RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 13, 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.

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 ABSENT: Janet Jones (arrived 7:39 pm), Suzanne Viscomi (arrived 7:03 pm)
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:01 pm Mr. Forest motioned, seconded by Ms. Roseman, to convene in Executive Session.
A. Personnel

VOICE VOTE:
AYES: Mrs. Amato, Mr. Forest, Mrs. Garcia, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone
NAYS: None ABSTENTIONS: None
ABSENT: Ms. Jones (arrived 7:39 pm), Ms. Viscomi (arrived 7:03 pm)

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT
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ROLL CALL

PRESENT: Anne Amato, Ben Forest, Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Janet Jones (arrived 7:39 pm)
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT'S REPORT

A. NJDOE Lighthouse District Award
Dr. Rumage reported on the Lighthouse District Award. On September 12 the district will be recognized at the Monmouth County Freeholders' Meeting and the County Superintendent's MC3 presentation on Lighthouse districts.

B. Assessment Presentation Part 1: Access 2.0 and DLM
Mr. Laugelli and Ms. Hurd gave a presentation on this assessment presentation.

C. Dr. Rumage announced parent packet pickup dates are August 18 and 19; and September 3 is Family Movie Night.

III. PRESIDENT'S REPORT

IV. COMMITTEE REPORTS

- Community Relations, Curriculum, and Policy Committees did not meet.
- Mr. Kalorin reported on Facilities.
- Ms. Roseman reported on Finance.
- Ms. Roseman reported on the Referendum Committee and introduced Spiezle Architect, Phoenix Advisors, McManimon, and reviewed our referendum project, financing and a question/answer event on November 5.

V. 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."

VI. STATEMENT TO THE PUBLIC - None

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.

VII. ACTION AGENDA

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:

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

3005. RESOLUTION PROVIDING FOR THE SUBMISSION OF A BOND PROPOSAL AT THE ANNUAL SCHOOL ELECTION ON NOVEMBER 5, 2019 FOR CONSIDERATION BY THE LEGALLY QUALIFIED VOTERS OF THE SCHOOL DISTRICT

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. It is hereby determined that a bond proposal will be submitted for voter approval at the annual school election to be held on November 5, 2019. The form of the proposal will read substantially as follows with such adjustments as may be provided by bond counsel:

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PROPOSAL

The Board of Education of the Borough of Red Bank in the County of Monmouth, New Jersey is authorized: (a) to undertake various renovations, alterations, improvements and upgrades at the Red Bank Middle School and Red Bank Primary School, including acquisition and installation of fixtures, equipment and sitework; (b) to appropriate $6,750,000 for such purposes; and (c) to issue bonds of the school district to finance project in the principal amount of $6,750,000.

The final eligible costs of the projects approved by the Commissioner of Education are $6,750,000. This project includes $0 for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the project. The Board of Education is authorized to transfer funds between the projects approved at this election.

2. This Board of Education hereby approves and adopts the proposal set forth above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein (the "Project").

3. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Borough of Red Bank (the "Borough"), giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposal. The supplemental debt statement has been filed in the office of the Borough Clerk and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the final adoption of the proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the proposal to the County Clerk as required by N.J.S.A. 19:60-2 and to request the County Clerk to submit the proposal to the voters at the annual school election scheduled for November 5, 2019.

5. The Board of Education hereby acknowledges receipt of the Preliminary Eligible Costs (PEC) letter for the Project from the Department of Education. The Board has heretofore elected and hereby elects to receive debt service aid pursuant to Section 9 of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq.* (the "Act"). The Board has determined and hereby reconfirms its determination to accept the preliminary eligible costs determined by the Department of Education as final eligible costs and not to appeal the determination of preliminary eligible costs. The Business Administrator/Board Secretary is authorized, if necessary, to notify the Department of Education of the Board's election with respect to the eligible costs and its election to receive debt service aid.

6. Spiezle Architectural Group, Inc., the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.

7. The educational plans, where required, and the schematic plans for the construction of the Project have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

8. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Project, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, where required, the schematic plans and the Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1 (f), 2.3, 3.1 and 3.2, as appropriate.

9. The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, if necessary, and such authorization and direction are hereby reconfirmed.

10. This Board of Education hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering or private placement or through a conduit borrower on a tax-exempt basis. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board of Education to deem any obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Board of Education hereby declares the intent of the Board of Education to issue bonds or temporary notes in the amount not to exceed the amount set forth in the bond proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the school capital projects authorized therein. This resolution is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

11. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. Any actions hereof authorized and taken prior hereto are hereby ratified. The Business Administrator/Board Secretary is further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.

- Discussion: Mr. Busch advised the Board on what they can and cannot comment on.

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

At this time the following resolution was approved:
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:
Ms. Roseman motioned, seconded by Ms. Jones, to approve the following:

4033. That the Board approves the appointment of *Kristen Smith* as Middle School Language Arts Literacy teacher (replacing Holly Kluck), at an MA Step F prorated annual salary of $57,050.00, effective September 13, 2019 or sooner (pending completion of a positive criminal history background check) through June 30, 2020. Account #11-1301-00-101-002

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
Following approval, Mr. Pierson introduced Ms. Smith.

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:

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

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3006. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Cathy Reardon	10/16/19 7:00 a.m. – 3:30 a.m.	Somerset, NJ	$197.00	NJ American Academy of Pediatrics Health Conference	11-000-213-580-001
Marysa Van Patten Dermond	10/16/19 7:00 a.m. – 3:30 a.m.	Somerset, NJ	$197.00	NJ American Academy of Pediatrics Health Conference	11-000-213-580-002
Luigi Laugelli	10/21/19 – 10/24/19 8:00 a.m. – 6:00 p.m.	Atlantic City, NJ	$700.00	NJSBA 2019 Workshop	11-000-221-585-000

3007. BUDGET TRANSFERS
To ratify any budget transfers effective June 2019 per the transfer report.

3008. BILLS PAYMENT
To approve payment of final bills for June and July 2019 and for bills as of August 2019

3009. APPROVAL OF MINUTES
To approve the minutes from the July 23, 2019 Board of Education Meeting.

3010. NON-RESIDENT STAFF CHILD
That the Board approves the district attendance of a non-resident staff child Student ID #10691, Grade 5, for the 2019-2020 school year.

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:

4031. That the Board accepts the resignation for the purpose of retirement of *Michael Isley* effective June 30, 2020.

4032. That the Board accepts the resignation of *Holly Kluck* effective September 27, 2019 or sooner.

4033. *Taken earlier.*

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4034. That the Board approves the revision to *Matthew Schultz's* non-tenure long-term leave replacement appointment as follows, with no change in salary.

From: September 1, 2019 through December 22, 2019
To: September 1, 2019 through February 24, 2020

4035. That the Board approves the appointment of *Jamie Waggner* as Preschool Education Program long-term leave replacement instructional assistant (for Shannon Lonergan), at a Step 1 annual salary of $27, 315.00 effective September 1, 2019 (pending the completion of a positive criminal history background check) through June 30, 2020. Account #20-218-100-106-P20

4036. That the Board approves the revised preschool lunch aide job description.

4037. That the Board approves the appointment of *Nancy Ampudia* as Preschool Education Program lunch aide (replacing Meg Walsh), at the hourly rate of $13.50, effective September 1, 2019 (pending the completion of a positive criminal history background check) through June 30, 2020, when school is in session. Account #20-218-200-110-P20

4038. That the Board approves the reappointment of *Elizabeth Rodriguez* as Preschool Education Program lunch aide, at the hourly rate of $13.50, effective September 1, 2019 through June 30, 2020, when school is in session. Account #20-218-200-110-P20

4039. That the Board approves the following as Substitute Teachers for the 2019-2020 school year.

Thomas Crean	*Robert Marshall*	
Lori Lane	*Laura Promo*	

EXTRA WORK/EXTRA PAY

4040. That the Board approves all tenured certificated staff as district mentors for the 2019-2020 school year.

4041. That the Board approves the following staff members' participation in summer professional development in ELA, at the stipulated negotiated contractual rate of $34.00 per hour during August 2019, not to exceed 12 hours each. Account #Title I and Account #11-000-221-110-004

Jordan Farley *Amber LoCascio* *Maggie McNair*
Colleen Flaherty *Mora Hockstein*

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4042. That the Board approves the following appointments for the 2019-2020 school year at the stipulated negotiated contractual rate of $34.00 per hour for Video/Photography. Account #11-401-100-100-002

Chelsey Cooney *Kevin Cuddihy*
Mark Costa *Eddy Velastegui*

4043. That the Board approves the following staff members' compensation for the transition into the PS health teacher position, not to exceed three hours each, at the stipulated negotiated contractual rate of $34.00 per hour, August 2019. Account #11-000-221-110-001

Meredith Faistl *Jamie Herman*

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:

6006. That the Board approves a monthly Lego Club at the Primary School for Grades 2 – 3 for the 2019- 2020 school year.

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: Ms. Jones on #3009 Closed Session minutes; Ms. Roseman on #3009.

VIII. HEARING OF THE PUBLIC - None

IX. OLD BUSINESS - None

X. NEW BUSINESS

- Ms. Roseman reported she and Dr. Stone attended the Lighthouse Award Ceremony and Equity Conference and is so happy the district is finally getting acknowledged. Ms. Roseman further stated what we do here matters; we should have been recognized all along, but at least we are finally being recognized.
- Dr. Stone is happy the district is being validated today on what we do well.
- Mr. Forest is proud to be a Board member here. With regard to a Lighthouse District it is not a shock. The State has taken a long time to recognize us.

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XI. ADJOURNMENT

At 8:45 pm Mr. Perry motioned, seconded by Ms. Roseman, 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

Red Bank Borough Board of Education
76 Branch Avenue - Red Bank, NJ 07701

EXECUTIVE SESSION MINUTES – AUGUST 13, 2019

EXECUTIVE SESSION – 7:01 PM

ROLL CALL:
PRESENT: Anne Amato, Ben Forest, Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone
ABSENT: Janet Jones, Suzanne Viscomi (arrived 7:03 pm)
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Jonathan Busch, Esq.

A. PERSONNEL
1. Dr. Rumage reported on a resignation and replacement.
2. Dr. Rumage reported on an upcoming resignation.

B. ATTORNEY/CLIENT PRIVILEGE
Mrs. Garcia asked Mr. Busch if it is appropriate to talk about ICE raids and power of attorney. Mr. Busch responded.

At 7:26 pm Ms. Roseman motioned, seconded by Mrs. Amato, to reconvene in Public Session.

VOICE VOTE:
AYES: Mrs. Amato, Mr. Forest, Mrs. Garcia, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Ms. Jones (arrived 7:39 pm)

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary