RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, January 17, 2023 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

Valery Petrone
Interim Business Administrator/
Interim 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 3, 2023. 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 3, 2023
January 17, 2023
February 21, 2023
March 14, 2023
April 25, 2023 Public Budget Hearing
May 16, 2023
June 6, 2023
June 20, 2023
July 18, 2023 (Retreat @ 5:00 PM)
August 15, 2023
August 29, 2023
September 12, 2023
October 10, 2023
November 14, 2023
December 12, 2023
January 2, 2024 Reorganization

2. ROLL CALL

PRESENT: Ben Forest, Jennifer Garcia, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
ABSENT: Laura Camargo (arrived at 7:24pm)
ALSO PRESENT: Jared Rumage, Superintendent; Valery Petrone, Interim Business Administrator/Board Secretary; Hope Blackburn, Esq.

3. FLAG SALUTE

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

4. RESOLUTION FOR EXECUTIVE SESSION

At 7:02pm, Mr. Forest motioned, seconded by Ms. Roseman to convene in Executive Session.
a. HIB
b. Attorney-Client Privilege
At 7:11pm, Mr. Forest motioned, seconded by Ms. Roseman to convene in Public Session.

VOICE VOTE

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

CALL TO ORDER – 7:12pm

5. SUPERINTENDENT'S REPORT

Dr. Rumage reviewed the following items:
a. December 2022 Student Attendance Report

GRADES	% ATTENDANCE
Preschool-Grade 3	92.54
Grades 4-8	93.87

b. December 2022 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							121	114	126	116	124	**601**
RBPS	8	7	114	127	112	115						**483**
UMC	31	31										**62**
FBC	20	19										**39**
AHS	9	17										**26**
MDCC	27	21										**48**
TOTAL	**95**	**95**	**114**	**127**	**112**	**115**	**121**	**114**	**126**	**116**	**124**	**1259**
OOD						1	1	1	3		1	7

c. December 2022 Suspension Report

GRADE 1	GRADE 2	GRADE 3	GRADE 4	GRADE 5	GRADE 6	GRADE 7	GRADE 8	TOTAL
0	0	0	0	2	0	6	7	15

d. Harassment, Intimidation or Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS
RBMS12	10344, 10304	10344	Non-HIB
RBMS13	10487, 10365	10487	HIB
RBMS14	10797, 10899, 10956	10797	Non-HIB
RBMS15	10434, 10345, 73248, 72855, 10326	10434, 10345, 73248	Non-HIB

e. Start Strong Statewide Assessment Results Presentation presented by Luigi Laugelli. The slide show will be posted on the school website.

6. COMMITTEE REPORTS

- Finance Committee: Ms. Viscomi reviewed investments and items on agenda.
- Policy Committee: Dr. Stone reviewed policy items on the agenda.

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. Garcia.

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:

1000. RECOGNITION OF SCHOOL BOARD MEMBERS

WHEREAS, The New Jersey School Boards Association has declared January 2023 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Red Bank Borough Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Red Bank Borough Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, that the Red Bank Borough Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2023 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, that the Red Bank Borough Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

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:

2000. That the Board approves the December 2022 Suspension Report as submitted by the Superintendent.

2001. That the Board approves the Harassment, Intimidation or Bullying Report as submitted by

the Superintendent on December 13, 2022.

2002. That the Board approves the submission of the Student Safety Data System Report for July 1, 2022-December 31, 2022.

BUSINESS – 3000

BOARD SECRETARY'S CERTIFICATION

Valery Petrone, the Interim School Business Administrator/Board Secretary, certifies that no line item has been over-expanded in the month of November 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.

Valery Petrone

Interim School Business Administrator/Board Secretary

PAYROLL CERTIFICATION

Payroll Certification for the period of December 13, 2022 through January 16, 2023.

December 15, 2022	$774,324.09
December 22, 2022	$703,357.61
January 13, 2023	$726,150.48

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:

3001. APPROVAL OF BOARD MINUTES

That the Board approves the minutes from the January 3, 2023 Reorganization Session and Executive Session of the Board of Education.

3002. BILLS PAYMENT

To authorize the payment of final bills for December 2022 in the amount of $2,536,520.83 and for bills as of January 2023 in the amount of $1,201,084.42.

3003. BUDGET TRANSFERS

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

3004. APPROVAL OF SECRETARY/TREASURER'S REPORT

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

3005. A RESOLUTION BINDING THE RED BANK BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES

Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and WHEREAS, the RED BANK BOARD OF EDUCATION is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts

relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

3006. A RESOLUTION BINDING THE RED BANK BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the RED BANK BOARD OF EDUCATION is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

3007. AUTHORIZATION TO BID

To authorize the Interim Business Administrator to advertise for bids for Student Transportation Services for the 2023-2024 school year.

3008. VNA COMMUNITY HEALTH CENTER MOU FOR COVID 19 VACCINES

That the Board approves the Memorandum of Understanding (MOU) between The Visiting

Nurse Association of Central Jersey Community Health Center, Inc. (the CHC) and the Red Bank Borough School District to administer COVID 19 vaccines as per Attachment A.

3009. DONATION
That the Board accepts with gratitude the generous donation of approximately $480.00 from the Atlantic Highlands Arts Council for 30 art kits for Ms. DeBari's Art classroom.

3010. DONATION
That the Board accepts with gratitude the generous donation of a telescope with an approximate value of $400.00 from Janine Kimmel.

3011. DONATION
That the Board accepts with gratitude the generous donation of approximately $200.00 from Starbucks of Red Bank for the Hot Chocolate for First Baptist Church and United Methodist Church preschool sites' December Spirit Week celebrations.

3012. TRAVEL

NAME	DATE/TIME	LOCATION	COST	THEME	ACCOUNT #
Cathleen Reardon	3/25/23 8:00 am - 4:00 pm	Princeton, NJ	$235.47	NJSSNA Spring Conference	11-000-213-580-001
Carol Boehm	2/23/23 - 2/25/23 8:00 am - 6:00 pm	Atlantic City, NJ	$748.86	NJMEA Annual Conference	11-000-221-500-001
Josie Katz	3/9/23-3/10/23 8:30 am - 4:30 pm	East Windsor, NJ	$306.40	SACS Coming Back with Confidence	11-000-219-592-003

3013. EIGHTH GRADE DANCE
That the Board approve a Catering Agreement for the Eighth Grade Dance to be held on May 25, 2023 with The Doubletree Hotel, Hope Rd, Tinton Falls.

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:

4001. That the Board approves Amanda Robles to provide IT consulting at the hourly rate of $100.00, not to exceed 80 hours effective January 18, 2023 through June 30, 2023. Account # ESSER II 20-483-200-300-000

4002. That the Board approves the following Guest Teachers for the 2022-2023 school year pending a positive criminal history clearance and completion of all personnel paperwork and requirements.

Scharina Bencosme	Christina Flynn	Cynthia Jutras
Joan McLaughlin	Lauren Paolino	Remington Rose
Maria Villanueva		

4003. That the Board approves Mary Emich as a long term leave replacement Grade 6 Science Teacher (replacing Laura Gioia) at a BA Step 1A prorated annual salary of $51,318.00, pending NJDOE Teacher certification, effective January 18, 2023 through June 30, 2023. Account # 11-130-100-101-002

4004. That the Board approves the appointment of Rebecca Janwich as Instructional Assistant (replacing Vanessa Blychanton) at a Step 3 prorated annual salary of $29,490.00, pending a positive criminal history clearance and completion of all personnel paperwork and requirements, on or about January 23, 2022 through June 30, 2023. Account #11-190-100-106

4005. That the Board approves the updated job description for School Business Administrator/Board Secretary per Attachment B.

4006. That the Board approves the following movement on guide effective February 1, 2023.

Alicia DeSanto	FROM:	MA+15 Step 5	$59,550.00
	TO:	MA+30 Step 5	$60,550.00

4007. That the Board approves the appointment of Justin Benson as Middle School Night Custodian at an annual prorated salary of $33,000, pending a positive criminal history clearance and completion of all personnel paperwork and requirements, on or about January 18, 2023 through June 30, 2023. Account # 11-000-262-100-005

4008. That the Board approves the revision to the intermittent leave under the Family Medical Leave Act (FMLA) for Nancy Bilow through March 31, 2023 (previously approved through January 31, 2023) utilizing sick days concurrently.

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:

6000. That the Board approves the following university student's program placement, cooperating clinician/student support personnel, and dates of placement for the 2022-23 school year.

STUDENT	SCHOOL/UNIVERSITY	COOPERATING CLINICIAN/SCHOOL	DATES/HOURS
Lauren Paolino	Montclair State University	Josie Katz	120 Hours (Spring)

6001. 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
Count Basie Grant	Count Basie Theater, Red Bank, NJ (Grades 5 & 7)

Count Basie Grant	Count Basie Theater, Red Bank, NJ (Grades 6 & 8)
ARP Grant	Liberty Science Center, Jersey City, NJ (Grades 4-8)
Preschool Program	Applebees, Tinton Falls, NJ (FBC)
Preschool Program	Red Bank Primary School, Red Bank, NJ (UMC)
Preschool Program	Red Bank Primary School, Red Bank, NJ (FBC & Acelero HS)
Preschool Program	Red Bank Primary School, Red Bank, NJ (MDDC)

6002. That the Board approves the 2023-2024 District Calendar.

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 policy for first reading and adoption:
5512 Harassment, Intimidation, or Bullying

9001. That the Board approves the following policies for first reading:
0152 Board Officers
0161 Call, Adjournment, and Cancellation
0162 Notice of Board Meetings
2423 Bilingual and ESL Education
2425 Emergency Virtual or Remote Instruction Program
5200 Attendance
8140 Student Enrollments
8330 Student Records

9002. That the Board approves the following regulations for first reading:
2423 Bilingual and ESL Education
2425 Emergency Virtual or Remote Instruction Program
5200 Attendance
8140 Enrollment Accounting
8330 Student Records
8420.2 Bomb Threats
8420.7 Lockdown Procedures
8420.10 Active Shooter

9003. That the Board approves the abolishment of the following policies:
1648.11 The Road Forward COVID-19 - Health and Safety
1648.13 School Employee Vaccination Requirements

11. HEARING OF THE PUBLIC - NONE

12. OLD BUSINESS - NONE

13. NEW BUSINESS

Mrs. Garcia read a poem written by an AVID 8th grade class, she also shared a book. Mrs. Garcia shared that Red Bank Regional could bring "Spirit Wear" for purchase when coming to the Middle School for scheduling.

Mr. Forest shared experiences about being a Board member and is proud to serve this community.

14. ADJOURNMENT

At 7:54pm Ms. McArthur motioned, seconded by Ms. Roseman to Adjourn.

VOICE VOTE

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

Respectfully submitted,

Valery Petrone
Interim 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.

2023 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 E. Pamela McArthur	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	01/17/23	No Jan Meeting	01/17/23
	02/28/23	02/28/23	02/21/23	02/21/23	02/21/23
	03/28/23	03/28/23	03/14/23	03/14/23	03/14/23
	04/18/23	04/18/23	04/25/23	04/25/23	04/25/23
	05/23/23	05/23/23	05/16/23	05/16/23	05/16/23
	06/13/23	06/13/23	06/06/23	06/06/23	06/06/23
	No July Meeting	No July Meeting	No July Meeting	No July Meeting	No July Meeting
	08/22/23	08/22/23	08/15/23	08/15/23	08/15/23
	09/26/23	09/26/23	09/12/23	09/12/23	09/12/23
	10/24/23	10/24/23	10/10/23	10/10/23	10/10/23
	11/21/23	11/21/23	11/14/23	11/14/23	11/14/23
	12/19/23	12/19/23	12/12/23	12/12/23	12/12/23

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

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