RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 12, 2019

MINUTES

Call to Order – 7:00 p.m. – Primary School Cafeteria

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 3, 2019. 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 2019 annual meeting notice, originally adopted by resolution on January 3, 2019. The schedule contained in the 2019 annual meeting notice remains the same. However, this notice hereby establishes that while Executive Session will still begin at 7:00pm, 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 October 4, 2019.

Fire exits located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

ROLL CALL

PRESENT: Anne Amato, Ben Forest, Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Janet Jones (arrived 7:07 pm)
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Liz Murphy, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION – Executive session not needed, did not convene.

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT'S REPORT

A. Monthly Student Attendance Report
B. Monthly Enrollment Report
C. Monthly Student Discipline Report
D. Monthly HIB Report
E. Bus Evacuation Drills

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III. PRESIDENT'S REPORT

A. NJSBA Reports – Fred Stone, Suzanne Viscomi, Ben Forest, Erik Perry and Janet Jones gave a verbal feedback report on their attendance at the NJSBA Workshop.

IV. SUPERINTENDENT'S REPORT Continued

F. Middle School Boys and Girls Soccer Championships

At this time Dr. Rumage asked the Board to entertain Resolutions 1019 and 1020.

V. ACTION AGENDA

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

COMMUNITY RELATIONS – 1000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following COMMUNITY RELATIONS resolution(s) are approved as indicated:

1020. That the Board approves the following resolution recognizing the Middle School Girls Soccer Team as 2019 Shore Athletic League Champions.

WHEREAS, the Red Bank Middle School Girls Soccer Team has achieved the prestigious title of Shore Athletic League Champions.

WHEREAS, the Lady Rockets had an outstanding season that included 7 wins, 3 losses and 2 ties.

WHEREAS, this season the Lady Rockets made school history by claiming the first place title of the Shore Athletic League.

WHEREAS, Head Coach Amy Campbell and Assistant Coach Ashley Gill did an exceptional job teaching their athletes to be their very best on and off the field.

WHEREAS, the RBMS soccer team concentrated on the joy, camaraderie, and the skill of the game where all team members contributed to the overall success of the team and demonstrated exemplary sportsmanship.

NOW, THEREFORE, BE IT RESOLVED, that the congratulations of the members of the Board of Education of the Borough of Red Bank are hereby expressed to the athletes and coaches of the Red Bank Middle School Girls Soccer Team.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread on the minutes of the Board of Education and a copy delivered to each student athlete and coaches expressing the congratulations of the Board of Education.

Evelyn Alba Rodriguez	M'khailah Jackson	Sofia Menjivar Alas
Luisa Aponte Huerta	Fatima Linares	Noelle Ptak
Diana Benitez Garcia	Guadalupe Lopez Ramirez	Dania Ramirez Sandoval
Nashlin Cuellar Hernandez	Isabella Lopez	Lyla Robles
Eva Garcia	Gisselle Luna Soriano	Kimberly Romero Diaz
Jessica Gomez	Michelle Luna Soriano	Christina Salinas Ortiz
Maveli Gregorio	Emily Marin Mendez	Melissa Tobar Lopez

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

Ms. Roseman motioned, seconded by Mrs. Amato, to approve the following:

1019. That the Board approves the following resolution recognizing the Middle School Boys Soccer Team as 2019 Shore Athletic League Champions.

WHEREAS, the Red Bank Middle School Boys Soccer Team has achieved the prestigious title of Shore Athletic League Champions.

WHEREAS, the Rockets had a dominating season that included 12 wins and 0 losses.

WHEREAS, this season the Red Bank Rockets marked the fourth consecutive year claiming the first place title of the Shore Athletic League.

WHEREAS, Head Coach John Adranovitz and Assistant Coach Kristen Maiello did an exceptional job teaching their athletes to be their very best on and off the field.

WHEREAS, the RBMS soccer team concentrated on the joy, camaraderie, and the skill of the game where all team members contributed to the overall success of the team and demonstrated exemplary sportsmanship.

NOW, THEREFORE, BE IT RESOLVED, that the congratulations of the members of the Board of Education of the Borough of Red Bank are hereby expressed to the athletes and coaches of the Red Bank Middle School Boys Soccer Team.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread on the minutes of the Board of Education and a copy delivered to each student athlete and coaches expressing the congratulations of the Board of Education.

David Acteopan	Alexander Flores Ramirez	Victor Perez Carrillo
Brayan Alvarez Zavala	Efren Garcia	Emanuel Ponce Galicia
Alexis Campos Galindo	Carlos Guerra	Andres Rojas Perez
Fernando Campos Juarez	Richard Lezama	Jimmy Romero Jimenez
Derek Castro Perez	Thomas McBride	Sebastian Rosas Xelhua
Michael Chico	Jorge Mendez Castillo	Leandro Tlalpachito Lopez
Arturo Flores	Jason Monge Hernandez	Dylan Velazquez Jimenez
Evan Flores Perez	Angel Perez	Jorge Ximil Carranza

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

After Resolutions 1019 and 1020, Mr. Nathanson, Athletic Director, introduced the coaches of each team who then acknowledged the teams' accomplishment and presented the players to the Board.

Dr. Rumage asked the Board to entertain motions 4078 and 4079.

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

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:

4078. That the Board approves the appointment of *Brenna Doherty* as a non-tenure long-term leave replacement special education teacher (for Meghan Hutchinson), at a BA Step A prorated annual salary of $49,845.00, effective November 22, 2019 through March 27, 2020. Account #11-213-100-101-RR1

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

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Ms. Roseman motioned, seconded by Mrs. Amato, to approve the following:

4079. That the Board approves the appointment of *Denise Corley* as a Special Education instructional assistant to support IEP needs, at a Step 1 prorated annual salary of $27,315.00, effective November 13, 2019 through June 30, 2020. Account #11-216-100-106-PD1

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

At 7:57 pm the Board took a brief recess and reconvened at 8:01 pm.
ROLL CALL:
PRESENT: Mrs. Amato, Mr. Forest, Mrs. Garcia, Ms. Jones, Mr. Kalorin, Mr Perry, Ms. Roseman, Dr. Stone, Ms. Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Liz Murphy, Esq.

VI. SUPERINTENDENT'S REPORT Continued

G. Dr. Rumage acknowledged that this was Mrs. Pappagallo's last Board meeting and spoke of her tenure at Red Bank Borough Schools. He thanked her for her years of services and wished her well in her new position. Board Members also thanked Mrs. Papapgallo.

VII. COMMITTEE REPORTS

- Community Relations Committee did not meet.
- Curriculum & Instruction Committee did not meet.
- Mr. Kalorin reported on the Facilities Committee.
- Ms. Viscomi reported on the Finance Committee.
- Policy Committee did not meet.
- Ms. Roseman reported on the Referendum Committee

VIII. 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."

IX. 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.

Mrs. Amato motioned, seconded by Ms. Roseman, to approve the following:

X. ACTION AGENDA

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:

2011. That the Board approves the Harassment, Intimidation and Bullying report as submitted by the Superintendent.

2012. That the Board approves the October 2019 Out-of-School and In-School Suspension Report as submitted by the Superintendent.

2013. That the Board approves the Bus Evacuation Drills Report as submitted by the Superintendent.

Date of Drill	Time Drill Conducted	School/ Building	Location of Drill	Routes Included in Drill	Principal or Supervisor Assigned to Supervise the Drill
10/17/19	7:50 a.m.	Red Bank Middle School	Rear of RBMS driveway	MS1, MS2, MS3, MS4, MS5, MS6, MS7, MS8, MS9, MS10,& 8090	Mr. James T. Pierson, Principal
10/23/19	8:00 a.m.	Red Bank Middle School	Rear of RBMS driveway	8091	Mr. James T. Pierson, Principal

2014. That the Board approves the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) district performance review (DPR) to the New Jersey Department of Education by November 15, 2019.

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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:

3049. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Brandy Balthazar	12/3/19 – 12/5/19 8:30 a.m. – 3:00 p.m.	Princeton, NJ	$771.00	Wilson Reading System Introductory Course	Title II
Dana Slipek	12/3/19 – 12/5/19 8:30 a.m. – 3:00 p.m.	Princeton, NJ	$757.00	Wilson Reading System Introductory Course	Title II
Eileen Gorga	1/15/20, 1/21/20, & 1/23/20 8:00 a.m. – 4:00 p.m.	Monroe, NJ	$455.00	Affirmative Action Officer Certificate	11-000-230-585-000
Lucy Lakata	12/6/19 8:30 a.m. – 3:30 p.m.	Wayne, NJ	$152.00	39th Annual Bilingual/ESL Conference	Title III
Jonathan Rue	12/6/19 8:30 a.m. – 3:30 p.m.	Wayne, NJ	$171.00	39th Annual Bilingual/ESL Conference	Title III
Ginette Domena	12/6/19 8:30 a.m. – 3:30 p.m.	Wayne, NJ	$172.00	39th Annual Bilingual/ESL Conference	Title III
Lucy Lakata	1/12/20 – 1/14/20 8:00 a.m. – 4:00 p.m.	New York, NY	$717.00	Teachers' College Supporting Writing for ELs	Title II
Kate Mills	1/26/20 – 1/29/20 9:00 a.m. – 4:00 p.m.	New York, NY	$947.00	Teachers' College Coaching Institute of Reading	Title II

3050. APPROVAL OF MINUTES
To approve the minutes from the October 8, 2019 Board of Education Meeting.

3051. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59 to approve the September 2019 Report of the Treasurer and the September 2019 Report of the Secretary as being in balance for the month.

3052. BUDGET TRANSFERS
To ratify any budget transfers effective September 2019 per the transfer report.

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3053. BILLS PAYMENT
To approve payment of final bills for October 2019 and for bills as of November 2019.

3054. APPROVE USE OF FACILITIES
That the Board approves the one-time and recurring building use requests according to Board Policy, as previously distributed to the Board.

3055. DISPLACED STUDENTS TUITION
That the Board approves an out of district placement of displaced students, ID# 73018 and ID# 73019, to the Elizabeth Public School District, effective September 5, 2019 through June 30, 2020, at the tuition rate of $14,243.00 each.

3056. ESSA APPLICATION 2019-2020 AMENDMENT FOR CARRYOVER
That the Board approves and accepts the amendment to the FY19 ESSA (Every Student Succeeds Act) Grant for carryover for the following amounts:

Title I	$925,840.00
Title IIA	25,624.00
Title III	69,713.00
Title III Immigrant	87,337.00
Title IV	2,942.00
TOTAL	$1,111,456.00

3057. IDEA APPLICATION 2019-2020 AMENDMENT FOR CARRYOVER
That the Board approves and accepts the amendment to the FY19 IDEA Grant for carryover for the following amounts:

IDEA	$371,654.00
IDEA Preschool	13,048.00
Total	$384,702.00

3058. PRESCHOOL PROGRAM STATE AID/GRANT APPLICATION 2020-2021
That the Board authorizes the submission of the Preschool Program Grant and application for Preschool Program Aid for fiscal year 2020-2021 in the amount of $3,941,309.00.

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3059. TRANSPORTATION RENEWAL

To authorize renewal of the following transportation contracts with the bus company for the 2019-2020 school year on Tuesdays and Thursdays, as listed below:

Contract No. & Bus Company	Renewal Route	2019-2020 Per Diem Rate
2016-MSLB:Durham School Services	MS-LB1	$101.79
2016-MSLB:Durham School Services	MS-LB2	$101.79
2016-MSLB:Durham School Services	MS-LB3	$101.79

3060. DONATION

That the Board accepts with gratitude the generous donation of approximately $247.00 from Donors Choose for the classroom project entitled "Flexible Seating" for 3 Wobble Chairs in a Middle School classroom.

3061. AUDITORS OF RECORD

That the Board approves Holman, Frenia and Allison, PC as the auditing firm of record for the remainder of the 2019-2020 school year.

3062. APPOINTMENT OF BOND COUNSEL

To appoint Wilentz, Goldman & Spitzer, P.A. to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board of Education as of December 1, 2019 through June 30, 2019. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

3063. SALE OF SUPPLIES

That the Board approve the sale of 40 Chromebok Sleeves for $100 to the Brielle Board of Education. These items are no longer useful for instructional purposes.

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:

4074. That the Board accepts the resignation of *Richard McGovern* for the purpose of retirement effective June 30, 2020.

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4075. That the Board accepts the resignation of *Joan McLaughlin* for the purpose of retirement effective June 30, 2020.

4076. That the Board accepts the resignation of *Kristen McConnell* effective October 31, 2019.

4077. That the Board approves the appointment of *Alexandra Rodriguez* as Primary School lunch aide, at the hourly rate of $13.50, effective November 13, 2019 through June 30, 2020.

4078. *Taken earlier in the meeting*

4079. *Taken earlier in the meeting*

4080. That the Board approves a paid leave of absence for *Nicole Siano* utilizing sick days, effective March 2, 2020 through September 30, 2020, and an unpaid NJ Family Medical Leave of Absence (NJFMLA) effective October 1, 2020 through December 23, 2020.

4081. That the Board approves a paid leave of absence for *Lauren Ricca* utilizing sick days, effective February 3, 2020 through March 16, 2020 and an unpaid NJ Family Medical Leave of Absence (NJFMLA) effective March 17, 2020 through June 1, 2020.

4082. That the Board approves an unpaid Federal Medical Leave of Absence (FMLA) for *Dana Slipek,* effective February 18, 2020 through May 15, 2020, a paid leave of absence utilizing sick days, effective May 16, 2020 through June 24, 2020, and an unpaid NJ Family Medical Leave of Absence (NJFMLA) effective September 1, 2020 through November 20, 2020.

4083. That the Board approves an unpaid NJ Family Medical Leave of Absence (NJFMLA) for *Estefer Acosta* effective January 2, 2020 through March 5, 2020.

4084. That the Board approves *Maureen Pattwell* to serve on the Guest Staff list in the role of Library Media Specialist as per N.J.A.C. 6A:13-2.1(h).

4085. That the Board approves the following professional development tuition reimbursements.

Alicia DeSanto	Bowling Green State University Integrating & Managing Assistive Technology in the Classroom Course #EDIS 6430 3 Credits @ $445.33	$1,336.00

4086. That the Board approves the following as Guest Teachers/Nurses for the 2019-2020 school year.

Ciara Clayton *Peter Petrino* *Roberta Jean Sharp*

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Mary Goddard *Kenneth Santos* *Ashley Shea*

EXTRA WORK/EXTRA PAY

4087. That the Board approves the following program descriptions and staff members for the Middle School After-School Program through Title I for the 2019-2020 school year, at the stipulated negotiated contractual rates of $34.00 per hour for teachers and $21.00 per hour for instructional assistants and secretaries, not to exceed the hours indicated below plus an additional half-hour per session as needed for supervision. Additionally, the Board approves all certified staff members as substitute teachers, instructional assistants and secretaries on an as-needed basis.

Account #20-235-200-100-TU2 Secretaries
Account #20-235-100-100-TU2 Teachers, Nurse, IAs

Position	Staff Names	Hours Not to Exceed per Week	Funding
Grade 4 - 8 Study Skills Teacher	*Justine Coppola (4)* *Margaret McNair (4)* *Maria Tollaku (5)* *Marianne Ivanicki (5)* *Gabrielle Coco (6)* *Hilary Karpoff (Tuesday) (6)* *Kevin Cuddihy (Thursday) (6)* *Kristen Maiello (7)* *Matt DiMarco (7)* *Mark Costa (Tues) (8)* *Kathy Kansky (Thurs) (8)* *Ashley Navalany (8)*	2.5	Title 1
Writing and Speaking Intervention (Tuesdays only)	*Kevin Cuddihy*	1.25	Title 1
ELL Intervention	*Jon Rue (Thurs)* *Eddy Velastegui (Tues)*	1.25	Title 1
Special Education Intervention Teacher	*Toni Merritt*	2.5	Title 1
Science Intervention	*Nancy Pape*	1.25	Title 1

Secretary	*Maria Lemus* *Angela Carney (substitute)*	2.5	Title 1
Nurse	*Marysa Van-Patten Dermond*	2.5	Title 1
Lead Teacher	*Kristen Maiello*	Up to 35 Hours	Title 1

4088. That the Board approves the following program descriptions and staff members for the Middle School After-School Program through Local Donations for the 2019-2020 school year, at the stipulated negotiated contractual rates of $34.00 per hour for teachers and $21.00 per hour for instructional assistants and secretaries, not to exceed the hours indicated below plus an additional half-hour per session as needed for supervision. Additionally, the Board approves all certified staff members as substitute teachers, instructional assistants and secretaries on an as-needed basis.

Position	Staff Names	Hours Not to Exceed per Week	Account#
RBMS Kids on the Run	*John Adranovitz* *Pat Hanson* *Chelsey Cooney* *Christina Vlahos*	2.5	20-024-100-100-XC2-GRN
Art	*Diana Archila*	1.25 (Not to exceed 23 sessions)	20-026-100-101-AR2
Strings Facilitator	*Jennifer Brush* *Bettina Forbes*	2.5	20-022-100-100-002-

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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:

5010. That the Board approves an agreement between Red Bank Borough Public Schools and Rutgers University for Social Work Fieldwork Placements effective December 1, 2019 through November 30, 2020.

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:

6027. That the Red Bank Board of Education deems student participation in curriculum related field trips to be educationally beneficial. Pursuant to regulation 6A:23A-5 (c)(1), the Board hereby approves the resolution.

Funding Source	Location	Date(s)
District/CBI	Red Bank Public Library, Red Bank, NJ (PS MD class)	11/22/19
District	Foodtown, Red Bank, NJ (All Middle School special education classes)	11/25/19 (rain date 11/26/19)
District	Philadelphia, PA (AVID Students)	12/02/19
Preschool Grant	Monmouth Museum, Lincroft, NJ (All FBC preschool classes)	12/03/19
District/CBI	Monmouth Mall, Eatontown, NJ (PS MD class)	12/06/19
Donation	Count Basie Theatre, Red Bank, NJ (All Grade 7 & 8 classes)	01/13/20
Donation	Count Basie Theatre, Red Bank, NJ (All Grade 2 classes and 1 special education class)	01/13/20
Student Activities Account	Monmouth University, W. Long Branch, NJ (AVID Grades 7 & 8 students)	02/06/20
PTO/ Donation	Count Basie Theatre, Red Bank, NJ (All Kindergarten classes and 1 special education class)	04/01/20

Title I Reallocated	Jenkinson's Aquarium, Point Pleasant Beach, NJ (All Grade 3 classes)	04/03/20
Title I Reallocated	Philadelphia Zoo, Philadelphia, PA (All Grade 6 and special education classes)	04/08/20
PTO/ Donation	Count Basie Theatre, Red Bank, NJ (All Grade 1 classes and 2 special education class)	05/04/20
Donation	Count Basie Theatre, Red Bank, NJ (All Grade 4 & 5 classes)	05/04/20
Title I Reallocated	Liberty Science Center, Jersey City, NJ (All Grade 5 classes)	05/26/20
Student Activities Account	Medieval Times, Lyndhurst, NJ (All Grade 7 classes, 1 ELL class and 1 special education class)	05/28/20

6028. That the Board approves the following student and cooperating teacher for the 2019-2020 school year:

Student Name	School/ University	Cooperating Teacher/Grade/School	Dates/Hours
Arianna Minaidis	Monmouth University	RBPS/Kindergarten *Alyssa May*	40 hours during Fall semester
Arianna Minaidis	Monmouth University	RBPS/Kindergarten *Alyssa May*	Spring 2020, full-time 5 days per week

6029. That the Board approves Tender Smiles to provide on-site dental care, cleaning, x-rays, fluoride, and sealants as a service to our families at the Middle School on April 21, 2020. Tender Smiles accepts insurance and provides grants for families without insurance.

6030. That the Board approves the Preschool Education Program Plan update for the 2020-2021 school year.

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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:

9021. That the Board approves the following policies for second reading and adoption:

Policy #	Policy
3159	Teacher Staff Member/School District Reporting Responsibilities
3218	Use, Possession, or Distribution of Substances
4218	Use, Possession, or Distribution of Substances
4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing
5517	School District Issued Student Identification Cards
6112	Reimbursement of Federal and Other Grant Expenditures
9210	Parent Organizations
9400	Media Relations

9022. That the Board approves the following policies for first reading:

Policy #	Policy
7440	School District Security
8600	Student Transportation
8630	Bus Driver/Bus Aide Responsibility
8670	Transportation of Special Needs Students

9023. That the Board approves the following regulations for second reading and adoption:

Regulation #	Regulation
3218	Use, Possession, or Distribution of Substances
4218	Use, Possession, or Distribution of Substances
6112	Reimbursement of Federal and Other Grant Expenditures

9024. That the Board approves the following regulations for first reading:

Regulation #	Regulation
7440	School District Security
8600	Student Transportation
8630	Bus Driver/Bus Aide Responsibility
8670	Transportation of Special Needs Students

ROLL CALL VOTE:

AYES: Mrs. Amato, Mr. Forest, Mrs. Garcia, Ms. Jones, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone, Ms. Viscomi

NAYS: None ABSTENTIONS: Dr. Stone on 3050 minutes.

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XI. HEARING OF THE PUBLIC - None

XII. OLD BUSINESS - None

XIII. NEW BUSINESS

- Ms. Roseman thanked Mrs. Pappagallo and wished her well in her new position.
- Mr. Stone related his appreciation and well wishes for Mrs. Pappagallo.

XIV. ADJOURNMENT

At 8:21 pm Ms. Viscomi motioned, seconded by Mr. Forest, to adjourn.

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/
Board Secretary