RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 13, 2020

MINUTES

Call to Order – 7:00 p.m. – Primary School Cafeteria

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.

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

ROLL CALL

PRESENT: Anne Amato, Ben Forest, Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Laura Camargo
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, School Business Adminstrator/Board Secretary; Elizabeth Murphy, Esq.

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

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I. SUPERINTENDENT'S REPORT

A. Monthly Student Attendance Report
B. Monthly Enrollment Report
C. Monthly Student Disciplinary Report
D. Bus Evacuation Drills
E. The #RBBisBIA Road Back Update
F. HIB Report – Dr. Rumage reported that there were no incidents to report

II. COMMITTEE REPORTS

- Ms. Amato reported that the Community Relations Committee will meet on October 27, 2020.
- Ms. Roseman reviewed the September 29, 2020 Curriculum Committee meeting. Topics included coaches and testing results.
- Mr. Kalorin reviewed the October 13, 2020 Facilities Committee meeting. Topics included referendum projects, flu clinics and MS parking signage.
- Ms. Viscomi reviewed the October 13, 2020 Finance Committee meeting. Topics included bus companies, acceptance of grant funds, aid increases, 2021-2022 budget process and reserve accounts.
- Dr. Stone reviewed the October 13, 2020 Policy Committee meeting and mentioned policies and regulations on the agenda for the first reading.

III. PRESIDENT'S REPORT

Dr. Stone thanked the administrators for the reopening plan and for moving our district forward during these challenging times.

IV. 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."

V. 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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VI. ACTION AGENDA

Mrs. Amato motioned, seconded by Ms. Roseman, to approve the following:

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:

1006. That the Board approves the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2020-2021 school year.

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:

2112. That the Board approves the Harassment, Intimidation and Bullying report as submitted by the Superintendent.

2113. That the Board approves the September 2020 Out-of-School and In-School Suspension Report as submitted by the Superintendent.

Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8	Total
0	0	0	0	0	0	0	0	0

2114. That the Board approves the Bus Evacuation Drills Report as submitted by the Superintendent.

Date of Drill	Time Drill Conducted	School/ Building	Location of Drill	Routes Included in Drill	Principal or Supervisor Assigned to Supervise the Drill
10/5/20	8:46 a.m.	Monmouth Reform Temple	Parking Lot	RB-TF, RB-TF2, Cohort A	Christine Donahue, Director
10/6/20	8:36 a.m.	First Baptist Church	Side Entrance	RB-FBC & all other students Cohort A	Jenny Hurd, Supervisor of Pupil Personnel Services
10/6/20	8:56 a.m.	United Methodist Church	Parking Lot in Rear of Building	RB-UMC1, RB-UMC2 & all other students	Mary Valdivia, Supervisor of Preschool Education Programs

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				Cohort A	
10/8/20	8:39 a.m.	Monmouth Reform Temple	Parking Lot	RB-TF, RB-TF2, Cohort B	Christine Donahue, Director
10/8/20	8:37 a.m.	First Baptist Church	Side Entrance	RB-FBC & all other students Cohort B	Jenny Hurd, Supervisor of Pupil Personnel Services
10/8/20	8:56 a.m.	United Methodist Church	Parking Lot in Rear of Building	RB-UMC2 & all other students Cohort B	Mary Valdivia, Supervisor of Preschool Education Programs

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:

3125. APPROVAL OF MINUTES
To approve the minutes from the September 8, 2020 Regular Session Board of Education Meeting.

3126. BILLS PAYMENT
That the Board authorizes the payment of final bills for September 2020 in the amount of $1,759,506.24 and for bills as of October 2020 in the amount of $1,849,296.76.

3127. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59 to approve the July 2020 Report of the Treasurer and the July 2020 Report of the Secretary as being in balance for the month.

3128. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59 to approve the August 2020 Report of the Treasurer and the August 2020 Report of the Secretary as being in balance for the month.

3129. BUDGET TRANSFERS
To ratify any budget transfers effective August 2020 per the transfer report.

3130. TRANSPORTATION AWARD
To award route UMC1 for the 2020-2021 school year to Seman Tov for transportation from Red Bank, NJ to the United Methodist Church. Quotations were requested from Briggs Transportation, Keyport Auto, and Seman Tov. Seman Tov provided the winning response with a $390.00 per diem.

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3131. TRANSPORTATION AWARD
To award route UMC2 for the 2020-2021 school year to Seman Tov for transportation from Red Bank, NJ to the United Methodist Church. Quotations were requested from Briggs Transportation, Keyport Auto, and Seman Tov. Seman Tov provided the winning response with a $390.00 per diem.

3132. RESCIND BUS ROUTE CONTRACT
That the Board rescind the contract awarded to Luz Transport for Route A2123 previously approved on September 8, 2020 under Resolution 3116 due to students going virtual.

3133. DONATION
That the Board accepts with gratitude the generous donation of $1,000.00 worth of school supplies for the Primary School from the Rumson-Fair Haven High School Boys Soccer Program.

3134. DONATION
That the Board accepts with gratitude the generous donation of $7,000.00 from New Jersey Principals and Supervisors Association (NJPSA) in recognition of Dena Russo's Visionary Leader of the Year 2019-2020 to be used for the Primary School.

3135. DONATION
That the Board accepts with gratitude the generous donation of approximately $446.00 from Donors Choose for a purchase of various picture books in order to enhance Ms. Ikeda's Third Grade classroom library.

3136. DONATION
That the Board accepts with gratitude the generous donation of food, diapers and baby wipes approximate value of $100, from the Red Bank Parks and Recreation Department, to be distributed during our Community Feeding program.

3137. DONATION
That the Board accepts with gratitude the generous donation of school supplies approximate value of $500.00, from Lunch Break.

3138. DONATION
That the Board accepts with gratitude the generous donation of classroom materials worth $400.00 including a $20.00 check from Port Authority of NY and NJ Remembrance Through Renewal Partnership with Lunch Break.

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3139. DONATION
That the Board accepts with gratitude the generous donation of 125 hand soap pumps from the Red Bank Borough Education Foundation, worth approximately $875.00

3140. DONATION
That the Board accepts with gratitude the generous donation of 100 face masks from Avaya, worth approximately $1,000.00.

3141. TRANSPORTATION CONTRACT ADDENDUM
That the Board approves the increased cost to Seman Tov for route MS-8 to add an aide of $36 per diem for a total route per diem cost of $169.64.

3142. TRANSPORTATION CONTRACT ADDENDUM
That the Board approves the increased cost to Seman Tov for route MS-10 to add an aide of $36 per diem for a total route per diem cost of $170.13.

3143. ACCEPTANCE OF CORONAVIRUS RELIEF FUND GRANT
That the Board approves that the Red Bank Borough Board of Education accepts the State Department of Education's Coronavirus Relief Fund Grant Allocations to assist with defraying costs associated with reopening schools for the 2020-2021 school year in the wake of the COVID-19 pandemic in the amount of $156,724.00.

3144. TRANSPORTATION CONTRACT RENEWAL - ATHLETICS
To authorize the renewal of Athletic Transportation contract with Durham School Services for the 2020-2021 school year at a 1.70% contractual rate increase above the existing contracts totaling $338.25 per diem.

3145. DISPOSAL OF PROPERTY
That the Board approves the attached items as beyond repair and no longer useful for district purposes and that the Board of Education authorizes the School Business Administrator to dispose of items, per Attachment A.

3146. ACCEPTANCE OF NP SECURITY INITIATIVE ALLOCATION
Move to approve that the Red Bank Borough Board of Education accepts 2020-2021 New Jersey Nonpublic School Security Initiative Program allocation in the District total amount of $54,425.00 and each nonpublic school allocation as follows:

Tower Hill School	$1,400.00
St. James Elementary	$53,025.00
DISTRICT TOTAL	$54,425.00

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3147. NONPUBLIC SCHOOL REQUEST(S) FOR SECURITY UNDER THE NJ NONPUBLIC SECURITY INITIATIVE PROGRAM
WHEREAS; the Red Bank Borough School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS; the Red Bank Borough School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of security for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS; the Red Bank Borough School District is in agreement with the security to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW; THEREFORE, BE IT RESOLVED that the Board of Education approves the attached NJ Nonpublic School Security Initiative Program Request Form(s) from the following nonpublic school(s):

Tower Hill School	$ 1,400.00
St. James Elementary	$53,025.00

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Security Initiative Program Agreement, will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

3148. ACCEPTANCE OF REVISED NP NURSING INITIATIVE ALLOCATION
Move to approve that the Red Bank Borough Board of Education accepts revised 2020-2021 New Jersey Nonpublic School Nursing Service Aid Program allocation in the District total amount of $31,722.00 and each nonpublic school allocation as follows:

Tower Hill School	$816.00
St. James Elementary	$30,906.00
DISTRICT TOTAL	$31,722.00

3149. ACCEPTANCE OF REVISED 2019-2020 EXTRAORDINARY AID
That the Board accepts the revised 2020-2021 New Jersey DOE Extraordinary Aid amount of $226,237.00, an increase of $20,598.00 which will be posted to the 2019-2020 budget.

3150. ACCEPTANCE OF 2020-2021 Chapters 192 & 193 SERVICES ALLOCATIONS
That the Board accepts the 2020-2021 New Jersey DOE Chapters 192 & 193 Services allocations in the amounts below:

Chapter 192 Services	$51,509.00
Chapter 193 Services	$91,046.00
Total	$142,555.00

3151. APPROVAL TO APPLY AND ACCEPT SCHOOL SECURITY GRANT FUNDS
That the Board approves the Business Administrator to make an application for and to accept the allocation of $62,160.00 for the School Security Grant.

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:

4466. That the Board approves the temporary transfer of James Reuter from Primary School general education teacher to Primary School special education teacher for the 2020-2021 school year.

4467. That the Board approves the temporary transfer of Amy Campbell from Middle School general education teacher to Middle School special education teacher for the 2020-2021 school year.

4468. That the Board approves the following professional development tuition reimbursements.

Chelsea Foster	Rutgers University Special Education Program Course #15-293-509 Emotional & Behavioral Disorders Course #15-295-580 Psychology of Learning 6 Credits @ $739.00 Summer 2020	$4,434.00
Kelly Saccone	Rutgers University Reading Specialist Program Course #15-299-509 Children's Literature Course #15-310-500 Curriculum & Instruction 6 Credits @ $739.00 Summer 2020	$4,434.00

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4469. That the Board approves the reappointment of the following staff members as Preschool Education Program lunch aides for the 2020-2021 school year, at the hourly rate of $14.50. Account # 20-218-200-110-P21

Nancy Ampudia Elizabeth Rodriguez

4470. That the Board approves a 10 day paid leave of absence under the Families First Coronavirus Response Act (FFCRA) for Stephanie Burd effective September 14, 2020 through September 25, 2020, and a Family Medical Leave of Absence (FMLA), effective September 26, 2020 through November 25, 2020 and an unpaid leave from November 26, 2020 through December 21, 2020.

4471. That the Board approves an unpaid Federal Family Medical Leave (FMLA) for Erinn Bunge, effective November 23, 2020 through February 5, 2021 and a New Jersey Family Medical (NJFMLA) leave effective February 8, 2021 through April 30, 2021.

4472. That the Board approves an unpaid Federal Family Medical Leave (FMLA) for Michelle Case-Ramalho, effective September 25, 2020 through December 1, 2020.

4473. That the Board approves an intermittent paid Federal Family Medical Leave (FMLA), utilizing sick days, for Danielle Yamello, effective September 30, 2020 through October 30, 2020.

4474. That the Board rescind the resolution approving a New Jersey Family Medical Leave (NJFMLA) for Estefer Acosta.

4475. That the Board approves an unpaid Federal Family Medical Leave (FMLA) for Aida Pereira, effective October 1, 2020 through November 1, 2020.

4476. That the Board approves an unpaid Federal Family Medical Leave (FMLA) for Felicia Wilson, effective October 7, 2020 through November 15, 2020 or sooner.

4477. That the Board approves the following as Guest Teachers for the 2020-2021 school year.

Caroline Dwyer Gina Errigo Tina Hartman

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EXTRA WORK/EXTRA PAY

4478. That the Board approves Isaac Nathanson as Athletic Director at the maximum stipend of $9,360.00 to be distributed in 3 installments of $3,120.00 on December 15, March 15, and June 15 subject to proration in the event of canceled events/seasons.

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:

5017. That the Board approves the Visiting Nurse Association (VNA) hold an on-site flu clinic through the 2020 Say "Boo!" Flu Grant (worth $900) for 30 students at the Primary School on a date to be determined.

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:

9015. That the Board approves the following policies and regulations for the first reading:

Policy #	Policy
P1620	Administrative Employment Contracts
P2431	Athletic Competition
P2464	Gifted and Talented Students
P5330.05	Seizure Action Plan
P6440	Cooperative Purchasing
P7440	School District Safety
P7450	Property Inventory
P7510	Use of School Facilities
P8420	Emergency and Crisis Situations
P8561	Procurement Procedures for School Nutrition Programs

Regulation#	Regulation
R2431.1	Emergency Procedures for Sports and Other Athletic Activity
R5330.05	Seizure Action Plan
R7440	School District Safety

ROLL CALL VOTE:

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

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VII. **HEARING OF THE PUBLIC** - None

VIII. **OLD BUSINESS** - None

IX. NEW BUSINESS

- Mr. Forest commented on how little he has heard about the reopening of school, which he views as positive.
- Mr. Kalorin commented that a plan was developed for the reopening and it is being maintained and he believes communication with families is very good.

X. ADJOURNMENT

At 8:04 pm Mr. Perry motioned, seconded by Mr. Forest to adjourn.

VOICE VOTE:
Ayes: Mrs. Amato, Mrs. Garcia, Mr. Kalorin, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Ms. Camargo

Respectfully submitted,

Eileen Gorga
School Business Adminstrator/
Board Secretary