RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, FEBRUARY 9, 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. **7:05 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 5, 2021. 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. **ROLL CALL**

PRESENT: Laura Camargo, Ben Forest, Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
ABSENT: Pamela McArthur
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, Business Administrator/Board Secretary; Jonathan Busch, Esq.

3. FLAG SALUTE

Dr. Stone led the Salute to the Flag.

4. RESOLUTION FOR EXECUTIVE SESSION

At 7:06 pm Ms. Viscomi motioned, seconded by Mr. Perry, to convene in Executive session.

a. Attorney Client Privilege

At 7:32 pm, Mr. Forest motioned, seconded by Mr. Perry, to reconvene in Public Session.

VOICE VOTE:

AYES: Laura Camargo, Ben Forest, Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Pamela McArthur

CALL TO ORDER – 7:32 pm

5. ROLL CALL

PRESENT: Laura Camargo, Ben Forest, Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
ABSENT: Pamela McArthur
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, Business Administrator/Board Secretary; Jonathan Busch, Esq.

6. SUPERINTENDENT'S REPORT

a. January 2021 Student Attendance Report

GRADES	% ATTENDANCE
Preschool-3	96%
Grade 4-8	97.5%

b. January 2021 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							128	117	129	153	125	**652**
RBPS	12	7	124	132	125	118						**518**
UMC	21	35										**56**
FBC	21	19										**40**
AHS	14	16										**30**
MDCC	20	16										**36**
YMCA	22	24										**46**
TOTAL	**110**	**117**	**124**	**132**	**125**	**118**	**128**	**117**	**129**	**153**	**125**	**1,378**
OOD							2		1		2	5

c. January 2021 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. January 2021 Harassment, Intimidation and Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS
	0	0	

e. Student Safety Data System (SSDS) 2020-2021 Reporting Period I
f. General Update
g. School Board Recognition Month
h. Audit Report

7. COMMITTEE REPORTS

- Mr. Kalorin reviewed the Facilities & Safety meeting held this morning. Topics included the architect professional services proposal and a review of the referendum projects.
- Ms. Viscomi reviewed the Finance meeting held tonight. Topics included referendum project allowances, EHP (Educator Health Plan) budget impact, insurance workers comp and auto premium rebates. Ms. Viscomi repeated the offer for Board members to meet with the BA to learn about the budget process.

8. PRESIDENT'S REPORT

Audit Report – 2019-2020 Audit was presented by Mr. Robert Allison, CPA from HFA, P.C. Mr. Allison said the audit is a good report. There were no problems and Red Bank was given a clean opinion. Single audits were conducted for Title I and NJ State Aid. Mr. Allison stated the Red Bank School district finances are strong and there was excess surplus some of which will be used for the 2021-2022 budget.

9. HEARING OF THE PUBLIC

Jane McLoughlin, a Red Bank parent, spoke about school closures and remote days, asking for consistency and more creativity.

Tiffany Havard, a Red Bank parent, shared that her children are falling behind with remote learning, her frustrations, and asked about having snow days. She asked the Board to think about parents and that many are struggling.

- Dr. Stone commented on how hard the current situation is on parents and families. He thanked the speakers for sharing their thoughts with the Board.

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

Mr. Perry motioned, seconded by Ms. Roseman, 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:

2003. That the Board approves the January 2021 Suspension Report as submitted by the Superintendent.

2004. That the Board approves the January 2021 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:

3016. APPROVAL OF MINUTES

To approve the minutes from the January 19, 2021 Regular Session Board of Education Meeting.

3017. BILLS PAYMENT

To authorize the payment of final bills for January 2021 in the amount of $1,827,103.49 and for bills as of February 2021 in the amount of $1,268,560.99.

3018. APPROVAL OF SECRETARY/TREASURER'S REPORT

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

3019. BUDGET TRANSFERS

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

3020. ACCEPTANCE OF THE AUDIT REPORT 2019-2020

That the Board accepts the District's annual audit report with one recommendation in the Auditor's Management Report for the year ending June 30, 2020 as presented and discussed by Ms. Kimberly Kelly, CPA and/or Mr. Robert Allison, CPA.

3021. 2019-2020 AUDIT

That the Board approves the Corrective Action Plan of the District's annual audit report year ending June 30, 2020.

3022. ACCEPTANCE OF CARES- ESSER II FUNDS

That the Board accepts the Coronavirus Aid, Relief, and Economic Security (CARES) Act ESSER II funds in the amount of $169,948.

3023. FY22 SEMI FEDERAL MEDICAID REIMBURSEMENT PROGRAM
To authorize the District's participation in the FY22 SEMI Medicaid program and authorize the reimbursement revenue requirement of $103,015.46 be included in the 2021-2022 budget.

3024. JAY'S BUS SERVICE, INC. AND SEMAN-TOV, INC. SETTLEMENT
That the Board accepts and ratifies the settlement between the Red Bank Board of Education and Jay's Bus Service, Inc and Seman-Tov, Inc. in the matter of Jay's Bus Service, Inc., and Seman-Tov, Inc., v. Red Bank Borough Board of Education, MON-L-003142-20 to pay an amount representing 80% of the contract price for remote days during the 2019-2020 and 2020-2021 school years. The settlement will be paid on or before February 28, 2021 as per Attachment A.

3025. SPIEZLE MS MASONRY RESTORATION ARCHITECT BID PROPOSAL
That the Board approves the proposal from Spiezle Architects to prepare bid documents and manage the Middle School Masonry Restoration bid project at a cost of $42,000 to be paid with Referendum proceeds as per Attachment B. A/C 30-000-416-390-000.

3026. DONATION
That the Board accepts with gratitude the generous donation of Vans sneakers from Derek Rinaldi, Boards for Brothers, worth an approximate value of $2,500.00.

3027. COUNT BASIE CENTER FOR THE ARTS FACILITIES USE
That the Board approves Count Basie Center for the Arts to run a music camp at the Red Bank Middle School from July 12 through July 23, 2021.

3028. CHANGE ORDER PROJECT 19K079- AMENDED
That the Board approves the amended amount of $1,880,867.50 for D&E Window & Door project #19K079. The amount was incorrectly stated on the January 19, 2021 agenda and in the minutes.

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:

4011. That the Board approves the appointment of Corey Dixon as Middle School Special Education non-tenure track long-term leave replacement teacher, at a BA Step A prorated annual salary of $50,000.00, effective April 14, 2021 through June 4, 2021.
Account # 11-213-100-101-RR2

4012. That the Board approves the following staff members to participate in SIOP training, virtually, not to exceed 14 hours per staff member: Katrina Darling, Shannon Berry, Alexander Isaacs, Lauren Kaiser, Andrew Sousa, Jaclyn Spittler and Lucia Lakata. Account: Title II

4013. That the Board approves the following professional development tuition reimbursements:

NAME	INSTITUTION	DEGREE	COURSE(S)	CREDIT/COST	SEMESTER
Rosalyn Giallanza	Rutgers University	MA Teacher Leadership	Inquiry I: Intro to Methods and Uses of Inquiry 15:255:603	3 @ $739.00 $2,217.00	Fall 2020

Rosalyn Giiallanza	Rutgers University	MA Teacher Leadership	Teacher Leadership: Theory and Practice 15:267:622	3 @ $739.00 $2,217.00	Fall 2020

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:

6002. That the Board approves the 2021-2022 School Calendar.

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 VOTE

AYES: Laura Camargo, Ben Forest, Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Pamela McArthur

13. HEARING OF THE PUBLIC - None

14. OLD BUSINESS

- Ms. Viscomi asked about tutoring offer from last month.

15. NEW BUSINESS

- Mr. Forest thanked the speakers for reminding the Board why they are in place. Mr. Forest commented that their words are powerful. He thanked visitors for coming to the Board meeting.

16. ADJOURNMENT

At 8:13 pm Ms. Roseman motioned, seconded by Ms. Viscomi to adjourn.

VOICE VOTE

AYES: Laura Camargo, Ben Forest, Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Pamela McArthur

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	01/19/21
	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 April Meeting	**04/13/21 (6 PM)**	04/27/21	04/13/21	**04/27/21**
	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)