RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 10, 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, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Ben Forest (arrived 7:15 pm), Jennifer Garcia (arrived 7:03 pm), Janet Jones, Dom Kalorin
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION
At 7:01 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to convene in Executive Session.
A. Personnel

VOICE VOTE:
AYES: Mrs. Amato, Mr. Perry, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None
ABSENT: Mr. Forest (arrived 7:15 pm), Mrs. Garcia (arrived 7:03 pm), Ms. Jones, Mr. Kalorin

CALL TO ORDER – 7:03 p.m.

SUNSHINE STATEMENT
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FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT'S REPORT

A. Student Safety Data System Report (SSDS) – Dr. Rumage reported.
B. Dr. Rumage reported the district earned the Certificate of Excellence the second year in a row for excellence in the District's audit/financial reporting for the 2017-2018 school year.
C. Dr. Rumage recognized Business Administrator Mrs. Pappagallo's resignation and thanked her.
D. Dr. Rumage recognized Thomas Berger and the Custodial crew for getting the students in the buildings on opening day in a safe environment.

III. PRESIDENT'S REPORT

IV. COMMITTEE REPORTS

- Community Relations Committee did not meet.
- Curriculum & Instruction Committee did not meet.
- Dr. Stone reported on the Facilities Committee.
- Ms. Viscomi reported on the Finance Committee.
- Policy Committee did not meet.

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

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

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

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:

3017. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59 to approve the July 2019 Report of the Treasurer and the July 2019 Report of the Secretary as being in balance for the month.

3018. BUDGET TRANSFERS

To ratify any budget transfers effective July 2019 per the transfer report.

3019. BILLS PAYMENT

To approve payment of final bills for August 2019 and for bills as of September 2019.

3020. APPROVAL OF MINUTES

To approve the minutes from the August 13 and 27, 2019 Board of Education Meetings.

3021. BUDGET CALENDAR

That the Board approve the budget calendar for the 2020-2021 school year budget.

3022. DISPLACED STUDENT TUITION

That the Board approves an out of district placement of displaced student, ID# 73191, to the Neptune Township Public School District, effective September 6, 2019 through January 28, 2020, at the tuition rate of $77.78 per day for a total of $6,766.80.

3023. DONATION

That the Board accepts with gratitude various school supply donations of approximately $500.00 from The Gabelmann Group at Morgan Stanley for the students in grades kindergarten through third grade.

3024. DONATION

That the Board accepts with gratitude various school supply donations of approximately $625.00 from United Way of Monmouth and Ocean County for the students in grades kindergarten through third grade.

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3025. DONATION
That the Board accepts with gratitude numerous book donations of approximately $2,500.00 from KPMG Company for the students in grades kindergarten through third grade.

3026. 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.

3027. TRANSPORTATION AWARD
To award route G1921 for the 2019-2020 school year to Luz Transport for transportation from North Brunswick, NJ to the First Baptist Church and Red Bank Primary School. Quotations were requested from DMC, GST, and Luz Transport LLC. Luz Transport LLC provided the winning response with a $276.00 per diem.

3028. TRANSPORTATION AWARD
To award route G1924 for the 2019-2020 school year to New Destination for transportation from Eatontown, NJ to the Red Bank Primary School. Quotations were requested from DMC, Father N Son, and New Destination. New Destination provided the winning response with a $158.93 per diem.

3029. TRANSPORTATION AWARD
To award route J1923 for the 2019-2020 school year to Luz Transport for transportation from Eatontown, NJ to the Red Bank Middle School. Quotations were requested from DMC, Luz Transportation LLC, and New Destination. Luz Transport LLC provided the winning response with a $118.00 per diem.

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:

4051. That the Board approves the Superintendent's Quantitative Goal #1 for the 2019-2020 school year.

4052. That the Board accepts the resignation of *Debra Pappagallo* effective November 16, 2019.

4053. That the Board accepts the resignation of *Zaida Castano* effective October 28, 2019 or sooner.

4054. That the Board approves the appointment of *Yadel Sosa Leonor* as part-time Bilingual school social worker, 3 days per week, at a prorated annual salary of $31,707.00, effective September 11, 2019 (pending completion of a positive Criminal History Review background check) through June 30, 2020. Account #11-000-219-104-003

MINUTES

4055. That the Board approves the following professional development tuition reimbursements.

Lucy Lakata	Rutgers University Ed.D. Dissertation Study 9 Credits @ $718.00 Summer 2019	$6,462.00
Alyssa May	Rutgers University Ed.D. Dissertation Study 9 Credits @ $718.00 Summer 2019	$6,462.00
Jennifer Rigby	Rutgers University Special Education Course #15-293-522 3 Credits @ $718.00 Summer 2019	$2,154.00
Kelly Saccone	Rutgers University ESL Certification Course #15-252-519 Teacher Writing: Children/Adolescents 3 Credits @ $718.00 Summer 2019	$2,154.00
Eddy Velastegui	William Paterson University Bilingual/Bicultural Certification Course #TBED 6450 Content Area Bilingual Education 3 Credits @ $655.00 Summer 2019	$1,965.00

4056. That the Board approves the following as Guest Teachers for the 2019-2020 school year.

Richard Penta *Katherine Quintana* *Deborah Schlipf*

4057. That the Board approves *Alexandra Rodriguez* as substitute lunch aide, at the hourly rate of $13.50, effective September 11, 2019 (pending completion of a positive Criminal History Review background check) through June 30, 2020.

4058. That the Board approves a paid leave of absence for *Meghan Hutchinson* from November 18, 2019 through January 3, 2020, utilizing 21 sick and 4 personal days, and an unpaid leave of absence under the Federal Family Medical Leave Act (FMLA), effective January 4, 2020 through March 27, 2020.

EXTRA WORK/EXTRA PAY

4059. That the Board approves the participation of *Stacy Ward* (replacing *Lara Wengiel)* in the District DREAM Team for the 2019-2020 school year, not to exceed 20 hours each, at the stipulated negotiated contractual rate of $34.00 per hour for teachers. Account #Title II

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:

5004. That the Board rescinds the approval of EBS Therapy Services as of August 9, 2019, originally approved on June 11, 2019.

5005. That the Board approves physical therapy services to be provided by Staffing Options and Solutions (Cumberland/The Stepping Stones Group) at the rate of $75.00 per hour, not to exceed 16 hours per week effective September 11, 2019 through June 23, 2020. Account #s 11-000-216-320-003

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:

6017. That the Board approves staff members' salary allocation and account numbers charged to federal grants for the 2019-2020 school year per Attachment A.

6018. That the Board approves the contract for Dr. Pam Brett to provide consulting services for math in the amount of $18,000.00 for the 2019-2020 school year. Account #Title I

6019. That the Board approves the following students and cooperating teachers for the 2019-2020 school year:

Student Name	School/ University	Cooperating Teacher/Grade/School	Dates/Hours
Jessica Aguilar	Monmouth University	RBPS/ Grade 1 Maribel Romero	15 hours during Fall semester

Jessica Aguilar	Monmouth University	RBMS/ Grade 6 Nancy Pape	40 hours during Fall semester
Alyssa Bellomo	Monmouth University	RBPS/ Grade K Kelly Saccone	35 hours during Fall semester
Jessica Carbone	Monmouth University	RBMS/ Grade 4 Lara Wengiel	35 hours during Fall semester

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

VIII. HEARING OF THE PUBLIC - None

IX. OLD BUSINESS - None

X. NEW BUSINESS

1. Mr. Forest commented on Mrs. Pappagallo's resignation and tenure in the district.
2. Mr. Forest expressed concern about facing merging of districts and how we monitor.
3. Mrs. Garcia thanked Mrs. Pappagallo.
4. Mrs. Garcia stated in reviewing the Charter School agenda there is a change in admission policies which was noted in their August 13 minutes. Dr. Rumage responded that the change reflects code. Discussion ensued about the process for residency verification and the certification process that our district administrates.

XI. ADJOURNMENT

At 8:12 m Mr. Forest motioned, seconded by Ms. Viscomi, to adjourn

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary