RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, August 13, 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. **7:00 p.m. Call to Order by the Board President and Reading of the Sunshine Statement:**

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

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

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

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

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

BOARD OF EDUCATION MEETING SCHEDULE

7:00 PM – Red Bank Primary School Cafeteria

Bold Indicates Change

January 2, 2024
January 16, 2024
February 13, 2024
March 19, 2024
March 26, 2024 (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, Mr. Erik Perry, Ms. Pamela McArthur (arrived at 7:07pm), Mr. Paul Savoia, Dr. Frederick Stone, Ms. Suzanne Viscomi
ABSENT: Ms. Ann Roseman
ALSO PRESENT: Dr. Jared Rumage, Superintendent; Anthony Sciarrillo, Business Administrator/Board Secretary; Jonathan Busch, Esq.

3. FLAG SALUTE

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

4. EXECUTIVE SESSION

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

Mr. Kalorin noted that the Executive Session would follow the 2nd Public Hearing in tonight's meeting. The meeting will move to the Superintendent Report for the presentation of the Strategic Plan.

5. SUPERINTENDENT'S REPORT

a. Strategic Plan Presentation by School Boards

Dr. Rumage introduced NJ School Board Field Resprentative's Mary Ann Friendman and Tim Teehan. Dr. Rumage thanked the Community for participating in our Strategic Plan. Mary Ann presented the District's Strategic Plan and shared the next steps. She noted during her presentation the engagement of the Community in the Strategic Plan demonstrated the support for our students and staff, which is the strength of our District.

6. COMMITTEE REPORTS

- Community Relations - Ms. Garcia shared that the committee discussed the strategic plan and developed a new title, Dream Bigger: A Five Year Roadmap.
    - Shared a few upcoming events with the Board, such as parent pickup on Aug. 22nd & 23rd, new teacher orientation on Aug. 27th, and Casino Night on Oct. 11th.
    - Press release for 7th consecutive year of Certificate of Excellence in Financial Reporting.
    - Will be sharing in the coming month an update on RBB BIA.
- Curriculum & Instruction - None
- Facilities & Safety - Mr. Kalorin shared an update on the Middle School Site Improvements. It will be great for our students once completed; unfortunately, the project is a few weeks behind.
    - The Nurses Station at the Primary School is nearing completion.
    - Tile installation in the hallways of the Primary School has been completed. Custodians were able to apply two coats of wax already.

- The Gym floor at the Middle School has been resurfaced and a new design (stenciling) of the floor has been completed.
- Retrofit of bathroom locks at both schools has been delayed until after the start of school. Delay is due to long lead time for material.

- Finance - Ms.Viscomi shared that the District received notice that its Extraordinary Aid for FY2024 would be $220,967. Prior to the proration our Extraordinary Aid was $357,697. Approximately 62%.
  - ROD grant related to the Middle School Boiler Project is awaiting final approval from the state. Should receive approval shortly. Project expected to start in Spring 2025.
- Policy - Dr. Stone shared that the committee postponed its scheduled meeting until September.

7. PRESIDENT'S REPORT

Mr. Kalorin thanked the Board and the Community for participating in the Strategic Planning process. It was a great turnout for each session.

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."

- Barbara Boas of 135 Branch Avenue and Vice-President of the Red Bank Borough Education Foundation invited the Board, Staff and Community to their Casino Night scheduled for October 11th. The Foundation meets once a month and is always looking for new members/volunteers. Any individual is welcomed to join.
- Julie Lezotte of 41 Leroy Place asked if the community would have input into the Strategic Plan related to the action plan. She asked about the timeline of the strategic plan, who is responsible for the action plan and how the strategic plan is measured.
  - Dr. Rumage stated that the community has input into the goals and objectives that are developed for the strategic plan. Administration prepares the action plan and provides updates throughout the 5 year period.
  - Furthermore, Ms. Lezotte asked if the information sessions would be available for parents.
    - Dr. Rumage shared that the District offers community updates, back to school nights, and offers tours.
- Christy Sunquist of 167 South Street expressed that she left the strategic plan meetings discouraged. She envisioned that the community would have more input and check-ins. The presentation was not specific enough.
  - Dr. Rumage shared that the action plans are guidelines to be used by the District. The community has input into the strategic plans goals and objectives and the administration's task is to develop action plans based on those goals.

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. Garcia, 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:

2025. That the Board accepts and affirms the Harassment, Intimidation or Bullying Report as previously submitted by the Superintendent on July 9, 2024.

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 June 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 July 1, 2024 through July 31, 2024
July 15, 2024 $171,617.64
July 30, 2024 $192,197.43

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:

3137. APPROVAL OF BOARD MINUTES

That the Board approves the minutes from the July 9, 2024 Regular Session and Executive Session of the Board of Education.

3138. BILLS PAYMENT

To authorize the payment of final bills for June 2024 in the amount of $361,106.24, final bills for July 2024 in the amount of $1,367,615.28 and for bills as of August 2024 in the amount of $1,339,382.95.

3139. BUDGET TRANSFERS

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

3140. APPROVAL OF SECRETARY/TREASURER'S REPORT

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

3141. APPROVAL OF MEAL PRICES 2024-2025 - REVISED REDUCED MEAL PRICES

That the Board revises the approval of 2024-25 reduced meal prices from $.40 for lunch and $.30 for breakfast to $0 for both as per New Jersey Statutes 18A:33-21.1. This is a revision to Resolution #3080. May 14, 2024.

3142. VACCINE ADMINISTRATION PROGRAM

That the Board approves the Vaccine Administration Program Agreement between Rite Aid Headquarters Corporation and Red Bank Borough Public School District for the 2024-2025 school year.

3143. TENDER SMILES MOBILE

That the Board approves Tender Smiles Mobile to provide onsite dental care, cleaning, x-rays, fluoride, and sealants as a service to our District students during the 2024-2025 school year. Tender Smiles Mobile accepts insurance and provides grants for families without insurance.

3144. IDEA APPLICATION 2024-2025

That the Board authorizes the Superintendent to apply and accept funds for the IDEA (Individuals With Disabilities Education Act) for the 2024-2025 school year as follows:

IDEA Basic Public	$349,562
IDEA Basic Non-Public	$82,828
IDEA Preschool	$14,878

3145. NONPUBLIC SCHOOL 2024-2025 TECHNOLOGY AID ENTITLEMENT

That the Board approves that the Red Bank Borough Board of Education accepts the 2024-2025 New Jersey Nonpublic School Technology Aid Initiative Program allocation in the District total amount of $17,787 and nonpublic school allocation as follows:

Tower Hill School	$294
St. James Elementary	$17,493
DISTRICT TOTAL	$17,787

3146. NONPUBLIC SCHOOL 2024-2025 SECURITY AID ENTITLEMENT

That the Board approves that the Red Bank Borough Board of Education accepts the 2024-2025 New Jersey Nonpublic Security Aid Initiative Program allocation in the District total amount of $74,415 and nonpublic school allocation as follows:

Tower Hill School	$1,230
St. James Elementary	$73,185
DISTRICT TOTAL	$74,415

3147. NONPUBLIC SCHOOL 2024-2025 NURSING SERVICE AID ENTITLEMENT

That the Board approves that the Red Bank Borough Board of Education accepts the 2024-2025 New Jersey Nonpublic Nursing Services Aid Initiative Program allocation in the District total amount of $47,190 and nonpublic school allocation as follows:

Tower Hill School	$780
St. James Elementary	$46,410
DISTRICT TOTAL	$47,190

3148. NONPUBLIC SCHOOL 2024-2025 TEXTBOOK AID ENTITLEMENT

That the Board approves that the Red Bank Borough Board of Education accepts the 2024-2025 New Jersey Nonpublic Textbook Aid Initiative Program allocation in the District total amount of $18,564 and nonpublic school allocation as follows:

Tower Hill School	$307
St. James Elementary	$18,257
DISTRICT TOTAL	$18,564

3149. TRAVEL

NAME	DATE/TIME	LOCATION	COST	THEME	ACCOUNT #
Jessica Coyne Ritter	8/26/24-8/28/24 9:00 AM - 3:00 PM	Virtual	$750.00	Wilson Training Public WRS Introductory Course	20-487-200-300-000

Cathleen Reardon	10/16/24 8:00 AM - 3:30 PM	Somerset, NJ	$298.30	School Health Conference	11-000-213-580-001
Jeanette Croken	10/16/24 8:00 AM - 3:30 PM	Somerset, NJ	$300.45	School Health Conference	11-000-213-580-002
Debra Rochford	10/16/24 8:00 AM - 3:30 PM	Somerset, NJ	$296.63	School Health Conference	20-218-200-329-000 20-218-200-516-000
Jared Rumage	10/21/24-10/24/24	Atlantic City, NJ	$1112.64	*2024 NJSBA Workshop	11-000-230-895-000
Luigi Laugelli	10/21/24-10/24/24	Atlantic City, NJ	$1101.51	*2024 NJSBA Workshop	11-000-230-895-000
Anthony Sciarrillo	10/21/24-10/24/24	Atlantic City, NJ	$1108.62	*2024 NJSBA Workshop	11-000-230-895-000
Dominic Kalorin	10/21/24-10/24/24	Atlantic City, NJ	$1008.76	*2024 NJSBA Workshop	11-000-230-895-000
Suzanne Viscomi	10/21/24-10/24/24	Atlantic City, NJ	$1008.05	*2024 NJSBA Workshop	11-000-230-895-000
Christina Bruno	10/21/24-10/24/24	Atlantic City, NJ	$1008.89	*2024 NJSBA Workshop	11-000-230-895-000
Jennifer Garcia	10/21/24-10/24/24	Atlantic City, NJ	$1008.89	*2024 NJSBA Workshop	11-000-230-895-000
Pamela McArthur	10/21/24-10/24/24	Atlantic City, NJ	$1008.63	*2024 NJSBA Workshop	11-000-230-895-000
Erik Perry	10/21/24-10/24/24	Atlantic City, NJ	$1007.82	*2024 NJSBA Workshop	11-000-230-895-000
Ann Roseman	10/21/24-10/24/24	Atlantic City, NJ	$1010.10	*2024 NJSBA Workshop	11-000-230-895-000
Paul Savoia	10/21/24-10/24/24	Atlantic City, NJ	$1008.89	*2024 NJSBA Workshop	11-000-230-895-000
Dr. Frederick Stone	10/21/24-10/24/24	Atlantic City, NJ	$1009.30	*2024 NJSBA Workshop	11-000-230-895-000
*2024 NJSBA Workshop Conference Registration fee is $2100 for a group total of 25 people.					
Morgan Cassella	10/4/24 8:00 AM - 4:00 PM	East Rutherford, NJ	$185.00	NJAEYC Annual Conference	20-218-200-329-P24

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:

4124. 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.

Odalys Arango	Deborah Barbera-DeMeo	Andrea Donachy
Jenifer Elkas	Francesca Korkokios	

4125. That the Board approves a stipend of $2,070.00 for Thomas Schroll and Barbara Scamardella for performing extra duties 30 minutes per day distributing meals for the Preschool Program, effective September 1, 2024 through June 30, 2025. Account #20-218-100-106-P24

4126. That the Board approves the Movements on Guide for the following staff members, (pending completion of RBBEA negotiations) effective September 1, 2024 through June 30, 2025.

STAFF MEMBER	FROM	TO
Queenie Li	MA Step 8 Salary of $65,675.00	MA+15 Step 8 Salary of $66,675.00
Pamela Gerber	MA Step 9 Salary of $67,075.00	MA+30 Step 9 Salary of $69,075.00
Emily Girardi	MA Step 7 Salary of $63,125.00	MA+30 Step 7 Salary of $65,125.00
Mary Pat Buckley	MA+15 Step 7 Salary of $64,125.00	MA+30 Step 7 Salary of $65,125.00
Kimberlee Sherman	MA Step Step 19 Salary of $90,125.00	MA+30 Step 19 Salary of $92,125.00

4127. That the Board approves all certificated staff members to provide Home Instruction Services on an as needed basis at the stipulated negotiated contractual rate of $36.00 (pending completion of RBBEA negotiations) per hour for the 2024-2025 school year. Account #11-150-100-101-000

4128. That the Board approves Kathy Kansky as Middle School National Junior Honor Society Advisor for the 2024-2025 school year, at the stipulated negotiated contractual stipend of $1,300.00 (pending completion of RBBEA negotiations). Account #11-401-100-100-002

4129. That the Board approves Shannon DeLucia as Middle School Student Council Advisor for the 2024-2025 school year, at the stipulated negotiated contractual stipend of $1,300.00 (pending completion of RBBEA negotiations). Account #11-401-100-100-002

4130. That the Board approves Carol Boehm as Primary School Chorus Advisor for the 2024-2025 school year, at the stipulated negotiated contractual stipend of $1,600.00 (pending completion of RBBEA negotiations). Account #11-401-100-100-001

4131. That the Board approves Jayne Buttler as Primary School cafeteria aide liaison, with a yearly stipend of $200.00 for the 2024-2025 school year. Account #11-000-262-107-001

4132. That the Board approves Carlos Villacres as Middle School Yearbook Advisor for the 2024-2025 school year, at the stipulated negotiated contractual stipend of $1,300.00 (pending completion of RBBEA negotiations). Account #11-401-100-100-002

4133. That the Board approves the following staff to provide nursing services during after-school athletic activities to support specific 504 Plan requirements at the contractual rate of $36.00 per hour (pending completion of RBBEA negotiations) on an as needed basis effective September 1, 2024 through June 30, 2025. Account #11-000-213-110-002

Jeanette Croken Cathleen Reardon Deborah Rochford

4134. That the Board approves all eligible staff members as photographers or video editors as needed and directed by the Superintendent 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) for the 2024-2025 school year. Account # 11-401-100-100-002

4135. That the Board approves all Middle School teachers and instructional assistants who hold a teacher or substitute teacher certification, to serve as before/after school Alternate Classroom Education (ACE) teachers, Monday through Friday, not to exceed 5 hours per week total, at the stipulated negotiated contractual rate of $36.00 per hour (pending completion of RBBEA negotiations) effective September 9, 2024, through June 19, 2025. Account # 11-190-100-116-002

4136. That the Board approves the appointment of Carissa Moore as a Special Education Teacher, at a BA Step 6 annual salary of $57,685.00 (pending completion of RBBEA negotiations) pending completion of all personnel paperwork and requirements, effective September 1, 2024 through June 30, 2025. Account #11-213-100-101-RR2

4137. That the Board approves the appointment of Julianna Margadonna as a Special Education Teacher, at a MA Step 2 annual salary of $55,917.00 (pending completion of RBBEA negotiations) pending completion of all personnel paperwork and requirements, effective September 1, 2024 through June 30, 2025. Account #11-213-100-101-RR1

4138. That the Board approves all staff members as attendees at in-district professional learning sessions as needed and directed by the Assistant Superintendent at the stipulated

negotiated contractual rate of $36.00 per hour (pending completion of RBBEA negotiations) for the 2024-2025 school year. Account #s PEA, ESSA & ARP Grant

4139. That the Board approves the following staff members' participation in the Transition and Inclusion Team for the 2024-2025 school year, not to exceed a total of 90 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 #s PEA & ARP Grant

Paula Collins	Alexa Costantini	Ginette Domena	Meredith Faistl
Chelsea Foster	Noelle Halpin	Josie Katz	Shannon Lonergan
Elizabeth Madden	Alyssa May	Kate Mills	Rosalinda Morales-Vargas
Chris Murray	Cathy Reardon	Lauren Ricca	Jennifer Rigby
Jacqueline Rivera	Sonia Santos	Carlos Villacres	Danielle Yamello

4140. That the Board approves the appointment of Gemma Collins-McManus as a District Instructional Assistant, at a Step 10 annual salary of $32,208.00 (pending completion of RBBEA negotiations) pending completion of all personnel paperwork and requirements, effective September 1, 2024 through June 30, 2025. Account #20-218-100-106-P24

4141. That the Board approves the appointment of Michelle Smith as a Preschool Special Education Teacher, at a MA Step 13 annual salary of $73,150.00 (pending completion of RBBEA negotiations) pending completion of all personnel paperwork and requirements, effective on or around September 1, 2024 through June 30, 2025. Account #11-216-100-101-PD1

4142. That the Board approves the following staff members' participation in the New Jersey High Impact Tutoring (HIT) Program to be held at Red Bank Primary School and Red Bank Middle School effective September 1, 2024 through December 20, 2024, not to exceed 71 hours per person at the rate of $55.00 per hour. Account # NJDOE HIT Grant

MIDDLE: John Adranovitz, Samantha Arauz, Marianne Ivanicki, Rebecca Lynch, Shannon Meyers, Sonia Santos, Kim Sherman
PRIMARY: Brandy Balthazar, Iris Gonzalez, Niki Cummins, Alyssa May, Olya Monahan, Beth Ann Moran, Melissa Restivo, Jacqueline Rivera, Nicole Valentino

4143. That the Board approves the appointment of Darneisha Morris as a District Instructional Assistant, at a Step 2 annual salary of $29,460.00 (pending completion of RBBEA negotiations) pending completion of all personnel paperwork and requirements, effective September 1, 2024 through June 30, 2025. Account # 11-216-100-106-PD1

4144. That the Board approves the appointment of Grace Guippone as a Music Teacher, at a MA Step 6 annual salary of $60,685.00 (pending completion of RBBEA negotiations) pending

completion of all personnel paperwork and requirements, effective on or around September 1, 2024 through June 30, 2025. Account #11-120-100-101-002 and 11-130-100-101-002

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:

6021. That the Board approves all tenured certificated staff as buddies for new hires, at the stipulated negotiated contractual rate of $36.00 per hour (pending completion of RBBEA negotiations). Account #s 11-000-221-110-001 and 11-000-221-110-002

6022. That the Board approves the use of the 2013 Framework for Teaching Evaluation Instrument by Charlotte Danielson for all certificated staff.

6023. That the Board approves the use of the New Jersey Principal Evaluation for Professional Learning Observation Instrument for Supervisors, Vice Principals, Principals and Directors.

6024. That the Board approves school visits for the Red Bank Borough Police Department LEAD Program for the 2024-2025 school year at the Primary School and Middle School.

6025. That the Board approves the RSVP Readers at the Primary School for Grade 1 during the 2024-2025 school year.

6026. That the Board approves Girl Scouts at the Primary School for girls in Kindergarten through Third Grades for the 2024-2025 school year.

6027. That the Board recognizes the following events.

MONTH/DATE	EVENT
September 2024	Attendance Awareness Month
September 15 - October 15, 2024	National Hispanic Heritage Month
October 7 - 11, 2024	National Week of Respect
October 6 - 12, 2024	Fire Prevention Week
October 21 - 25, 2024	School Violence Awareness Week
October 23 - 31, 2024	Red Ribbon Week

6028. That the Board approves the Rumson-Fair Haven High School Storyteller Club once a month at the Red Bank Primary School for Kindergarten during the 2024-2025 school year.

6029. That the Board approves the partnership with Count Basie Center for the Arts to conduct various programming during the summer, school day and after school throughout the 2024-2025 school year at a total cost of $82,814.00 ($43,999.00 to be paid with American Rescue Plan Federal Grant funds and $38,815.00 covered by Count Basie Grants) as per Attachment A.

6030. That the Board approves school visits from Project Write Now for the AVID Elective Program at the Red Bank Middle School for the 2024-2025 school year at no cost to the District.

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: 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, Ms. Pamela McArthur, Mr. Erik Perry, Mr. Paul Savoia, Dr. Frederick Stone, Ms. Suzanne Viscomi
NAYS: NONE ABSENT: Ms. Ann Roseman ABSTENTIONS: NONE

11. HEARING OF THE PUBLIC - None

12. EXECUTIVE SESSION

At 7:42pm, Ms. Viscomi motioned, seconded by Mr. Savoia and carried on voice vote to convene in the Executive Session.

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

At 8:29pm, Ms. Garcia motioned, seconded by Ms. Viscomi and carried on voice vote to convene in Public Session.

CALLED TO ORDER - RETURN TO PUBLIC SESSION: 8:31pm
PRESENT: Ms. Christina Bruno, Ms. Jennifer Garcia, Mr. Dominic Kalorin, Ms. Pamela McArthur, Mr. Erik Perry, Mr. Paul Savoia, Dr. Frederick Stone, Ms. Suzanne Viscomi
ABSENT: Ms. Ann Roseman

13. OLD BUSINESS - None

14. NEW BUSINESS - None

15. ADJOURNMENT

At 8:32pm, Mr. Perry motioned, seconded by Ms, Viscomi 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)