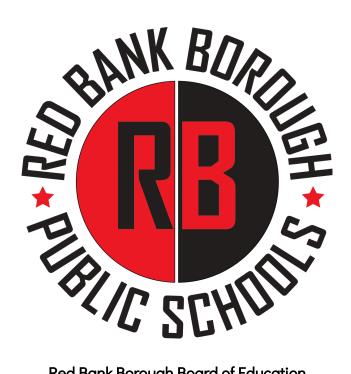
RED BANK BOROUGH PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR VOTING MEETING

TUESDAY, November 12, 2024 7:00 PM

MINUTES



Red Bank Borough Board of Education

Dominic Kalorin, President Suzanne Viscomi, Vice President **Christing 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. 7:02 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 <u>www.rbb.k12.nj.us</u> 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 (Board Office @ 6:00 PM) April 24, 2024 Budget Hearing (RBMS)** 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 **December 17, 2024** January 7, 2025 Reorganization

2. <u>ROLL CALL</u>

PRESENT: Ms. Christina Bruno, Mr. Dominic Kalorin, Ms. Pamela McArthur, Mr. Erik Perry, Ms. Ann Roseman, Mr. Paul Savoia, Dr. Frederick Stone, Ms. Suzanne Viscomi ABSENT: Ms. Jennifer Garcia ALSO PRESENT: Dr. Jared Rumage, Superintendent; Anthony Sciarrillo, Business

Administrator/Board Secretary; Hope Blackburn, Esq.

3. FLAG SALUTE

At 7:02pm, Mr. Kalorin led the Salute to the Flag.

4. EXECUTIVE SESSION

At 7:03pm, Mr. Perry motioned, seconded by Ms. Viscomi and carried on voice vote to convene in The Executive Session.

- a. Personnel
- b. Attorney-Client Privilege

At 7:13pm, Ms. Roseman motioned, seconded by Mr. Perry and carried on voice vote to convene in Public Session.

CALLED TO ORDER - RETURN TO PUBLIC SESSION: 7:15pm.

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

5. <u>SUPERINTENDENT'S REPORT</u>

Dr. Rumage reported on the following items.

a. October 2024 Student Attendance Report

GRADES	% ATTENDANCE		
Preschool-Grade 3	95.48		
Grades 4-8	96.89		

b. October 2024 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							115	115	121	123	125	599
RBPS	16	16	90	94	116	131						463
UMC	27	24										51
FBC	8	12										20
MDCC	15	22										37
TOTAL	66	74	90	94	116	131	115	115	121	123	125	1170

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c. October 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	3	0	6

d. October 2024 Harassment, Intimidation and Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS

e. Bus Evacuation Drills

DATE OF DRILL	TIME DRILL CONDUCTED	SCHOOL/ BUILDING	LOCATION OF DRILL	ROUTES INCLUDED IN DRILL	PRINCIPAL OR SUPERVISOR ASSIGNED TO SUPERVISE DRILL
09/17/24	8:30 a.m.	Red Bank Primary School	Front Loop & Access Path	PS1, PS3, PS5, PS6, 1314, 1617, & 2122	Ms. Iozzi/Ms. Vlahos

6. <u>COMMITTEE REPORTS</u>

- Community Relations None
- Curriculum & Instruction
 - Ms. Roseman shared that the committee met last Tuesday and two presentations were shared. The first was presented by our LDTC, Kimberlee Sherman and the second was presented by our Supervisor of Rti & ESL, Dena Russo.
 - Presentations are included in the Board folder for each member to view.
 - Ms. McArthur asked if parents had access to the data provided in LinkIt. Parents can see the data points for the testing.
- Facilities & Safety
 - Mr. Kalorin shared that the committee met in the morning. The committee reviewed the remaining items to be completed for the Middle School Site Improvements.
 - Additional school projects, such as Boiler Upgrade at Middle School and Site Improvements at the Primary School, are progressing well. Boiler Upgrade Bid has been advertised and may be awarded at our next meeting.
 - Dr. Rumage shared that speakers have been added to the Primary School to allow additional outside areas to hear lockdown announcements. Bathroom locks will be installed over winter break to activate during lockdowns.
- Finance

- Ms. Viscomi shared that the committee met before the Board meeting. The committee reviewed the agenda items to be approved at the meeting tonight.
- Interest rates continue to decrease.
- Our June 30, 2024 audit is being finalized. Our auditors are planning to present at our next board meeting.
- Policy
 - Dr. Stone shared that the committee met in the morning. The policies discussed were the Local Wellness Policy and the Bicycling and Walking Policy. The former policy was modified to reflect the addition of the latter policy.

7. <u>PRESIDENT'S REPORT</u>

 Mr. Karlorin shared with the Board a presentation he attended during the NJSBA Conference. The presentation focused on connecting neuroscience to emotions with Parents to recognize it. Very interesting. Further, Mr. Kalorin shared that he participated in a neuroscience podcast with a family member for a school project.

8. HEARING OF THE 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."

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.

Ms. Roseman asked for further explanation regarding the \$482,090 withdrawal from the Capital Reserve for Agenda Item #3192. Mr. Sciarrillo, Business Administrator, noted that at our March 26, 2024 meeting, we approved a capital reserve withdrawal of \$3,644,725 for MS Site Improvements and awarded the bid amount of the project for \$1,993,495 to Precise Construction. Since the project is overlapping school years, in the June 20, 2024 Audit we reestablished \$1,651,230 to the capital reserve. The capital reserve withdrawal of \$482,090 is not an additional capital reserve withdrawal,

in excess of the previously approved amount of \$3,644,725 for the project. The \$482,090 is a portion of the \$1,651,230 reestablished to the capital reserve for projected expenses to be incurred in the 2024-25 school year.

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: **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:

- **2030.** That the Board approves the October 2024 Suspension Report as submitted by the Superintendent.
- **2031.** That the Board accepts the Harassment, Intimidation or Bullying Report submitted by the Superintendent on November 12, 2024.
- **2032.** That the Board affirms the Harassment, Intimidation or Bullying Report as previously submitted by the Superintendent on October 8, 2024.
- **2033.** That the Board approves the Bus Evacuation Drills Report as submitted by the Superintendent.

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 September 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.

<u>Anthony Sciarrillo</u>

School Business Administrator/Board Secretary

PAYROLL CERTIFICATION

Payroll Certification for the period of October 1, 2024 through October 31, 2024.

October 15, 2024	\$728,066.11
October 30, 2024	\$718,603.20

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:

3184. APPROVAL OF BOARD MINUTES

That the Board approves the minutes from the October 8, 2024 Regular Session and Executive Session of the Board of Education.

3185. BILLS PAYMENT

To authorize the payment of final bills for October 2024 in the amount of \$2,793,234.57 and for bills as of November 2024 in the amount of \$1,315,890.18.

3186. APPROVAL OF SECRETARY/TREASURER'S REPORT

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

3187. BUDGET TRANSFERS

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

3188. E-RATE SERVICES

To approve On-Tech Consulting, Inc. as the District's E-Rate consultant for the 2025-2026 e-rate filing period at an amount equal to 10% of the savings generated through the E-Rate program, not to exceed \$30,000.00. On-Tech will prepare all E-Rate applications and filing for the District.

3189. ACCEPTANCE OF ESEA CONSOLIDATED CARRYOVER FUNDS

That the Board accept the ESEA (Elementary and Secondary Education Act) Consolidated carryover funds for the 2024-2025 school year as follows:

Red Bank Borough Public Schools	\$79,071.00
Saint James Grammar School	\$6,174.00
Tower Hill School	\$103.00

3190. DISPOSAL OF OBSOLETE ITEMS

That the Board approves the attached items as obsolete, beyond repair and/or no longer useful for district purposes and that the Board of Education authorizes the School Business Administrator to dispose of items as per Attachment A.

3191. COMPREHENSIVE MAINTENANCE PLAN and M1 FORM

That the Board approves the Comprehensive Maintenance Plan and Form M1 submittal of 2024-2025 and request that a copy be included in the permanent minutes and filed with the New Jersey Department of Education.

WHEREAS, the Red Bank Board of Education required maintenance activities are reasonable

to keep the school facilities open and safe for use or in its original condition to maintain the validity of warranties; and

WHEREAS, the Comprehensive Maintenance Plan is complete in compliance with New Jersey Administrative Code 6A:26A, and that "the plan includes activities and expenditures for each school facility that qualify as required maintenance pursuant to subchapter 2 of these rules and are reasonable to ensure such facilities are kept open and safe for use or in its original condition and maintain the validity of warranties."

WHEREAS, the Comprehensive Maintenance Plan documents the costs associated with activities that occurred in the previous year, the cost of activities that may occur in the current year, and the cost of activities that are anticipated to occur next year.

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

3192. CAPITAL RESERVE WITHDRAWAL FOR MIDDLE SCHOOL SITE IMPROVEMENTS

RESOLVED that the Board approves the withdrawal of \$482,090.00 from the Capital Reserve Account for other capital projects as per 6A:23A-14.1(h) for Middle School Site Improvements, which represents expenditures for construction elements or projects.

3193. CHANGE ORDERS FOR MIDDLE SCHOOL SITE IMPROVEMENTS

That the Board approves the change orders, total cost of \$126,174.00, for Middle School Site Improvements with Precise Construction, Inc. as described in Attachments C, D, and E.

PC0-2 \$10,400.00 PCO-3 \$114,800.00 PCO-4 \$974.00

3194. DONATION

That the Board accepts the generous donation of \$10,000.00 from Horizons to be used for the Before School Intramural Athletic Program at Red Bank Middle School for the 2024-25 school year.

3195. DONATION

That the Board accepts the donation of backpacks for distribution to students from the United Way with an estimated value of \$600.00.

3196. PRESCHOOL PROGRAM AID

That the Board authorizes the submission of the Preschool Enrollment Projections, the

2025-2026 Three Year Preschool Program Plan and Annual Update, which includes the Survey, SOA and District Contact Chart, and the application for Preschool Program Aid for 2025-2026.

3197. PARENT TEACHER ORGANIZATION

That the Board recognizes the establishment of the Middle School Parent Teacher Organization. The Parent Teacher Organization will utilize the bank account of the previously established Primary School Parent Teacher Organization.

3198. BUDGET CALENDAR

That the Board approves the budget calendar for the 2025-26 school year budget per Attachment F.

NAME	DATE/TIME	LOCATION	COST	THEME	ACCOUNT #
Kelly Lukoff	11/21/24 & 12/5/24 9:00AM - 12:00 PM	MOESC	\$398.00	MOESC - ADHD	20-275-200-500-MS2-F24
Danielle Yamello	1/14/25 9:00AM - 3:00PM	Virtual	\$1,750.00	TOM Transforming Teaching & Learning	20-218-200-239-P24
Dena Russo	5/20/25 - 5/22/25 7:30AM - 4:30PM	New Brunswick, NJ	\$706.47	NJTESOL Spring Conference	20-245-200-500-PS21-F24
Maribel Romero	5/21/25 7:30AM - 4:30PM	New Brunswick, NJ	\$348.91	NJTESOL Spring Conference	20-245-200-500-PS21-F24
Beth Ann Moran	5/20/25 7:30AM - 4:30PM	New Brunswick, NJ	\$356.74	NJTESOL Spring Conference	20-245-200-500-PS21-F24
Iris Gonzalez	5/21/25 - 5/22/25 7:30AM - 4:30PM	New Brunswick, NJ	\$504.78	NJTESOL Spring Conference	20-245-200-500-PS21-F24
Mary Pat Buckley	5/21/25 7:30AM - 4:30PM	New Brunswick, NJ	\$362.92	NJTESOL Spring Conference	20-245-200-500-PS21-F24
Jenny Hurd	1/10/25 8:00AM - 3:30PM	Galloway, NJ	\$243.05	NJCIE Inclusion Leadership Conf.	11-000-216-580-003
Kimberlee Sherman	1/10/25 8:00AM - 3:30PM	Galloway, NJ	\$243.05	NJCIE Inclusion Leadership Conf.	11-000-216-580-003
Alexa Costantini	1/10/25 8:00AM - 3:30PM	Galloway, NJ	\$243.05	NJCIE Inclusion Leadership Conf.	11-000-219-592-003
Joe Christiano	1/29/25 - 1/31/25 8:00AM - 5:00PM	Atlantic City, NJ	\$1225.00	Techspo '25 Conference	11-000-252-890-T00

Dena Russo	12/5/24 9:00AM - 3:00PM	Red Bank, NJ	\$300.00	LinkIt's MTSS Summit	20-275-200-500-MS2-F24
Michael Dougherty	12/5/24 9:00AM - 3:00PM	Red Bank, NJ	\$300.00	LinkIt's MTSS Summit	20-275-200-500-MS2-F24
Christina Vlahos	12/5/24 9:00AM - 3:00PM	Red Bank, NJ	\$300.00	LinkIt's MTSS Summit	20-275-200-500-PS1-F24
Jenny Hurd	12/5/24 9:00AM - 3:00PM	Red Bank, NJ	\$300.00	LinkIt's MTSS Summit	20-275-200-500-PS1-F24

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:

- **4171.** That the Board approves the internship of Michael Ivanicki in the Technology Office effective December 17, 2024 through January 21, 2025.
- **4172.** That the Board accepts the resignation of Michael Dutton, Social Studies Teacher, effective December 13, 2024.
- **4173.** That the Board accepts the resignation of Danielle Daddazio, Preschool Teacher, effective December 15, 2024.
- **4174.** That the Board approves a paid leave under the Family and Medical Leave Act (FMLA) for Nicole Matarazzo utilizing 40 sick days concurrently effective January 2, 2025 through February 28, 2025 and an unpaid leave under the New Jersey Family Leave Act (NJFLA) effective March 1, 2025 through May 30, 2025.
- **4175.** That the Board approves the following professional tuition reimbursements:

NAME	INSTITUTION	DEGREE	COURSE(S)	CREDIT/COST	SEMESTER
Kimberlee	Rutgers	LDTC	15:293:525 and	6 @ 826.00	Summer
Sherman	University		15:295:580	\$4,956.00	2024

4176. That the Board approves the revision to the partial paid leave under the Family and Medical Leave Act (FMLA) for Emily Girardi utilizing 8 sick days concurrently effective October 22, 2024 through December 2, 2024 (previously approved utilizing 24 sick days effective November 11, 2024 through January 3, 2025) and an unpaid leave under the New Jersey Family Leave Act (NJFLA) effective January 4, 2025 through March 28, 2025 (previously approved effective January 4, 2025 through March 30, 2025).

- **4177.** That the Board approves the appointment of Lauren Bevacqua as a Long-Term Leave Replacement Special Education Teacher (replacing Emily Girardi) effective November 13, 2024 through December 15, 2024 and as a Long-Term Leave Replacement Special Education Teacher (replacing Erinn Bunge) effective December 16, 2024 through June 30, 2025 at a BA Step 1-2 prorated annual salary of \$54,271.00 pending completion of all personnel paperwork and requirements. Account #11-213-100-101-RR1
- **4178.** That the Board approves the appointment of Lauren Pappa as a Grade 5 ESL Long-Term Leave Replacement Teacher (replacing Nicole Matarazzo) effective January 2, 2025 through May 30, 2025 at a MA Step 14 prorated annual salary of \$76,396.00 pending completion of all personnel paperwork and requirements. Account #11-240-100-101-002
- **4179.** 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.

Christopher Chervet	Robert Grause	Alyssa Kiselev
Dore Rogers	Catherine Silva	

- **4180.** That the Board rescind the appointment of Emerson Carias Gomez as a District Custodian effective immediately.
- **4181.** That the Board approves the appointment of Derrick Rogers as a District Custodian at an annual prorated salary of \$33,000.00 pending a positive criminal history clearance and completion of all personnel paperwork and requirements, effective on or around December 2, 2024 through June 30, 2025. Account #11-000-262-100-005
- **4182.** That the Board approves a paid leave under the Family and Medical Leave Act (FMLA) for Janet Sharkey utilizing 55 sick days concurrently effective November 15, 2024 through February 14, 2025.
- **4183.** That the Board approves a paid leave under the Family and Medical Leave Act (FMLA) for Cheryl Cuddihy utilizing 30 sick days concurrently effective November 6, 2024 through January 2, 2025.
- **4184.** That the Board approves the appointment of Jacob Curole as a District Instructional Assistant, at a Step 1 prorated annual salary of \$30,333.00 pending completion of all personnel paperwork and requirements, effective November 13, 2024 through June 30, 2025. Account #20-218-100-106-P24
- **4185.** That the Board approves the appointment of Morgan McManus as a Middle School Social Studies Teacher at a BA Step 1-2 prorated annual salary of \$54,271.00 pending completion

of all personnel paperwork and requirements, effective December 16, 2024 through June 30, 2025. Account #11-130-100-101-002

4186. That the Board approves Patrick Hanson as Basketball Timekeeper for the 2024-2025 school year at the stipulated contractual rate of \$40.00 per hour (not to exceed 20 hours). Account #11-402-100-100-002

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:

6038. 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	
PEA Grant	Monmouth Museum, Lincroft, NJ (Preschool at Primary School)	
Student Activities and Parent Contribution	Liberty Science Center, Jersey City, NJ (Grade 5 classes)	
Count Basie Grant	Count Basie Theater, Red Bank, NJ (Grade K-1 classes)	
Count Basie Grant	unt Basie Grant Count Basie Theater, Red Bank, NJ (Grade 2-3 classes)	
Student Activities/AVID	Jersey Mike's Arena, Piscataway, NJ (AVID elective classes)	

6039. 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
Kelly Otterbine	William Patterson	Hogan/Grade 2/	5 days per week during the
	University	Primary School	Spring 2025 semester
Davina Matadin	Brookdale Community	Parlamis/Grade 8/	8 hours during the Fall 2024
	College	Middle School	semester

- **6040.** That the Board approves students from the Big Littles Club (Trinity Hall) to help tutor students during the Red Bank Middle School After School Program for the 2024-25 school year.
- **6041.** That the Board approves the purchase of educational and learning materials and professional development from Cengage Learning / National Geographic Learning not to

exceed \$60,000. These materials will be paid with the American Rescue Plan (ARP) Federal Grant and General Funds.

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:

- **9037.** That the Board approves the following polices for <u>first reading</u>:
 - 8505 Local Wellness Policy/Nutrient Standards For Meals And Other Foods
 - 8600.1 School Bicycling and Walking

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, Mr. Dominic Kalorin, Ms. Pamela McArthur,Mr. Erik Perry, Ms. AnnRoseman, Mr. Paul Savoia, Dr. Frederick Stone, Ms. Suzanne ViscomiABSENT: Ms. Jennifer GarciaNAYS: NONEABSENT: Ms. Jennifer Garcia

- 11. HEARING OF THE PUBLIC None
- 12. OLD BUSINESS None

13. NEW BUSINESS - None

14. <u>ADJOURNMENT</u>

At 7:52pm, Ms. Viscomi motioned, seconded by Ms. Roseman and carried on voice vote to adjourn.

Respectfully submitted,

Anthony Sciarrillo School Business Administrator/ Board Secretary



Dream BIGGER: A Five Year Roadmap 2024-2029

Goal 1: Enhance Student Experience Goal 2: Facilities and Finance Goal 3: Community and Stakeholder Engagement Goal 4: Culture and Climate Goal 5: Health and Wellness

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

DISTRICT GOALS

- 1. We will support academic achievement for all learners by providing a safe, equitable, and student-centered learning environment.
- 2. We will engage in articulation and promote seamless transitions from Preschool Grade 12.
- 3. We will implement community school elements to ensure equity and access that allows all students the opportunity to maximize their academic, athletic, artistic, and social potential.

BOARD OF EDUCATION GOALS

- 1. Support and monitor the pursuit of the goals and objectives delineated in Dream Bigger: A Five-Year Roadmap for the Red Bank Borough Public School District.
- 2. Continue to strengthen engagement in the school community by remaining responsive to student, staff, and community feedback.
- 3. Advocate for consistent, adequate State and local funding to support sustainable long-term planning and optimize educational and related services for all Red Bank families.
- 4. Advocate for a single Preschool Grade 8 publicly funded school district in the Borough of Red Bank.

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
	07/23/24 (6 PM)	No July Meeting	No July Meeting	07/09/24	No July Meeting
	08/27/24	08/20/24	08/13/24	08/13/24	08/13/24
	9/30/24	No Sep Meeting	09/10/24	09/10/24	09/10/24
	No Oct Meeting	10/01/24	10/08/24	10/08/24	10/08/24
	No Nov Meeting	11/05/24	11/12/24	11/12/24	11/12/24
	12/03/24	12/03/24	12/17/24	12/17/24	12/17/24

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

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