RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, February 21, 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
January 31, 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
ALSO PRESENT: Jared Rumage, Superintendent; Valery Petrone, Interim Business Administrator/Board Secretary; Danielle Pantaleo, Esq.

3. FLAG SALUTE

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

4. RESOLUTION FOR EXECUTIVE SESSION

At 7:02pm, Ms. Roseman motioned, seconded by Ms. McArthur to convene in Executive Session.
a. HIB
b. Negotiations
c. Attorney-Client Privilege
At 7:23pm, Dr. Stone motioned, seconded by Ms. Viscomi and carried on voice vote 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 – 7:25pm

5. SUPERINTENDENT'S REPORT

Dr. Rumage reviewed the following items:
a. January 2023 Student Attendance Report

GRADES	% ATTENDANCE
Preschool-Grade 3	94.01
Grades 4-8	95.57

b. January 2023 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							119	114	126	117	125	**601**
RBPS	9	7	117	132	112	116						**493**
UMC	32	32										**64**
FBC	21	20										**41**
AHS	9	17										**26**
MDCC	27	21										**48**
TOTAL	**98**	**97**	**117**	**132**	**112**	**116**	**119**	**114**	**126**	**117**	**125**	**1273**

OOD						1	1	1	3		1	7

c. January 2023 Suspension Report

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

d. Harassment, Intimidation or Bullying Report

CASE	# OF STUDENTS	STATUS
OOD1	11225	HIB

6. COMMITTEE REPORTS

- Finance Committee: Ms. Viscomi reviewed investments, items on agenda and budget audit which is due on March 14, 2023.
- 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 Ms. McArthur and seconded by Dr. Stone.

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:

2003. That the Board approves the January 2023 Suspension Report as submitted by the Superintendent.

2004. That the Board approves the Harassment, Intimidation or Bullying Report as submitted by the Superintendent on January 17, 2023.

2005. That the Board resolves that Student ID #72666 is ineligible to attend Red Bank Borough Public Schools.

2006. That the Board resolves that Student ID #73971 is ineligible to attend Red Bank Borough Public Schools.

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 December 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 January 17, 2023 through February 20, 2023.

January 30, 2023 $726,963.04

February 15, 2023 $734,280.19

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:

3014. APPROVAL OF BOARD MINUTES

That the Board approves the minutes from the January 17, 2023 Reorganization Session and Executive Session and the minutes from the January 31, 2023 Session of the Board of Education.

3015. BILLS PAYMENT

To authorize the payment of final bills for January 2023 in the amount of $2,609,282.43 and for bills as of February 2023 in the amount of $1,099,721.75

3016. BUDGET TRANSFERS

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

3017. APPROVAL OF SECRETARY/TREASURER'S REPORT

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

3018. TRAVEL

NAME	DATE/TIME	LOCATION	COST	THEME	ACCOUNT #
Jenny Hurd	3/30/23-3/31/23 8:30 am - 4:30 pm	Morristown, NJ	$2,059.10	Nonviolent Crisis Intervention (Renewal)	11-000-219-592-003
Jared Rumage	3/9/23-3/10/23 9:00 am - 6:00 pm	Bethlehem, PA	$353.12	MCRT Professional Development Retreat	11-000-221-500-004
Christina Vlahos	3/28/23-3/31/23 8:30 am - 4:30 pm	Morristown, NJ	$5,765.80	Nonviolent Crisis Intervention (Initial)	20-485-200-300-000
Tom Berger	3/20/23-3/22/23 7:30 am - 3:00 pm	Atlantic City, NJ	$315.55	NJSBGA Expo 2023	11-000-261-800-005

3019. PARTICIPATION IN COORDINATED TRANSPORTATION

A. The Board of Education desires to transport special education, nonpublic, public and/or vocational school students to specific destinations.
B. The MOESC offers coordinated transportation services.
C. The MOESC will organize and schedule routes to achieve the maximum cost effectiveness.

NOW, THEREFORE, it is agreed that in consideration of prorated contract costs calculated by the billing formula adopted by the MOESC, plus an administrative fee of 5.5 percent (5.5%), the Red Bank Borough Public Schools Board of Education shall pay the MOESC for transportation services rendered. Said formula shall be based on the number of students and a per pupil mile ratio encumbering any special requirements specified by participating districts.
Per attachment A.

3020. DONATION

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

3021. DONATION

That the Board accepts with gratitude the generous donation of approximately $350.00 from Operation Classroom for various instruction resources for Mr. Platis' Kindergarten classroom.

3022. DONATION

That the Board accepts with gratitude the generous of approximately $3,000.00 from United Way for Personal Care Bags for Red Bank Middle School students and families.

3023. OCCUPATIONAL THERAPY SERVICES

That the Board approves additional Occupational Therapy services to be provided by Staffing Options and Solutions (Cumberland/The Stepping Stones Group) at the rate of $76.50 per hour, not to exceed 35 hours per week effective February 15, 2023 through June 30, 2023. Account # 11-000-216-320-003

3024. CONTRACT

That the Board approves LDTC and School Psychological evaluations to be conducted by MOESC contract staff at the rate of $375.00 per evaluation, not to exceed 20 total evaluations

February 22, 2023 through June 17, 2023. Account # 11-000-219-390-003

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:

4010. That the Board accepts the resignation of Claudia Rodriguez, Instructional Assistant, effective March 17, 2023.

4011. That the Board accepts the resignation of Mora Hockstein, ESL Teacher, effective March 24, 2023.

4012. That the Board approves a paid leave of absence under the Family Medical Leave Act (FMLA) for Christine Kessler effective January 30, 2023 through March 3, 2023 utilizing 24 sick days concurrently.

4013. That the Board approves an unpaid leave of absence under the Family Medical Leave Act (FMLA) and New Jersey Family Leave Act (NJFLA) for Theresa Davidson beginning on February 16, 2023 for a period of up to twelve weeks.

4014. 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.

Zachary Albrecht Maria Rodriguez Cabrera Jason Rowley

4015. That the Board approves the following professional tuition reimbursements:

NAME	INSTITUTION	DEGREE	COURSE(S)	CREDIT/ COST	SEMESTER
Brandy Balthazar	New Jersey City University	MA Reading Specialist	LTED635 Effective Literacy Teaching for ELLs	3 @ 774.45 $2,323.35	Fall 2022

4016. That the Board rescind the appointment of Justin Benson as Middle School Night Custodian effective immediately.

4017. That the Board approves a paid leave of absence under the Family Medical Leave Act (FMLA) for Janet Weston effective March 14, 2023 through May 16, 2023 utilizing sick days concurrently.

4018. That the Board approves a partially paid leave of absence under the Family Medical Leave Act (FMLA) for Nancy Bilow effective February 21, 2023 through April 10, 2023 utilizing sick and personal days concurrently.

4019. That the Board approves the Administrative Unit Memorandum of Agreement effective July 1, 2023 through June 30, 2026.

CURRICULUM AND INSTRUCTION

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

6003. That the Board 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
NJ Field Trip Grant and Student Activities	Liberty Science Center, Jersey City, NJ (Grade 5)
11-190-100-800-002/ 6758	Shrewsbury Borough Public School STEAM Competition (Grades 7 & 8)
Student Activities	Medieval Times, Lyndhurst, NJ (Grade 6)
Student Activities	Turtle Back Zoo, West Orange, NJ (Grade 4)
District Funds and PTO	Blueclaws Game, Lakewood, NJ (Grade 1)
Preschool Program	Monmouth Museum, Lincroft, NJ (Preschool at UMC)
11-000-270-512-002	Red Bank Regional High School, Little Silver, NJ (MS Strings)

6004. That the Board approves the following university student's program placement, cooperating teacher/student support personnel, and dates of placement for the 2022-2023 school year.

STUDENT	SCHOOL/ UNIVERSITY	COOPERATING CLINICIAN/SCHOOL	DATES/HOURS
Sonia Santos	Rowan University	D. Russo - Supervisor	25 Hours (Spring Semester)
Jane Argentiero	Monmouth University	M. McGann - K-3/RBPS	25 Hours (Spring Semester)
Alexa Kopczynski	Monmouth University	M. McGann - K-3/RBPS	25 Hours (Spring Semester)

6005. That the Board approves Kidzent to provide a dental health education program to preschool students at First Baptist Church and the United Methodist Church on the following dates.

February 28, 2023 - United Methodist Church
March 14, 2023 - First Baptist Church

6006. That the Board approves home instruction for Student ID# 72811, effective February 16, 2023 through March 14, 2023 not to exceed 10 hours per week. Account #11-150-100-320-000

6007. That the Board approves home instruction for Student ID# 72835, effective February 16, 2023 through March 14, 2023 not to exceed 10 hours per week. Account #11-150-100-320-000

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:

9004. That the Board approves the following policies for second reading and adoption:

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

9005. That the Board approves the following regulations for second reading and adoption:

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

ROLL CALL 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

11. HEARING OF THE PUBLIC - NONE

12. OLD BUSINESS - NONE

13. NEW BUSINESS

Ms. Viscomi requested that the Board weigh in on the Marijuana ordinance.

Ms. Garcia shared that the RBR Superintendent came to the Primary School for a meeting which was well attended. She also suggested that past graduates be invited to return to the Middle School to share their experiences. Ms. Garcia asked about the meetings of the surrounding district Board Presidents, this had happened pre~COVID.

Ms. Garcia also inquired about trying to increase our recruiting of diverse teachers.

Dr. Rumage reminded those present that the Red Bank Borough Education Foundation will be holding Casino Night on March 24, 2023.

14. ADJOURNMENT

At 7:57pm, Mr. Perry motioned, seconded by Mr. Forest and carried on voice vote to Adjourn.

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	**02/28/23**	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, Suzanne Viscomi (Meets as Needed)