RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 11, 2020

MINUTES

Call to Order – 7:00 PM Virtual Meeting

SUNSHINE STATEMENT
Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 2, 2020. Notice of this meeting was published in the *Asbury Park Press* newspaper per code and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

Notice is hereby given that the Red Bank Borough Board of Education hereby amends its 2020 annual meeting notice, originally adopted by resolution on January 2, 2020. The schedule contained in the 2020 annual meeting notice remains the same. However, this notice hereby establishes that while Executive Session will still begin at 7:00 pm, the Public Session will begin as soon as the Board returns from Executive Session, but not later than 7:30 p.m. as advertised in the Asbury Park Press on January 10, 2020.

Notice is hereby given that future meetings of the Red Bank Borough Board of Education may be held as virtual meetings as advertised in the Asbury Park Press on May 7, 2020. Please visit the Board's website at https://www.rbb.k12.nj.us for meeting access information and/or location of meeting.

At the commencement of the meetings, the Board is expected to immediately convene to 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 they normally do during the public participation sections of the agenda by following the instructions on the website. Formal action will be taken.

ROLL CALL
PRESENT: Anne Amato, Laura Camargo, Ben Forest, Jennifer Garcia (arrived 7:10 pm) Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT:

FLAG SALUTE
Dr. Stone led the Salute to the Flag.

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I. SUPERINTENDENT'S REPORT

A. Presentation of Restart and Recovery Plan—Dr. Rumage reviewed the Restart and Recovery Plan to Reopen schools.

- The Restart Committee was thanked by Dr. Rumage for their support and input to the plans.
- The Plan and related documents will be on the district website August 12, 2020.

II. PRESIDENT'S REPORT

A. Committee Reports

- Mr. Kalorin reported on Facilities Committee meeting topics—Referendum projects, PS Gym AC bid award, Preschool classes moving to UMC/lease amendment.
- Ms. Viscomi reported on Finance Committee meeting topics—Bus company contracts, Preschool lease.
- Dr. Stone reported on Policy Committee—policies on this evening's agenda with first readings and revisions.
- Dr. Stone thanked Dr. Rumage and the Restart Committee and the Leadership Team for all the hard work on the plans.

III. HEARING OF THE PUBLIC

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."

IV. STATEMENT TO THE PUBLIC

Often times 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 of Schools and, when necessary, other school district administrators. If the Superintendent of Schools 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.

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V. ACTION AGENDA

Mr. Perry motioned, seconded by Ms. Roseman, to approve the following:

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:

3103. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59 to approve the June 2020 Report of the Treasurer and the June 2020 Report of the Secretary as being in balance for the month.

3104. BUDGET TRANSFERS
To ratify any budget transfers effective June 2020 per the transfer report.

3105. APPROVAL OF MINUTES
To approve the minutes from the July 14 and July 28, 2020 Regular and Executive Session Board of Education Meetings.

3106. AMENDMENT OF LEASE AGREEMENT
That the Board approves amendment to existing lease agreement with United Methodist Church of Red Bank and the Red Bank Board of Education previously approved June 23, 2020 for two additional classrooms and extra space at full amount $15,500 from September 1, 2020 through June 30, 2021.

3107. AWARD OF GYM AC UPGRADES AT RED BANK PRIMARY SCHOOL
WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for Renovations at the Primary School; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud at the Board Office on August 5, 2020; and

WHEREAS, Guadelli Bros. Inc. submitted a base bid in the amount of $137,400.00

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WHEREAS, bid results were as follows:

Contractor	Base Bid
	Includes allowance of $10,000
Guadelli Bros., Inc.	**$137,400.00**
Comfort Mechanical	$143,120.00
EACM Corp.	$144,500.00
Hanna's Mechanical	$149,545.00
Bill Leary A/C & Heating	$168,500.00
K&D Contractors	$193,100.00
GBI Thermal Piping	$204,000.00
Performance Mech. Corp.	$227,000.00
All Coast Service	No Bid Submitted
Sunnyfield Corp.	No Bid Submitted

WHEREAS, the Red Bank Board of Education has designated Spiezle Architectural Group, Inc. as the Design Consultants for the GYM AC UPGRADES AT RED BANK PRIMARY SCHOOL; and

WHEREAS, Spiezle Architectural Group, Inc. has provided a written recommendation to award the bid for the GYM AC UPGRADES AT RED BANK PRIMARY SCHOOL to Guadelli Bros., Inc. Incorporated; and

WHEREAS, District counsel has reviewed the packet of Guadelli Bros., Inc. and has deemed it complete in accordance with the specifications for the GYM AC UPGRADES AT RED BANK PRIMARY SCHOOL; and

WHEREAS, the School Business Administrator has certified the availability of funds for the Contract; and

WHEREAS, Guadelli Bros., Inc. has been deemed to be the lowest responsive and responsible bidder for the project; and

WHEREAS, the total cost of the Project is under the project's budgeted amount; and

NOW, THEREFORE, be it resolved by the Board of Education that the Base bid be awarded as follows to: Guadelli Bros., Inc., 202 S. Wade Blvd., Millville, New Jersey 08332, in the total amount of $137,400.00 subject to the terms and conditions of the bid specifications.

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3108. DISPOSAL OF PROPERTY
That the Board approves the attached items as obsolete, beyond repair and/or no longer useful for district purposes and that the Board of Education authorizes the School Business Administrator to dispose of items after said items have been advertised for sale, per Attachment A.

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:

4433. That the Board approves the appointment of *Alyssa DeFillipo* as Primary School non-tenured track long term leave replacement special education teacher (for Tricia White), at a BA Step A prorated annual salary of $50,000.00, effective September 1, 2020 through January 15, 2021. Account #11-213-100-101-RR1

4434. That the Board accepts the resignation of *Celina Eosso* effective August, 12, 2020.

4435. That the Board accepts the resignation of *Maria Sweeney* effective August 12, 2020.

4436. That the Board approves the following movement on guide effective September 1, 2020.

Aida Pereira	FROM:	MA Step Q	$88,625.00
	TO:	MA+15 Step Q	$89,625.00

PUPIL PERSONNEL SERVICES- 5000
BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following PUPIL PERSONNEL resolution(s) are approved as indicated:

5013. That the Board approves *Cathleen Reardon* and *Marysa Van Patten Dermond* to provide nursing related services as needed for Extended ESY and COVID-19 Related Compensatory Services at the rate of $35.00 per hour, not to exceed 10 hours each, effective August 7, 2020 through August 31, 2020. Accounts #11-000-216-100-003 and 13-422-100- 101-003.

5014. That the Board approves the following amendment to Resolution 4375 approved on June 9, 2020 regarding related services and evaluations for the Extended School Year Program:

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Name	Assignment	Original Hours Approved	Amended Hours
Trisha Sugrue	Occupational Therapist	Not to exceed 110 hours	Not to exceed 100 hours
Nancy Bilow	Occupational Therapist	Not to exceed 110 hours	Not to exceed 135 hours
Alicia DeSanto	Speech Therapist	Not to exceed 110 hours	Not to exceed 120 hours
Caroline McClelland	Speech Therapist	Not to exceed 110 hours	Not to exceed 70 hours
Dolores Culter	Speech Therapist	Not to exceed 40 hours	Not to exceed 30 hours

5015. That the Board approves the following amendment to Resolution 4377 approved on June 9, 2020 regarding related services and evaluations for Extended ESY and COVID-19 Related Compensatory Services:

Name	Assignment	Original Hours Approved	Amended Hours
Alicia DeSanto	Speech Therapist	Not to exceed 42 hours/week	Not to exceed 20 hours total
Nancy Bilow	Occupational Therapist	Not to exceed 42 hours/week	Not to exceed 100 hours total
Trisha Sugrue	Occupational Therapist	Not to exceed 20 hours/week	Not to exceed 20 hours total
Caroline McClelland	Speech Therapist	Not to exceed 20 hours/week	Not to exceed 45 hours total

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CURRICULUM AND PROGRAM – 6000

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

6023. That the Board approves the use of the 2013 Framework for Teaching Evaluation Instrument by Charlotte Danielson for all certificated staff.

BYLAWS 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:

9011. That the Board approves the following policies for second reading and adoption:

Policy #	Policy
P1649	Federal Families First Coronavirus (COVID-19) Response

9012. That the Board approves the following policies for first reading:

Policy #	Policy
P1648	Restart and Recovery Plan
P1648.02	Remote Learning Options for Families
P2270	Religion in the Schools
P2431.3	Heat Participation Policy for Student Athlete Safety
P2622	Student Assessment
P5111	Eligibility of Resident/Nonresident Students
P5200	Attendance
P5320	Immunization
P5330.04	Administering an Opioid Antidote
P5610	Suspension
P5620	Expulsion
P8320	Personnel Records

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9013. That the Board approves the following regulations for first reading:

Regulation #	Regulation
R5111	Eligibility of Resident/Nonresident Students
R5200	Attendance
R5320	Immunization
R5330.04	Administering an Opioid Antidote
R5610	Suspension Procedures
R8320	Personnel Records

ROLL CALL VOTE:
AYES: Mrs. Amato, Ms. Camargo, Mr. Forest, Mrs. Garcia, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: None

VI. HEARING OF THE PUBLIC - None

VII. OLD BUSINESS - None

VIII. NEW BUSINESS

- Mr. Forest commented that he was impressed with the Reopening Plan and thanked the committee that worked on it.
- Ms. Viscomi gave a heartfelt tribute to former Board member Marj Lowe who passed away. Ms. Viscomi shared memories of Miss Lowe and all her accomplishments and service to the community.

IX. ADJOURNMENT

At 8:14 pm Ms. Roseman motioned, seconded by Mr. Perry, to adjourn.

VOICE VOTE:
AYES: Mrs. Amato, Ms. Camargo, Mr. Forest, Mrs. Garcia, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: None

Respectfully submitted,

Eileen Gorga
School Business Administrator/
Board Secretary

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