RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, JANUARY 19, 2021 7:00 PM

MINUTES

Red Bank Borough Board of Education

Dr. Frederick Stone, President
Dominic Kalorin, Vice President
Laura Camargo
Ben Forest
Jennifer Garcia
E. Pamela McArthur
Erik Perry
Ann Roseman
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. 7:01 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 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.

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 5, 2021
January 19, 2021
February 9, 2021
March 9, 2021
April 13, 2021
April 27, 2021 Public Budget Hearing
May 11, 2021
June 8, 2021
July 13, 2021 (Board Retreat @ 5:00 PM)
August 17, 2021
September 14, 2021
October 12, 2021
November 9, 2021
December 14, 2021
January 4, 2022 Reorganization

2. FLAG SALUTE

Dr. Stone led the Salute to the Flag.

3. OATH OF OFFICE – Laura Camargo

Dr. Stone led Ms. Camargo through the Oath of Office.

4. 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; Hope Blackburn, Esq.

5. RESOLUTION FOR EXECUTIVE SESSION

At 7:03 pm Mr. Forest motioned, seconded by Ms. Roseman, to convene in Executive session.

A. For purposes of litigation discussion.

At 7:21 PM, Ms. Roseman motioned, seconded by Ms. Viscomi, to reconvene in Public Session.

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

6. SUPERINTENDENT'S REPORT

Dr. Rumage welcomed back Ms. Garcia and Ms. Camargo and welcomed new Board Member Ms. McArthur. 100% of students have internet access in grades K-8. 100% of students have devices in grades K-8.

a. December 2020 Student Attendance Report

GRADES	% ATTENDANCE
Preschool-3	96.3%
Grade 4-8	99.1%

b. December 2020 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							127	119	129	155	126	**656**
RBPS	10	7	125	132	124	120						**518**
UMC	20	36										**56**
FBC	21	19										**40**
AHS	14	16										**30**
MDCC	20	15										**35**
YMCA	22	23										**45**
TOTAL	**107**	**116**	**125**	**132**	**124**	**120**	**127**	**119**	**129**	**155**	**126**	**1380**
OOD							2		1	2		5

c. December 2020 Suspension Report

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

d. December 2020 Harassment, Intimidation and Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS
	0	0	

e. Bus Evacuation Drills

DRILL DATE	TIME	SCHOOL/ BUILDING	LOCATION	ROUTES INCLUDED IN DRILL	STAFF ASSIGNED TO SUPERVISE THE DRILL

f. General Update

7. COMMITTEE REPORTS

- Ms. Viscomi reviewed the January 19, 2021 Finance Committee meeting held at the Primary School and reviewed tonight's meeting topics.

8. PRESIDENT'S REPORT - NONE

9. HEARING OF THE PUBLIC

Alex Mitchell of Bergan Place, Red Bank described the organization "Guiding Hands" that provides online tutoring.

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

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

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:

2001. That the Board approves the December 2020 Suspension Report as submitted by the Superintendent.

2002. That the Board approves the December 2020 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:

3001. APPROVAL OF MINUTES

To approve the minutes from the December 8, 2020 Regular Session Board of Education Meeting and the January 5, 2021 Reorganization Meeting.

3002. BILLS PAYMENT

To authorize the payment of final bills for December 2020 in the amount of $1,471,245.58 and for bills as of January 2021 in the amount of $1,350,573.82.

3003. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59 to approve the November 2020 Report of the Treasurer and the November 2020 Report of the Secretary as being in balance for the month.

3004. BUDGET TRANSFERS

To ratify any budget transfers effective December 2020 per the transfer report.

3005. APPROVAL TO SUBMIT 2019-2020 FINAL EXPENDITURE REPORTS (FER)

Move to approve that the Red Bank Borough Board of Education approves submission of the 2019-2020 Final Expenditure Reports for the ESEA and IDEA grants.

3006. ESEA GRANT REVISED ALLOCATION ACCEPTANCE AND AMENDMENT SUBMISSION

Move to approve that the Red Bank Borough Board of Education accepts the revised 2020-2021 ESEA Grant allocations in the District for a total increase of $60,956.00 and each nonpublic school allocation as below and approves the submission of an amendment to the ESEA grant to add the revised allocation to the grant budget.

TITLE I	
Red Bank Borough	$35,282
TITLE II	
Red Bank Borough	$18,661
Tower Hill School	$ 140
St. James Elementary	$ 5,350
TOTAL	$24,151

TITLE III

Red Bank Borough	$ 1,523

3007. DISPOSAL OF PROPERTY

That the Board approves 192 13" and 14" student chairs and tables as beyond repair and no longer useful for district purposes and that the Board of Education authorizes the School Business Administrator to advertise items for sale and if not sold, dispose of items, per Attachments A and B.

3008. ED-DATA ANNUAL CONTRACT

That the Board approves the Ed-Data participation agreement for 2021-2022 at a total cost of $2,660.00.

3009. DONATION

That the Board accepts with gratitude the generous donation of 1 pallet of Elmer's Glue from Red Bank parent, Evan Sturdy, for use by Preschool, Primary School and Middle School students.

3010. IDEA GRANT AMENDMENT SUBMISSION

Move to approve that the Red Bank Borough Board of Education approve the submission of an IDEA carryover amendment for the 2020-2021 IDEA Grant for a total increase of $3,929.00 for non public school budget as stated below and to add the carryover to the grant budget.

Non Public Preschool Carryover	$ 220.00
Non Public Basic Carryover	$3,709.00
TOTAL	$3,929.00

3011. TECHNOLOGY SERVICES

That the Board approves DynTek Services, Inc. to provide 70 hours of Technology services at a cost of $17,200. DynTek is part of the GSA schedule 70 for purchasing, contract number GS-35F-0025N.

3012. BRICKWORK BID

That the Board approves the Business Administrator and Spiezle Architectural Group Inc. to prepare bid documents and advertise the bid for brickwork repair for the Red Bank Middle School as part of the 2019 Referendum projects.

3013. APPLICATION FOR CERTIFICATE OF EXCELLENCE IN FINANCIAL REPORTING AWARD

That the Board approves the District's application for ASBO International's Certificate of Excellence in Financial Reporting for the fiscal year ending June 30, 2020.

3014. DONATION

That the Board accepts with gratitude the generous donation of $600.00 value in face coverings from David Halbout, French Fix LLC for the Primary School.

3015. CHANGE ORDER PROJECT 19K079

That the Board approves change order PCO#3 in the amount of $136,867.50 which is over the contracted amount approved for D&E Window & Door for project # 19K079 Window Replacement and Envelope. The change order work is within 20% of the bid award amount of $2,180,000 and outside of the contracted allowance of $100,000.

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:

4005. That the Board approves the appointment of Corey Dixon as Middle School Special Education non-tenure track long-term leave replacement, at a BA Step A prorated annual salary of $50,000.00, effective January 11, 2021 through March 31, 2021 (pending receipt of NJ State teacher certification) Account # 11-213-100-101-RR2

4006. That the Board approves a paid leave of absence for Megan McGann utilizing accrued days effective March 22, 2021 through March 31, 2021 and an unpaid New Jersey Family Medical Leave (NJFMLA) effective April 7, 2021 through June 18, 2021.

4007. That the Board approves an unpaid New Jersey Family Medical Leave (NJFMLA) for Katrina Darling, effective April 14, 2021 through June 4, 2021.

4008. That the Board approves the following professional development tuition reimbursements:

NAME	INSTITUTION	DEGREE	COURSE(S)	CREDIT/COST	SEMESTER
Chelsea Foster	Rutgers University	MA Special Education	Statistical Methods 15.291.531	3 @ $739.00 $2,217.00	Fall 2020
Jen Rigby	Rutgers University	MA Special Education	Learning Cognition from Birth to Eight 15:295.522	3 @ $739.00 $2,217.00	Fall 2020
Kelly Saccone	Rutgers University	MA Reading Specialist	Literacy Development 15.299.516	3 @ $739.00 $2,217.00	Fall 2020

4009. That the Board approves the following movement on guide effective February 1, 2021 through June 30, 2021, as follows:

Kristen Maiello	**FROM**:	BA+30 Step F	$56,120.00
	TO:	MA Step F	$57,120.00

4010. That the Board approves the following staff members' participation in the District DREAM Team for the 2020-2021 school year for an additional 10 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. Account #Title II 20-275-200-100.

Erin Carty	Niki Ikeda	Cathleen Reardon	Laura Tress
Kevin Cuddihy	Marianne Ivanicki	Jennifer Rigby	Marysa Van Patten
Alyssa Geary	Shannon Meyers	Jacqueline Rivera	Christina Vlahos
Patrick Hanson	George Platis	Mariana Rosa	Lara Wengiel

CURRICULUM & INSTRUCTION – 6000

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:

6001. That the Board approves the following staff members and their online professional development training during the 2020-2021 school year.

NAME	COURSE TITLE	COST	ACCOUNT #
Dawn Fowler	Trauma Informed Strategies to Support Student Success in the Classroom	$279	20-234-100-300-MS2
Christopher Murray	Student Mental Health Issues Certification Program	$375	20-234-100-300-PS1
Mariana Rosa	Student Mental Health Issues Certification Program	$375	20-234-100-300-MS2
Rosalie Trudell	Trauma Informed Strategies to Support Student Success in the Classroom	$279	20-234-100-300-PS1

BYLAWS, POLICIES, AND REGULATIONS 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:

NO RESOLUTIONS

12. ROLL CALL

PRESENT: Laura Camargo, Ben Forest, Jennifer Garcia, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi

NAYS: None ABSTENTIONS: None

13. HEARING OF THE PUBLIC - NONE

14. OLD BUSINESS

- Mr. Forest discussed Board President's role and shared his experiences.

15. NEW BUSINESS

- Mr. Kalorin commented on the bus situation and commended Dr. Rumage on his efforts and his dedication during COVID.

16. ADJOURNMENT

At 7:38 pm Mr. Forest motioned, seconded by Ms. Roseman, 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 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

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.

2021 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 Suzanne Viscomi	Dominic Kalorin Erik Perry Fred Stone	Suzanne Viscomi Dominic Kalorin Ann Roseman Fred Stone
TIME	7:30 PM	6:30 PM	6:00 PM	9:00 AM	6:30 PM
LOCATION	BOE Office	BOE Office	BOE Office	BOE Office	BOE Mtg Location
MEETING DATES	No Jan Meeting	No Jan Meeting	No Jan Meeting	No Jan Meeting	No Jan Meeting
	02/16/21	02/16/21	02/16/21	02/09/21	02/09/21
	No Mar Meeting	03/23/21	03/23/21	03/09/21	03/09/21
	No Feb Meeting	04/27/21	04/27/21	04/13/21	04/13/21
	05/25/21	05/25/21	05/25/21	05/11/21	05/11/21
	No June Meeting	06/22/21	06/22/21	06/08/21	06/08/21
	No July Meeting	No July Meeting	No July Meeting	No July Meeting	No July Meeting
	08/24/21	08/24/21	08/24/21	08/17/21	08/17/21
	No Sep Meeting	09/28/21	09/28/21	09/14/21	09/14/21
	No Oct Meeting	10/26/21	10/26/21	10/12/21	10/12/21
	11/23/21	11/23/21	11/23/21	11/09/21	11/09/21
	No Dec Meeting	12/21/21	12/21/21	12/14/21	12/14/21

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

Residency: Ann Roseman, Fred Stone, Suzanne Viscomi (Meets as Needed)