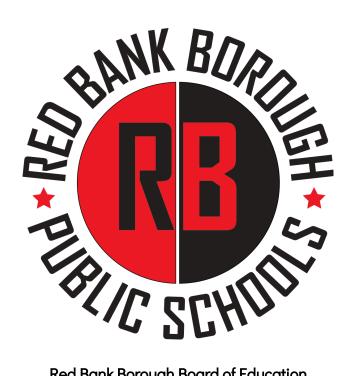
**RED BANK BOROUGH PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR VOTING MEETING** 

TUESDAY, February 11, 2025 7:00 PM

MINUTES



**Red Bank Borough Board of Education** 

Suzanne Viscomi, President Erik Perry, Vice President **Christina Bruno** Jennifer Garcia **Dominic Kalorin** E. Pamela McArthur 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 7, 2025. 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 7, 2025 January 21, 2025 February 11, 2025 March 18, 2025 April 29, 2025 Public Budget Hearing May 13, 2025 June 10, 2025 July 15, 2025 (Board Retreat @ 5:00 PM) August 12, 2025 August 26, 2025 September 9, 2025 October 14, 2025 November 11, 2025 December 9, 2025 January 6, 2026 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 Rumage, Superintendent; Anthony Sciarrillo, Business

Administrator/Board Secretary; Jonathan Busch, Esq.

# 3. FLAG SALUTE

At 7:02pm, Ms Viscomi led the Salute to the Flag.

# 4. EXECUTIVE SESSION

At 7:04pm, Mr. Perry motioned, seconded by Mr. Kalorin and carried on voice vote to convene in the Executive Session.

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

At 7:37pm, Ms. Roseman motioned, seconded by Dr. Stone and carried on voice vote to convene in Public Session.

# CALLED TO ORDER - RETURN TO PUBLIC SESSION: 7:39PM

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. Rumage congratulated Mark Taylor and the Red Bank Borough Education Foundation for holding Casino Night. Board members Ms. Viscomi and Ms. Roseman attended Casino Night.

Our District is involved in the 2025 Nicholas Creamery Ice Cream Wars. Our flavor this year is Red Bank Churro-Licious Dreams.

Additionally, Dr. Rumage shared the items below.

a. January 2025 Student Attendance Report

GRADES	% ATTENDANCE
Preschool-Grade 3	95.11
Grades 4-8	95.68

b. January 2025 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							115	117	121	125	128	606

#### Red Bank Board of Education Meeting Minutes - February 11, 2025

RBPS	16	18	91	95	117	131						468
UMC	27	25										52
FBC	10	13										23
MDCC	17	22										39
TOTAL	70	78	91	95	117	131	115	117	121	125	128	1188
OOD						1		1	1	1	4	8

# c. January 2025 Suspension Report

GRADE 1	GRADE 2	GRADE 3	GRADE 4	GRADE 5	GRADE 6	GRADE 7	GRADE 8	TOTAL
0	0	0	0	0	0	4	9	13

d. January 2025 Harassment, Intimidation and Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS

# 6. COMMITTEE REPORTS

- Community Relations None
- Curriculum & Instruction None
- Facilities & Safety
  - Mr. Kalorin shared that the committee discussed the middle school site improvements, which are nearing completion.
  - Door mag holders have been installed on the bathroom doors. The bathroom doors will close when a lockdown is activated . Will be tested in the coming weeks.
- Finance
  - Ms. Roseman shared that the committee met earlier tonight to review the agenda items.
  - Interest rates were reviewed. Rates have been declining for the last few months.
- Policy
  - Dr. Stone shared that the Policy committee reviewed the policies that are included on the agenda tonight for approval.

# 7. PRESIDENT'S REPORT

• Ms. Viscomi shared that she attended Monmouth County School Boards virtual meeting. She noted that the County shared that there has been an increase in signatures required on the petition for board member elections moving forward. 25 signatures will be required.

# 8. HEARING OF THE PUBLIC

• Councilmember Jannone thanked the Board of Education for opening up the Primary School for a town-wide event to assist our residents tomorrow, Wednesday night.

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 Ms. Roseman, seconded by Dr. Stone, 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:

# 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:

- **2004.** That the Board approves the January 2025 Suspension Report as submitted by the Superintendent.
- **2005.** That the Board accepts the Harassment, Intimidation or Bullying Report submitted by the Superintendent on February 11, 2025.

**2006.** That the Board affirms the Harassment, Intimidation or Bullying Report as previously submitted by the Superintendent on January 21, 2025.

### 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 December 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 January 1, 2025 through January 31, 2025.

January 15, 2025 \$732,280.45 January 30, 2025 \$728,298.47

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:

# 3013. APPROVAL OF BOARD MINUTES

That the Board approves the minutes from the January 21, 2025 Regular Session and Executive Session of the Board of Education.

#### 3014. BILLS PAYMENT

To authorize the payment of final bills for January 2025 in the amount of \$2,613,888.42 and for bills as of February 2025 in the amount of \$833,691.02.

#### 3015. APPROVAL OF SECRETARY/TREASURER'S REPORT

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

#### 3016. BUDGET TRANSFERS

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

#### 3017. DONATION

That the Board accepts with gratitude the generous donation of a \$2,500.00 voucher from French Toast to purchase uniforms for students in need as compensation for using the Red Bank Middle School in a commercial shoot.

# 3018. CUSTODIAN OF RECORDS AND APPROVAL OF FEES FOR PUBLIC RECORDS

WHEREAS, P.L. 2001, c.404 (C.47:1A-7), known as the Public Access Law, amends and supplements P.L. 1963, c 73.P.L. 1995, c.23 and P.L. 1998, c.17 regarding public access to government records, and

WHEREAS, the law designates that a person be designated as the custodian of a government record, and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fees prescribed by law or regulation, and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for the copying of a government record shall be \$.05 per letter sized page and \$.07 per legal sized page.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints the Business Administrator/Board Secretary as the custodian of government records, and

BE IT FURTHER RESOLVED, that the Red Bank Borough Public Schools District approves the attached form for the use of any person, who requests access to a government record, and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

# 3019. INTERLOCAL SERVICES AGREEMENT

That the Board accepts the renewal of the Interlocal Services Agreement with Red Bank Borough for snow plowing, snow removal, street sweeping and vehicle maintenance services approved on February 13, 2024. Agreement was an extension of the initial agreement through January 31, 2024. This agreement is in place for five years expiring January 31, 2029. Year two cost is \$16,655.

# 3020. OCCUPATIONAL THERAPY SCHOOLHOUSE COLLABORATIVE

That the Board approves the purchase of the Occupational Therapy Schoolhouse Collaborative (one year Professional Development subscription-\$399 per subscription) for Occupational Therapists Nancy Bilow and Trisha Sugrue for a total cost of \$798.00 Account #11-000-216-320-003

# 3021. LONG RANGE FACILITIES PLAN

That the Board approves the amendment of the Long Range Facilities Plan to address the five-year reporting requirements and to be consistent with proposed school facilities projects. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

NAME	DATE/TIME	LOCATION	COST	THEME	ACCOUNT #
Patrick Hanson	2/24/25-2/25/25 8:00 AM - 4:00 PM	Princeton, NJ	\$527.45	NJAPHERD Convention	20-275-200-500-MS2-F24
Tara Viscito	2/24/25-2/25/25 8:00 AM - 4:00 PM	Princeton, NJ	\$547.00	NJAPHERD Convention	20-275-200-500-MS2-F24

# 3023. MOESC ALTERNATIVE INTERIM PROGRAM

That the Board approves the out-of-district contract with MOESC Alternative Interim Program for Student ID 72600 for 45 school days at the rate of \$6,200/month not to exceed a total of \$18,600 commencing on or before February 10, 2025.

# 3024. ACELERO

That the Board approves the agreement and single payment of \$39,564 to Acelero. This payment is related to a settlement agreement between the Parties in the case Dkt. No. OAL Docket No.: EDU 05251-2023 S, Agency Dkt. No.: 162-6/23.

# 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 2024-2025 school year pending a positive criminal history clearance and completion of all personnel paperwork and requirements.

Christopher Cromann Julie Kaye Gianna Sabin

- **4014.** That the Board accepts the resignation of Jennifer Siebert, Special Education Teacher, effective April 1, 2025.
- **4015.** That the Board approves the request of Employee ID #5231 for up to 10 additional non-cumulative sick days for the 2024-2025 school year.
- **4016.** That the Board approves the revision to the leave under the Family and Medical Leave Act (FMLA) for Nicole Matarazzo utilizing 52 sick days concurrently effective January 2, 2025 through March 18, 2025 (previously approved effective January 2, 2025 through February 28, 2025 and an unpaid leave under the New Jersey Family Leave Act (NJFLA) effective March 19, 2025 through the last day of school for the 24-25 school year (previously approved effective March 1, 2025 through May 30, 2025).

# 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:

- **6003.** That the Board approves the 2025-2026 District Calendar.
- **6004.** 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
District Funds	Sunnyside Equestrian Center, Lincroft, NJ (1 MS & 1 PS classroom)

**6005.** 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
Maia Franco	Rutgers University	Lynch/Grades 4 & 5/ Middle School	20 hours during the Spring 2025 semester
Brianne Brown	Monmouth University	Nieves/Grades K-1/ Primary School	25 hours during the Spring 2025 semester

# 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:

- **9000.** That the Board approves the following policies for <u>first reading</u>:
  - 0151 Organization Meeting
  - 2365 Acceptable Use of Generative Artificial Intelligence (AI)
  - 5111 Eligibility of Resident/Nonresident Students
  - 5512 Harassment, Intimidation, or Bullying
  - 5533 Student Smoking
  - 5701 Academic Integrity
  - 5710 Student Grievance
  - 7441 Electronic Surveillance In School Buildings and On School Grounds
  - 8500 Food Services
  - 9163 Spectator Code of Conduct for Interscholastic Events
  - 9320 Cooperation with Law Enforcement Agencies

- **9001.** That the Board approves the following regulations for <u>first reading</u>:
  - 5533 Student Smoking
  - 7441 Electronic Surveillance In School Buildings and On School Grounds
  - 9320 Cooperation with Law Enforcement Agencies

# 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. AnnRoseman, Mr. Paul Savoia, Dr. Frederick Stone, Ms. Suzanne ViscomiNAYS: NONEABSENT: Ms. Pamela McArthurABSTENTIONS: #3023 Mr. Savoia

# 11. HEARING OF THE PUBLIC

• Councilmember Forest congratulation Ms. Viscomi on being appointed Board President. He thanked Ms. Viscomi for her long-standing commitment to the school community. Additionally, he thanked the Board Members for continuing to serve our District.

# 12. OLD BUSINESS

• Mr. Kalorin confirmed that the 25 signatures required for the Board member petition would be effective for the upcoming November elections.

# 13. NEW BUSINESS - None

#### 14. ADJOURNMENT

At 8:02pm, Ms. Garcia motioned, seconded by Mr. Perry 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.

# 2025 BOE COMMITTEE SCHEDULE

	COMMUNITY RELATIONS	CURRICULUM & INSTRUCTION	POLICY	FACILITIES & SAFETY	FINANCE
CHAIR	Christina Bruno	Ann Roseman	Fred Stone	Dominic Kalorin	Suzanne Viscomi
MEMBERS	OPEN E. Pamela McArthur Suzanne Viscomi	Paul Savoia Jennifer Garcia Fred Stone	OPEN E. Pamela McArthur Erik Perry	Erik Perry Fred Stone E. Pamela McArthur	Jennifer Garcia 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	No Jan Meeting
	02/18/25	02/18/25	02/11/25	02/11/25	02/11/25
	03/25/25	03/25/25	03/18/25	03/18/25	03/18/25
	04/15/25	04/15/25	04/29/25	04/29/25	04/29/25
	05/20/25	05/20/25	05/13/25	05/13/25	05/13/25
MEETING	06/17/25	06/17/25	06/10/25	06/10/25	06/10/25
DATES	No July Meeting	No July Meeting	No July Meeting	No July Meeting	No July Meeting
	08/19/25	08/19/25	08/12/25	08/12/25	08/12/25
	09/16/25	09/16/25	09/09/25	09/09/25	09/09/25
	10/21/25	10/21/25	10/14/25	10/14/25	10/14/25
	11/18/25	11/18/25	11/11/25	11/11/25	11/11/25
	12/16/25	12/16/25	12/09/25	12/09/25	12/09/25

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

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