RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, June 6, 2023 7:00 PM

MINUTES

Red Bank Borough Board of Education

Dominic Kalorin, President
Erik Perry, Vice President
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, Erik Perry, Dr. Frederick Stone, Suzanne Viscomi
ABSENT: Pamela McArthur, Ann Roseman
ALSO PRESENT: Jared Rumage, Superintendent; Valery Petrone, Interim 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 #1

At 7:01pm, Mr. Forest motioned, seconded by Mr. Perry to convene in Executive Session.
a. Personnel
b. Attorney-Client Privilege
At 7:27pm, Mr. Forest motioned, seconded by Mr. Perry to convene in Public Session.

VOICE VOTE

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

5. SUPERINTENDENT'S REPORT

Dr. Rumage reported on the following items:
a. May 2023 Student Attendance Report

GRADES	% ATTENDANCE
Preschool-Grade 3	96.09
Grades 4-8	96.34

b. May 2023 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							120	115	125	117	127	**604**
RBPS	12	14	117	135	110	119						**507**
UMC	37	33										**70**
FBC	22	21										**43**
MDCC	30	22										**52**
TOTAL	**101**	**90**	**117**	**135**	**110**	**119**	**120**	**115**	**125**	**117**	**127**	**1276**
OOD	1					1	1	2	3	1	1	10

c. May 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	2	3	1	6

d. Harassment, Intimidation or Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS

e. May 2023 Bus Evacuation Drills

DATE OF DRILL	TIME DRILL CONDUCTED	SCHOOL/ BUILDING	LOCATION OF DRILL	ROUTES INCLUDED IN DRILL	PRINCIPAL OR SUPERVISOR ASSIGNED TO SUPERVISE DRILL
5/22/23	8:00 AM	Red Bank Primary School	RBPS Front Path Exit Road	PS1, PS3, PS5, PS6, 1314, 1617, & 2122	Mrs. Iozzi & Ms. Vlahos

6. COMMITTEE REPORTS

- Community Relations Committee: Ms. Garcia reported on the meeting and the many activities that are going on for our students.
- Facilities Committee: Rescheduled for June 20, 2023
- Finance Committee: Ms. Viscomi reported on the meeting of June 6, 2023
- Curriculum & Instruction Committee: Ms. Roseman will report at next meeting on June 20, 2023

7. PRESIDENT'S REPORT

Mr. Kalorin stated at the next meeting on June 20, 2023, the Board will recognize Mr. Forest and Ms. Camargo for their services.

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 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:

2017. That the Board approves the May 2023 Suspension Report as submitted by the Superintendent.

2018. That the Board approves the Harassment, Intimidation or Bullying Report as submitted by the Superintendent on May 16, 2023.

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 April 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 May 1, 2023 through May 31, 2023.

May 15, 2023 $726,931.27
May 30, 2023 $721,055.25

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:

3101. APPROVAL OF BOARD MINUTES

That the Board approves the minutes from the May 16, 2023 Regular Session of the Board of Education.

The minutes of 5/16 will have a correction of RESOLUTION 3081. There were typographical errors in the column under PAID.

Primary School	Paid	Reduced
Breakfast	***$1.85***	$0.30
Lunch	***$2.85***	$0.40
Middle School		
Breakfast	***$1.85***	$0.30

Lunch	***$2.85***	$0.40
Adult		
Breakfast	***$3.00***	
Lunch	$3.55	
Coffee	***$1.05***	
Salad with Protein	***$3.50***	
Assorted Sandwiches	***$3.50***	
Soup w/crackers	***$2.75***	
Milk	$0.95	
20 oz beverage	$1.50	
Student Snack Prices		
Assorted Chips	***$0.75***	
Assorted 1.5oz Cookie	$0.60	
Assorted Ice Cream	$1.00	

*All student snacks meet the Healthy snack requirement

3102. BILLS PAYMENT

To authorize the payment of final bills for May 2023 in the amount of $2,547,144.10 and for bills as of June 2023 in the amount of $1,059,759.86.

3103. BUDGET TRANSFERS

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

3104. APPROVAL OF SECRETARY/TREASURER'S REPORT

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

3105. AUDITING SERVICES

To appoint the accounting firm of Holman, Frenia Allison, P.C. as School Auditors for the year ending June 30, 2023, at an annual fee of $46,750.00. The Contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(l), because it is for services performed by persons authorized by law to practice a recognized profession.

3106. OUT-OF-DISTRICT TUITION

That the Board approves the tuition for the following students' out-of-district placements for the 2023-2024 school year. Account #s IDEA 20-250-100-567-003 & 11-000-100-566-003

STUDENT	SCHOOL	GRADE	TUITION COST JULY 2023-JUNE 2024
#72811	CPC	Entering 6th	$107,830.00 (205 days)
#72722	Hawkswood	Entering 6th	$82,981.50 (210 days)
#73796	Hawkswood	Entering 7th	$82,981.50 (210 days)
#72624	Hawkswood	Entering 5th	$82,981.50 (210 days)

#11189	SEARCH	Entering 7th	$84,416.20 (220 days)
#6091	Rugby	Entering 5th	$86,431.10 (217) days)

3107. EXTRAORDINARY SERVICES

That the Board approves the extraordinary services for the following students' out-of-district placements for the 2023-2024 school year. Account #s IDEA 20-250-100-567-003 & 11-000-100- 566-003

STUDENT	SCHOOL	SERVICE	EXTRAORDINARY SERVICE COST
#11189	SEARCH	1:1 Assistant	$50,600.00 (220 days)

3108. RENEWAL OF SOFTWARE LICENSE AGREEMENT

That the Board approves the Renewal of Software License Agreement with Systems 3000, effective July 1, 2023 at a rate of $23,860.00 for the 2023-2024 school year.

3109. PRESCHOOL OFF SITE LEASE - FBC

That the Board approves the lease between First Baptist Church of Red Bank and the Red Bank Board of Education for Preschool Education Program classrooms and common areas for the term of July 1, 2023 through June 30, 2024 in the amount of $38,631.88 for the 2023-2024 school year.

3110. QUALIFIED PURCHASING AGENT CERTIFICATION

WHEREAS, on July 1, 2023, Anthony Sciarrillo, begins his term as School Business Administrator/Board Secretary; and

WHEREAS, Mr. Sciarrillo currently does not possess a Qualified Purchasing Agent Certification; and

WHEREAS, N.J.A.C. 5:32-4.4 authorizes the Board to appoint for a period not to exceed one year an individual who does not hold a Qualified Purchasing Agent Certification to serve as a Temporary Purchasing Agent; and,

WHEREAS, the Red Bank Board of Education wishes to appoint Mr. Sciarrillo as the Temporary Purchasing Agent; and

WHEREAS, N.J.A.C. 5:32-4.4 (b) provides that during the term of appointment of a Temporary Purchasing Agent, the bid threshold may be set by the Board of Education in the maximum allowed by law;

THEREFORE, BE IT RESOLVED, that Anthony Sciarrillo shall be appointed as the Temporary Purchasing Agent for a period not to exceed one year effective July 1, 2023, through June 30, 2024, and

THEREFORE, BE IT FURTHER RESOLVED, the Board of Education pursuant to N.J.A.C. 5:32.4.4 (b) hereby sets the bid threshold of $44,000.00 for the District; and
BE IT FURTHER RESOLVED that Anthony Sciarrillo, in his capacity as the Temporary Purchasing Agent for the Board, the Board authorizes Mr. Sciarrillo to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate, the established bid threshold amount and furthermore, the School Business Administrator is further authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37 (a) and award contracts pursuant to N.J.S.A. 18A:18A-37(c).

3111. DONATION
That the Board accepts with gratitude the generous donation of $500.00 from Sue Viscomi.

3112. NJSIG SAFETY GRANT
That the Board approves submission of the NJSIG Safety Grant in the amount of $4,719.00.

3113. TRAVEL

NAME	DATE/TIME	LOCATION	COST	THEME	ACCOUNT #
Tiffany Fetter	7/13/23 - 7/14/23	Online	$399.00	Fundations Conference	20-487-200-500-000

3114. APPROVE USE OF FACILITIES
That the Board approves the one-time and recurring building use requests according to Board Policy 7510, as previously distributed to the Board.

3115. BAYADA NURSING SERVICES
That the Board approves the contract between Bayada Nursing Services and the district to provide substitute nursing services on an as-needed basis, at the hourly rate of $60.00, effective September 1, 2023 through June 30, 2024. Account #11-000-213-200-003

3116. YMCA SCHOOL-BASED COUNSELING PROGRAM
That the Board approves the annual renewal of the partnership with the YMCA School-Based Counseling Program for the 2023-2024 school year, to include services at both the Middle and Primary Schools.

3117. FOOD SERVICE MANAGEMENT CONTRACT
That the Board approves the fourth renewal of the cost reimbursable contract with Chartwells Dining Services, a division of Compass Group, as the District's Food Service Management Company for the 2023-2024 school year as follows:

- Duration of Contract: July 1, 2023 through June 30, 2024
- Total Cost of Contract: $802,335.51
- Flat Food Service Management Fee: $62,293.00
- Unlimited Return Guarantee: $37,000.00

3118. VACCINE ADMINISTRATION PROGRAM

That the Board approves the Vaccine Administration Program Agreement between Rite Aid Headquarters Corporation and Red Bank Borough Public School District for the 2023 - 2024 school year.

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:

4070. That the Board approves all qualified staff members as District translators for the 2023-2024 school year on an as-needed basis at the hourly rate of $23.00. Account #s 11-800-330-110-000, 20-218-200-800-PXX, Title I-III, ARP Grant

4071. That the Board approves all certificated staff members as presenters at parent involvement/education sessions as needed and directed by the Assistant Superintendent of Curriculum and Instruction at the stipulated negotiated contractual rate of $36.00 per hour for the 2023-2024 school year. Account #s Title I-III, ARP Grant

4072. That the Board approves all certificated staff members as trainers/presenters as needed and directed by the Assistant Superintendent of Curriculum and Instruction at the stipulated negotiated contractual rate of $36.00 per hour for the 2023-2024 school year. Account #s Title I-III, ARP Grant

4073. That the Board approves all eligible certificated staff members as bilingual screeners for incoming students as needed and directed by the Assistant Superintendent of Curriculum and Instruction at the stipulated negotiated contractual rate of $36.00 per hour for the 2023-2024 school year. Account #s 11-000-221-110-00X

4074. That the Board approves all tenured certificated staff members as district mentors for the 2023-2024 school year.

4075. That the Board approves the reappointment of the Administrative Office Staff, their positions, and salaries, effective July 1, 2023 through June 30, 2024.

STAFF MEMBER	POSITION	SALARY	LONGEVITY STIPEND
Diane Barone	Confidential Payroll Coordinator	$66,548.00	N/A
Michelle Case-Ramahlo	Confidential Secretary to the Department of Pupil Personnel Services	$72,450.00	$500.00
Monique Grable	Confidential Secretary to the Superintendent's Office	$46,826.00	N/A
Meliza Lemus	Confidential Executive Secretary to the Superintendent	$66,317.00	N/A
Ivelis Menter	Assistant to the Business Administrator	$68,338.00	N/A

Tina Sullivan	Confidential Secretary to the Business Administrator	$51,753.00	N/A

4076. That the Board approves the reappointment of the Technology Staff, their positions, and salaries, effective July 1, 2023 through June 30, 2024.

STAFF MEMBER	POSITION	SALARY
Joseph Christiano	Director of Technology	$119,945.00
Brian Ericson	Computer Technology Associate	$64,531.00
Meghan Quinn	Computer Technology Associate	$40,500.00
Zachary Robinson	Information Systems Administrator	$68,119.00
Samantha Ruhnke	Systems Administrator	$68,790.00

4077. That the Board approves the reappointment of the Director of Facilities, the Maintenance Supervisor, and the Custodial/Maintenance staff, their assignment and compensation, effective July 1, 2023 through June 30, 2024.

STAFF MEMBER	ASSIGNMENT	LOCATION	SALARY
Tom Berger	Director of Facilities	District	$113,723.00
Anthony Santomauro	Maintenance Supervisor	District	$55,644.45
Stafford Cutler	Maintenance	District	$52,793.22
Donald Wood	Maintenance	District	$42,532.29
Estefer Acosta	Custodian/Day	Primary School	$42,981.46
Elvia Herrera	Custodian/Night	Primary School	$37,926.69
Donny Wilson	Custodian/Night	Primary School	$34,072.50
Felicia Wilson	Custodian/Night Lead	Primary School	$44,163.55
Abel Perez Lopez	Custodian/Night	Middle School	$34,072.50
Franklin Pocasangre-Mozo	Custodian/Night	Middle School	$34,732.27
Mohammad Rahimi	Custodian/Day	Middle School	$49,648.41
Ernestina Cabrera Ocotoxtle	Custodian/Night	Middle School	$34,072.50
Elvis Ventura	Custodian/Night Lead	Middle School	$49,798.18

4078. That the Board approves the reappointment of Shary Ashe-Holt, as Community Parent Involvement Specialist (CPIS), at an annual salary of $67,315.00, effective July 1, 2023 through June 30, 2024. Account # 20-218-200-173

4079. That the Board approves the reappointment of JePiera Boykin as Preschool Education Program Security Monitor, at an annual salary of $28,869.00, effective September 1, 2023

through June 30, 2024. Account # 20-218-200-110

4080. That the Board approves the following monthly stipends effective July 1, 2023 through June 30, 2024, for the use of email enabled smartphones.

Shary Ashe-Holt	$50	Jenny Hurd	$100	Dena Russo	$100
Tom Berger	$100	Maria Iozzi	$100	Anthony Santomauro	$50
Joseph Christiano	$100	Isaac Nathanson	$50	Mary Valdivia	$100
Cheryl Cuddihy	$100	James Pierson	$100	Christina Vlahos	$100
Maura Harrington	$100	Debra Rochford	$50	Danielle Yamello	$50
				Ashley Schmidt	$50

4081. That the Board approves Dr. Jared J. Rumage as District Human Resource Officer for the 2023-2024 school year.

4082. That the Board approves the Guest Teachers/Nurses effective July 1, 2023 through June 30, 2024 as per Attachment A.

4083. That the Board approves the following employee handbooks effective July 1, 2023.
Custodial/Maintenance Staff Employment Handbook
Non-Bargaining Support Staff Employment Handbook

4084. That the Board approves all teachers and instructional assistants as substitute bus aides for the 2023-2024 school year.

4085. That the Board approves the following staff members as bus aides for the 2023-2024 school year. Account # 11-000-270-107-001

Jackie Boyd Caroline Dwyer Debra Nilson Belem Sanchez Oceguera

4086. That the Board approves the following as lunch aides for the 2023-2024 school year. Account #s 11-000-262-107-001 & 002

Jackie Boyd	Jayne Buttler	ToniAnn DeAngelo
Andrea Donachy	Afsaneh Farkhondehrou	Lisa Hagee
Elidia Lopez-Bautista	Herlinda Montalvo	Rebeca Pantle Espinoza
Alexandra Rodriguez	Guillermina Reyes Jimenez	

4087. That the Board approves a partially paid leave under the Family Leave Act (FMLA) for Kelly Lukoff effective October 2, 2023 through November 19, 2023 utilizing 15 sick days concurrently and an unpaid leave under the New Jersey Family Leave Act (NJFLA) effective November 20, 2023 through February 18, 2024.

4088. That the Board accepts the resignation of Yadel Sosa-Leonor, School Social Worker, effective June 30, 2023.

4089. That the Board approves an unpaid leave under the Family Leave Act (FMLA) for Jeanette Meyer effective May 11, 2023 through May 29, 2023 and an intermittent leave effective May 30, 2023 through June 14, 2023.

4090. That the Board approves the Preschool Instructional Coach, Danielle Yamello, and the Preschool Intervention & Referral Specialist, Ashley Schmidt, for summer work, July 1, 2023 through August 31, 2023, at the stipulated negotiated contractual rate of $36.00 per hour, not to exceed 150 hours total. Account #20-218-200-110-P24

4091. That the Board approves the Preschool Nurse, Debra Rochford, for summer work, July 1, 2023 through August 31, 2023, at the stipulated negotiated contractual rate of $36.00 per hour, not to exceed 50 hours. Account #20-218-200-110-P24

4092. That the Board approves the appointment of Angela Cepeda Burgos as a Primary School Lunch Aide pending a positive criminal history clearance and completion of all personnel paperwork and requirements, effective September 1, 2023 through June 30, 2024. Account #11-000-262-107-001

4093. That the Board approves the Middle School Counselors Dawn Fowler and Sophia Mierzwa for summer work, July 1, 2023 through August 31, 2023 at the stipulated contractual rate of $36.00 per hour, not to exceed a combined total of 40 hours. Account# 11-000-218-100-002

4094. That the Board approves the Primary School Counselors Christopher Murray and Rosalie Trudell for summer work, July 1, 2023 through August 31, 2023 at the stipulated contractual rate of $36.00 per hour, not to exceed a combined total of 40 hours. Account# 11-000-218-100-001

4095. That the Board approves the Primary School Nurse, Cathy Reardon for summer work, July 1, 2023 through August 31, 2023 at the stipulated contractual rate of $36.00 per hour, not to exceed a total of 30 hours. Account# 11-000-213-100-001

4096. That the Board approves the Middle School Nurse, Jeanette Croken for summer work, July 1, 2023 through August 31, 2023 at the stipulated contractual rate of $36.00 per hour, not to exceed a total of 50 hours. Account# 11-000-213-100-002

4097. That the Board approves an amendment to Resolution 4051, replacing Yadel Sosa-Leonor with Maura Connor, School Social Worker as service provider for the Extended School Year Program.

4098. That the Board approves the following addition(s) to Resolution 4043 replacing Extended School Year vacancies noted as TBD:

NAME	ASSIGNMENT	DAYS/HOURS PER DAY
Jermaine Johnson	Instructional Assistant/1:1	M-F/up to 5.25 hours per day

Roberta Sharp	Substitute Teacher/IA	M-F/up to 5.25 hours per day

4099. That the Board accepts the resignation of Rene Studer-Halbach, Middle School Science Teacher, effective June 30, 2023.

4100. That the Board accepts the resignation of Jeanette Meyer, Middle School Counselor, effective June 30, 2023.

4101. That the Board approves the stipend of $2,250.00 for Gisela Montalvo-Acevedo for conducting year round district wide school registrations effective July 1, 2023 through June 30, 2024. Account #11-000-240-105-001

4102. That the Board approves the stipend of $2,250.00 for Jenny Hurd for serving as the District Anti-Bullying Coordinator effective July 1, 2023 through June 30, 2024. Account #11-000-219-104-003

4103. That the Board approves all lunch aides to serve as breakfast aides, as needed, for the 2023-2024 school year. Account #s 11-000-262-107-001 & 002

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:

6022. That the Board approves the School Day schedules as follows:

LOCATION	SCHEDULE
Preschool Education Program	8:55 a.m. - 3:25 p.m.
Primary School	8:55 a.m. - 3:25 p.m.
Middle School	8:20 a.m. - 3:00 p.m.

6023. 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
RBBEF and District	Jersey Shore Pirates, Brick, NJ (MS Classes)

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: NONE

ROLL CALL VOTE
AYES: Ben Forest, Jennifer Garcia, Dom Kalorin, Erik Perry, Dr. Frederick Stone, Suzanne Viscomi
NAYS: NONE ABSTENTIONS: Ms. Viscomi #3111 ABSENT: Pamela McArthur, Ann Roseman

11. HEARING OF THE PUBLIC - NONE

12. OLD BUSINESS – Thanks to Ms. Viscomi for donation.

13. NEW BUSINESS
Suggestions were made to seek a seat on planning board to be held by a Board Member.

14. RESOLUTION FOR EXECUTIVE SESSION #2
At 7:46pm, Mr. Perry motioned, seconded by Mr. Forest to convene in Executive Session.
At 8:25pm, Mr. Perry motioned, seconded by Dr. Stone to convene in Public Session.

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

15. ADJOURNMENT
At 8:26pm, Mr. Forest motioned, seconded by Mr. Perry 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 OPEN 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	Canceled	05/16/23	Canceled
	Canceled	Canceled	Canceled	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, OPEN, Suzanne Viscomi (Meets as Needed)