, Laura Lin, Kelly Lukoff, Margaret Nerney, Isabella Sessa, Lara Wengiel, Mark Wright	\$200.00
Colleen Flaherty	\$250.00
Samantha Arauz, Laura Butler, Gabrielle Coco, Bridget Crudo, Meredith Faistl, Joanne Fiore, Christina Grimaldi, Noelle Halpin, Breanna Hartman, Arianna Minaidis, Maria Procopio, Lauren Schmitt	\$300.00

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4099. That the Board approves the following staff members' participation in the Red Bank Middle School DREAM Team for the 2024-2025 school year, not to exceed a total of 150 hours to be divided among members based on the particular need at the stipulated negotiated contractual rate of \$36.00 per hour for teachers and \$23.00 per hour for Instructional Assistants (pending completion of RBBEA negotiations). Account #20-275-200-100-SI2

Catherine Conte	Kristyn Finnigan	Laura Gioia	Lauren Kaiser
Josie Katz	Lauren Schmitt	Kristen Smith	

4100. That the Board approves the following staff members' participation in the Red Bank Primary School DREAM Team for the 2024-2025 school year, not to exceed a total of 150 hours to be divided among members based on the particular need at the stipulated negotiated contractual rate of \$36.00 per hour for teachers and \$23.00 per hour for Instructional Assistants (pending completion of RBBEA negotiations). Account #20-275-200-100-SI1

Paula Collins	Niki Cummins	Meredith Faistl	Chelsea Foster
Kelly Hogan	Alyssa May	Beth Ann Moran	George Platis
Cathy Reardon	Vaanessaa Vazquez		

4101. That the Board approves the following AVID Site Team members for the 2024-2025 school year, not to exceed a total of 150 hours to be divided among members based on the particular need at the stipulated negotiated contractual rate of \$36.00 per hour for teachers and \$23.00 per hour for Instructional Assistants (pending completion of RBBEA negotiations). Account #20-275-200-100-AVD

Amy Campbell	Gabrielle Coco	Shannon DeLucia	Megan Flohr
Alyssa Geary	Laura Gioia	Rebecca Lynch	Kimberlee Sherman
Kristen Smith	Carlos Villacres		

4102. That the Board approves the following guest teachers' incentive for total days worked during the 2023-2024 school year.

GUEST TEACHER	AMOUNT PAID EACH
Jeanne Lobosco, Jacqueline Ma, Richard McGovern, Laura Samuels, Khamyia Spence, Lucy Steele	\$500.00
Jayne Beck, Frederick Johnson, Julie Katz, Tracy Marucci, Maria Villanueva	\$750.00
Heather Hansen, Edie Sarica-Darcy, Roberta Sharp, Diane VonArx	\$1,000.00

4103. That the Board accepts the resignation of Michelle Kohutanycz, Preschool Teacher, effective June 30, 2024.

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- 4104.** That the Board accepts the resignation of Stephanie Spruce, Behavior Analyst, effective June 30, 2024.
- 4105.** That the Board accepts the resignation of Crystal Hackett, Preschool Teacher, effective June 30, 2024.
- 4106.** That the Board approves the following custodial and maintenance staff members' payout for unused personal days during the 2023-2024 school year. Account #11-000-262-100-015

Ernestina Cabrera Ocotoxile - \$625.00	Stafford Cutler - \$625.00
Santos Gonzalez - \$250.00	Elvia Herrera - \$375.00
Mohammad Rahimi - \$625.00	Elvis Ventura - \$562.50

- 4107.** That the Board accepts the resignation of Grace Dengler, Special Education Teacher, effective June 30, 2024.
- 4108.** That the Board approves the following staff members' participation and their compensation to work on curricular revisions for the 2024-2025 school year from July 10 through August 23, 2024 at the negotiated contractual rate of \$36.00 per hour (pending completion of RBBEA negotiations) based on the table below. Account #ARP Grant, 11-000-221-110-001 and 11-000-221-110-002.

STAFF	GRADE	CONTENT	HOURS
Erinn Bunge & Niki Ikeda	3	ELA	Up to 50 hours to be shared
Christina Grimaldi & Jennifer Wetjen	4	ELA	Up to 50 hours to be shared
Mary Barcellona	5	ELA	Up to 50 hours
Alyssa Geary	6	ELA	Up to 50 hours
Erin Carty & Chelsey Cooney	7	ELA	Up to 50 hours to be shared
Kristen Smith	8	ELA	Up to 50 hours
Brandy Balthazar & Alyssa May	K-3	Gifted & Talented	Up to 15 hours to be shared
Holcombe Hurd	4-8	Gifted & Talented	Up to 15 hours
Holcombe Hurd	4-8	Computer Science	Up to 15 hours

- 4109.** That the Board approves Shary Ashe-Holt as Middle School Yearbook Advisor for the 2023-2024 school year, at the stipulated negotiated contractual stipend of \$1,300.00. Account #11-401-100-100-002
- 4110.** That the Board accepts the resignation of Monique Cabrera, ESL Teacher, effective June 30,

2024.

- 4111. That the Board approves the appointment of Christine Donohue as a Preschool Teacher, at a BA Step 7 annual salary of \$60,125.00 (pending completion of RBBEA negotiations), effective September 1, 2024 through June 30, 2025. Account #20-218-100-101-XXX
- 4112. That the Board approves the appointment of Cynthia Mason as an Instructional Assistant, at a Step 4 annual salary of \$30,430.00 (pending completion of RBBEA negotiations), effective September 1, 2024 through June 30, 2025. Account #11-212-100-106-MD2
- 4113. That the Board approves the appointment of Christine Card as an Instructional Assistant, at a Step 10 annual salary of \$32,208.00 (pending completion of RBBEA negotiations), effective September 1, 2024 through June 30, 2025. Account #11-216-100-106-PD1
- 4114. That the Board approves a partially paid leave under the Family and Medical Leave Act for Emily Girardi utilizing 24 sick days, effective November 11, 2024 through January 3, 2025 and an unpaid leave under the New Jersey Family Leave Act effective January 4, 2025 through March 30, 2025.
- 4115. That the Board approves the internship of Ryan Flohr in the Technology Office effective July 10, 2024 to August 30, 2024.
- 4116. That the Board approves the following professional tuition reimbursement:

NAME	INSTITUTION	DEGREE	COURSE(S)	CREDIT/COST	SEMESTER
Gabrielle Coco	Stockton University	MA Education	EDUC 5204	3 @ 703.00 \$2,109.00	Summer 2024

- 4117. That the Board approve the termination of Santos Gonzalez, Custodian, effective July 1, 2024.
- 4118. That the Board approves the appointment of Amy LoTorto as a Preschool Teacher, at a BA Step 10 annual salary of \$65,500.00 (pending completion of RBBEA negotiations) pending completion of all personnel paperwork and requirements, effective September 1, 2024 through June 30, 2025. Account #20-218-100-101-XXX
- 4119. That the Board approves the appointment of Kaitlin Murphy as a Preschool Teacher, at a BA Step 12 annual salary of \$68,550.00 (pending completion of RBBEA negotiations) pending completion of all personnel paperwork and requirements, effective September 1, 2024 through June 30, 2025. Account #20-218-100-101-XXX
- 4120. That the Board accepts the resignation of Alexandra Demarest, Preschool Teacher, effective

June 30, 2024.

- 4121. That the Board approves Joshua Quagliato as a Summer Custodian at the rate of \$20.00 per hour for the 2024-2025 school year pending a positive criminal history clearance and completion of all personnel paperwork and requirements, effective July 10, 2024 through August 31, 2024. Account # 11-000-262-100-005
- 4122. That the Board approves Mary Wyman as a Substitute Administrator for the 2024-2025 school year.
- 4123. That the Board approves the appointment of Jessica Jones as a District Behavior Analyst, at a MA Step 2 annual salary of \$55,917.00 (pending completion of RBBEA negotiations) effective September 1, 2024 through June 30, 2025. Account #11-000-216-100-003 and 20-218-200-104-PXX

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:

- 6015. 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
ARP Grant	AMC Movies, Eatontown, NJ (Newcomer Summer Program)
ARP Grant	Red Bank Library & New Corner, Red Bank, NJ (Newcomer Summer Program)
ARP Grant	Seaquest, Woodbridge, NJ (Newcomer Summer Program)
ARP Grant	Monmouth Museum, Lincroft, NJ (Newcomer Summer Program)
ARP Grant	Insectropolis, Toms River, NJ (Newcomer Summer Program)

- 6016. That the Board approves all waking trips that remain within the town of Red Bank for the 2024-2025 school year. The destination of walking trips must be previously approved by the Superintendent of the Red Bank Borough Public School.
- 6017. That the Board approves the following university student’s program placement, cooperating teacher/student support personnel, and dates of placement for the 2024-2025 school year.

STUDENT	SCHOOL/UNIVERSITY	COOPERATING STAFF/GRADE/SCHOOL	DATES/HOURS
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Kelly Otterbine	William Paterson University	Hogan/Grade 2/ Primary School	5 days per week during the Fall 2024 semester
Jenna Caruso	St. Elizabeth University	Smallwood/Grade 2/ Primary School	2 days per week during the Fall 2024 semester
Jenna Caruso	St. Elizabeth University	Smallwood/Grade 2/ Primary School	5 days per week during the Spring 2025 semester
Ashley Talerico	Monmouth University	Katz/School Social Worker/ Middle School	5 days per week during the Fall 2024 semester
Abigail Arango	Fairleigh Dickinson University	Fiore/School Psychologist/ District	3 days per week during the Fall 2024 semester
Abigail Arango	Fairleigh Dickinson University	Fiore/School Psychologist/ District	3 days per week during the Spring 2025 semester

6018. That the Board approves the initial purchase of Expeditionary Learning materials and professional development services from Imagine Learning for all Grades 4-8 English Language Arts classes not to exceed \$130,000.00 to be paid with American Rescue Plan (ARP) Federal Grant funds.

6019. That the Board approves the purchase of LinkIt! (Advanced Assessment Systems, Inc.) for data warehousing, online reporting, intervention manager, assessment solutions, navigator analytics, support and professional learning for the 2024-2025 school year not to exceed \$44,020.00 to be paid with American Rescue Plan (ARP) Federal Grant funds.

6020. That the Board approves district students to take part in various community events outside of the school day as requested and with prior consent of the Superintendent of Schools.

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:

9030. None

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.

AYES: Ms. Christina Bruno, Ms. Jennifer Garcia, Mr. Dominic Kalorin, Mr. Erik Perry, Ms. Ann Roseman, Mr. Paul Savoia, Dr. Frederick Stone, Ms. Suzanne Viscomi

NAYS: NONE

ABSENT: Ms. Pamela McArthur

ABSTENTIONS: NONE

11. **HEARING OF THE PUBLIC** - NONE

12. **OLD BUSINESS** - NONE

13. **NEW BUSINESS** - NONE

14. **ADJOURNMENT**

At 7:42pm Mr. Perry motioned, seconded by Dr. Stone and carried on voice vote to adjourn.

Respectfully submitted,

Anthony Sciarrillo
School Business Administrator/
Board Secretary



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.
2. 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
MEETING DATES	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 Planning Meetings	CANCELED	03/19/24	03/19/24	03/19/24
		04/16/24	CANCELED	04/24/24	04/24/24
		CANCELED	CANCELED	05/14/24	05/14/24
	CANCELED	06/04/24	CANCELED	06/11/24	06/11/24
	07/16/24 (6 PM)	No July Meeting	No July Meeting	07/09/24	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)