RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 14, 2020

MINUTES

Call to Order – 5:00 p.m. – Board Retreat and 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, Ben Forest, Jennifer Garcia (until 6:21 PM), Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Laura Camargo
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, School Business Administrator/Board Secretary

BOARD OF EDUCATION RETREAT – 5:19 to 6:50 p.m.

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ROLL CALL 7:02 p.m.
PRESENT: Anne Amato, Ben Forest, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Laura Camargo, Jennifer Garcia
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, Business Administrator/Board Secretary; Jonathan Busch, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:02 pm Ms. Roseman motioned, seconded by Mr. Perry, to convene in Executive Session.
A. Personnel

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

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CALL TO ORDER – 7:08 p.m.

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ROLL CALL
PRESENT: Anne Amato, Ben Forest, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Laura Camargo, Jennifer Garcia (left at 6:21 pm)
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, Business Administrator/Board Secretary; Jonathan Busch, Esq.

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

II. SUPERINTENDENT'S REPORT

A. General Update given by Dr. Rumage
- Review of the Restart Committee efforts
- Over 57,000 meals have been provided

- Projects are going well
- Yearbooks are being distributed.
- Summer Learning packets are being distributed.
- Bonds were issued today at 1.69%

III. PRESIDENT'S REPORT

- Mrs. Amato reported the Community Relations Committee did not meet.
- Ms. Roseman reviewed the June 16th Curriculum & Instruction meeting. Chartwells presented food distribution during COVID-19
- Mr. Kalorin reported the Facilities Committee did not meet.
- Ms. Viscomi reported the Finance Committee did not meet; reviewed the bond voting.

A. Delegate Assembly
Mr. Forest attended the NJ Delegate Assembly and reviewed the meeting. NJSBA will post meeting notes.

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 Mr. Perry, 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:

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3095. APPROVAL OF MINUTES
To approve the minutes from the June 23, 2020 Regular and Executive Session Board of Education Meeting.

3096. BILLS PAYMENT
To approve payment for bills as of July 2020.

3097. TRANSPORTATION
Resolution that the Board approve paying Durham Bus Company 39.8% of contracted rate from March 16 through May 10, 2020 and 53% of contracted rate from May 11 through June 30, 2020.

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:

4411. That the Board rescind the appointment of *Brenna Doherty* effective July 15, 2020.

4412. That the Board rescind the appointment of *Shannon Reilly* effective July 15, 2020.

4413. That the Board approves the appointment of *Lauren Kaiser* as Middle School Special Education teacher, at an MA Step A annual salary of $53,000.00, effective September 1, 2020 through June 30, 2021 (pending completion of a positive criminal history review and completion of all required new hire paperwork). Account #11-213-100-101-RR2

4414. That the Board approves the appointment of *Shannon Berry* as Middle School Social Studies teacher, at a BA+15 Step A annual salary of $51,000.00, effective September 1, 2020 through June 30, 2021 (pending completion of a positive criminal history review and completion of all required new hire paperwork). Account #11-130-100-101-002

4415. That the Board approves the appointment of *Alexander Isaacs* as Middle School Math teacher (replacing Kim Sherman), at an MA Step B annual salary of $53,490.00, effective September 1, 2020 through June 30, 2021 (pending completion of a positive criminal history review and completion of all required new hire paperwork). Account #11-130-100-101-002

4416. That the Board approves the appointment of *Donald Wood* as District maintenance staff, at a prorated annual salary of $37,000.00 plus a prorated annual stipend of $250.00 for holding a Black Seal license, effective July 15, 2020 through June 30, 2021 (pending completion of a positive criminal history review and completion of all required new hire paperwork). Account #11-000-261-100-005

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4417. That the Board approves the appointment of *John Natale* as District maintenance staff, at a prorated annual salary of $37,000.00, effective July 15, 2020 through June 30, 2021 (pending completion of a positive criminal history review and completion of all required new hire paperwork). Account #11-000-261-100-005

4418. That the Board approves the transfer of *Jordan Farley* from Middle School Special Education teacher to Middle School General Education teacher effective July 1, 2020.

4419. That the Board approves the following revised job descriptions, effective July 1, 2020.

Confidential Secretary to the Office of the School Business Administrator
Confidential Secretary to the Superintendent's Office
Confidential Executive Secretary to the Superintendent

4420. That the Board approves the longevity stipend for the following staff members, for the 2020-2021 school year.

Staff Member	Amount
Michelle Case-Ramahlo	$500.00
Nancy Godlesky	$500.00

4421. That the Board approves a Black Seal License stipend for the following staff members, for the 2020-2021 school year.

Staff Member	Assignment	Location	Amount
Elvis Ventura	*Custodian/Night Lead*	*Middle School*	*$250.00*
Mohammad Rahimi	*Custodian/Day*	*Middle School*	*$250.00*
Felicia Wilson	*Custodian/Night Lead*	*Primary School*	*$250.00*
Estefer Acosta	*Custodian/Day*	*Primary School*	*$250.00*
Donald Fuller	*Custodian/Night*	*Primary School*	*$250.00*
Olga Guzman-Baez	*Custodian/Night*	*Middle School*	*$250.00*

4422. That the Board approves the following movement on guide effective September 1, 2020.

Alicia DeSanto	FROM:	MA Step E	$55,990.00
	TO:	MA+15 Step E	$56,990.00

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4423. That the Board approves the following staff members' $250.00 stipend for perfect attendance during the 2019-2020 school year.

Gabrielle Coco	*Christina Grimaldi*	*Kristen Maiello*
Colleen Flaherty	*Niki Ikeda*	*Megan Welch*

4424. That the Board approves the following staff member to receive a 3/5 stipend of $150.00 based on part-time status for perfect attendance during the 2019-2020 school year.

Yadel Leonor-Sosa

4425. That the Board approves the following staff members' stipend of $25.00 for not using personal days during the 2019-2020 school year.

John Adranovitz	*Ashley Gill*	*Amber LoCascio*	*Trisha Sugrue*
Danielle Daddazio	*Iris Gonzalez*	*Brittany Mirrione*	*Laura Tress*
Theresa Davidson	*Christina Grimaldi*	*Beth Moran*	*Maria Tollaku*
Ginette Domena	*Mora Hockstein*	*Cathleen Reardon*	*Eddy Velastegui*
Chelsea Foster	*Queenie Li*	*Amanda Rogo*	*Maria Zuffanti*

EXTRA WORK/EXTRA PAY

4426. That the Board approves the participation and compensation for *Lauren Ricca* as a teacher for the Extended School Year (replacing Shannon Meyers), effective July 6 through August 6, 2020, at the stipulated negotiated contractual rate of $35.00 per hour. Account #13-422-100-101-003

4427. That the Board approves a stipend of $1,980.00 for *Thomas Schroll* for performing extra duties 30 minutes per day prepping and distributing meals for the Preschool Education Program, effective September 1, 2020 through June 30, 2021. Account #20-218-200-110-P21

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:

5007. That the Board approves *Aida Pereira* to provide Speech and Language evaluations as needed for the Extended School Year Program at the rate of $75.00 per hour, effective July 15, 2020 through August 6, 2020. Account #13- 422-100-101-003

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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:

9008. That the Board approves the following policies for first reading:

Policy #	Policy
0000.02	Introduction
7461	District Sustainability

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

VII. HEARING OF THE PUBLIC - None

VIII. OLD BUSINESS - None

IX. NEW BUSINESS
- Ms. Roseman asked what the district's liability is if someone gets sick. Board attorney, Mr. Busch, answered the question.

X. ADJOURNMENT
At 7:42 pm Mr. Forest motioned, seconded by Ms. Roseman, to adjourn.

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

Respectfully submitted,

Eileen Gorga
School Business Administrator/
Board Secretary