RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, December 13, 2022 7:00 PM

MINUTES

Red Bank Borough Board of Education

Dominic Kalorin, President
Erik Perry, Vice President
Laura Camargo
Ben Forest
Jennifer Garcia
E. Pamela McArthur
Ann Roseman
Dr. Frederick Stone
Suzanne Viscomi

Jared J. Rumage, Ed.D.
Superintendent of Schools

Eileen Gorga
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. 7:01 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 4, 2022. 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.

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.

The Red Bank Borough Board of Education shall allow members of the public to make public comments by audio, or by audio and video, if the remote public meeting is held over both audio and video, during the meeting. In advance of the remote public meeting, the Board shall allow public comments to be submitted to the Business Administrator by electronic mail using publiccomment@rbb.k12.nj.us and in written form sent to Red Bank Board of Education, 76 Branch Avenue, Red Bank, NJ 07701. Public comments submitted by 4:00 PM the Monday before the remote public meeting through electronic mail or by written letter shall be read aloud and addressed during the remote public meeting in a manner audible to all meeting participants and the public. 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.

BOARD OF EDUCATION MEETING SCHEDULE
7:00 PM – Red Bank Primary School Cafeteria
Bold Indicates Change

January 4, 2022 Reorganization
January 18, 2022
February 8, 2022
March 15, 2022
April 26, 2022 Public Budget Hearing
May 10, 2022
June 14, 2022
June 28, 2022 (6:00 PM)

July 12, 2022 Retreat (5:00 PM)
August 9, 2022
August 23, 2022
September 13, 2022
October 11, 2022
November 15, 2022 (Middle School)
December 13, 2022
January 3, 2023 Reorganization

2. ROLL CALL

PRESENT: Laura Camargo, Ben Forest, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
ABSENT: Jennifer Garcia
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, Business Administrator/Board Secretary; Jonathan Busch, Esq.

3. FLAG SALUTE

At 7:01pm Mr. Kalorin led the Salute to the Flag.

4. EXECUTIVE SESSION

At 7:03pm Dr. Stone motioned, seconded by Mr. Perry to convene in Executive Session.

a. HIB
b. Personnel
c. Negotiations

At 7:36pm Dr. Stone motioned, seconded by Ms. Roseman to convene in Public Session.

VOICE VOTE

AYES: Laura Camargo, Ben Forest, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
NAYS: NONE ABSTENTIONS: NONE ABSENT: Jennifer Garcia

CALL TO ORDER – 7:37pm

ROLL CALL

PRESENT: Laura Camargo, Ben Forest, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
ABSENT: Jennifer Garcia
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, Business Administrator/Board Secretary; Jonathan Busch, Esq.

5. SUPERINTENDENT'S REPORT

Dr. Rumage reported on the following:

a. November 2022 Student Attendance Report

GRADES	% ATTENDANCE
Preschool-Grade 3	98.47
Grades 4-8	98.38

b. November 2022 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							121	113	126	115	125	**600**
RBPS	8	7	112	127	112	115						**481**
UMC	32	31										**63**

FBC	20	19										**39**
AHS	9	17										**26**
MDCC	27	21										**48**
TOTAL	**96**	**95**	**112**	**127**	**112**	**115**	**121**	**113**	**126**	**115**	**125**	**1257**
OOD						1	1	1	3		1	7

c. November 2022 Suspension Report

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

d. Harassment, Intimidation or Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS
RBMS9	10345, 10459, 10317, 10363, 10365, 10496	10345	HIB
RBMS10	72849, 72740, 73195, 72394, 72849, 73021	72849	Non-HIB
RBMS11	10793, 10861	10793	Non-HIB

6. COMMITTEE REPORTS

- Community Relations Committee: Dr. Rumage reviewed the recent community update, Preschool Fun Day, FFVP award, Borough Council updates and social media presence.
- Curriculum Committee: Ms. Roseman reviewed the meeting topics including student screen time, RTI, Reading Intervention, and curriculum opt out process.
- Facilities Committee: Mr. Kalorin reviewed topics of building use, architect proposal, ROD grant applications, Primary School hallway heater replacements and project updates.
- Finance Committee: Ms. Viscomi reviewed meeting topics including a new bank account, transportation award, architect proposal and investments.

7. PRESIDENT'S REPORT - NONE

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

At this time, the following motions were made. Motioned by Mr. Perry and seconded by Ms. Roseman.

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 approves the November 2022 Suspension Report as submitted by the Superintendent.

2026. That the Board approves the Harassment, Intimidation or Bullying Report as submitted by the Superintendent on November 15, 2022.

2027. That the Board approves revisions to the American Rescue Plan (ARP) Safe Return Plan as per Attachment A.

BUSINESS – 3000

BOARD SECRETARY'S CERTIFICATION

Eileen Gorga, the School Business Administrator/Board Secretary, certifies that no line item has been over-expended in the month of October 2022 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.

Eileen Gorga

School Business Administrator/Board Secretary

PAYROLL CERTIFICATION

Payroll Certification for the period of November 15 through December 13, 2022.

November 15, 2022	$711,700.99
November 30, 2022	$723,358.38

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:

3225. APPROVAL OF BOARD MINUTES

That the Board approves the minutes from the November 15, 2022 Regular Session and the Executive Session Meeting of the Board of Education.

3226. BILLS PAYMENT

To authorize the payment of final bills for November 2022 in the amount of $2,603,000.49 and for bills as of December 2022 in the amount of $1,178,634.57.

3227. BUDGET TRANSFERS

To ratify any budget transfers effective October 2022 per the transfer report.

3228. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59 to approve the October 2022 Report of the Treasurer and the October 2022 Report of the Secretary as being in balance for the month.

3229. OUTDOOR GARDEN/LEARNING AREA

BE IT RESOLVED, by the Red Bank Borough Board of Education to approve the submission of, the Outdoor Garden/Learning Area at Red Bank Primary School, to the New Jersey Department of Education, for review and Department approval of an "other capital project" with no state funding and amendment of the long-range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

3230. DISPOSAL OF OBSOLETE ITEMS

That the Board approves the sale or disposal of 169 student chairs as obsolete, beyond repair and/or no longer required for district purposes. The chairs have been advertised for sale through NJASBO and the items represent a cumulative value of less than $40,000.00 so no auction is required by statute.

3231. LAKELAND BANK NEW ACCOUNT

That the Board approves the Business Administrator to open a Food Service/ Enterprise account with Lakeland Bank, Red Bank, NJ. Required signers on the account will be the Superintendent or Board President and the Board Secretary or Interim Board Secretary and that two signatures are required on the account.

3232. TRANSPORTATION AWARD

To award route M1128 for the 2022-2023 school year to Luz Transport for transportation from Shrewsbury, NJ to Red Bank Primary School. Quotations were requested from Briggs Transportation, Durham School Service, Luz Transport, and Shamrock. Luz Transport provided the sole response with a $226.00 per diem.

3233. TRAVEL

NAME	DATE/TIME	LOCATION	COST	THEME	ACCOUNT #
Kate Mills	1/29/23-2/1/23 8:00 am - 4:00 pm	Teachers College, NY	$1071.84	Coaching of Writing Institute	20-275-200-500-MS2-F23 20-275-200-500-PS1-F23
Ashley Schmidt	1/5/23-6/8/23 12:00 pm - 3:00 pm And make-up	Virtual	$750.00	NJDOE DECS New PIRS Seminars	20-218-200-580-P23

	sessions				
Stephanie Spruce	1/6/23, 1/12/23, pre-recorded	Virtual	$279.00	Powerful Strategies for Motivating Students	20-275-200-500-PS1-F23
Alyssa Geary	1/9/23, 1/27/23	Virtual	$279.00	Strategies for Reaching Students	20-275-200-500-MS2-F23
Joe Christiano	1/25/23-1/27/23	Atlantic City, NJ	$721.64	Techspo '23	11-000-252-890-T00

3234. 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 B.

3235. DONATION

That the Board accepts with gratitude the generous donation of approximately $600.00 from Donors Choose for "Sit & Teach Mobile Media Cart" for Alyssa May's reading intervention classroom.

3236. DONATION

That the Board approves the donation of playground equipment and a metal shed to the Monmouth Reform Temple in Tinton Falls. The items can no longer be used by the district.

3237. OPERATIONS

That the Board approves the appointment of Luigi Laugelli as Affirmative Action Officer/Public Agency Compliance Officer, and authorize him to oversee district compliance with NJAC 6A:7 and Title IX of the Education Amendments of 1972, effective January 2, 2023 through June 30, 2023.

3238. OUT OF DISTRICT TUITION

That the Board approves the out-of-district contract with the Collier School for Student ID 11225 in the prorated amount of $44,044.00, effective December 5, 2022 through June 22, 2023.

3239. DISTRICT PHYSICIAN SERVICES

To appoint Monmouth Medical Center, Inc., to provide district physician services Medical Inspector/School Physician at an annual fee not to exceed $5,000.00 for the 2022-2023 school year.

3240. SPIEZLE ARCHITECTURAL GROUP PROPOSAL

That the Board approves Spiezle Architectural Group for professional services to support the design for the Middle School Boiler Replacements at a cost not to exceed $80,000.00 as per Attachment C.

3241. ROD GRANT APPLICATIONS

That the Board approves the Business Administrator and Spiezle Architectural Group to submit applications for ROD (Regular Operating District) grants for Middle School Boiler Replacements and Primary School HVAC replacements.

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:

4250. That the Board approves the appointment and contract of Valery Petrone as Interim School Business Administrator/Interim Board Secretary, as approved by the Monmouth County Interim Executive Superintendent, as per Attachment D. Account # 11-000-251-100-000

4251. That the Board approves the revision to the resignation of Andrew Sousa effective, December 23, 2022 (previously approved effective January 5, 2023).

4252. That the Board approves the appointment of Lisa Hagee as Primary School Lunch Aide at the rate of $16.50 per hour, pending a positive criminal history clearance and completion of all personnel paperwork and requirements, effective December 14, 2022 through June 30, 2023. Account #11-000-262-107-001

4253. That the Board approves the appointment of Judy Daniels as Instructional Assistant (replacing Jennifer Farley) at a Step 6 prorated annual salary of $30,542.00, pending a positive criminal history clearance and completion of all personnel paperwork and requirements, on or about December 16, 2022 through June 30, 2023. Account #11-216-100-106-PD1

4254. That the Board approves the revision to the leave under the Family Medical Leave Act (FMLA) for Fran Rizzo effective November 28, 2022 through January 31, 2023 (previously approved effective November 28, 2022 through December 31, 2022).

4255. That the Board approves the termination of Vanessa Blychanton effective December 19, 2022.

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:

6042. That the Board approves the following university student's program placement, cooperating counselor/student support personnel, and dates of placement for the 2022-23 school year.

STUDENT	SCHOOL/UNIVERSITY	COOPERATING COUNSELOR/SCHOOL	DATES/HOURS
Scharina Bencosme	Monmouth University	Rosalie Trudell/RBPS	300 Hours (Spring)

6043. That the Board approves the participation of the Red Bank Middle School Student Council as

judges in the Red Bank Home Decoration Contest on December 19, 2022. Transportation will be provided by Red Bank Parks & Recreation.

6044. NJDOE DREAMS PROGRAM
That the Board approves the district's participation in the DREAMS Program for the 2022-2023 school year and the 2023-2024 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:

9018. That the Board approves the following policies for second reading and adoption:
7446 School Security Program
6470.01 Electronic Funds Transfer and Claimant Certification

ROLL CALL VOTE
AYES: Laura Camargo, Ben Forest, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
NAYS: NONE ABSTENTIONS: Mr. Forest #4255, Ms. Viscomi #4255 ABSENT: Jennifer Garcia

11. HEARING OF THE PUBLIC - NONE

12. OLD BUSINESS
Mr. Forest asked about getting solar panels in the schools.

13. NEW BUSINESS
Ms. Viscomi commented that the Trivia Night held by the Education Foundation was well attended.

14. ADJOURNMENT
At 8:03pm Ms. McArthur motioned, seconded by Mr. Forest to Adjourn.

VOICE VOTE
AYES: Laura Camargo, Ben Forest, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
NAYS: NONE ABSTENTIONS: NONE ABSENT: Jennifer Garcia

Respectfully submitted,

Eileen Gorga
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 by providing a safe, equitable, and student-centered learning environment that offers the proper balance of nurture and academic rigor with particular attention to the challenges engendered by the COVID-19 pandemic.

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 Strategic Plan and goals of the Red Bank Borough Public School District and its Board of Education.

2. Continue to strengthen engagement in the school community by providing support through the COVID-19 health crisis and its aftermath.

3. Advocate for and endorse a single public school district in the Borough of Red Bank.

4. Strengthen Board of Education member training.

2022 BOE COMMITTEE SCHEDULE

	COMMUNITY RELATIONS	CURRICULUM & INSTRUCTION	POLICY	FACILITIES & SAFETY	FINANCE
CHAIR	Jennifer Garcia	Ann Roseman	Fred Stone	Dominic Kalorin	Suzanne Viscomi
MEMBERS	Jennifer Garcia Laura Camargo E. Pamela McArthur Suzanne Viscomi	Ann Roseman Ben Forest Jennifer Garcia Fred Stone	Fred Stone Ben Forest E. Pamela McArthur Erik Perry	Dominic Kalorin Erik Perry Fred Stone	Suzanne Viscomi 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	01/18/22
	Canceled	02/22/22	Canceled	02/08/22	02/08/22
	03/29/22	Canceled	03/15/22	03/15/22	03/15/22
	No April Meeting	4/12/22	Canceled	Canceled	Canceled
	05/24/22	05/24/22	Canceled	05/10/22	Canceled
	Canceled	Canceled	06/14/22	06/14/22	06/14/22
	No July Meeting	No July Meeting	No July Meeting	No July Meeting	No July Meeting
	08/30/22	08/30/22	08/09/22	08/09/22	08/09/22
	Canceled	Canceled	09/13/22	09/13/22	09/13/22
	10/04/22	10/04/22	10/11/22	10/11/22	10/11/22
	11/29/22	11/29/22	Canceled	11/15/22	11/15/22
	Canceled	Canceled	Canceled	12/13/22	12/13/22

Negotiations: Ann Roseman (Chair), Dominic Kalorin, Suzanne Viscomi (Meets as Needed)

Residency: Ann Roseman, Fred Stone, Laura Camargo (Meets as Needed)