RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, April 25, 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 (Red Bank Middle School)
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, Suzanne Viscomi
ABSENT: Laura Camargo, Dr. Frederick Stone
ALSO PRESENT: Jared Rumage, Superintendent; Valery Petrone, Interim Business Administrator/Board Secretary; Danielle Pantaleo, Esq.

3. FLAG SALUTE

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

4. RESOLUTION FOR EXECUTIVE SESSION

At 7:01pm, Ms. McArthur motioned, seconded by Ms. Roseman to convene in Executive Session.
a. HIB
b. Personnel
c. Attorney-Client Privilege
At 7:15pm, Mr. Perry motioned, seconded by Ms. McArthur to convene in Public Session.

ROLL CALL VOTE

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

CALL TO ORDER – 7:17pm

5. SUPERINTENDENTS REPORT

Superintendent Dr. Rumage reviewed the budget. Dr. Rumage explained about lost state aid and then the bill presented by Senator Gopal to allow Red Bank Borough to receive a partial restoration of the lost aid. This aid is called SST and is $360,165.00. Discussion ensued as to the best way to support the 2023-2024 budget. Consensus was to use $200,000.00 for salaries, $100,000 in Grades 1-5, $100,000 in Grades 6-8 and to help fund our general supply account of $160,165.00.
The Board members commented on Reserves and what will be done in future to get the job done, Advocate for our district and the Charter School funding imbalance.
Dr. Rumage also reported on the following items:
a. March 2023 Student Attendance Report

GRADES	% ATTENDANCE
Preschool-Grade 3	94.82
Grades 4-8	96.52

b. March 2023 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							121	115	126	117	127	**606**
RBPS	12	13	117	135	110	118						**505**
UMC	34	33										**67**

FBC	22	21										**43**
MDCC	30	22										**52**
TOTAL	**98**	**89**	**117**	**135**	**110**	**118**	**121**	**115**	**126**	**117**	**127**	**1273**
OOD						1	1	1	3	1	1	8

c. March 2023 Suspension Report

GRADE 1	GRADE 2	GRADE 3	GRADE 4	GRADE 5	GRADE 6	GRADE 7	GRADE 8	TOTAL
0	0	0	2	3	3	6	7	21

d. Harassment, Intimidation or Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS
RBMS16	72584, 10565	72584	HIB

e. 2023-24 Budget Presentation/ Budget Hearing
Dr. Rumage reviewed the 2023-24 Budget. The PowerPoint will be posted on the website along with the User Friendly Budget.

6. COMMITTEE REPORTS

- Curriculum & Instruction Committee: Ms. Roseman reported on the 4/25/2023 meeting. Primary School Tour – Garden area is functional.
- Facilities & Safety Committee: Mr. Perry reported on this morning's meeting.
- Finance Committee: Ms. Viscomi reported on meeting that occurred earlier today.

7. PRESIDENT'S REPORT

Mr. Kalorin reported that Ms. Camargo resigned as Board Member effective May 16, 2023.

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. Forest.

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:

2009. That the Board approves the March 2023 Suspension Report as submitted by the Superintendent.

2010. That the Board approves the Harassment, Intimidation or Bullying Report as submitted by the Superintendent on March 14, 2023.

2011. That the Board resolves that Student ID #11384 is ineligible to attend Red Bank Borough Public Schools.

2012. That the Board resolves that Student ID #11016 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 March 2023 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 March 14, 2023 through March 31, 2023.

March 15, 2023 $722,449.60
March 30, 2023 $737,294.27

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:

3041. APPROVAL OF BOARD MINUTES

That the Board approves the minutes from the March 14, 2023 Regular Session and the Executive Session Meeting of the Board of Education.

3042. BILLS PAYMENT

To authorize the payment of final bills for March 2023 in the amount of $3,562,010.67 and for bills as of April 2023 in the amount of $1,460,489.87.

3043. BUDGET TRANSFERS

To ratify any budget transfers effective March 2023 per the transfer report.

3044. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59 to approve the February 2023 Report of the Treasurer and the February 2023 Report of the Secretary as being in balance for the month.

3045. APPROVAL OF THE SUBMISSION OF THE APPLICATION FOR SUPPLEMENTAL STABILIZATION AID

That the Board approves the submission of the application for Supplemental Stabilization Aid in the amount of $360,165. The Board agrees to support programs for students and staff. $200,000.00 will be used for salaries Grades 1-8 and $160,165.00 for general supplies.

3046. ADOPTION OF THE 2023-2024 SCHOOL YEAR BUDGET AND TAX LEVY

WHEREAS, the Red Bank Board of Education adopted a tentative budget on March 14, 2023 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 11, 2023; and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 21, 2023; and

WHEREAS, the tentative budget was presented to the public on March 14, 2023; and

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2023-2024 school year using the 2023-2024 state aid figures and that the Secretary to the Board of Education be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUE	DEBT SERVICE	TOTAL
2023-2024 Total Expenditures	$29,404,824	$8,868,052	$477,950	$38,750,826
Less: Anticipated Revenues	$10,140,449	$8,868,052	$162,503	$19,171,004
Taxes to be Raised	$19,264,375	$0	$315,447	$19,579,822

3047. IMPLEMENTATION OF THE 2023-2024 SCHOOL YEAR BUDGET

That the Board authorizes the Superintendent and the Business Administrator/ Board Secretary to implement the 2023-2024 budget pursuant to local and state policies.

3048. TAX LEVY CERTIFICATION FORM A

RESOLVED, that the amount required for school purposes in the school district of Red Bank Borough, County of Monmouth for the 2023-2024 school year is $19,579,822 and is required to be levied for local school district purposes.

3049. ADOPTION OF THE TAX LEVY SCHEDULE

Recommend the Board of Education adopt the tax levy schedule for the 2023-2024 school year and authorizes the Business Administrator to submit the schedule to the Municipal Clerk for the collection of the local school district taxes for school district purposes.

GENERAL FUND			
July 2023	$1,605,365	January 2024	$1,605,365
August 2023	$1,605,365	February 2024	$1,605,365
September 2023	$1,605,365	March 2024	$1,605,365
October 2023	$1,605,365	April 2024	$1,605,365
November 2023	$1,605,365	May 2024	$1,605,365
December 2023	$1,605,365	June 2024	$1,605,360
		Total:	**$19,264,375**

DEBT SERVICE	
July 1, 2023	$269,935
December 1, 2023	$45,512
Total:	**$315,447**

3050. TRAVEL AND RELATED EXPENSE REIMBURSEMENTS

WHEREAS, the Red Bank Borough Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Red Bank Borough Board of Education established $75,000 as the maximum travel amount for the current school year and has expended $29,970 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of $75,000 for the 2023-2024 school year.

3051. TRAVEL

NAME	DATE/TIME	LOCATION	COST	THEME	ACCOUNT #
Jared Rumage	5/17/23-5/19/23	Atlantic City, NJ	$507.72	NJASA/NJAPSA Spring Leadership Conference	11-000-221-500-004
Ashley Schmidt	5/10/23-5/12/23	Virtual	$325.00	TPOT Reliability Training	20-218-200-500-P23
Jared Rumage	10/23/23-10/26/23	Atlantic City, NJ	$816.39	*2023 NJSBA Workshop	11-000-223-500-004
Luigi Laugelli	10/23/23-10/26/23	Atlantic City, NJ	$813.19	*2023 NJSBA Workshop	11-000-223-500-004
Anthony Sciarrillo	10/23/23-10/26/23	Atlantic City, NJ	$812.15	*2023 NJSBA Workshop	11-000-223-500-004
Dominic Kalorin	10/23/23-10/26/23	Atlantic City, NJ	$753.15	*2023 NJSBA Workshop	11-000-230-895-000
Erik Perry	10/23/23-10/26/23	Atlantic City, NJ	$746.00	*2023 NJSBA Workshop	11-000-230-895-000
Laura Camargo	10/23/23-10/26/23	Atlantic City, NJ	$753.80	*2023 NJSBA Workshop	11-000-230-895-000
Ben Forest	10/23/23-10/26/23	Atlantic City, NJ	$746.10	*2023 NJSBA Workshop	11-000-230-895-000
Jennifer Garcia	10/23/23-10/26/23	Atlantic City, NJ	$746.75	*2023 NJSBA Workshop	11-000-230-895-000
Pamela McArthur	10/23/23-10/26/23	Atlantic City, NJ	$746.57	*2023 NJSBA Workshop	11-000-230-895-000
Ann Roseman	10/23/23-10/26/23	Atlantic City, NJ	$747.22	*2023 NJSBA Workshop	11-000-230-895-000
Frederick Stone	10/23/23-10/26/23	Atlantic City, NJ	$747.04	*2023 NJSBA Workshop	11-000-230-895-000
Suzanne Viscomi	10/23/23-10/26/23	Atlantic City, NJ	$745.81	*2023 NJSBA Workshop	11-000-230-895-000
*2023 NJSBA Workshop Conference Registration Fee is $2100 for a group total of 25 people.					
Iris Gonzalez	5/23/23-5/25/23	New Brunswick, NJ	$756.40	NJTESOL Spring Conference	20-245-200-500-PS1-F23
Nicole Matarazzo	5/24/23-5/25/23	New Brunswick, NJ	$601.62	NJTESOL Spring Conference	20-245-200-500-PS1-F23
Shannon Meyers	5/24/23-5/25/23	New Brunswick, NJ	$598.99	NJTESOL Spring Conference	20-245-200-500-PS1-F23
Beth Ann Moran	5/24/23-5/25/23	New Brunswick, NJ	$419.12	NJTESOL Spring Conference	20-245-200-500-PS1-F23
Dena Russo	5/23/23-5/25/23	New Brunswick, NJ	$770.96	NJTESOL Spring Conference	20-245-200-500-PS1-F23
Sonia Santos	5/24/23-5/25/23	New Brunswick, NJ	$598.99	NJTESOL Spring Conference	20-245-200-500-PS1-F23

Eddy Velastegui	5/23/23-5/24/23	New Brunswick, NJ	$584.21	NJTESOL Spring Conference	20-245-200-500-PS1-F23
Kate Mills	7/18/23-7/21/23	New York, NY	$1200.87	July Writing Institute	20-245-200-500-PS1-F23

3052. MOESC CONTRACTED SERVICES NON-PUBLIC

That the Board approve the service contract with Monmouth Ocean Educational Services Commission to provide non-public services for Technology, Textbook, Nursing, Security and Chapters 192/193 pursuant to the requirements of the Law on behalf of the Board. MOESC administrative costs will be paid by the District. These services shall be limited to those permitted under the law and pertinent regulations

3053. 2023-2024 TRANSPORTATION CONTRACT RENEWALS

To authorize renewal of the following transportation contracts for the 2023-2024, as listed below:

Contract Number & Bus Company	Renewal Route	2023-2024 Per Diem Rate	180 Days - Total Renewal
#2022-Multi Durham School Service	MS1	$201.95	$36,351.00
	MS2	$201.95	$36,351.00
	MS3	$201.95	$36,351.00
	MS4	$201.95	$36,351.00
	MS6	$221.16	$39,808.80
	PS1	$201.95	$36,351.00
	PS3	$201.95	$36,351.00
	CS1	$208.64	$37,555.20
	CS2	$208.53	$37,535.20
	8092	$240.04	$43,207.20
	1617	$240.04	$43,207.20
	UMC	$199.58	$35,924.40
#J2201 Jay's Bus Service	MS7	$209.60	$37,728.00
	MS9	$209.60	$37,728.00
#J2202 Jay's Bus Service	PS5	$348.28	$62,690.40
	PS6	$348.28	$62,690.40
#2022-MS-PS/FBC Seman Tov			

	MS8	$285.89	$51,460.20
	1314	$356.01	$64,081.80
	2122	$356.01	$64,081.80
	FBC	$339.83	$61,169.40
TOTAL			$933,314.40

3054. TRANSPORTATION CONTRACT RENEWAL - ATHLETICS
To authorize the renewal of the Athletic Transportation contract with Durham School Services for the 2023-2024 school year at a 5.86% contractual rate increase above the existing contracts totaling $371.08 per diem.

3055. TRANSPORTATION - JOINTURE CONTRACT 2023-2024
To approve the Middletown Township Board of Education transportation jointure #SFC-3WC for students attending Hawkswood School for 2023-2024 including ESY. Annual Cost: $36,750.00

3056. TRANSPORTATION - JOINTURE CONTRACT 2023-2024
To approve the Middletown Township Board of Education transportation jointure #RUG-1J for students attending Rugby School for 2023-2024 including ESY. Annual Cost: $36,750.00

3057. TRANSPORTATION - JOINTURE CONTRACT 2023-2024
To approve the Middletown Township Board of Education transportation jointure #SDS-1 for students attending SEARCH Day school for 2023-2024 including ESY. Annual Cost: $36,750.00

3058. DONATION
That the Board accepts with gratitude the generous donation of approximately $95 from Neighborhood Forest for Tree Saplings for Red Bank Primary School students and families.

3059. DONATION
That the Board accepts with gratitude the generous donation of approximately $2,500 from the Tigger Stavola foundation for presenter Dr. Matt Bellace for MS Students on May 22, 2023 on the topic of Drug/Alcohol prevention.

3060. OUT-OF-DISTRICT PLACEMENT
That the Board approves the out-of-district contract with CPC Highpoint for Student ID #72811 in the prorated amount of $21,100.50, effective April 19, 2023 through June 22, 2023 (formerly approved as Resolution 3034 with Collier School). Account #IDEA 20-250-100-567-003-F23

3061. OUT-OF-DISTRICT PLACEMENT
That the Board approves the out-of-district contract with Neptune Township Schools Regional Deaf Program for Student ID #73978 in the prorated amount of $10,400.16, effective April 17, 2023 through June 22, 2023. Account #11-000-100-562-003

3062. HOME INSTRUCTION
That the Board approves home instruction for Student ID #73002, effective March 14, 2023 through April 25, 2023 not to exceed 10 hours per week. Account #11-150-100-320-000

3063. HOME INSTRUCTION

That the Board approves home instruction for Student ID #10945, effective March 14, 2023 through April 25, 2023 not to exceed 10 hours per week. Account #11-150-100-320-000

3064. HOME INSTRUCTION - HOSPITAL

That the Board approves hospital instruction services provided by New Hope Integrated Behavioral Health Care for Student ID #72835, effective March 17, 2023 through June 22, 2023 at the rate of $550.00 per week. Account #11-150-100-320-000

3065. HOME INSTRUCTION - HOSPITAL

That the Board approves hospital instruction services provided by Learnwell for Student ID #10478, effective March 20, 2023 through March 22, 2023 at the rate of $54.50 per hour. Account #11-150-100-320-000

3066. HOME INSTRUCTION - HOSPITAL

That the Board approves hospital instruction services provided by Learnwell for Student ID #10324, effective March 22, 2023 through March 24, 2023 at the rate of $54.50 per hour. Account #11-150-100-320-000

3067. HOME INSTRUCTION

That the Board approves home instruction for Student ID #10476, effective April 2, 2023 through June 16, 2023 (pending acceptance at MOESC Alternative Interim Program) not to exceed 10 hours per week. Account #11-150-100-320-000

3068. PRIMARY SCHOOL ENTRANCE CANOPY - SPIEZLE

That the Board approve an agreement with Spiezle Architecture to provide professional services for the Primary School. The scope of work includes reconfiguring entrance doors and construction of a canopy at that entrance. The fee is $21,000 plus reimbursables.

3069. MIDDLE SCHOOL SITE IMPROVEMENTS - SPIEZLE

That the Board approve an agreement with Spiezle Architecture to provide professional services for the Middle School. The scope of work includes but is not limited to the widening the bus loop, adding a retaining wall, landscaping and fencing, sports courts and playing fields, an amphitheater with seating, and replacement of the garage. The fee is not to exceed $228,600 plus reimbursables.

3070. REMEDIATION OF HISTORIC FILL - PRIMARY SCHOOL - ERI

That the Board approve a proposal with ERI for Historic Fill Remedial Investigation at the Primary School which will include an Ecological Sampling Investigation and the preparation of an Alternative Remedy and Remedial Investigation Report for approval NJDEP. The cost of these services will be $21,000.

3071. ENGINEERING SERVICES ~ ADDITIONAL SITE IMPROVEMENTS PRIMARY SCHOOL

That the Board approve a proposal with ERI to provide engineering services that are required to secure NJDEP permit approval for the proposed site improvements. Services included will be Entire Site Wetlands Delineation, a Boundary Survey, Geotechnical Investigation, Stormwater Management Design, Permit Plans and Application at a cost of $150,700.

3072. ROD GRANT SUBMISSION- MS Boiler Project
That the Board approves submission of the ROD Grant Application to the NJDOE for the Middle School Boiler Replacement Project.

3073. DISPOSAL OF OBSOLETE EQUIPMENT
That the Board approves the sale or disposal of a standing HOBART mixer and a hand slicer that are no longer required for district purposes. These items have been advertised for sale. The items represent a cumulative value of less than $40,000.00 so no auction is required by statute.

3074. SFSP SITE SUPERVISOR AND LUNCH AIDES 2023
That the Board approves the following staff members for the Summer 2023 Meal Program from July 10, 2023 through August 4, 2023, Monday through Friday, plus one additional training session day for the Site Supervisor. Account # 61-000-200-100-000

NAME	POSITION	RATE	HOURS
Kristine Giglio	Meal Program Site Supervisor	$20.00 per hour	8:00am - 1:00pm
Toniann DeAngelo	Summer Lunch Aide	$16.50 per hour	8:30am - 1:00pm
Lisa Hagee	Summer Lunch Aide	$16.50 per hour	8:30am - 1:00pm

3075. PHOENIX ADVISORS - ANNUAL AGREEMENT CONTINUING DISCLOSURES
That the Board approve the annual agreement with Phoenix Advisors to provide Continuing Disclosure Services for the 2023-2024 school year in the amount of $1,350

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:

4032. That the Board approves an unpaid leave of absence under the Family Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA) for Miranda Van Utrecht effective May 15, 2023 through June 2, 2023.

4033. That the Board accepts the resignation of Maria Lemus, Middle School Secretary, effective May 12, 2023.

4034. That the Board approves an unpaid intermittent leave of absence under the Family Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA) for Gretchen Keane effective April 20, 2023 through May 30, 2023.

4035. 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.

Christina DeMartino Melissa Grieves Sarah Hamilton

Jeanne Lobosco John Pirro Nicole Wetzel

4036. That the Board approves the revision to the paid leave under the Family Medical Leave Act (FMLA) for Joan Todaro effective March 6, 2023 through April 6, 2023 (originally approved through March 27, 2023) utilizing sick days concurrently.

4037. That the Board approves an intermittent unpaid leave under the Family Medical Leave Act (FMLA) for Caroline McClelland effective March 15, 2023 through June 14, 2023.

4038. That the Board approves the revision to the leave under the Family Medical Leave Act (FMLA) for Nancy Bilow through April 24, 2023 (originally approved through April 10, 2023).

4039. That the Board accepts the resignation of Phyllis Colicchio-Tartaglia, Middle School Physical Education Teacher, for the purpose of retirement effective July 1, 2023.

4040. That the Board approves the appointment of Tara Viscito as Middle School Physical Education/Health Teacher (replacing Phyllis Colicchio-Tartaglia) at an MA Step 1 annual salary of $55,617.00, pending a positive criminal history clearance and completion of all personnel paperwork and requirements, effective September 1, 2023 through June 30, 2024. Account #11-120-100-101-002 and 11-130-100-101-002

4041. That the Board approves Kate Mills (ELA Instructional Coach) and Alyssa Geary (Special Education Instructional Coach) to be compensated for up to 50 hours each from July 1, 2023 through August 31, 2023 at the stipulated negotiated contractual rate of $36.00 per hour for summer work in preparation for the 2023-2024 school year. Account #s 11-000-221-110-001 & 11-000-221-110-002 and ESSER/ARP Grant

4042. That the Board approves the following staff members' participation and compensation in Summer Learning 2023 from July 1, 2023 through August 15, 2023 at the rate of $36.00 per hour for virtual work and $40.00 per hour for in-person work. All positions are dependent on student enrollment and will be reduced as needed. Account #s ESSER/ARP Grant

ELL Newcomer Academic Support - Up to 15 Hours Per Person
Iris Gonzalez

Math Jump Start Course - Up to 25 Hours Per Person
John Adranovitz, Gabrielle Coco and Marianne Ivanicki

Shared Reading/Read-Aloud (K-1) & Book Clubs (Grades 2-8) - Up to 10 Hours Per Person
John Adranovitz, Brandy Balthazar, Monique Cabrera, Katrina Darling, Chelsea Foster, Erika Goldman, Beth Ann Moran, Ashley Navalany, George Platis, Lauren Ricca, Jacqueline Rivera and Belinda Ruiz

Targeted Literacy Intervention (In-Person) - Up to 30 Hours Per Person
Brandy Balthazar, Justine Coppola, Katrina Darling, Tiffany Fetter, Niki Ikeda, Scott McBride, Beth Ann Moran, Krista Portelli, Lauren Ricca, and Jacqueline Rivera

4043. That the Board approves the following staff members' participation and compensation

for the Extended School Year Program, effective July 10, 2023 through August 4, 2023, at the rate of $26.00 per hour for instructional assistants/office assistant, at the rate of $40.00 per hour for teachers, school counselors and nursing staff and at the rate of $45.00 per hour for the Program Supervisor. Account #s Teachers/Nurse/Supervisor – 13-422-100-101-003, IAs – 13-422-100-106-003 and School Counselor – ESSER/ARP (Above negotiated rate through ESSER/ARP Grant.)

NAME	ASSIGNMENT	DAYS/HOURS PER DAY
Kristen Maiello	Program Supervisor (80%) - Split with Kindergarten Transition Program	M - F / up to 7 hours per day
Paula Collins	Office Support (80%) - Split with Kindergarten Transition Program	M - F / up to 7 hours per day
Cathleen Reardon	Nurse (50%) - Split with Kindergarten Transition Program (UMC Placement)	M - F / up to 5.25 hours per day
Debra Rochford, Jeanette Croken	Nurse ESY Program (MS Placement)	20 days total combined M - F / up to 5.25 hours per day
James Reuter	Adaptive PE Teacher	M - F / up to 5.25 hours per day
Danielle Daddazio, Alexandra Demarest	PSD Teacher	M - F / up to 5.25 hours per day each
Megan McGann	Primary MD Teacher	M - F / up to 5.25 hours per day
Vaanessaa Vazquez, Chelsea Foster, Alyssa Evaristo, Lauren Ricca	Primary LLD Teach	M-F / up to 5.25 hours per day each
Jessica Coyne-Ritter	MS MD Teacher	M - F / up to 5.25 hours per day
Toni Merritt, Kelly Lukoff, Kim Sherman	MS LLD/Resource Teacher	M – F / up to 5.25 hours per day each
Tiffany Fetter	Literacy Interventionist	M - F / up to 5.25 hours per day
Christopher Murray, Jeanette Meyer	School Counselor (SEL Services)	Not to exceed 110 hours each
Arianna Minaidis, John Adranovitz, Beth Moran, Kristen Smith, Dian Von Arx	Substitute Teacher/IA	M – F / up to 5.25 hours per day each
Jeanette Croken, Debra Rochford	Substitute Nurse	M – F / up to 5.25 hours per day
Jessica Jones, Thomas Schroll, Greta Walsh, Caroline Dwyer, Jennifer Andres, Elizabeth Gonzales, Amy Leonard, Scott McBride, Jennifer Silverstein, Stephanie Burd, Barbara	Instructional Assistant/1:1	M - F / up to 5.25 hours per day each

Scamardella, Belem Sanchez Oceguera, Debra Nilson, Rebecca Janwich, Matthew Onori, Stacey Figueroa, Isabella Sessa, Belinda Ruiz, Ashley Navalany		
TBD	Instructional Assistant/1:1	M - F / up to 5.25 hours per day
TBD	Instructional Assistant/1:1	M - F / up to 5.25 hours per day
TBD	Instructional Assistant/1:1	M - F / up to 5.25 hours per day
TBD	Instructional Assistant/1:1	M - F / up to 5.25 hours per day
TBD	Instructional Assistant/1:1	M - F / up to 5.25 hours per day
TBD	Instructional Assistant/1:1	M - F / up to 5.25 hours per day

4044. That the Board approves all Extended School Year and Kindergarten Transition Summer Program staff members' participation in an orientation session at the rate of $26.00 per hour for instructional assistants/office assistant, at the rate of $40.00 per hour for teachers, school counselors and nursing staff and at the rate of $45.00 per hour for the Program Supervisor. Account #s Teachers/Nurse/Supervisor – 13-422-100-101-003, IAs – 13-422-100-106-003 and School Counselor – ESSER/ARP (Above negotiated rate through ESSER/ARP Grant.)

POSITION	NUMBER OF HOURS
Program Supervisor	1.5 Hours
Teachers/Substitutes/Nurse/School Counselors	1.5 Hours
Office Assistant	1.5 Hours
Instructional Assistants/Classroom Support	30 minutes
Instructional Assistants/Bus Aides	1 Hour

4045. That the Board approves all Extended School Year Program Teachers for a total of 5 hours per person for planning to be completed by July 10, 2023, at the rate of $40.00 per hour. Account # 13-422-100-101-003 (Above negotiated rate through ESSER/ARP Grant.)

4046. That the Board approves ESY Program Supervisor Kristen Maiello for a total of 15 hours for planning to be completed by July 10, 2023 at the rate of $45.00 per hour. Account # 13-422-100-101-003(Above negotiated rate through ESSER/ARP Grant.)

4047. That the Board approves ESY Office Assistant Paula Collins for a total of 10 hours for planning to be completed by July 10, 2023 at the rate of $23.00 per hour. Account # 13-422-100-106-003 (Above negotiated rate through ESSER/ARP Grant.)

4048. That the Board approves all Extended School Year Program certified Instructional Assistants as Substitute Teachers for ESY and the Kindergarten Transition Summer

Program to be compensated at the rate of $40.00 per hour on an as needed basis effective July 10, 2023 through August 4, 2023. Account # 13-422-100-101-003 & 004 (Above negotiated rate through ESSER/ARP Grant.)

4049. That the Board approves the following staff members' participation and their compensation for the Extended School Year Program as Bus Aides, effective July 10, 2023 through August 4, 2023, at the rate of $18.00 per hour (as needed). Account #s 13-422-200-105-003 and 13-422-200-105-004.

Thomas Schroll	Christine Gibbons	Greta Walsh
Chelsea Foster	Matthew Onori	Belem Sanchez Oceguera
JePiera Boykin		

4050. That the Board approves all Extended School Year Program Teachers, Kindergarten Transition Summer Program Teachers and Instructional Assistants as Substitute Bus Aides to be compensated at the rate of $18.00 per hour on an as needed basis effective July 10, 2023 through August 4, 2023. Account #s 13-422-200-105-003 and 13-422-200-105-004.

4051. That the Board approves the per diem rate for the following staff members as related services providers for the Extended School Year Program effective July 1, 2023 through August 30, 2023. Account #13-422-100-101-003

NAME	ASSIGNMENT	DAYS/HOURS PER DAY	PER DIEM RATE
Joanne Fiore	School Psychologist	Not to exceed 2 days (14 hours)	$375.25
Alexa Costantini	LDTC	Not to exceed 2 days (14 hours)	$365.25
Josie Katz	School Social Worker	Not to Exceed 15 days (105 hours)	$303.30
Yadel Sosa-Leonor	School Social Worker	Not to Exceed 15 days (105 hours)	$276.84
Stephanie Spruce	BCBA	Not to Exceed 15 days (105 hours)	$280.84

4052. That the Board approves the following staff members to provide related services and evaluations as needed for the Extended School Year Program at the rate of $75.00 per hour, effective July 1, 2023 through August 30, 2023. Account #13-422-100-101-003

NAME	ASSIGNMENT	HOURS
Alicia DeSanto Meghan Gilly Danielle Cotta Caroline McClelland	Speech Therapists	Not to Exceed a combined Speech Therapist total of 480 Hours
Trisha Sugrue Nancy Bilow	Occupational Therapists	Not to Exceed a combined Occupational Therapist total of 256 Hours

4053. That the Board approves the following staff members' participation and their

compensation for the Kindergarten Transition Summer Program, effective July 10, 2023 through August 4, 2023, at the rate of $26.00 per hour for instructional assistants/floater-classroom support/office assistant, at the rate of $40.00 per hour for teachers and nursing staff, and at the rate of $45.00 per hour for Program Supervisor . Account #s Teachers – 20-218-200-110-P21, Nurse – 20-218-200-104-P21 and IAs – 20-218-100-106-P21 and ESSER/ARP Grant. (Above negotiated rate through ESSER/ARP Grant.)

NAME	ASSIGNMENT	DAYS/HOURS PER DAY
Kristen Maiello	Program Supervisor (20%) Split with ESY Program	M - F / up to 7 hours per day
Paula Collins	Office Support (20%) Split with ESY Program	M - F / up to 7 hours per day
Cathleen Reardon	Nurse (50%) Split with ESY Program	M - F / up to 5.25 hours per day
George Platis, Elizabeth Madden, Noelle Halpin, Shannon Lonergan, Miranda Waldrop, Miranda VanUtrecht	Teacher	M - F / up to 5.25 hours per day each
Evelyn Rosenberg, Christine Donohue, Christine Gibbons	Instructional Assistant	M – F / up to 5.25 hours per day each
JePiera Boykin	Floater - Classroom Support	M - F / up to 5.25 hours per day

4054. That the Board approves the following staff members for the Kindergarten Transition Summer Program development, not to exceed 5 hours each, to be completed by July 10, 2023, at the rate of $40.00 per hour. Account #13-422-100-101-003. (Above negotiated rate through ESSER/ARP Grant.)

George Platis	Shannon Lonergan	Miranda Waldrop
Miranda VanUtrecht	Noelle Halpin	Elizabeth Madden

4055. That the Board approves the appointment of Cynthia Jutras as a Grade 1 Long Term Leave Replacement Teacher (replacing Laura Kolodziej) at a BA +15 Step 1A prorated annual salary of $52,318.00, effective May 1, 2023 through June 14, 2023. Account #11-120-100-101-001

4056. That the Board approves the following Extended School Year Program Teachers a total of 3 hours per person per week for planning effective July 10, 2023 through August 4, 2023, at the rate of $40.00 per hour. Account # 13-422-100-101-003 (Above the negotiated rate through ESSER/ARP Grant.)

Danielle Daddazio	Alexandra Demarest
Megan McGann	Vaanessaa Vazquez

4057. That the Board approves the following Kindergarten Transition Program Teachers a total of 5 hours per person per week for planning effective July 10, 2023 through August 4, 2023, at the rate of $40.00 per hour. Account # 13-422-100-101-003 (Above the negotiated rate through ESSER/ARP Grant.)

George Platis	Shannon Lonergan	Miranda Waldrop
Miranda VanUtrecht	Noelle Halpin	Elizabeth Madden

4058. That the Board approves the appointment of Guillermina Reyes Jimenez as a 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 April 26, 2023 through June 30, 2023. Account #11-000-262-107-001

4059. That the Board approves the appointment of Brian Schifano as a Middle School Math Teacher at an MA Step 1 annual salary of $55,617.00, pending a positive criminal history clearance and completion of all personnel paperwork and requirements, effective September 1, 2023 through June 30, 2024. Account #11-130-100-101-002

4060. That the Board approves the following staff members' participation and compensation to serve on the 2023 Assessment Committee due to the implementation of updated New Jersey Student Learning Standards from April 28, 2023 - June 1, 2023 at the negotiated contractual rate of $36.00 per hour based on the table below, with an additional 4.5 hours for each person for training and articulation. Account 11-000-221-110-001, 11-000-221-110-002 & ESSER II/ARP.

STAFF	GRADES	CONTENT	HOURS
Marianne Ivanicki	4/5	Social Studies/Science/Math	Up to 20 hours total

4061. That the Board accepts the resignation of Kristina Mendez, Grade 1 Teacher, effective July 1, 2023.

4062. That the Board approves the appointment of Olga Guzman Baez as a Middle School Secretary (replacing Maria Lemus) at a Step 2 prorated annual salary of $39,439.00, pending a positive criminal history clearance and completion of all personnel paperwork and requirements, on or around May 15, 2023 through June 30, 2023. Account #s 11-000-240-105-002, 11-00-270-160-000, and 11-000-270-161-000

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:

6016. 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
District	RBR High School, Little Silver, NJ (Grade 7)
YMCA	Red Bank YMCA, Red Bank, NJ (Grade 3)
ESSER/ARP	Various Parks in NJ (Girls on the Run)
Cookie Sales and PTO	Camp Sacajawea, Farmingdale, NJ (K-3 Girl Scouts)

6017. That the Board approves the revised District Calendar for the 2022-2023 school year.

6018. That the Board approves the revised District Calendar for the 2023-2024 school year.

6019. That the Board approves the following university student's program placement, cooperating teacher/student support personnel, and dates of placement for the 2023-2024 school year.

STUDENT	SCHOOL/ UNIVERSITY	COOPERATING STAFF/GRADE/SCHOOL	DATES/HOURS
Samara Souza	Monmouth University	A. DeSanto PK-8/District	300 Hours (Fall Semester)

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:

9007. That the Board approves the following policy for second reading and adoption:
7461 District Sustainability

9008. That the Board approves the following policies for first reading:
0144 Board Member Orientation and Training
2520 Instructional Supplies
3217 Use of Corporal Punishment
4217 Use of Corporal Punishment
5305 Health Services Personnel
5308 Student Health Records
5310 Health Services
6112 Reimbursement of Federal and Other Grant Expenditures
6115.04 Federal Funds - Duplication of Benefits
6311 Contracts for Goods or Services Funded by Federal Grants
7440 School District Security
9140 Citizens Advisory Committees

9009. That the Board approves the following regulations for first reading:
2520 Instructional Supplies
5308 Student Health Records
5310 Health Services
6115.01 Federal Awards/Funds Internal Controls - Allowability of Costs

9010. That the Board approves the abolishment of the following policy:

9100 Public Relations

9011. That the Board approves the abolishment of the following regulation:
9140 Citizens Advisory Committee

ROLL CALL VOTE
AYES: Ben Forest, Jennifer Garcia, Dom Kalorin, Pamela McArthur, Erik Perry, Suzanne Viscomi
NAYS: NONE ABSTENTIONS: Mr. Forest, Ms. Garcia, Mr. Kalorin, Ms. McArthur, Mr. Perry, Ms. Viscomi each abstained # 3057 on their individual travel.
ABSENT: Laura Camargo, Dr. Frederick Stone

11. HEARING OF THE PUBLIC - NONE

12. OLD BUSINESS - NONE

13. NEW BUSINESS
Green Fair – Trashon Show
Clean Enery Program – Facilities Committee will address

14. ADJOURNMENT
At 8:23pm, 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
	Canceled	03/28/23	Canceled	03/14/23	03/14/23
	Canceled	04/25/23	04/25/23	04/25/23	04/25/23
	05/23/23	05/23/23	TBD	05/16/23	TBD
	Canceled	Canceled	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)