RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 27, 2019

MINUTES

Call to Order – 7:06 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 8:07 pm), Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

There being no need for Executive Session, the Board recessed until 7:30 pm.

Mr. Forest motioned, seconded by Mrs. Amato, to adjourn.
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 8:07 pm), Ms. Viscomi

CALL TO ORDER – 7:30 p.m.

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FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT'S REPORT

A. AVID Presentation
Dr. Rumage introduced Ms. Wyman and Ms. Campbell who gave a presentation on the AVID Program.

Ms. Jones arrived at 8:07 pm

III. PRESIDENT'S REPORT - None

IV. COMMITTEE REPORTS

- Ms. Roseman reported on the Curriculum Committee.
- Ms. Roseman reported on the Referendum Committee.

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.

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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:

3011. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Dolores Cutler	11/20/19 – 11/24/19 8:00 a.m. – 4:00 p.m.	Orlando, FL	$390.00	2019 ASHA Convention	11-000-219-592-003

3012. 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.

3013. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59 to approve the June 2019 Report of the Treasurer and the June 2019 Report of the Secretary as being in balance for the month.

3014. BUDGET TRANSFERS
To ratify any budget transfers effective June 2019 per the transfer report.

3015. SALE OF OBSOLETE FURNITURE
In accordance with Board Policy #7300 – "Disposition of Property", the Board approves the sale of 20 cafeteria tables to the Irvington School District in the amount of $1,000.

3016. DONATION
That the Board accepts with gratitude the generous donation in the amount of $15,000 from the Jay and Linda Grunin Foundation to support Middle School Cross Country/Boys on the Run/Girls on the Run for the 2019-2020 school year.

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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:

4044. That the Board approves the *Superintendent's* Merit Goal Qualitative #1 for the 2019-2020 school year.

4045. That the Board accepts the resignation of *Kelly Ferreira* effective September 10, 2019.

4046. That the Board approves the following staff members to receive a $250.00 stipend each for maintaining perfect attendance for the 2018-2019 school year.

Niki Ikeda Queenie Li

4047. That the Board approves the following Guest Teachers for the 2019-2020 school year.

Janine Cifaretto *Gina Margolin*
Toni DeMeo *Gina Neyhart*

EXTRA WORK/EXTRA PAY
4048. That the Board approves the following staff members' participation 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 and $21.00 per hour for instructional assistants. Account #Title II

Erin Carty
Paula Collins
Alexa Costantini
Kevin Cuddihy
Cheryl Cuddihy
Tiffany Fetter
Alyssa Geary
Laura Gioia
Jamie Herman
Marianne Ivanicki
Lucy Lakata
Nicole Mancini
Alyssa May
Kate Mills
Michelle Onori
Cathleen Reardon
Jackie Rivera
Vaanessaa Vazquez
Lara Wengiel
Stephanie Whelan

4049. That the Board approves 10 additional summer hours for *Danielle Yamello*. Account #20-218-200-110-P20

4050. That the Board approves the following staff members' participation as buddies during August/September 2019 for new hires, not to exceed two hours each, at the stipulated negotiated contractual rate of $34.00 per hour. Account #11-000-221-110-004

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Kevin Cuddihy	*Marianne Ivanicki*	*Ashley Schmidt*
Carla Decker	*Adam Merklinger*	*Lara Wengiel*
Kristyn Finnegan	*Michelle Onori*	
Alyssa Geary	*Lucy Lakata*	

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:

5003. That the Board approves the contract between Bayada Nursing Services and the district to provide substitute nursing services on an as-needed basis, at the hourly rate of $57.00, effective September 1, 2019 through June 30, 2020. Account #11- 000-213-200-003

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:

6007. That the Board recognizes September as Attendance Awareness Month.

6008. That the Board recognizes September 8 through September 14, 2019 as National Suicide Prevention Week.

6009. That the Board approves the use of the 2013 Framework for Teaching Evaluation Instrument by Charlotte Danielson for all certificated staff.

6010. That the Board approves the District Mentoring Plan and the submission of the NJDOE Statement of Assurance for the requirements of the District Mentoring Plan for the 2019-2020 school year.

6011. That the Board approves the District Professional Development Plan and the submission of the NJDOE Statement of Assurance for the requirements of the District Professional Development Plan for the 2019-2020 school year.

6012. That the Board approves the use of the 2019 *Big Ideas Math* program as a primary resource for all math classes in Grades K-8. The *Big Ideas Math* program is a research-based curriculum providing a rigorous, focused, and coherent curriculum for elementary school, middle school, and high school students. The pedagogical approach to this program follows the best practices outlined in the most prominent and widely-accepted educational research and standards.

MINUTES

6013. That the Board approves the partnership with Count Basie Center for the Arts for the 2019-2020 school year in the amount of $3,120.00 for the purpose of strings instruction.

6014. That the Board approves the Collective Impact Arts Plan known as mindALIGNED for the 2019-2020 school year.

6015. That the Board approves the partnership agreement between the Red Bank Borough School District, the Count Basie Center for the Arts, and the Kennedy Center Partners in Education.

6016. That the Board approves the establishment of a Quality Single Accountability Continuum (QSAC) Committee for the 2019-2020 school year as stipulated by the New Jersey Department of Education regulations.

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

VIII. HEARING OF THE PUBLIC - None

IX. OLD BUSINESS

- The Board discussed the new Middle School schedule and a letter sent to the Board members about the subject.

X. NEW BUSINESS

- Ms. Viscomi reported town members complaining about ticks on the path at the Primary School.

XI. ADJOURNMENT

At 8:43 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