RED BANK BOROUGH PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING

TUESDAY, JUNE 8, 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. **7:00 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 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 - Red Bank Middle School
June 8, 2021
June 22, 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: Ben Forest, Jennifer Garcia, Dom Kalorin, Pamela McArthur, Erik Perry, Ann Roseman, Dr. Frederick Stone, Suzanne Viscomi
ABSENT: Laura Camargo
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, Business Administrator/Board Secretary; Caitlin Lundquist, Esq.

3. FLAG SALUTE

Dr. Stone led the Salute to the Flag.

4. SUPERINTENDENT'S REPORT

Dr. Rumage presented his report.

a. May 2021 Student Attendance Report

GRADES	% ATTENDANCE
Preschool-Grade 3	96.2%
Grades 4-8	96.9%

b. May 2021 Enrollment Report

SITE	3F	4F	KF	01	02	03	04	05	06	07	08	TOTAL
RBMS							128	119	130	153	126	**656**
RBPS	13	8	122	131	126	118						**518**
UMC	25	35										**60**
FBC	22	19										**41**
AHS	14	16										**30**
MDCC	21	16										**37**
YMCA	22	23										**45**
TOTAL	**117**	**117**	**122**	**131**	**126**	**118**	**128**	**119**	**130**	**153**	**126**	**1387**
OOD				1			2		1	2		6

c. May 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	1	1

d. May 2021 Harassment, Intimidation and Bullying Report

CASE	# OF STUDENTS	# OF VICTIMS	STATUS
	0	0	

e. May 2021 Bus Evacuation Drills

DATE OF DRILL	TIME DRILL CONDUCTED	SCHOOL/BUILDING	LOCATION OF DRILL	ROUTES INCLUDED IN DRILL	PRINCIPAL OR SUPERVISOR ASSIGNED TO SUPERVISE DRILL
05/14/21	8:35 am	Red Bank Primary School	Front Loop of Primary School	PS1, PS2, PS3, PS4, PS5, PS7 and PS8	Maria Iozzi, Principal

f. Safe Return Plan Update
g. Demographer Presentation

5. COMMITTEE REPORTS

- Curriculum Committee – Ms. Roseman reported on the recent meeting including: K-5 ELA, Phonics programs, Foundations, Benchmark assessment, Statewide assessment cancellation, Start Strong program, which is starting in September, school performance report and summer Kindergarten transition program. There are 35 acceptances to vocational and private schools for the 8th grade class.
- Facilities Committee – Mr. Perry reported on the Facility & Safety meeting. Topics included: Masonry project, asbestos abatement, referendum window project, facilities use and Count Basie survey.
- Finance Committee – Ms. Viscomi reported on tonight's meeting. Topics included a proposal for a referendum project.
- Policy Committee – No meeting held. Next meeting will have several policy revisions.

6. PRESIDENT'S REPORT

Dr. Stone thanked the Board for completing a recent task and reminded them of the Executive Session discussion.

7. 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."

8. 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.

9. ACTION AGENDA

At this time, the following motions were made. Motioned by Mr. Perry and seconded by Ms. Viscomi.

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:

2013. That the Board approves the May 2021 Suspension Report as submitted by the Superintendent.

2014. That the Board approves the May 2021 Harassment, Intimidation and Bullying Report as submitted by the Superintendent.

2015. That the Board approves the May 2021 Bus Evacuation Drills 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:

3083. BOARD MINUTES

That the Board approves the minutes from the May 11, 2021 Regular Session Meeting and the Executive Session Meeting of the Board of Education.

3084. BILLS PAYMENT

To authorize the payment of final bills for May 2021 in the amount of $1,941,456.04 and for bills as of June 2021 in the amount of $999,517.65.

3085. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59 to approve the April 2021 Report of the Treasurer and the April 2021 Report of the Secretary as being in balance for the month.

3086. BUDGET TRANSFERS

To ratify any budget transfers effective April 2021 per the transfer report.

3087. TTI ENVIRONMENTAL, INC.

That the Board approves TTI Environmental, Inc. to conduct asbestos bulk sampling as part of the Middle School Window Replacement referendum project 19K079 at a cost of $3,060.00. Account #30-000-412-450-000.

3088. FOOD SERVICE MANAGEMENT CONTRACT

That the Board approves the second renewal of Chartwells Dining Services, a division of Compass Group, as the District's Food Service Management Company for the 2021-2022 school year at an annual management fee of $55,194.00 with a $200,000 annual profit guarantee.

3089. APPROVAL OF MEAL PRICES 2021-2022

That the Board approves the following subsidized meal prices for the 2021-2022 school year.

Primary School	Paid	Reduced
Breakfast	$1.30	$0.30
Lunch	$2.65	$0.40

Middle School	Paid	Reduced
Breakfast	$1.30	$0.30
Lunch	$2.65	$0.40

Adult	
Breakfast	$2.25
Lunch	$3.05
Coffee	$1.00

Salad w/Protein	$3.25
Asst. Sandwiches	$3.25
Soup w/Crackers	$2.25
Milk	$0.90

Student Snack Prices	
Asst. Chips	$0.60
Asst. 1.5 oz. Cookie	$0.60
Asst. Ice Cream	$1.00
*All student snacks meet the healthy snack requirement.	

3090. APPROVAL OF PRESCHOOL LEASE

That the Board approves the lease between First Baptist Church of Red Bank and the Red Bank Board of Education for Preschool Education Program classrooms and common areas for the term of July 1, 2021 through June 30, 2022 in the amount of $33,942.25.

3091. APPROVAL OF PRESCHOOL LEASE

That the Board approves the lease between United Methodist Church of Red Bank and the Red Bank Board of Education for Preschool Education Program classrooms and common areas for the term of July 1, 2021 through June 30, 2022 in the amount of $75,801.12.

3092. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO RESERVES

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Red Bank Borough Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Project and/or Maintenance Reserve Accounts at year end, and

WHEREAS, the Red Bank Borough Board of Education has determined that up to $2,750,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Red Bank Borough Board of Education that it hereby authorizes the district's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

3093. OUT-OF-DISTRICT TUITION

That the Board approves the tuition for the following students' out-of-district placements for the 2021-2022 school year. Account #s IDEA 20-250-100-567- 003 & 11-000-100-566-003

STUDENT	SCHOOL	GRADE	TUITION COST JULY 2021-JUNE 2022
#10112	Collier Middle School	Entering 8th	$71,610.00 (210 days)
#10005	Harbor School	Entering 8th	TBD
#11225	Rugby	Entering 5th	$85,634.50 (215 days)
#72847	Rugby	Entering 2nd	$85,634.50 (215 days)
#10261	Hawkswood	Entering 7th	$81,183.90 (210 days)
#72722	Hawkswood	Entering 4th	TBD
#11189	SEARCH	Entering 5th	$79,952.40 (220 days)
#6091	CPC Elementary	Entering 3rd	TBD

3094. EXTRAORDINARY SERVICES

That the Board approves the extraordinary services for the following students' out-of-district placements for the 2021-2022 school year. Account #s IDEA 20-250-100-567-003 & 11-000- 100- 566-003

STUDENT	SCHOOL	SERVICE	EXTRAORDINARY SERVICE COST
#10005	Harbor School	1:1 Assistant	TBD
#10261	Hawkswood	1:1 Assistant	$40,530.00 (210 days)
#72722	Hawkswood	1:1 Assistant	TBD
#11189	SEARCH	1:1 Assistant	$46,200.00 (220 days)

3095. YMCA PARTNERSHIP

That the Board approves the annual renewal of the partnership with the YMCA School-Based Counseling Program for the 2021-2022 school year, to include services at both the Middle and Primary Schools.

3096. PROPERTY & CASUALTY INSURANCE RENEWAL RATES 2021-2022

That the Board approves the insurance renewal rates brokered by Alliant/ Boynton as per the chart below:

Insurance Premium Summary 2021-2022			
Coverage	**Expiring Premium 2020-2021**	**Renewal Premium 2021-2022**	**% Change**
Commercial Package	$110,534	$116,539	5%
Excess Workers Comp	$3,985	$4,402	10%
Workers Comp	$128,619	$111,316	-13%
School Board Legal	$31,806	$33,490	5%
Bonds	$1032	$940	-9%

Student Accident	$11,285	$11,285	0%
Flood	$21,567	23,187	7.5%
Total	**$308, 828**	**$301,159**	

3097. SUBSTITUTE RATES OF PAY 2021-2022

That the Board approves the following substitute rates of pay for the 2021-2022 School Year:

Teacher	$100.00 full day $50.00 half day
1:1 Instructional Assistant	$100.00 full day $50.00 half day
Instructional Assistant	$100.00 full day $50.00 half day
Nurse	$150.00 full day $75.00 half day

3098. ENVIRONMENTAL RESOLUTIONS, INC. PROPOSAL

That the Board approves Environmental Resolutions, Inc. proposal to provide services for the Red Bank Primary School Drainage and Parking lot redesign project in the amount of $52,000 for tasks 1-10 as per Attachment A. Account 30-000-418-390-000.

3099. AWARD TRANSPORTATION CONTRACTS 2021-2022

To award Student Transportation Services contract for the 2021-20222 school year as follows: Bid packages were properly advertised on May 21, 2021; Bid opening was Tuesday, June 8, 2021 at 10:00 a.m. Bid specifications were provided to: Durham School Service – Freehold NJ, First Student - Neptune, NJ, Jay's Bus - Lakewood NJ, Luz Transport - Atlantic Highlands, NJ, Seman Tov – Long Branch NJ, and Presidential Transport – Lakewood, NJ. Bids were submitted by: Durham School Service, Jay's Bus Service, Luz Transport, and Seman Tov. The Board awards the routes based on the lowest per diem bid (not the bulk bid discount) as it is the least expensive option. Bid Results attached as Attachment B.

3100. PRESCHOOL EDUCATION PROGRAM CONTRACT

That the Board approves the NJ State approved Preschool Education Program Contract with Acelero to provide preschool education for 30 students, for the 2021-2022 school year, in the amount of $232,830.

3101. TUITION RATES 2021-2022

That the Board approves the following tuition rates for the 2021-2022 School Year:

General Ed Grades K-5	$14,000.00
General Ed Grades 6-8	$15,000.00
Language Learning Disabled	$18,500.00
Preschool Disabled	$23,000.00
Multiply Disabled	$31,000.00

3102. APPROVE USE OF FACILITIES – Red Bank Chapter, SPEBSQSA dba Chorus of the Atlantic

That the Board approves the one-time and recurring building use requests according to Board Policy, as previously distributed to the Board.

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:

4054. That the Board accepts the resignation of Susan Berrios effective June 30, 2021.

4055. That the Board accepts the resignation of Marysa Van-Patten Dermond effective June 30, 2021.

4056. That the Board approves an unpaid Family Medical Leave of Absence (FMLA) for Scott McBride, effective May 18, 2021 through May 27, 2021.

4057. That the Board approves a paid Family Medical Leave of Absence (FMLA) for James Reuter utilizing sick days, effective January 31, 2022 through May 1, 2022.

4058. That the Board approves a paid Family Medical Leave of Absence (FMLA) for Tricia White effective October 4, 2021 through October 22, 2021, and an unpaid contractual leave of absence effective October 23, 2021 through June 30, 2022.

4059. That the Board approves the appointment of Christopher Murray as Primary School long-term leave replacement non-tenure track School Counselor (for Sophia Mierzwa), at an MA Step A salary of $53,000.00 (pending completion of RBBEA contract negotiations), effective September 1, 2021 through June 30, 2022. Account #11-000-218-104-002

4060. That the Board approves the appointment of Yezebel Manaloto as Primary School 1st Grade Bilingual Teacher, tenure track position at an MA+15 Step B salary of $54,490.00 (pending completion of RBBEA contract negotiations), effective September 1, 2021 through June 30, 2022. Account # 11-120-100-101-001.

4061. That the Board approves the following Middle School School Counselors for summer work from July 1, 2021 through August 31, 2021, at the stipulated negotiated contractual rate of $35.00 per hour (pending completion of RBBEA contract negotiations), not to exceed 80 hours combined total for Crisis Support, Scheduling, RTI/I&RS and program planning.
Account #ESSER II/20-XXX-200-3XX

Mariana Bernaski Dawn Fowler

4062. That the Board approves the following Primary School School Counselors for summer work from July 1, 2021 through August 31, 2021, at the stipulated negotiated contractual rate of $35.00 per hour (pending completion of RBBEA contract negotiations), not to exceed 40 hours combined total for Crisis Support, Scheduling, RTI/I&RS and program planning.
Account #ESSER II/20-XXX-200-3XX

Rosalie Trudell Christopher Murray

4063. That the Board approves Cathleen Reardon for summer work from July 1, 2021 through August 31, 2021, at the stipulated negotiated contractual rate of $35.00 per hour (pending completion of RBBEA contract negotiations), not to exceed 20 hours total for Crisis Support, Vaccination Review, new transfers and preparation for SY 2021-22.
Account #ESSER II/20-XXX-200-3XX

4064. That the Board approves all qualified staff members as District translators for the 2021-2022 school year on an as-needed basis at the hourly rate of $20.00. Account #s11-800-330-110-000, 20-218-200-800-PXX, 20-275-200-100, 20-245-200-100

4065. That the Board approves all certificated staff members as presenters at parent involvement/education sessions as needed and directed by the Assistant Superintendent of Curriculum and Instruction at the stipulated negotiated contractual rate of $35.00 per hour (pending completion of RBBEA contract negotiations) for the 2021-2022 school year. Account #s Title II, ESSER II/20-275-200-100, 20-XXX-200-3XX

4066. That the Board approves all certificated staff members as trainers/presenters as needed and directed by the Assistant Superintendent of Curriculum and Instruction at the stipulated negotiated contractual rate of $35.00 per hour (pending completion of RBBEA contract negotiations) for the 2021-2022 school year. Account #s Title II, ESSER II/20-275-200-100, 20-XXX-200-3XX

4067. That the Board approves all eligible certificated staff members as bilingual screeners for incoming students as needed and directed by the Assistant Superintendent of Curriculum and Instruction at the stipulated negotiated contractual rate of $35.00 per hour (pending completion of RBBEA contract negotiations) for the 2021-2022 school year. Account #s Title II, ESSER II/20-275-200-100, 20-XXX-200-3XX

4068. That the Board approves all tenured certificated staff members as district mentors for the 2021-2022 school year. Account #s Title II, ESSER II/20-275-200-100, 20-XXX-200-3XX

4069. That the Board approves the following staff members for the Kindergarten Transition Program development, not to exceed 6 hours each, to be completed by June 30, 2021, at the stipulated negotiated contractual rate of $35.00 per hour.
Account #13- 422-100-101-003.

Amanda Rogo Katherine McCarthy Shannon Lonergan
George Platis Miranda Black

4070. That the Board approves the following professional tuition reimbursements:

Jennifer Rigby — Rutgers University — $2,217.00
Masters Degree/Special Education
Education Statistics: Statistical Methods II
Course #15:291:532
3 Credits @ $739.00
Spring 2021

4071. That the Board approve the following staff members for the Summer 2021 Meal Program from July 5, 2021 through August 5, 2021, Monday through Thursday, plus one additional training session day.

NAME	POSITION	HOURLY RATE	WORK SCHEDULE TIMES
Kristine Giglio	Meal Program Site Supervisor	$20 per hour	9:30am-1:00pm

4072. That the Board approves Kate Mills (ELA Instructional Coach) and Cheryl Cuddihy (Math Instructional Coach) to be compensated for up to 50 hours each from July 1, 2021 through August 31, 2021 at the stipulated negotiated contracted rate of $35.00 per hour (pending completion of RBBEA contract negotiations) for summer work in preparation for September 2021: Account #: 11-000-221-110-001 & 11-000-221-110-002

4073. That the Board approves the following staff members participation and compensation in Summer Learning 2021 from July 1, 2021 through August 31, 2021, at the stipulated negotiated contracted rate of $35.00 per hour (pending completion of RBBEA contract negotiations). Account #: Various (CARES/ESSER/ESSER II)

ELL Newcomer Support (Virtual)
Ginette Domena (Up to 15 Hours Total)
Sonia Santos (Up to 15 Hours Total)

Math Jump Start Course (Virtual)
Samantha Arauz (Up to 30 Hours Total)
Marianne Ivanicki (Up to 30 Hours Total)
Kim Sherman (Up to 30 Hours Total)
Kathy Kansky (Up to 30 Hours Total)

Shared Reading/Read-Aloud (Grades K-1) & Book Club (Grades 2-8) Teachers (Virtual)
Tiffany Fetter (Up to 10 Hours Total)
Dana Slipek (Up to 10 Hours Total)
Aria Malluzzo (Up to 10 Hours Total)
Christina Vlahos (Up to 10 Hours Total)
Meredith Faistl (Up to 10 Hours Total)
Hilary Karpoff (Up to 10 Hours Total)
Ashley Navalany (Up to 10 Hours Total)
Chelsey Cooney (Up to 10 Hours Total)
Kristen Smith (Up to 10 Hours Total)
Erika Goldman (Up to 20 Hours Total)
Alyssa May (Up to 20 Hours Total)
Beth Ann Moran (Up to 10 Hours Total)

4074. That the Board approves the following staff members participation and compensation in the development of Science and Social Studies Curriculum/Pacing from June 10, 2021 through June 30, 2022, at the stipulated negotiated contracted rate of $35.00 per hour (pending completion of RBBEA contract negotiations). Account #: 11-000-221-110-001

George Platis & Miranda Black: (Up to 20 Hours Total)
Beth Ann Moran, Dana Slipek & Laura Tress: (Up to 50 Hours Total)
Jackie Rivera, Michelle Saldida, Aria Malluzzo & Lauren Ricca: (Up to 50 Hours Total)
Tiffany Fetter & Niki Ikeda: (Up to 50 Hours Total)

4075. That the Board approves the transfer of Erin Bunge from Primary School general education teacher to Primary School special education teacher, effective September 1, 2021 through June 30, 2022.

4076. That the Board approves a paid Federal Medical Leave of Absence (FMLA) for Dana Slipek, effective September 1, 2021 through October 4, 2021, an unpaid Federal Medical Leave of Absence (FMLA), effective October 5, 2021 through November 23, 2021 and an unpaid contractual leave of absence effective November 24, 2021 through January 2, 2023.

4077. That the Board approves the appointment of Corey Dixon as Middle School Special Education Teacher, tenure track position at a BA Step A salary of $50,000.00 (pending completion of RBBEA contract negotiations), effective September 1, 2021 through June 30, 2022. Account #11-213-100-101-RR2

CURRICULUM AND INSTRUCTION

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:

6014. That the Board approves the following staff members and their online professional development training during the 2021-2022 school year.

NAME	COURSE TITLE	COST	ACCOUNT #
Justine Coppola	Wilson Reading System Intro Course	$675.00	20-275-200-500-MS2-F21

6015. That the Board approves the School Day schedules as follows:
Preschool Education Program - 8:55 a.m. – 3:25 p.m.
Primary School - 8:55 a.m. – 3:25 p.m.
Middle School - 8:20 a.m. – 3:00 p.m.

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: NONE

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

11. HEARING OF THE PUBLIC - NONE

12. OLD BUSINESS - NONE

13. NEW BUSINESS
Ms. Roseman shared that birth rate information is available free of charge. Ms. Roseman suggested we look up birth rates each year and use the information in our report.

14. RESOLUTION FOR EXECUTIVE SESSION
At 8:07 pm, Mr. Forest motioned, seconded by Ms. Roseman to convene in Executive Session.
A. Negotiations
B. Personnel
At 8:31 pm, motioned by Mr. Perry and seconded by Ms. Viscomi to reconvene to Public Session.

15. ADJOURNMENT
At 8:31 pm, motioned by Ms. Roseman and seconded by Ms. McArthur to adjourn.

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

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	No Feb Meeting	02/09/21	02/09/21
	No Mar Meeting	03/23/21	03/02/21	03/09/21	03/09/21 (6:15 PM)
	04/13/21 6:15 PM/RBPS	04/13/21 (6 PM) CANCELLED	CANCELLED	04/13/21	04/27/21
	05/25/21 CANCELLED	05/25/21	**05/25/21 CANCELLED**	05/11/21	05/11/21
	No June Meeting	**06/22/21 CANCELLED**	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)