RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, May 10, 2022 7:00 PM

MINUTES

Red Bank Borough Board of Education

Dominic Kalorin, President
Erik Perry, Vice President
Laura Camargo
Ben Forest
Jennifer Garcia
E. Pamela McArthur
Ann Roseman
Dr. Frederick Stone
Suzanne Viscomi

Jared J. Rumage, Ed.D.
Superintendent of Schools

Eileen Gorga
Business Administrator/Board Secretary

MISSION
Driven by the needs of our children, we provide a safe, nurturing, and challenging learning environment for every student, every day.

VISION
We believe our children should Dream BIG. We will inspire. We will challenge. They will achieve.

1. **7:00 p.m. Call to Order by the Board President and Reading of the Sunshine Statement:**

"Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 4, 2022. Notice of this meeting was published in the Asbury Park Press newspaper and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

At the commencement of the meetings, the Board is expected to immediately convene an executive session and expects to resume the public portion of its meeting upon its return from executive session. Members of the public will be able to participate in the meeting as per the agenda.

Fire exits are located in the direction indicated. In case of fire, you will be signaled by a bell and/or public address system. If so alerted, please move in a calm and orderly fashion to the nearest exit.

Need for Remote: Notice is hereby given that future meetings of the Red Bank Borough Board of Education may need to be held virtually. Visit www.rbb.k12.nj.us for access information and/or location changes.

The Red Bank Borough Board of Education shall allow members of the public to make public comment by audio, or by audio and video, if the remote public meeting is held over both audio and video, during the meeting. In advance of the remote public meeting, the Board shall allow public comments to be submitted to the Business Administrator by electronic mail using publiccomment@rbb.k12.nj.us and in written form sent to Red Bank Board of Education, 76 Branch Avenue, Red Bank, NJ 07701. Public comments submitted by 4:00 PM the Monday before the remote public meeting through electronic mail or by written letter shall be read aloud and addressed during the remote public meeting in a manner audible to all meeting participants and the public. The Board imposes a five minute time limit on individual comments with the same limits placed on the reading of written comments. Bylaw 0164.6 found on the District website has more details on Remote Public Board Meetings.

BOARD OF EDUCATION MEETING SCHEDULE

7:00 PM – Red Bank Primary School Cafeteria

Bold Indicates Virtual

January 4, 2022 Reorganization
January 18, 2022
February 8, 2022
March 15, 2022
April 26, 2022 Public Budget Hearing
May 10, 2022
June 14, 2022

July 12, 2022 Retreat (5:00 PM)
August 9, 2022
August 23, 2022
September 13, 2022
October 11, 2022
November 8, 2022
December 13, 2022
January 3, 2023 Reorganization

2. ROLL CALL

PRESENT: Laura Camargo, Ben Forest, Jennifer Garcia, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, Business Administrator/Board Secretary; Jonathan Busch, Esq.

2. FLAG SALUTE

Mr. Kalorin led the Salute to the Flag.

4. EXECUTIVE SESSION – No executive session

5. SUPERINTENDENT'S REPORT

Dr. Rumage presented the following items:

a. April 2022 Student Attendance Report

GRADES	% ATTENDANCE
Preschool-Grade 3	94.7
Grades 4-8	95.5

b. April 2022 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							115	131	118	128	153	**645**
RBPS	11	5	127	115	121	125						**504**
UMC	30	32										**62**
FBC	21	22										**43**
AHS	15	14										**29**
MDCC	20	16										**36**
YMCA	14	20										**34**
TOTAL	**111**	**109**	**127**	**115**	**121**	**125**	**115**	**131**	**118**	**128**	**153**	**1353**
OOD					1		1	3		1	2	8

c. April 2022 Suspension Report

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

d. April 2022 Harassment, Intimidation and Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS

Mr. Forest asked if the attendance rates at the schools were good and Dr. Rumage replied they are and that the attendance rate has been steady this year.

7. COMMITTEE REPORTS

- Facilities & Safety Committee- Mr. Kalorin reported on items from today's meeting including the architect proposal for the Middle School, the SDA Emergent Capital grant, Facility Use, Summer projects update, and custodial staffing issues.

8. PRESIDENT'S REPORT

President Kalorin mentioned the invitation each Board member received for the NJHS Induction ceremony.

9. 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."

10. 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.

11. ACTION AGENDA

At this time, the following motions were made. Motioned by Ms. Roseman and seconded by Dr. Stone.

COMMUNITY RELATIONS – 1000 - NONE

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:

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:

2011. That the Board approves the April 2022 Suspension Report as submitted by the Superintendent.

2012. That the Board approves the April 2022 Harassment, Intimidation and Bullying Report as submitted by the Superintendent.

BUSINESS – 3000

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

3077. APPROVAL OF BOARD MINUTES

That the Board approves the minutes from the April 26, 2022 Regular Session Meeting of the Board of Education.

3078. BILLS PAYMENT

To authorize the payment of final bills for April 2022 in the amount of $2,550,588.76 and for bills as of May 2022 in the amount of $1,211,943.65.

3079. APPROVAL OF SECRETARY/TREASURER'S REPORT

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

3080. BUDGET TRANSFERS

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

3081. AWARD TRANSPORTATION CONTRACTS 2022-2023

To award Student Transportation Services contracts for the 2022-20223 school year as follows: Bid packages were properly advertised on April 26, 2022; Bid opening was Tuesday, May 10, 2022 at 10:00 a.m. Bid specifications were provided to: First Student, Jay's Bus Service, Luz Transport, Presidential Trans, Ride with Via, School Bound 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	Luz Transport	Jay's Bus Service	Seman Tov	School Bound Transportation	Awarded to
H0319 Per Diem	**$296.00**	no bid	$400.00	$315.00	**Luz Transport**
H0319 Aide	$100.00	no bid	$100.00	$60.00	
ADJ +/-	$1.90	no bid	$1.00	$0.01	
MS7 Per Diem	no bid	**$198.00**	$350.00	no bid	**Jay's Bus Service**
MS7 Aide	no bid	$98.00	$75.00	no bid	
ADJ +/-	no bid	$0.01	$1.00	no bid	
MS9 Per Diem	no bid	**$198.00**	$350.00	no bid	**Jay's Bus Service**
MS9 Aide	no bid	$98.00	$75.00	no bid	

ADJ +/-	no bid	$0.01	$1.00	no bid	
PS5 Per Diem	no bid	$259.00	$400.00	no bid	**Not Awarded as per 18A:18A-5.C exceeds budget**
PS5 Aide	no bid	$98.00	$75.00	no bid	
ADJ +/-	no bid	$0.01	$1.00	no bid	
PS6 Per Diem	no bid	$259.00	$400.00	no bid	**Not Awarded as per 18A:18A-5.C exceeds budget**
PS6 Aide	no bid	$98.00	$75.00	no bid	
ADJ +/-	no bid	$0.01	$1.00	no bid	
RBTF2 Per Diem	no bid	$395.00	$400.00	no bid	**Not Awarded as per 18A:18A-5.C exceeds budget**
RBTF2 Aide	no bid	$98.00	$75.00	no bid	
ADJ +/-	no bid	$0.01	$1.00	no bid	

3082. APPROVAL OF MEAL PRICES 2022-2023

That the Board approves the following subsidized meal prices for the 2022-2023 school year:

Primary School	Paid	Reduced
Breakfast	$1.75	$0.30
Lunch	$2.75	$0.40
Middle School		
Breakfast	$1.75	$0.30
Lunch	$2.75	$0.40
Adult		
Breakfast	$2.75	
Lunch	$3.55	
Coffee	$1.00	
Salad with Protein	$3.30	
Assorted Sandwiches	$3.30	
Soup w/crackers	$2.35	
Milk	$0.95	
20oz beverage	$1.50	

Student Snack Prices	
Assorted Chips	$0.60
Assorted 1.5oz Cookie	$0.60
Assorted Ice Cream	$1.00
*All student snacks meet the Healthy snack requirement	

3083. 2022-2023 TRANSPORTATION CONTRACT RENEWALS

To authorize renewal of the following transportation contracts with the bus companies for the 2022-2023, as listed below:

Contract Number & Bus Company	Renewal Route	2022-2023 Per Diem Rate	180 Days - Total Renewal
#2022-multi Durham School Service	MS1	$190.77	$34,338.60
	MS2	$190.77	$34,338.60
	MS3	$190.77	$34,338.60
	MS4	$190.77	$34,338.60
	MS5	$190.77	$34,338.60
	MS6	$208.92	$37,605.50
	PS1	$190.77	$34,338.60
	PS2	$190.77	$34,338.60
	PS3	$190.77	$34,338.60
	PS4	$190.77	$34,338.60
	CS1	$197.09	$35,476.20
	CS2	$196.99	$35,458.20
	8092	$226.75	$40,815.00
	1617	$226.75	$40,815.00
	UMC	$188.53	$33,935.40
#2022-MS-PS/FBC Seman Tov			
	MS8	$270.06	$48,610.80
	1314	$336.30	$60,534.00
	2122	$336.30	$60,534.00
	FBC	$321.02	$57,783.60
TOTAL			$760,615.20

3084. TRANSPORTATION CONTRACT RENEWAL - ATHLETICS

To authorize the renewal of Athletic Transportation contract with Durham School Services for the 2022-2023 school year at a 1.91% contractual rate increase above the existing contracts totaling $350.54 per diem.

3085. DONATION

That the Board accepts with gratitude the generous donation from Nicholas Creamery of $1,500.00 from the Peninsula Ice Cream Wars.

3086. APPROVAL OF CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR ("IRMA")

That the Board approves the Continuing Disclosure Agent and Independent Registered Municipal Advisor ("IRMA") between Phoenix Advisors and Red Bank Borough Board of Education effective July 1, 2022 to June 30, 2023 as per Attachment A.

3087. FACILITY USE FEE SCHEDULE

That the Board approve the following daily facility use fees for outside entities for the 2022-2023 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

3088. OPERATIONS

A. ADOPTION OF POLICIES

That the Board approves the adoption of all existing Board Policies and Regulations for the 2022-2023 School Year.

B. ORGANIZATIONAL CHART

That the Board approves the Organizational Chart for the District for the 2022-2023 School Year.

C. STANDARD OPERATING PROCEDURE MANUAL

That the Board approves the District's Standard Operating Procedure Manual for the 2022-2023 School Year.

D. MULTI-YEAR PLANS

That the Board approves the following district's previously approved multi-year plans for the 2022-2023 School Year:
Long Range Facilities Plan
Three-Year Comprehensive Maintenance 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 2022-2023 school year under the administrative rules and regulations, by-laws and board policies. Further, the Superintendent and Business Administrator are authorized to implement the 2022-2023 budget pursuant with local and state policies and regulations.
Curriculum Guides Preschool – Grade 8
Textbook and Curriculum Material Adoptions
School Health Nursing Services Plan
Intervention & Referral Services Guidelines (I&RS)

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 2022-2023 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 2022-2023 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 2022-2023 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 2022-2023 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, 2022, with the following additional depositories authorized: Bank of America, Bank of New York, Commerce Bank, JP Morgan Chase, State of New Jersey Cash Management Fund, TD Bank and Depository Trust Company, New York, NY. 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 2022-2023 school year.

3089. APPOINTMENTS

A. BOARD SECRETARY
That the Board approves the appointment of Eileen Gorga as the Board Secretary and Tina Sullivan as Assistant Board Secretary for the 2022-2023 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 Eileen Gorga through June 30, 2022 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 Eileen Gorga 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 Eileen Gorga 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 2022-2023 School Year.

D. CUSTODIAN OF RECORDS
BE IT RESOLVED that Eileen Gorga be named to serve as Custodian of Records for the Red Bank Borough Board of Education for the 2022-2023 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 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 Eileen Gorga as Affirmative Action Officer/Public Agency Compliance Officer, and authorize her 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, 2022 through June 30, 2023.

F. DISTRICT HOMELESS LIAISON
To approve Eileen Gorga, School Business Administrator, to serve as the district's Homeless Liaison from July 1, 2022 through June 30, 2023.

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, 2022 through June 30, 2023.

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, 2022 through June 30, 2023.

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, 2022 through June 30, 2023.

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, 2022 through June 30, 2023.

3090. PROFESSIONAL SERVICE APPOINTMENTS
BE IT RESOLVED THAT RED BANK BOROUGH BOARD OF EDUCATION approves the following professional services appointments effective July 1, 2022 through June 30, 2023. 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. AUDITING SERVICES
To appoint the accounting firm of Holman, Frenia Allison, P.C. as School Auditors for the year ending June 30, 2022, at an annual fee of $44,700. 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. 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, 2022 through June 30, 2023. 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.

C. ARCHITECTURAL SERVICES
To appoint Spiezle Architectural Group, Inc, as the Architect of Record for the School District for the 2022-2023 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.

D. LSRP & ENGINEERING SERVICES
That the Board approves the appointment of Environmental Solutions, Inc., at a rate of $170 per hour, for the 2022-2023 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.

E. INDEPENDENT REGISTERED MUNICIPAL ADVISOR
To appoint Phoenix Advisors, LLC as Independent Registered Municipal Advisor of Record and Continuing Disclosure Agent Service for the 2022-2023 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.

F. 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.

G. 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 2022-2023 school year. By statute these do not require bids but do require Political Contribution Disclosures.

H. 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 2022-2023 school year: AXA Equitable, MetLife, Valic.

I. THIRD PARTY ADMINISTRATOR – 403b PLANS
PenServe and the District for the 2022-2023 school year as a third party administrator for the approved 403b plans.

J. THIRD PARTY ADMINISTRATOR-FSA AND COBRA
To approve the agreement between Horizon Blue Cross Blue Shield of New Jersey and the district for the 2022-2023 school year as third party administrator for the Flexible Spending Account Plan and Ameriflex for Dental and Prescription plan COBRA.

K. POLICY SERVICES

To continue the appointment of Strauss Esmay as the district's policy review services firm for professional services fee of $4,735.00 for the 2022-2023 school year.

L. E-RATE SERVICES
To approve On-Tech Consulting, Inc. as the District's e-rate consultant for the 2022-2023 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.

3091. SPIEZLE MIDDLE SCHOOL PROFESSIONAL SERVICES PROPOSAL
That the Board approves the professional services proposal from Spiezle Architectural Group, Inc. for architectural and concept design services for maintenance garage, athletic area, and seating area at a cost of $19,500 as per Attachment B.
Account # 11-000-261-300-005

3092. TRANSPORTATION AWARD
To award a one day route to Luz Transportation to provide round trip transportation for one student and staff member for a field trip from the Red Bank Middle School to the Red Bank Library on May 11, 2022 at a cost of $225.00. Multiple quotes were obtained.

3093. BANKING SERVICES REQUEST FOR PROPOSAL
That the Board approves the Business Administrator to send a Request for Proposal for Banking Services for the district to local banks and to evaluate the responses and recommend a bank to the Board.

3094. 2022 NJSIG SAFETY GRANT
That the Board authorizes the Business Administrator to apply for and the Board accepts the 2022 Safety Grant through NJ School Insurance Group in the amount of $15,795.

3095. MOESC AGREEMENT FOR NONPUBLIC ESSA GRANT FUNDS AND SERVICES
That the Board approves Monmouth-Ocean Educational Services (MOESC) to provide ESSA Grant services and fund management for Nonpublics from July 1, 2022 through June 30, 2023 as per Attachment C.

3096. TRANSPORTATION AWARD
To award route P0509 for the 2021-2022 school year to Michael Angel for transportation from Tinton Falls, NJ to Red Bank Middle & Monmouth Reform Temple. Quotations were requested from Briggs, DAG Transport, Father N Son, Hartnett Transit, Irving Raphael, Michael Angel Transportation, New Destination, & St. George School Bus. Michael Angel Transportation provided the lowest response with a $288 per diem.

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:

4064. That the Board approves the appointment of Megan Welch as a second Red Bank Middle School Assistant Coach Softball for the 2021-2022 school year at a prorated stipend of $2,000.00 as per the RBBEA contract effective March 29, 2022. Account

#11-402-100-100-002

4065. That the Board approves the following transfers for the 2022-2023 school year.

STAFF MEMBER	FROM	TO
Laura Gioia	MS Special Education Teacher	MS Science Teacher (pending issuance of appropriate certification)
Nicole Matarazzo	Preschool ESL Teacher	MS ESL Teacher

4066. That the Board approves the appointment of Melissa Restivo as a Primary School Literacy Interventionist (Grant Funded), at an MA Step 5 salary of $58,550.00, effective September 1, 2022 through June 30, 2023. Account # 20-483-100-100-000 and/or 20-487-100-100-000

4067. That the Board approves the appointment of Krista Portelli as a Primary School Special Education Teacher (replacing Tricia White), at a BA Step 7 salary of $60,100.00, effective September 1, 2022 through June 30, 2023. Account # 11-213-100-101-RR1

4068. That the Board accepts the resignation of Lucia Lakata, effective July 1, 2022.

4069. That the Board approves the appointment of Danielle Cotta as a District Speech Language Specialist (Grant Funded), at an MA Step 1 salary of $54,618.00, effective September 1, 2022 through June 30, 2023. Account # 20-483-100-100-000 and/or 20-487-100-100-000

4070. That the Board approves the appointment of Deborah De Meo as a Middle School Literacy Interventionist (Grant Funded), at an MA Step 12 salary of $71,450.00, effective September 1, 2022 through June 30, 2023. Account # 20-483-100-100-000 and/or 20-487-100-100-000

4071. That the Board approves the appointment of Martha Carvajal as a Middle School secretary (replacing Angela Carney), at a Step 5 salary of $42,577.00, effective July 1, 2022 through June 30, 2023. 11-000-240-105-002, 11-000-270-160-000, 11-000-270-161-000

4072. That the Board approves the reappointment of tenured and non-tenured administrators and their salaries for the 2022-2023 school year as per Attachment D.

4073. That the Board approves the reappointment of tenured and non-tenured teachers, their positions and salaries for the 2022-2023 school year as per Attachment E.

4074. That the Board approves the reappointment of instructional assistants and their salaries for the 2022-2023 school year as per Attachment F.

4075. That the Board approves the reappointment of aligned secretaries and their salaries for the 2022-2023 school year as per Attachment G.

4076. That the Board accepts the resignation of Amanda Shorr, effective July 1, 2022.

4077. That the Board approves the appointment of Kelly Lukoff as a Middle School Special

Education Teacher (replacing Laura Gioia), at an MA+15 Step 7 salary of $64,100.00, effective September 1, 2022 through June 30, 2023. Account # 11-213-100-101-RR2

4078. That the Board approves the appointment of Kelly Lukoff (replacing Carla Decker) as an MS LLD Teacher for the Extended School Year Program, effective July 11, 2022 through August 5, 2022 at the rate of $40.00 per hour. Account # 11-120-100-101-001

4079. That the Board approves Jermaine Johnson to provide technology support from May 11, 2022 through June 30, 2022, at the stipulated negotiated contractual rate of $22.00 per hour, not to exceed 40 hours. Account # 11-000-221-110-001 & 002

4080. That the Board approves Andrew Sousa to provide technology support from May 11, 2022 through June 30, 2022, at the stipulated negotiated contractual rate of $35.00 per hour, not to exceed 40 hours. Account # 11-000-221-110-001 & 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:

6008. That the Red Bank Board of Education deems student participation in curriculum related field trips to be educationally beneficial. Pursuant to regulation 6A:23A-5(c)(1), the Board hereby approves the resolution.

FUNDING SOURCE	LOCATION
District	Red Bank Middle School, Red Bank, NJ (All Grade 3 Students)
YMCA	YMCA of Greater Monmouth, Red Bank, NJ (All Grade 3 students)

BYLAWS, POLICIES, AND REGULATIONS OF THE BOARD – 9000 - NONE

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:

VOICE VOTE:

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

11. HEARING OF THE PUBLIC - NONE

12. OLD BUSINESS

13. NEW BUSINESS

Dr. Rumage welcomed Krista Portelli and Melissa Restivo, two newly approved teachers for September, who attended the meeting.

Mr. Forest commented that tonight's ceremony was wonderful and powerful. Mr. Forest mentioned that his daughter is a product of the Red Bank schools and just graduated from Rutgers.
Ms. McArthur congratulated Dr. Rumage on his recent recognition from Senator Gopal's organization. Dr. Rumage responded that it was an honor, but he felt the award was for the district.
President Kalorin mentioned the recent Red Bank Green article regarding the Red Bank Education Foundation and advised the Board to respond to any comments or questions that the Board of Education has no control over the independent and separate organization.

14. ADJOURNMENT

At 7:23 PM, motioned by Mr. Forest and seconded by Mr. Perry to Adjourn.

VOICE VOTE

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

Respectfully submitted,

Eileen Gorga
School Business Administrator/
Board Secretary

Dreaming BIGGER 2019-2024

Goal 1: Maximize Student Growth
Goal 2: Foster A Positive Organizational Culture & Climate
Goal 3: Resource Management
Goal 4: Data-Driven Decision Making
Goal 5: Technology For Personalized Learning

Dream BIG... We'll Help You Get There!

DISTRICT GOALS

1. We will promote student growth by providing a safe, equitable, and stimulating 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. Guided by data driven decision-making, we will promote shared leadership and instructional practices to ensure seamless transitions from grade to grade, Primary School to Middle School, and Red Bank Borough Public Schools to High School.

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. Advocate for and endorse a single public school district in the Borough of Red Bank.

2. Advocate for full funding for the Red Bank Borough Public Schools District.

3. Monitor the implementation of the Strategic Plan and goals of the Red Bank Borough Public School District and its Board of Education.

4. Continue to strengthen engagement in the school community by providing support through the COVID-19 health crisis and its aftermath.

2022 BOE COMMITTEE SCHEDULE

	COMMUNITY RELATIONS	CURRICULUM & INSTRUCTION	POLICY	FACILITIES & SAFETY	FINANCE
CHAIR	Jennifer Garcia	Ann Roseman	Fred Stone	Dominic Kalorin	Suzanne Viscomi
MEMBERS	Jennifer Garcia Laura Camargo E. Pamela McArthur Suzanne Viscomi	Ann Roseman Ben Forest Jennifer Garcia Fred Stone	Fred Stone Ben Forest E. Pamela McArthur Erik Perry	Dominic Kalorin Erik Perry Fred Stone	Suzanne Viscomi Dominic Kalorin Ann Roseman Fred Stone
TIME	7:00 PM	6:00 PM	6:00 PM	9:00 AM	6:30 PM
LOCATION	BOE Office	BOE Office	BOE Mtg Location	BOE Office	BOE Mtg Location
MEETING DATES	No Jan Meeting	No Jan Meeting	No Jan Meeting	No Jan Meeting	01/18/22
	Canceled	02/22/22	Canceled	02/08/22	02/08/22
	03/29/22	Canceled	03/15/22	03/15/22	03/15/22
	No April Meeting	4/12/22	Canceled	Canceled	Canceled
	05/24/22	05/24/22	Canceled	05/10/22	Canceled
	06/21/22	06/21/22	06/14/22	06/14/22	06/14/22
	No July Meeting	No July Meeting	No July Meeting	No July Meeting	No July Meeting
	08/30/22	08/30/22	08/09/22	08/09/22	08/09/22
	09/27/22	09/27/22	09/13/22	09/13/22	09/13/22
	10/25/22	10/25/22	10/11/22	10/11/22	10/11/22
	11/29/22	11/29/22	11/08/22	11/08/22	11/08/22
	12/20/22	12/20/22	12/13/22	12/13/22	12/13/22

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

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