RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, May 16, 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, Dr. Frederick Stone, Suzanne Viscomi
ABSENT: Laura Camargo
ALSO PRESENT: Jared Rumage, Superintendent; Valery Petrone, Interim Business Administrator/Board Secretary; Nabila Saeed, Esq.

3. FLAG SALUTE

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

4. SUPERINTENDENT'S REPORT

Dr. Rumage reviewed the following:

a. April 2023 Student Attendance Report

GRADES	% ATTENDANCE
Preschool-Grade 3	96.35
Grades 4-8	96.51

b. April 2023 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							120	114	125	117	127	**603**
RBPS	11	14	117	134	110	118						**504**
UMC	36	33										**69**
FBC	22	21										**43**
MDCC	29	22										**51**
TOTAL	**98**	**90**	**117**	**134**	**110**	**118**	**120**	**114**	**125**	**117**	**127**	**1270**
OOD	1					1	1	2	3	1	1	10

c. April 2023 Suspension Report

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

d. Harassment, Intimidation or Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS

e. 21-22 School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act (2021-2022 District and School Grade Report Official Release)

f. Safe Return Plan Update

g. April and 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
4/25/23	8:00 AM	Red Bank Middle School	Near Door #12	MS1, MS2, MS3, MS4, MS5, MS6, MS7, MS8, MS9, 8092, & SE1020	Mrs. Harrington
5/03/23	8:58 AM	United Methodist Church	UMC driveway entrance	UMC	Mrs. Valdivia
5/04/23	8:42 AM	First Baptist Church	Side entrance of building	FBC	Mrs. Valdivia & Mrs. Ashe-Holt

h. Special Presentations – Eric Harris & Oscar Salinas thanked Red Bank Borough's Board of Education for allowing use of the Primary School for the Buddy Ball Program. They complimented all of the staff for going above and beyond. Damien Perry, one of the "buddies" presented a plaque to the Board.

5. COMMITTEE REPORTS

- Curriculum & Instruction Committee: Ms. Roseman reported that tours of various classrooms at Primary School were visited and the teachers were enthusiastic to share about their programs
- Facilities & Safety Committee: Mr. Kalorin reported on this morning's meeting.

6. PRESIDENT'S REPORT

Mr. Kalorin offered his congratulations to Dr. Rumage for being voted Monmouth County Superintendent of the Year for 2023.

Motioned by Ms. Roseman and seconded by Ms. Garcia and carried on voice vote to accept the resignation from the Board of Ms. Camargo.

7. 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."

8. 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.

9. 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:

2013. That the Board approves the April 2023 Suspension Report as submitted by the Superintendent.

2014. That the Board approves the Harassment, Intimidation or Bullying Report as submitted by the Superintendent on April 25, 2023.

2015. That the Board accepts the 2021-2022 District and School Grade Report Official Release of School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act.

2016. That the Board approves the submission of the updated American Rescue Plan (ARP) Safe Return Plan.

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 April 1, 2023 through April 30, 2023.

April 15, 2023 $695,105.06
April 30, 2023 $730,726.54

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:

3076. APPROVAL OF BOARD MINUTES

That the Board approves the minutes from the April 25, 2023 Regular Session and the Executive Session Meeting of the Board of Education.
Note: Resolution 3046 totals were incorrect the chart below indicates the correct totals.

	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

3077. BILLS PAYMENT

To authorize the payment of final bills for April 2023 in the amount of $2,306,831.25 and for bills as of May 2023 in the amount of $1,381,475.13.

3078. BUDGET TRANSFERS

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

3079. APPROVAL OF SECRETARY/TREASURER'S REPORT

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

3080. 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: $806,920.00
- Flat Food Service Management Fee: $62,610.00
- Unlimited Return Guarantee: $37,000.00

3081. APPROVAL OF MEAL PRICES 2023-2024

That the Board approves the following subsidized meal prices for the 2023-2024 school year.

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
20oz 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

3082. TRANSPORTATION AWARD

To award Student Transportation Services contracts for the 2023-2024 school year as follows: Bid packages were properly advertised on April 4, 2023; Bid opening was Tuesday, April 25, 2023 at 10:30 a.m. Bid specifications were provided to: Bright Start Trans, Durham School Services, First Student, Jay's Bus Service, Shamrock and Seman Tov. The Board awards the routes based on the lowest per diem bid (not the bulk bid discount) as it is the least expensive option. Bid Results Below:

Routes	**Jay's Bus Service**	**Durham School Service**	**Seman Tov**	**Awarded to**
MS5 Per Diem	$325.00	$296.00	$235.00	Seman Tov
MS5 Aide	$85.00		$50.00	
ADJ +/-	$0.01	$0.01	$1.00	
RBESY1 Per Diem	$475.00	no quote	$375.00	Seman Tov
RBESY1 Aide	$100.00		$100.00	
ADJ +/-	$0.01		$1.00	
RBESY2 Per Diem	$475.00	no quote	$375.00	Seman Tov
RBESY2 Aide	$100.00		$100.00	
ADJ +/-	$0.01		$1.00	
RBESY3 Per Diem	$360.00	no quote	$475.00	Jay's Bus Service
RBESY3 Aide	$100.00		$100.00	
ADJ +/-	$0.01		$1.00	
RBESY4 Per Diem	$360.00	no quote	$475.00	Jay's Bus Service
RBESY4 Aide	$100.00		$100.00	
ADJ +/-	$0.01		$1.00	

RBESY5 Per Diem	$360.00	no quote	$475.00	Jay's Bus Service
RBESY5 Aide	$100.00		$100.00	
ADJ +/-	$0.01		$1.00	
RBESY6 Per Diem	$360.00	no quote	$475.00	Jay's Bus Service
RBESY6 Aide	$100.00		$100.00	
ADJ +/-	$0.01		$1.00	
RBESY7 Per Diem	$360.00	no quote	$475.00	Jay's Bus Service
RBESY7 Aide	$100.00		$100.00	
ADJ +/-	$0.01		$1.00	

3083. FACILITY USE FEE SCHEDULE

That the Board approve the following daily facility use fees for outside entities for the 2023-2024 school year:

Auditorium	$500
Gym	$500
Media Center	$200
Cafeteria	$200
Kitchen	$100 (requires cafeteria staff member)
Cafeteria Staff	$25 per hour/per staff member
Bathrooms	$200 (for outdoor only events)
Classroom	$50 per room
Parking Lot	$25 per day
Custodial Coverage	$60 per hour/per custodian (weekdays)
Custodial Coverage	$70 per hour/per custodian (weekends)
Security Monitor	$30 per hour/per monitor

3084. OPERATIONS

A. ADOPTION OF POLICIES

That the Board approves the adoption of all existing Board Policies and Regulations for the 2023-2024 School Year.

B. ORGANIZATIONAL CHART

That the Board approves the Organizational Chart for the District for the 2023-2024 School Year.

C. STANDARD OPERATING PROCEDURE MANUAL

That the Board approves the District's Standard Operating Procedure Manual for the 2023-2024 School Year.

D. MULTI-YEAR PLANS

That the Board approves the following district's previously approved multi-year plans for the 2023-2024 School Year:

- Long Range Facilities Plan
- Comprehensive Equity Plan
- Emergency Management Plans

E. CORE CURRICULUM OPERATIONS

That authorization is granted for continuation of the operation of the Red Bank Borough School District for the 2023-2024 school year under the administrative rules and regulations, by-laws and board policies. Further, the Superintendent and Business Administrator are authorized to implement the 2023-2024 budget pursuant with local and state policies and regulations.

- Curriculum Guides Preschool – Grade 8
- Textbook and Curriculum Material Adoptions
- School Health Nursing Services Plan
- Response to Intervention Guidelines (RtI)

F. INTERDISTRICT PUBLIC SCHOOL CHOICE PROGRAM ACT OF 2010 18A:36B

WHEREAS the Inter-district School Choice Program (N.J.S.A. 18A:36B-14-24) was signed into law by Governor Christie on September 10, 2010 and for the 2023-2024 school year, and

WHEREAS the program is designed to increase educational opportunities for students and their families by providing students with the option of attending a public school outside their district of residence without cost to their parents, and

WHEREAS students will be able to choose to go to a school outside their district of residence if the selected school is participating in the choice program, and

WHEREAS the district of residence shall not prevent or discourage its students from participating in the Inter-district School Choice Program,

WHEREAS pursuant to N.J.S.A. 18A:36B-8a(1) and subject to approval of the Commissioner of Education, the board of education of the district of residence may limit the number of its district students allowed to participate in the choice program by adopting a resolution, to do the following:

1. Restrict enrollment of its students in a choice district to a maximum of 10 percent of the number of students per grade level per year in the sending district and

2. Restrict enrollment of its students in a choice district to a maximum of 15 percent of the total number of students enrolled in the sending district. (N.J.S.A. 8a(2) and

WHEREAS the calculation of enrollment of the district of residence must be based on the October ASSA and the method to be used in calculating enrollment is described in N.J.S.A. 18A:36B-8b (3), and

WHEREAS in the event a district adopts any resolution restricting the enrollment of its students in choice districts and student requests for participation exceed the limits set by the district of residence, the district must conduct a lottery.

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, Board of Education of the Borough of Red Bank in the County of Monmouth, New Jersey adopts a 10 percent cap by grade and a 15 percent cap by sending district in the number of students that may opt to attend a district of choice,

BE IT FURTHER RESOLVED that the Superintendent is authorized and directed to establish and conduct a lottery if the number of interested students exceeds this ten percent limit in any grade and fifteen percent limit by sending district.

G. STATE CONTRACT PURCHASING

WHEREAS, Title 18A:18A-10 provides that "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and
WHEREAS, The Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, The Board of Education desires to authorize its purchasing agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

H. PURCHASING CO-OPS

That the Board approves continuation of a cooperative purchasing services contracts for the 2023-2024 school year with Educational Services Commission of New Jersey, Piscataway, NJ; Hunterdon County ESC, Califon, NJ, and Educational Data Services, Inc., Saddle Brook, NJ; Monmouth Ocean Educational Services Commission; Middlesex Regional Educational Services Commission.

I. PETTY CASH

That petty cash funds for the 2023-2024 school year are authorized not to exceed $2,000 per Board Policy.

J. DESIGNATION OF DEPOSITORIES/SIGNATORIES

That PNC is approved as the official depository for the Board of Education funds through June 30, 2024, with the following additional depositories authorized: JP Morgan Chase, State of New Jersey Cash Management Fund, and the Lakeland Bank.

Authorization is granted for the execution of all necessary signature cards for bank accounts maintained by the Red Bank Borough Board of Education.

Cafeteria Account	Board President or Superintendent and Board Secretary (*Requires two signatures)*
General Account	President or Vice President, Board Secretary and Treasurer (*Requires three signatures)*
Petty Cash Account	Board President or Superintendent and Board Secretary *(Requires two signatures)*
Payroll Account	Treasurer and Board Secretary *(Requires two signatures)*
Payroll Agency Account	Treasurer and Board Secretary *(Requires two signatures)*
School Activity Accounts	Respective Principal or Vice Principal and Board Secretary (*Requires two signatures)*
Bond Payment Account	President or Vice President and Board Secretary *(Requires two signatures)*

K. DISTRICT PHYSICIAN SERVICES
To appoint Monmouth Medical Center, Inc., to provide district physician services Medical Inspector/School Physician at an annual fee not to exceed $10,000 for the 2023-2024 school year.

3085. APPOINTMENTS

A. BOARD SECRETARY
That the Board approves the appointment of Anthony Sciarrillo as the Board Secretary and Tina Sullivan as Assistant Board Secretary for the 2023-2024 School Year.

B. QUALIFIED PURCHASING AGENT/SCHOOL FUNDS INVESTOR
WHEREAS, 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (currently $44,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15 percent of the bid threshold (currently $6,600) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Borough of Red Bank, pursuant to the statutes cited above hereby appoints Anthony Sciarrillo through June 30, 2024 as its duly authorized purchasing agent and is duly assigned the authority, responsibility

and accountability for the purchasing activity of the Board of Education of the Borough of Red Bank, and

BE IT FURTHER RESOLVED that Anthony Sciarrillo is hereby authorized to award contracts on behalf of the Board of Education of the Borough of Red Bank that are in the aggregate less than 15 percent of the bid threshold (currently $6,600) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that Anthony Sciarrillo is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Board of Education of the Borough of Red Bank when contracts in the aggregate exceed 15 percent of the bid threshold (currently $6,600) but are less than the bid threshold of $44,000.

C. CLAIMS AUDITOR/PRE-PAYMENT AUTHORITY
RESOLVED that the Business Administrator/Board Secretary be designated as the Board of Education's Claims Auditor with authority, as provided by 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly for the 2023-2024 School Year.

D. CUSTODIAN OF RECORDS
BE IT RESOLVED that Anthony Sciarrillo be named to serve as Custodian of Records for the Red Bank Borough Board of Education for the 2023-2024 School Year.

WHEREAS, P.L. 2001, c.404 (C.47:1A-7), known as the Public Access Law, amends and supplements P.L. 1963, c 73.P.L. 1995, c.23 and P.L. 1998, c.17 regarding public access to government records, and

WHEREAS, the law designates that a person be designated as the custodian of a government record, and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fees prescribed by law or regulation, and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for the copying of a government record shall be $.50 per page.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints the Business Administrator/Board Secretary as the custodian of government records, and

BE IT FURTHER RESOLVED, that the Red Bank Borough Public Schools District approves the attached form for the use of any person, who requests access to a government record, and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

E. AFFIRMATIVE ACTION OFFICER/PUBLIC AGENCY COMPLIANCE OFFICER
To appoint Anthony Sciarrillo as Affirmative Action Officer/Public Agency Compliance Officer, and authorize him to oversee district compliance with NJAC 6A:7 and Title IX of the Education

Amendments of 1972, the Development of the district's Comprehensive Equity Plan and implementation over a three year period, conduct or coordinate annual required in service equity training for all staff from July 1, 2023 through June 30, 2024.

F. DISTRICT HOMELESS LIAISON
To approve Rosalie Trudell, to serve as the district's Homeless Liaison from July 1, 2023 through June 30, 2024.

G. INTEGRATED PEST MANAGEMENT/ASBESTOS OFFICER
To appoint Thomas Berger as Asbestos Officer and Integrated Pest Management Coordinator to oversee all activities related to integrated pest management and pesticide use in the district from July 1, 2023 through June 30, 2024.

H. RIGHT TO KNOW MANAGEMENT, INDOOR AIR QUALITY, CHEMICAL HYGIENE OFFICER and SCHOOL SAFETY SPECIALIST
To appoint Thomas Berger as Right To Know Manager, Indoor Air Quality Officer, Chemical Hygiene Officer and School Safety Specialist to oversee all related activities in the district from July 1, 2023 through June 30, 2024.

I. TREASURER OF SCHOOL MONIES
To appoint Frank Mason as Treasurer of School Monies at an annual salary of $5,400.00, from July 1, 2023 through June 30, 2024.

J. DISTRICT FOSTER CARE LIAISON
To appoint Jenny Hurd, Supervisor of Pupil Personnel Services, to serve as the district's Foster Care Liaison from July 1, 2023 through June 30, 2024.

3086. PROFESSIONAL SERVICE APPOINTMENTS.
BE IT RESOLVED THAT RED BANK BOROUGH BOARD OF EDUCATION approves the following professional services appointments effective July 1, 2023 through June 30, 2024. The contracts are awarded without competitive bidding as a "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

A. LEGAL SERVICES
To continue the appointment of The Busch Law Group, LLC as Board of Education Attorney at $155 hourly billing rate from July 1, 2023 through June 30, 2024. 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.

B. ARCHITECTURAL SERVICES
To appoint Spiezle Architectural Group, Inc, as the Architect of Record for the School District for the 2023-2024 school year. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

C. LSRP & ENGINEERING SERVICES

That the Board approves the appointment of Environmental Solutions, Inc., at a rate of $170 per hour, for the 2023-2024 school year for LSRP and Engineering Services on an as needed basis. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

D. INDEPENDENT REGISTERED MUNICIPAL ADVISOR
To appoint Phoenix Advisors, LLC as Independent Registered Municipal Advisor of Record and Continuing Disclosure Agent Service for the 2023-2024 school year. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

E. APPOINTMENT OF BOND COUNSEL
To appoint Wilentz, Goldman, Spitzer, PA to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board of Education. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

F. INSURANCE CONSULTANTS
To approve the appointment of Boynton and Boynton Insurance Group, New Jersey School Boards Insurance Group, Monmouth-Ocean Counties Shared Services Insurance Fund (MOCSSIF), and Brown and Brown Benefits Advisors, to provide insurance services which may be awarded by resolution without public advertising for bids per NJSA 18A:18A-5 for the 2023-2024 school year. By statute these do not require bids but do require Political Contribution Disclosures.

G. TAX SHELTER ANNUITY COMPANIES
To approve the appointment of the following Brokers of Record for provision of employee contributions of 403(b) tax shelter annuities for the 2023-2024 school year: AXA Equitable, MetLife, Valic.

H. THIRD PARTY ADMINISTRATOR – 403b PLANS
PenServ and the District for the 2023-2024 school year as a third party administrator for the approved 403b plans.

I. THIRD PARTY ADMINISTRATOR-FSA AND COBRA
To approve the agreement between Horizon Blue Cross Blue Shield of New Jersey and the district for the 2023-2024 school year as third party administrator for the Flexible Spending Account Plan and Ameriflex for Dental and Prescription plan COBRA.

J. POLICY SERVICES
To continue the appointment of Strauss Esmay as the district's policy review services firm for professional services fee of $4,865.00 for the 2023-2024 school year.

K. E-RATE SERVICES

To approve On-Tech Consulting, Inc. as the District's e-rate consultant for the 2023-2024 e-rate filing period at an amount equal to 10% of the savings generated through the e-rate program, with a $30,000 cap. On-Tech will prepare all e-rate applications and filings for the District.

3087. REPORT CARD UPDATES/REVISIONS

That the Board approves Stephen Falcone to provide updates and revisions to the 2023-2024 Grades K-5 Standards Based Report Card template in Genesis not to exceed $3,000. Account # 11-000-221-320-001 and 11-000-221-320-002

3088. PRESCHOOL OFF SITE LEASE - UMC

That the Board approves the lease between United Methodist 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 $81,962.40 for the school year plus $2,200.00 for use of the facility for summer school.

3089. TUITION RATES 2023-2024

That the Board approves the following tuition rates for the 2023-2024 School Year:

General Ed Grades K-5	$20,000.00
General Ed Grades 6-8	$19,000.00
Language Learning Disabled	$24,000.00
Preschool Disabled	$18,000.00
Multiply Disabled	$28,000.00

3090. SUBSTITUTE RATES OF PAY 2023-2024

That the Board approves the following substitute rates of pay for the 2023-2024 School Year:

Teacher	$125.00 full day $62.50 half day
Instructional Assistant	$125.00 full day $62.50 half day
Nurse	$150.00 full day $75.00 half day

3091. SUBSTITUTE INCENTIVE RATES 2023-2024

That the Board approves the following non-cumulative substitute incentive rates for the 2023-2024 School Year effective as follows and payable June 30, 2024:

40 - 69 days worked	$500.00 incentive paid
70 - 99 days worked	$750.00 inventive paid
100 days & over	$1,000.00 incentive paid

3092. SUBSTITUTE CUSTODIAN RATE OF PAY 2023-2024

That the Board approves the substitute custodian rate of $20.00 per hour for the 2023-2024 school year.

3093. CAFETERIA AIDE RATE OF PAY 2023-2024

That the Board approves the lunch aide rate of $17.50 per hour effective September 1, 2023 through June 30, 2024.

3094. BUS AIDE RATE OF PAY 2023-2024

That the Board approves the bus aide rate of $19.00 per hour effective September 1, 2023 through June 30, 2024.

3095. VNA - VISITING NURSE ASSOCIATION

That the Board approves the contract with the Visiting Nurse Association Health Group (VNAHG) to provide 9 hours of service per week for students at the rate of $80.00 per hour, not to exceed $10,000.00, effective September 1, 2023 through June 30, 2024. Account # 11-000-213-300-003.

3096. HOME INSTRUCTION

That the Board approves home instruction for Student ID #73002, effective April 26, 2023 through June 6, 2023 not to exceed 10 hours per week. Account #11-150-100-320-000

3097. SCHOOL PORTRAIT

That the Board approves BNL Enterprises, Inc. for the purpose of providing school portrait services to the Red Bank Middle School for the 2023-2024 school year.

3098. HOME INSTRUCTION

That the Board approves home instruction for Student ID #10961, effective May 17, 2023 through June 16, 2023 provided by MOESC at a rate of $75.00 per hour not to exceed 10 hours per week. Account #11-150-100-320-000

3099. DONATION - AIR PURIFIERS

That the Board approves the donation of 30 surplus Air Purifiers to Red Bank Regional High School.

3100. TRAVEL

NAME	DATE/TIME	LOCATION	COST	THEME	ACCOUNT #
Martha Carvajal	6/26/23 - 6/29/23	Virtual	$390.00	Google Workshop: Intermediate and Advanced	11-000-221-500-004
Monique Grable	6/26/23 - 6/29/23	Virtual	$390.00	Google Workshop: Intermediate and Advanced	11-000-221-500-004
Gisela Montalvo-Acevedo	6/26/23 - 6/29/23	Virtual	$390.00	Google Workshop: Intermediate and Advanced	11-000-221-500-004
Olga Guzman-Baez	6/26/23 - 6/27/23	Virtual	$195.00	Google Workshop: Intermediate	11-000-221-500-004
Jenny Hurd	7/16/23 - 7/19/23	Baltimore, MD	$2224.12	AVID Summer Institute 2023	20-484-200-300-000
Amy Campbell	7/16/23 - 7/19/23	Baltimore, MD	$2226.37	AVID Summer Institute 2023	20-484-200-300-000
Alyssa Geary	7/16/23 - 7/19/23	Baltimore, MD	$2236.90	AVID Summer Institute 2023	20-484-200-300-000
Cheryl Cuddihy	7/16/23 -	Baltimore,	$1178.25	AVID Summer	20-484-200-300-000

	7/19/23	MD		Institute 2023	
Kimberly Sherman	7/16/23 - 7/19/23	Baltimore, MD	$2238.59	AVID Summer Institute 2023	20-484-200-300-000

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:

4063. That the Board approves the reappointment of tenured and non-tenured administrators and their salaries for the 2023-2024 school year as per Attachment A.

4064. That the Board approves the reappointment of tenured and non-tenured teachers, their positions and salaries for the 2023-2024 school year as per Attachment B.

4065. That the Board approves the reappointment of instructional assistants and their salaries for the 2023-2024 school year as per Attachment C.

4066. That the Board approves the reappointment of aligned secretaries and their salaries for the 2023-2024 school year as per Attachment D.

4067. 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 Kim Sullivan effective May 1, 2023 through May 12, 2023.

4068. That the Board accepts the resignation of Katy Flores de Pleitez, lunch aide, effective May 19, 2023.

4069. That the Board accepts the resignation of Christine Gibbons, preschool teacher, effective June 30, 2023.

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:

6020. 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	Red Bank Middle School, Red Bank, NJ (Grade 3)
District/RBBEF/Student Activities	Liberty State Park, Jersey City, NJ (Grade 7)

6021. 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
Christina Morrison	Kean University	Dawn Fowler/School Counselor/Middle School	240 Hours (Fall)
Christina Morrison	Kean University	Dawn Fowler/School Counselor/Middle School	240 Hours (Spring)

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:

9012. That the Board approves the following policies for second reading and adoption:

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

9013. That the Board approves the following regulations for second reading and adoption:

2520	Instructional Supplies
5308	Student Health Records
5310	Health Services
6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs

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 # 3076 ABSENT: Laura Camargo

10. HEARING OF THE PUBLIC - NONE

11. OLD BUSINESS - NONE

12. NEW BUSINESS

A. Question raised regarding grade realignment at our schools "what would the process look like"
B. Request made to be vigilant with the newly elected town government
C. Ms. Viscomi offered a $500 donation to the Red Bank Schools

D. Congratulations were offered to Mr. Forest on his election to town council. He has served on the Board for 20 years. Mr. Forest commented that he will miss the Board of Education and is proud of it's accomplishments.

13. ADJOURNMENT

At 7:53pm, Ms. McArthur 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 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	Canceled	05/16/23	Canceled
	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)