RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, August 27, 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. Rumage, 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. **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 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 (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 10, 2024
January 7, 2025 Reorganization

2. ROLL CALL

PRESENT: Ms. Christina Bruno, Ms. Jennifer Garcia, Mr. Dominic Kalorin (arrived at 7:15pm), Mr. Erik Perry, Ms. Pamela McArthur, Ms. Ann Roseman, Mr. Paul Savoia, Dr. Frederick Stone, Ms. Suzanne Viscomi
ABSENT: NONE
ALSO PRESENT: Dr. Jared Rumage, Superintendent; Anthony Sciarrillo, Business Administrator/Board Secretary; Hope Blackburn, Esq.

3. FLAG SALUTE

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

4. EXECUTIVE SESSION

At 7:02pm, Ms. McArthur motioned, seconded by Ms. Roseman and carried on voice vote to convene in the Executive Session.

a. Negotiations
b. Attorney-Client Privilege

At 7:31pm, Ms. Garcia motioned, seconded by Ms. Roseman and carried on voice vote to convene in Public Session.

CALLED TO ORDER - RETURN TO PUBLIC SESSION: 7:32pm. Mr. Kalorin resumed as President.
PRESENT: Ms. Christina Bruno, Ms. Jennifer Garcia, Mr. Dominic Kalorin, Mr. Erik Perry, Ms. Pamela McArthur, Ms. Ann Roseman, Mr. Paul Savoia, Dr. Frederick Stone, Ms. Suzanne Viscomi
ABSENT: NONE

5. SUPERINTENDENT'S REPORT

Dr. Rumage reported on the items listed below.

a. Summer Update

Dr. Rumage noted how successful packet pickup was again this year. It is very well attended and welcomed by our community. Our partners take part in the event, providing giveaways as well.

6. COMMITTEE REPORTS

- Community Relations - Ms. Garcia spoke about the parent's meeting held during packet pickup regarding our Strategic Plan. The feedback was very good and the responses to the questions were appreciated.
    - Press release is coming out shortly reflecting on our 10 year journey of RBB is BIA. The article will highlight two of our former students, classmates, who are heading to Harvard.
- Curriculum & Instruction - Ms. Roseman shared that the committee met last week to discuss upcoming professional development and curriculum for the new year. Our curriculum is aligned with the new legislation.
    - Computer Science will be a new offering this year.
- Facilities & Safety - No meeting. Mr. Kalorin did share that Middle School Site Improvements

are ongoing and coming along nicely.

- Finance - None
- Policy - Dr. Stone shared that the committee did not have a formal meeting. There are a few items on the agenda tonight.
    - Agenda #9032 should be for Policy 0164. This will be addressed later in the meeting.
    - 3160 & 4160 relate to TB testing.
    - 5200 relates to attendance on specific events
    - The Board did engage in discussion regarding these policies and received further clarification.

7. PRESIDENT'S REPORT
    - Mr. Karlorin thanked the Board for their involvement in the Strategic Plan. It was noticed that the Board is very supportive of the students and the community.
    - He visited the packet pickup for the 1st time and was appreciative of the passion and enormous effort that the District puts forth for this event. Mr. Kalorin assumed it was a few tables. It is much more than a few tables.

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.

    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:

2026. That the Board approves the submission of the NJDOE Statement of Assurance for the requirements of the District Mentoring Plan and District Professional Development Plan for the 2024-2025 school year.

BUSINESS – 3000

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

3150. APPROVAL OF BOARD MINUTES

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

3151. PRESCHOOL EDUCATION PROGRAM CONTRACT

That the Board approves the Preschool Education Program Contract with Monmouth Day Care Center to provide preschool education for 45 students, for the 2024-2025 school year, in the amount of $557,325.00.

3152. FEDERAL GRANT SALARY ALLOCATIONS

That the Board approves the 2024-2025 Federal Grant Salary Allocations as per Attachment A.

3153. AFTER SCHOOL WRITING PROGRAM

That the Board approves the Project Write Now After School Writing Program for the 2024-2025 school year not to exceed $12,000.00. Account # American Rescue Plan Federal Grant

3154. MIDDLE SCHOOL SITE IMPROVEMENTS - SPIEZLE

That the Board approves an amendment to the agreement with Spiezle Architectural Group, Inc. to provide professional services for the Middle School. The scope of the work has been amended to include water service design for two hose bibs. The additional cost is $3,600.

3155. STRATEGIC PLANNING

That the Board adopts the 2024-2029 District Strategic Plan, Dream Bigger: A Five- Year Plan, as designed by stakeholders.

3156. 2024-2025 BOARD OF EDUCATION GOALS

That the Board adopts the Board of Education Goals for 2024-2025.

BOARD OF EDUCATION GOALS 2024-2025

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.

3157. 2024-2025 DISTRICT GOALS

That the Board adopts the District Goals for 2024-2025.

DISTRICT GOALS 2024-2025

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.

3158. STAFFING OPTIONS AND SOLUTIONS

That the Board approves physical therapy services to be provided by Staffing Options and Solutions (Cumberland/The Stepping Stones Group) 20 hours per week at the rate of $82.82 per hour, not to exceed a total of $66,256.00 effective September 3, 2024 through June 19, 2025. Account # 11-000-216-320-003

3159. EDUCATIONAL AUDIOLOGY CONSULTATION SERVICES

That the Board approves Educational Audiology Consultation Services to be provided by Educational Audiology Resources, LLC for specific IEP/504 students not to exceed a total amount of $3,000 effective September 3, 2024 through June 19, 2025. Account #11-000-219-320-003.

3160. 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 #73810 provided by phone or virtually at a rate of $125 per hour ($250 for 1.5 -2 hours) not to exceed $1500 effective September 3, 2024 through June 19, 2025. Account #11-000-213-300-003.

3161. TRAVEL

NAME	DATE/TIME	LOCATION	COST	THEME	ACCOUNT #
Chelsea Foster	10/25/24 8:00 AM - 3:30 PM	Brookdale C.C. Lincroft, NJ	$299.96	AMTNJ Fall Conference: Mathematics in Action	20-275-200-500-PS1 Title II
Marianne Ivanicki	10/25/24 8:00 AM - 3:30 PM	Brookdale C.C. Lincroft, NJ	$301.16	AMTNJ Fall Conference: Mathematics in Action	20-275-200-500-MS2 Title II
Laura Butler	10/25/24 8:00 AM - 3:30 PM	Brookdale C.C. Lincroft, NJ	$300.09	AMTNJ Fall Conference: Mathematics in Action	20-275-200-500-PS1 Title II
Shannon Lonergan	10/4/24 8:00 AM - 4:00 PM	East Rutherford, NJ	$260.20	2024 NJAEYC Annual Conference	20-218-200-329-P24 PEA 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:

4145. 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.

Madison Schaefer Ashley Talerico Dawn Weg

4146. That the Board approves the appointment of Josie Katz as Student Assistance Counselor (SAC), effective September 1, 2024 through June 30, 2025, at the stipulated negotiated contractual stipend of $8,000.00 (pending completion of RBBEA negotiations). Account #11-000-218-104-002

4147. That the Board approves the appointment of Dawn Weg as a Grade 4 Long-Term Leave Replacement Teacher (replacing Jennifer Wetjen) at a MA Step 1 prorated annual salary of $55,617.00 (pending completion of RBBEA negotiations) pending completion of all personnel paperwork and requirements, effective September 26, 2024 through March 6, 2025. Account #11-213-100-101-RR2

4148. That the Board accepts the resignation of Krista Portelli, Special Education Teacher, effective August 20, 2024.

4149. That the Board approves the revised dates for Christine Card effective October 21, 2024 through June 30, 2025 (previously approved effective September 1, 2024 through June 30, 2025).

4150. That the Board approves the following Guest Nurses for the 2024-2025 school year pending a positive criminal history clearance and completion of all personnel paperwork and requirements.

Mia Brown Jessica Santiago

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:

6031. 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
Madison Schaefer	Monmouth University	Strumph & DeMarco/ Grade 2/Primary School	100 hours during the Fall 2024 semester
Madison Schaefer	Monmouth University	Strumph & DeMarco/ Grade 2/Primary School	5 days per week during the Spring 2025 semester
Francesca Korkokios	Georgian Court University	Ricca & Slipek/ Grade 2/Primary School	175 hours during the Fall 2024 semester
Francesca Korkokios	Georgian Court University	Ricca & Slipek/ Grade 2/Primary School	5 days per week during the Spring 2025 semester

6032. That the Board approves student internships at Red Bank Primary School and Red Bank Middle School for four Red Bank Regional High School students participating in the Tomorrow's Teachers Program during the 2024-2025 school year.

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. That the Board approves the following policies for first reading:

3160	Physical Examination
4160	Physical Examination
5337	Service Animals
5350	Student Suicide Prevention
8420	Emergency and Crisis Situations
8467	Firearms and Weapons

9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

9031. That the Board approves the following regulations for first reading:

3160 Physical Examination
4160 Physical Examination
5200 Attendance
8467 Firearms and Weapons

AGENDA CONSENT VOTE

BE IT RESOLVED, that the RED BANK BOROUGH BOARD OF EDUCATION approve all Action Consent items through Agenda Item #9031 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, Ms. Pamela McArthur, Mr. Erik Perry, Ms. Ann Roseman, Mr. Paul Savoia, Dr. Frederick Stone, Ms. Suzanne Viscomi
NAYS: NONE ABSENT: NONE ABSTENTIONS: NONE

BYLAWS, POLICIES, AND REGULATIONS OF THE BOARD – 9032

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:

9032. That the Board approves the abolishment of the following policy:

0164.6 Remote Public Board Meetings During a Declared Emergency (M)

Dr. Stone moved Agenda Item #9032 to eliminate Policy 7231 Gifts from Vendors and add Policy 0164.6 Remote Public Board Meetings During a Declared Emergency (M). Motion seconded by Mr. Roseman and carried on voice vote unanimously

11. HEARING OF THE PUBLIC - None

12. OLD BUSINESS - None

13. NEW BUSINESS

- Ms. Viscomi shared that the Library is getting wood to hold up the morals in the Library.
- Ms. McArthur asked how the District could expand its creativity for the Halloween Parade.
    - Dr. Rumage shared that we are looking for it to be PTO and family driven. New PTO at Middle School might be able to assist.

- Ms. Roseman mentioned that the press release for our BIA story, including featuring our two former students (and classmates) who will be attending Harvard, has been published.

14. ADJOURNMENT

At 8:09pm, Ms. Viscomi motioned, seconded by Ms. Garcia 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
	07/23/24 (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
	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)