RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 16, 2019

MINUTES

Call to Order – 7:00 p.m. – Board of Education Conference Room

SUNSHINE STATEMENT
Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised on September 14, 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 48 hours 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, Janet Jones, Dom Kalorin, Ann Roseman, Frederick Stone
ABSENT: Ben Forest, Jennifer Garcia, Erik Perry, Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary

I. RESOLUTION FOR EXECUTIVE SESSION

At 6:02 pm Ms. Roseman motioned, seconded by Ms. Jones, to convene in Executive Session.
A. Personnel

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

CALL TO ORDER – 6:15 p.m.

SUNSHINE STATEMENT
Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised on September 14, 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 48 hours 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.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 16, 2019

MINUTES

ROLL CALL

PRESENT: Anne Amato, Janet Jones, Dom Kalorin, Ann Roseman, Frederick Stone
ABSENT: Ben Forest, Jennifer Garcia, Erik Perry, Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary

FLAG SALUTE

Dr. Stone led the Salute to the Flag

II. 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."

III. 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.

IV. ACTION AGENDA

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

4060. That the Board approves the appointment of *Eileen Gorga* as School Business Administrator/Board Secretary which includes the appointment of Affirmative Action Officer and Homeless Liaison (pending completion of a positive criminal history review), at a prorated annual salary of $133,000.00, effective November 16, 2019 through June 30, 2020. The contract has been reviewed and approved by Dr. Lester Richens, Executive County Superintendent and the Board Attorney. Account #11-000-251-100-000

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 16, 2019

MINUTES

4061. That the Board approves a $100.00 per month cell phone stipend for *Eileen Gorga*, effective November 16, 2019 through June 30, 2020.

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

V. HEARING OF THE PUBLIC - None

VI. OLD BUSINESS - None

VII. NEW BUSINESS - None

VIII. ADJOURNMENT
At 6:17 pm Ms. Roseman motioned, seconded by Ms. Jones, to adjourn.

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/
Board Secretary