RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, September 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. 7:00 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 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 comment 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 Virtual

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 8, 2022
December 13, 2022
January 3, 2023 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; Eileen Gorga, Business Administrator/Board Secretary; Jonathan Busch, Esq.

3. FLAG SALUTE

At 7:00pm Mr. Kalorin led the Salute to the Flag.

4. RESOLUTION FOR EXECUTIVE SESSION

At 7:05pm Mrs. Garcia motioned, seconded by Ms. Viscomi to convene in Executive Session.
a. Personnel
b. Attorney-Client Privilege
At 7:16pm Dr. Stone motioned, seconded by Ms. McArthur 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 – 7:18pm

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; Eileen Gorga, Business Administrator/Board Secretary; Jonathan Busch, Esq.

5. SUPERINTENDENT'S REPORT

Dr. Rumage reported on:
a. Back to School Update
Assistant Superintendent, Luigi Laugelli reported on:
b. Statewide Assessment Data Presentation - Luigi Laugelli

6. COMMITTEE REPORTS

- Community Relations Committee – Mrs. Garcia reported on the August 30th meeting. Topics included: Alyssa Geary article, communication improvements on the website and to the community, Red Bank Green article, community schools grant, parents right for health curriculum, fall programming, and fall festival. Next meeting is October 4th at 7:00pm.
- Curriculum Committee – Ms. Roseman reported on the recent meeting including topics of summer programs, Horizons, Count Basie programs, clubs, grant funding for learning loss, PD for staff, 16 new staff members, digital subscriptions, curriculum update, assessment calendar, and gifted and talented program.
- Facilities Committee – Mr. Kalorin reported on the Facilities and Safety meeting including the following topics: building use, new walking routes and project updates.

- Finance Committee – Ms. Viscomi reported on the Finance Committee meeting including committee goals, Preschool leases 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 Ms. Roseman and seconded by Mr. Perry.

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:

NONE

BUSINESS – 3000
BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following FINANCE resolution(s) are approved as indicated:

3187. APPROVAL OF BOARD MINUTES
That the Board approves the minutes from the August 23, 2022 Regular Session and the Executive Sessions Meeting of the Board of Education.

3188. BILLS PAYMENT
To authorize the payment of final bills for August 2022 in the amount of $852,416.36 and for bills as of September 2022 in the amount of $2,810,317.54.

3189. APPROVAL OF SECRETARY/TREASURER'S REPORT

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

3190. BOARD SECRETARY'S CERTIFICATION

The Board Secretary certifies that no line item has been over expended 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. This should have your signature under this certification statement on the agenda or name in the certification as this is not a resolution that the board will take action upon.

3191. BUDGET TRANSFERS

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

3192. APPROVAL OF PRESCHOOL LEASE-REVISED FBC AMENDMENT

That the Board approves the revision of the June 14, 2022 resolution #3108 in favor of a new lease amount of $36,827.34. The First Baptist Church agrees to pay $2,000 for window coverings in the three classrooms leased by the district, which will be deducted from the rent as per Attachment A.

3193. APPROVAL OF AMENDMENT TO UNITED METHODIST CHURCH PRESCHOOL LEASE

That the Board approves the revision of the June 14 resolution #3109 in favor of adding an additional space for the 2022-2023 school year at a cost of $1,500 for a total lease amount of $79,575.15 as per Attachment B.

3194. TRAVEL

NAME	DATE/TIME	LOCATION	COST	THEME	ACCOUNT #
Jared Rumage	10/24/22-10/26/22 8:00 am - 3:00 pm	Atlantic City, NJ	$918.51	2022 NJ School Boards Annual Workshop	11-000-223-500-004
Luigi Laugelli	10/24/22-10/26/22 8:00 am - 3:00 pm	Atlantic City, NJ	$911.93	2022 NJ School Boards Annual Workshop	11-000-223-500-004
Ben Forest	10/24/22-10/26/22 8:00 am - 3:00 pm	Atlantic City, NJ	$980.44	2022 NJ School Boards Annual Workshop	11-000-230-895-000
Sue Viscomi	10/24/22-10/26/22 8:00 am - 3:00 pm	Atlantic City, NJ	$980.34	2022 NJ School Boards Annual Workshop	11-000-230-895-000
Laura Camargo	10/24/22-10/26/22 8:00 am - 3:00 pm	Atlantic City, NJ	$691.38	2022 NJ School Boards Annual Workshop	11-000-230-895-000
E. Pamela	10/24/22-10/26/22	Atlantic City,	$980.81	2022 NJ School	11-000-230-895-000

McArthur	8:00 am - 3:00 pm	NJ		Boards Annual Workshop	
Jennifer Garcia	10/24/22-10/26/22 8:00 am - 3:00 pm	Atlantic City, NJ	$981.00	2022 NJ School Boards Annual Workshop	11-000-230-895-000
Alyssa Geary	9/28/22-9/30/22 9:00 am - 4:00 pm	New York, NY	$857.36	Phonics and Phonemic Awareness Instruction	20-483-200-500-000
Cheryl Cuddihy	11/2/22-11/4/22 8:30 am - 3:30 pm	Orlando, FL	$1072.85	AVID District Leader - Module 2	20-483-200-300-000

3195. DONATION
That the Board accepts with gratitude the generous donation of $1,000.00 from an anonymous donor to be used to purchase uniforms for students.

3196. DONATION
That the Board accepts with gratitude the generous donation of 312 Pop Grips from Pop Sockets for use in Kindergarten through Grade 3 classrooms with an estimated value of $3,120.00.

3197. FEDERAL GRANT SALARY ALLOCATION CHART
That the Board approves the 2022-2023 Federal Grant Salary Allocation as per Attachment C.

3198. 2022-2023 DREAMS PROGRAM
That the Board approves the submission of an application and acceptance of funds for the 2022-2023 DREAMS Program (Developing Resiliency with Engaging Approaches to Maximize Success) Grant from the NJ Department of Education to promote healthy and healing school environments and will provide educators with training, resources, and support.

3199. SPIEZLE LRFP AMENDMENT
BE IT RESOLVED, by the Red Bank Borough Public Schools Board of Education to approve the amendment of the Long Range Facilities Plan to be consistent with proposed school facilities projects. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

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:

4203. That the Board approves an unpaid leave of absence for Elizabeth Gonzales, effective October 2, 2022 through October 31, 2022.

4204. That the Board approves Carol Boehm as Primary School Chorus Advisor for the 2022-2023 school year, at the stipulated negotiated contractual stipend of $1,600.00. Account # 11-401-100-100-001

4205. 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 the 2022-2023 school year. Account # 11-401-100-100-002

4206. 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 effective September 12, 2022, through June 16, 2023. Account # 11-190-100-116-002

4207. That the Board approves Kathy Kansky as Middle School National Junior Honor Society Advisor for the 2022-2023 school year, at the stipulated negotiated contractual stipend of $1,300.00. Account # 11-401-100-100-002

4208. That the Board approves Shannon Berry as Middle School Student Council Advisor for the 2022-2023 school year, at the stipulated negotiated contractual stipend of $1,300.00. Account # 11-401-100-100-002

4209. That the Board approves Ashley Navalany as Middle School Yearbook Advisor for the 2022-2023 school year, at the stipulated negotiated contractual stipend of $1,300.00. Account # 11-401-100-100-002

4210. That the Board approves the following as Guest Teachers for the 2022-2023 school year pending a positive criminal history clearance and completion of all personnel paperwork and requirements.

Mary Emich Lorraine Nelson Janice Weisman

4211. That the Board accepts the resignation of Desmen Jones, district maintenance technician, effective September 5, 2022.

4212. That the Board approves Dena Russo for 10 days of summer work effective August 10, 2022 through August 31, 2022, at the rate of $420.45 per day. Account # 11-000-221-102-005 & 11-000-230-100-000

4213. That the Board accepts the resignation of Morgan Cassella, Preschool Instructional Coach, effective November 4, 2022.

4214. That the Board accepts the resignation of Jesica Sevillano, Preschool Teacher, effective October 11, 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:

6019. That the Board approves the following university students' program placement, cooperating teacher/student support personnel, and dates of placement for the 2022-2023 school year.

STUDENT NAME	SCHOOL/ UNIVERSITY	COOPERATING TEACHER/ GRADE/ SCHOOL	DATES/HOURS
Jenna Castellano	Monmouth University	N. Ikeda and E. Bunge Grade 3/RBPS	40 Hours Fall Semester
Megan McCafferty	Monmouth University	S. Arauz and M. Ivanicki Grade 5/RBMS	65 Hours Fall Semester
Taylor Wagner	Monmouth University	L. Wengiel Grade 5/RBMS	65 Hours Fall Semester

6020. That the Board approves the submission of the "LEA Checklist and Plan for Virtual or Remote Instruction Programs for the 2022-2023 School Year" based upon P.L. 2020 c.27 in the event of a public-health related district closure as per Attachment D.

6021. That the Board approves school visits from Project Write Now for the AVID Elective Program at the Red Bank Middle School for the 2022 - 2023 school year.

6022. That the Board approves school visits for the Red Bank Borough Police Department LEAD Program for the 2022 - 2023 school year at the Primary School and Middle School.

6023. That the Board recognizes the following events.

MONTH/DATE	EVENT
September 2022	Attendance Awareness Month
September 15 - October 15, 2022	National Hispanic Heritage Month
October 3 through October 7, 2022	National Week of Respect
October 11 through October 14, 2022	Fire Prevention Week
October 17 through October 21, 2022	School Violence Awareness Week
October 24 through October 28, 2022	Red Ribbon Week

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:

9014. That the Board approves the following policies for second reading and adoption:

P 0163	Quorum (Revised)
P 1511	Board of Education Website Accessibility (M) (Revised)
P 2415	Every Student Succeeds Act (M) (Revised)
P 2432	School Sponsored Publications (Abolished)
P 3216	Dress and Grooming (Revised)

P 3270	Professional Responsibilities (Revised)
P 4216	Dress and Grooming (New)
P 5513	Care of School Property (M) (Revised)
P 5517	School District Issued Student Identification Cards (M) (Revised)
P 5722	Student Journalism (M) (New)

9015. That the Board approves the following regulations for second reading and adoption:

R 2432	School Sponsored Publications (Abolished)
R 3270	Lesson Plans and Plan Books (Revised)
R 5513	Care of School Property (M) (Revised)

ROLL CALL VOTE
AYES: Ben Forest, Jennifer Garcia, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
NAYS: NONE ABSTENTIONS: Dr. Stone #3198 ABSENT: Laura Camargo

11. HEARING OF THE PUBLIC - NONE

12. OLD BUSINESS - NONE

13. NEW BUSINESS
Mr. Forest appreciated the work done for safe crossing at Shrewsbury Avenue. He commented that the drivers seem to be paying better attention and it seems safer.

14. ADJOURNMENT
At 8:04pm Ms. McArthur motioned, seconded by Mr. Forest to Adjourn.

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

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	Canceled	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	11/08/22	11/08/22	11/08/22
	12/20/22	12/20/22	12/13/22	12/13/22	12/13/22

Negotiations: Ann Roseman (Chair), Dominic Kalorin, Fred Stone (Meets as Needed)

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