RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 28, 2020

MINUTES

Call to Order – 7:03 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, Jennifer Garcia, Dom Kalorin, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Ben Forest (arrived 7:05 pm), Erik Perry (arrived 8:00 pm)
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION - None

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FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT'S REPORT

A. General Update
- Dr. Rumage shared the September 2020 Restart Plan with the Board. The plan will be proposed on August 11 for approval.
- The following questions were asked and answered:
  - How fast can Red Bank Borough Schools go from one stage to another?
  - Have we considered outdoor spaces?
  - Please explain the electrostatic sprayers.
  - Will the presentation be on the website?

III. PRESIDENT'S REPORT

- Dr. Stone thanked everyone who is working so hard on the Restart Plan. We are standing on shifting ground for many reasons; guidance is changing and the plan will need to change as well.

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- Dr. Stone reported on the Policy Committee meeting and Policy 1648 will be tabled tonight. First reading will be on August 11.
  Policy 1649—Family Leave topic—will be on agenda tonight for first reading.

IV. 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."

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.

VI. ACTION AGENDA

Ms. Roseman motioned, seconded by Mrs. Amato, 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:

3098. BILLS PAYMENT
To approve payment of final bills for June 2020 and for bills as of July 2020.

3099. APPLICATION FOR RENEWAL OF DUAL USE
That the Board approves the application for dual use of space at the Primary School for a Special Area Classroom, Related Services and Teacher Workspace.

3100. STATE AID REDUCTION PLAN
WHEREAS on July 10, 2020 the New Jersey Department of Education (NJDOE) posted revised state aid notices for districts which indicated a decrease in state aid compared to the district's February 26, 2020 state aid notice; and

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WHEREAS districts may elect to reduce appropriations from the level in the original budget certified for taxes to address the reduction to 2020-2021 state aid; and

NOW THEREFORE BE IT RESOLVED that the Red Bank Borough Board of Education reduces appropriations from the 2020-2021 budget in the amount of the state aid reduction of $537,624.00.

3101. DIGITAL DIVIDE GRANT 2020 APPLICATION
That the Board authorizes the Superintendent to apply for and accept any 2020 DIGITAL DIVIDE funds from the grant.

Estimated need:	$250,000
Less:	
25% CARES ACT Allocation	$150,680
FY Title 1, Part A Carryover	$177,366
Estimated Cost of Remaining Need:	0

3102. 2020-2021 DISTRICT GOALS AND BOARD OF EDUCATION GOALS
That the Board approves the District Goals and the Board of Education Goals for 2020-2021 as discussed and reviewed at the Board Retreat.

DISTRICT GOALS 2020-2021

1. We will flexibly adjust all we do in our buildings and with the community to accommodate to the COVID-19 health crisis.
2. We will promote student growth by providing a safe, equitable, and stimulating learning environment that offers the proper balance of nurture and academic rigor.
3. Guided by data driven decision making, we will promote shared leadership and instructional practices to ensure seamless transitions from grade to grade and school to school.

BOARD OF EDUCATION GOALS 2020-2021

1. Advocate for full funding for the Red Bank Borough Public Schools District.
2. Advocate for and endorse a unitary school district in the Borough of Red Bank.
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.

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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:

4428. That the Board approves Guest Teachers/Nurses for the 2020-2021 school year, per Attachment A.

4429. That the Board approves the following movement on guide effective September 1, 2020.

Eddy Velastegui	FROM:	BA+15 Step H	$58,635.00
	TO:	MA Step H	$60,635.00

EXTRA WORK/EXTRA PAY

4430. That the Board approves the following Guidance staff members' participation and compensation to work up to 80 hours total from July 29, 2020 - August 31, 2020, at the stipulated negotiated contractual rate of $35.00 per hour on school schedules, I& RS/RTI, and other matters involving student placement. Account #11-000-218-104-001 and 11-000-218-104-002

Dawn Fowler	*Mariana Rosa*	*Rosalie Trudell*

4431. That the Board approves the following staff members' participation in the District DREAM Team for the 2020-2021 school year, not to exceed 25 hours each, at the stipulated negotiated contractual rate of $35.00 per hour for teachers and $22.00 per hour for instructional assistants and secretaries. For the 2020-2021 school year, this includes but is not limited to COVID Planning, Curriculum Articulation, Social Emotional Learning (SEL), Observation/Evaluation Topics (ScIP), Equity in Education, Professional Learning Planning, etc. In addition, these staff members will also be responsible for the organization of their PLC which includes agenda/minutes and dissemination of information to all team members, etc. Account #Title II

Erin Carty	*Marianne Ivanicki*	*Cathleen Reardon*	*Laura Tress*
Kevin Cuddihy	*Jermaine Johnson*	*Jacqueline Rivera*	*Marysa Van Patten - Dermond*
Alyssa Geary	*Gisella Montalvo-Acevedo*	*Mariana Rosa*	*Christina Vlahos*
Patrick Hanson	*Aida Pereira*	*Ashley Schmidt*	*Stephanie Whelan*
Nicki Ikeda	*George Platis*	*Wendy Strumph*	*Lara Wengiel*

4432. That the Board approves the following staff members' participation in the AVID Site Team at Red Bank Middle School for the 2020-2021 school year, not to exceed 10 hours each, at the stipulated negotiated contractual rate of $35.00 per hour for teachers. Account #Title II

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Amy Campbell	*Justine Coppola*	*Kim Sherman*
Erin Carty	*Alyssa Geary*	*Christina Vlahos*
Gabrielle Coco	*Mariana Rosa*	*Lara Wengiel*

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:

5008. That the Board approves *Trisha Sugrue* to provide an additional 3.5 hours of COVID Related Compensatory therapy services provided June 22, 2020 - June 30, 2020 at the rate of $75.00 per hour. Account#11-000-216-100-003.

5009. That the Board approves *Caroline McClelland* to provide an additional 14.75 hours of COVID Related Compensatory therapy services provided June 22, 2020 - June 30, 2020 at the rate of $75.00 per hour. Account#11-000-216-100-003.

5010. That the Board approves *Aida Pereira* to provide Speech and Language evaluations as needed for Extended ESY and COVID Related Compensatory Services at the rate of $75.00 per hour not to exceed 30 hours, effective August 7, 2020 through August 31, 2020. Account #11-000-216-100-003 and 13-422-100-101-003.

5011. That the Board approves all COVID Related Compensatory Therapy Services provided June 22, 2020 - June 30, 2020 to be paid from Account #11-000-216-100-003 (for Therapists) and Account#11-000-219-104-003 (for Translators) to replace prior approval of ESY Accounts 13-422-100-101-003 and 13-422-100-106-003.

5012. That the Board approves all Extended ESY and COVID Related Compensatory Therapy and Evaluation Services provided August 7, 2020 - August 31, 2020 to be paid from Account#11-000-216-100-003 and 13-422-100-101-003 (for Therapists and CST) and Account#11-000-219-104-003 and 13-422-100-106-003 (for Translators) to replace prior approval of only ESY Accounts 13-422-100-101-003 and 13-422-100-106-003.

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:

6022. That the Board approves the revised 2020-2021 school calendar.

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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:

9009. That the Board approves the following policies for second reading and adoption:

Policy #	Policy
0000.02	Introduction
7461	District Sustainability

9010. That the Board approves the following policies for first reading:

Policy #	Policy
P1648	Restart and Recovery Plan – *Reading Tabled*
P1649	Federal Families First Coronavirus (COVID-19) Response Act

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

VII. HEARING OF THE PUBLIC

- Carol Boehm thanked the Leadership Team for the hard work on the Reopening Plan.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

- Dr. Rumage responded to questions about the after-school program and if we will meet in person soon.

X. ADJOURNMENT

At 8:12 pm Ms. Roseman motioned, seconded by Mrs. Amato, 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