RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 23, 2020

MINUTES

Call to Order – 7:00 PM – Virtual Meeting

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 2, 2020. 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 2020 annual meeting notice, originally adopted by resolution on January 2, 2020. The schedule contained in the 2020 annual meeting notice remains the same. However, this notice hereby establishes that while Executive Session will still begin at 7:00 pm, 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 January 10, 2020.

Notice is hereby given that future meetings of the Red Bank Borough Board of Education may be held as virtual meetings as advertised in the Asbury Park Press on May 7, 2020. Please visit the Board's website at https://www.rbb.k12.nj.us for meeting access information and/or location of meeting.

At the commencement of the meetings, the Board is expected to immediately convene to executive session and expects to resume the public portion of its meeting upon its return from executive session. Members of the public will be able to participate in the meeting as they normally do during the public participation sections of the agenda by following the instructions on the website. Formal action will be taken

ROLL CALL

PRESENT: Anne Amato, Laura Camargo, Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Ben Forest (arrived 7:15 pm)
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, Business Administrator/ Board Secretary; Jonathan Busch, Esq.

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I. RESOLUTION FOR EXECUTIVE SESSION

At 7:02 pm Ms. Roseman motioned, seconded by Mr. Perry, to convene in Executive Session.
A. Personnel
B. Negotiations

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

CALL TO ORDER- 7:22 PM

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FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT'S REPORT

A. General Update – Dr. Rumage provided information on school closing activities and graduation events. Dr. Rumage also discussed COVID-19 related additions and precautions.

- Mrs. Garcia commented on the great quality of the end of year and graduation videos.
- Mrs. Garcia asked a question about the Parent Involvement Committee and Dr. Rumage answered.

III. PRESIDENT'S REPORT

- Dr. Stone requested the Board's self evaluation be submitted by July 4 to him.
- Dr. Stone confirmed the July 14 meeting will be virtual.

IV. 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."

V. 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.

VI. ACTION AGENDA

Mrs. Amato motioned, seconded by Mrs. Garcia, 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:

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1005. In order to assure that the Board continues to act as a body during the COVID-19 emergency which might result in additional restrictions on public gatherings, be it resolved that the Board may conduct its public Board of Education meetings by remote electronic means.

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:

2010. That the Board approves the emergency/fire drill reports for the 2019-2020 school year as submitted by the Superintendent.

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:

3075. APPROVAL OF MINUTES
To approve the minutes from the June 9, 2020 Regular and Executive Session Board of Education Meeting.

3076. AWARD OF WINDOW & BUILDING ENVELOPE BID AT MIDDLE SCHOOL

Single Overall Contractor	Base Bid	Alternate Bids				
	Includes Allowance AL-01 $100,000.00	AB-01	AB-2	Total Base Bid, Allowance 01, Alternate Bid-01 & 02	AB-03	
		Window replacement noted as Alternate #1 on the drawings	Window replacement noted as Alternate #2 on the drawings		Masonry restoration	

CONTRACTOR		**ADD**	**ADD**	**Award Total**	ADD	TOTAL
D&E Window and Door, LLC	**1,308,000.00**	**$353,500.00**	**$82,500.00**	**$1,744,000.00**	$288,600.00	$2,032,600.00
APS Contracting, Inc.	$1,322,000.00	$332,000.00	$114,000.00	$1,768,000.00	$170,000.00	$1,938,000.00
Apex Enterprises of Union, Inc.	$1,993,000.00	$483,000.00	$427,000.00	$2,903,000.00	$303,000.00	$3,206,000.00
Helios Construction Inc.	$2,437,000.00	$667,000.00	$163,000.00	$3,267,000.00	$310,000.00	$3,577,000.00

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for Window Replacement and Exterior Envelope Repairs at the Middle School and

WHEREAS, in accordance with that advertisement, the bids were received publicly opened and read aloud at the Board Office on June 4, 2020; and

WHEREAS, D&E Window and Door, LLC submitted a base bid in the amount of $1,308,000.00 and
WHEREAS, D&E Window and Door, LLC bid results were as follows: Alternate Bid AB-01 in the amount of $353,500.00 and Alternate Bid AB-02 in the amount of $82,500.00

WHEREAS, the Red Bank Board of Education has designated Spiezle Architectural Group, Inc. as the Design Consultants for the Window Replacement and Exterior Envelope Repairs at the Middle School; and

WHEREAS, Spiezle Architectural Group, Inc. has provided a written recommendation to award the bid for the Window Replacement and Exterior Envelope Repairs at the Middle School to D&E Window and Door, LLC and

WHEREAS, District counsel has reviewed the packet of D&E Window and Door, LLC and has deemed it complete in accordance with the specifications for the Window Replacement and Exterior Envelope Repairs at the Middle School; and

WHEREAS, the School Business Administrator has certified the availability of funds for the Contract; and

WHEREAS, D&E Window and Door, LLC has been deemed to be the lowest responsive and responsible bidder for the project; and

WHEREAS, the total cost of the Project is under the project's budgeted amount; and

NOW, THEREFORE, be it resolved by the Board of Education, that the base bids and alternates AB-01 and AB-02 be awarded as follows to: D&E Window and Door, LLC, 24 Cokesbury Road, Suite 1, Lebanon, NJ 08830; in the amount of $1,744,000.00 subject to the terms and conditions of the bid specifications.

3077. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59 to approve the May 2020 Report of the Treasurer and the May 2020 Report of the Secretary as being in balance for the month.

3078. BUDGET TRANSFERS
To ratify any budget transfers effective May 2020 per the transfer report.

3079. BILLS PAYMENT
To approve payment of final bills for June 2020.

3080. IDEA APPLICATION 2020-2021
That the Board authorizes the Superintendent to apply and accept funds for the IDEA (Individuals With Disabilities Education Act) for the 2020-2021 School Year as follows:

Public IDEA	$364,860
Non-Public IDEA	$ 62,012
Public IDEA Preschool	$ 13,705
Non-Public IDEA Preschool	$ 0
Total	$440,577

3081. ESEA APPLICATION 2020-2021
That the Board authorizes the Superintendent to apply for and accept the ESEA (Elementary and Secondary Education Act) funds for the 2020-2021 School Year as follows:

Title I Part A	$753,485
Title I Reallocated	$ 38,158
Title II Part A	$ 47,618
Title III	$ 82,065
Title III Immigrant	$ 3,191
Title IV	$ 55,359
Total	$979,876

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3082. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO RESERVES

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Red Bank Borough Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Project and/or Maintenance Reserve Accounts at year end, and

WHEREAS, the Red Bank Borough Board of Education has determined that up to $1,950,000.00 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Red Bank Borough Board of Education that it hereby authorizes the district's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

3083. MILLENNIUM STRATEGIES, LLC. GRANT CONSULTANT
That the Board approves a contract at a rate of $180 per hour not to exceed $15,000 with Millennium Strategies, LLC. to serve as consultant to obtain FEMA grant emergency appropriations related to COVID 19.

3084. MEDICAL INSPECTOR/SCHOOL PHYSICIAN
To appoint Dr. Brendan Mulholland, as Medical Inspector/School Physician at an annual fee of $5,000 for the 2020-2021 school year.

3085. NJSIG INDEMNITY AND TRUST AGREEMENT
That the Board approves the NJSIG Indemnity and Trust Agreement for membership in the Monmouth Ocean County Shared Services Insurance Fund and approves the resolution attached as Attachment A.

3086. PROPERTY & CASUALTY INSURANCE RENEWAL RATES 2020-2021
That the Board approves the insurance renewal rates brokered by Alliant/ Boynton as per the chart below:

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Insurance Premium Summary 2020-2021			
Coverage	Expiring Premium 2019-2020	Renewal Premium 2020-2021	% Change
Commercial Package	$95,956	$110,906	16%
XS Workers Comp	3,791	3,985	5%
Workers Comp	156,644	128,619	-18%
E&O	31,263	31,806	2%
Bonds	940	660	-30%
Student Accident	11,285	11,285	0%
Flood	20,050	21,567	8%
Totals	$319,929	$308,828	-3%
*Commercial Package includes premium for BA bond			

3087. TEMPORARY INSTRUCTIONAL SPACE/ALTERNATE TOILET FACILITIES
That the Board approves the 2020-2021 applications for temporary instructional space and alternate toilet facilities for the Preschool Education Program classrooms located at the United Methodist Church of Red Bank and First Baptist Church of Red Bank, Red Bank, NJ.

3088. APPROVAL OF LEASE
That the Board approves the lease between First Baptist Church of Red Bank and the Red Bank Board of Education for Preschool Education Program classrooms and common areas for the term of July 1, 2020 through June 30, 2021 in the amount of $33,113.65.

3089. APPROVAL OF LEASE
That the Board approves the lease between United Methodist Church of Red Bank and the Red Bank Board of Education for Preschool Education Program classrooms and common areas for the term of July 1, 2020 through June 30, 2021 in the amount of $56,227.80.

3090. ADOPTION AGREEMENT FOR 403(b) NON-ERISA VOLUME SUBMITTER PLAN
RESOLVED, that the form of amended 403(b) Plan effective January 1, 2010, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

3091. AUTHORIZATION TO BID
That the Board authorize the Business Administrator to advertise for bids for Referendum Projects at the Red Bank Primary School and the Red Bank Middle School.

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3092. PRESCHOOL EDUCATION PROGRAM CONTRACT
That the Board approves the NJ State approved Preschool Education Program Contract with Acelero Head Start to provide preschool education for 30 students, for the 2020-2021 school year, in the amount of $231,030.00.

3093. PRESCHOOL EDUCATION PROGRAM CONTRACT
That the Board approves the NJ State approved Preschool Education Program Contract with Monmouth Day Care Center to provide preschool education for 45 students, for the 2020-2021 school year, in the amount of $482,625.00.

3094. PRESCHOOL EDUCATION PROGRAM CONTRACT
That the Board approves the NJ State approved Preschool Education Program Contract with YMCA of Greater Monmouth County to provide preschool education for 60 students, for the 2020-2021 school year, in the amount of $759,000.00.

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:

4379. That the Board approves the Administrative Unit Memorandum of Agreement effective July 1, 2020 through June 30, 2023.

4380. That the Board approves the appointment and contract for *Eileen Gorga* as School Business Administrator/Board Secretary, pending the approval of the Monmouth County Executive Superintendent, at an annual salary of $143,000.00, effective July 1, 2020 through June 30, 2021.

4381. That the Board approves the appointment and contract for *Luigi Laugelli* as Assistant Superintendent of Curriculum & Instruction, pending the approval of the Monmouth County Executive Superintendent, at an annual salary of $153,527.50, effective July 1, 2020 through June 30, 2021.

4382. That the Board approves the extension to the submission date for the Superintendent's Qualitative Merit Goal regarding Equity to September 30, 2020, due to the health pandemic and forced closure, pending approval by the Monmouth County Executive Superintendent.

4383. That the Board accepts the resignation of *Martine Porcello* for the purpose of retirement effective September 30, 2020.

4384. That the Board rescind the appointment of *Samantha Faulks* as Preschool Disabilities Teacher effective June 24, 2020.

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4385. That the Board approves the transfer of *Ashley Schmidt* from Preschool Education Program teacher to Preschool Disabilities Teacher effective July 1, 2020.

4386. That the Board approves the revision to the appointment of *Katherine McCarthy* as Preschool Education Program teacher tenure track position (replacing Ashley Schmidt), at an MA Step A annual salary of $53,000.00, effective September 1, 2020 through June 30, 2021. Account #20-218-100-101-P21

4387. That the Board approves the appointment of *Shannon Reilly* as Middle School English as a Second Language (ESL) teacher (new position) (pending issuance of New Jersey teaching certification), at an MA Step D annual salary of $55,135.00, effective September 1, 2020 through June 30, 2021. Account # 11-240-100-101-002

4388. That the Board approves the appointment of *Jaclyn Mercandetti* as Middle School Grade 4 teacher (replacing Maggie McNair) at an MA Step E annual salary of $55,990.00, effective September 1, 2020 through June 30, 2021. Account #11-120-100-101-002

4389. That the Board approves the following staff members as Anti-Bullying Specialists:

Dawn Fowler	Middle School
Rosalie Trudell	Primary School

4390. That the Board approves the Administrative Unit Salaries for the 2020-2021 school year.

Staff Member	Position	Salary
Mary Valdivia	Supervisor Preschool Education Program	$112,705.43
Jenny Hurd	Supervisor of Pupil Personnel Services	$108,494.58
Maria Iozzi	Primary School Principal	$138,046.75
James T. Pierson	Middle School Principal	$119,456.80
Dena Russo	Primary School Vice-Principal	$ 99,606.38
Maura Harrington	Middle School Vice Principal	$ 99,606.38

4391. That the Board approves the reappointment of the Administrative Office Staff, their positions, and salaries, effective July 1, 2020 through June 30, 2021.

Staff Member	Position	Salary
Diane Barone	Confidential Payroll Coordinator	$60,931.13
Michelle Case-Ramahlo	Confidential Secretary to the Supervisor Pupil Personnel Services	$67,112.90

Nancy Godlesky	Confidential Secretary to the Superintendent	$77,564.83
Meliza Lemus	Confidential Secretary to the Superintendent's Office	$57,335.63
Ivelis Menter	Assistant to the Business Administrator	$62,478.35
Martine Porcello	Confidential Secretary to the Business Administrator	$54,312.62

4392. That the Board approves the reappointment of the Technology Staff, their positions, and salaries, effective July 1, 2020 through June 30, 2021.

Staff Member	Position	Salary
Joseph Christiano	Director of Technology	$106,840.48
Amanda Robles	Information Systems Manager	$ 66,804.25
Timothy Ruotolo	Information Systems Manager	$ 66,350.02
Brian Ericson	Computer Technology Associate	$ 43,000.21

4393. That the Board approves the reappointment of the Director of Facilities, the Maintenance Supervisor, and the Custodial/Maintenance staff, their assignment and compensation, effective July 1, 2020 through June 30, 2021.

Staff Member	Assignment	Location	Salary	Related Stipends
Thomas Berger	Director of Facilities	District	$101,686.80	NA
Anthony Santomauro	Maintenance Supervisor	District	$49,482.67	NA
Stafford Cutler	Maintenance	District	$46,934.62	NA
Elvis Ventura	Custodian/Night Lead	Middle School	$40,428.47	$3,400.00
Mohammad Rahimi	Custodian/Day	Middle School	$41,162.50	$2,500.00
Felicia Wilson	Custodian/Night Lead	Primary School	$35,122.42	$3,400.00
Elvia Herrera	Custodian/Night	Primary School	$31,333.86	$1,600.00
Estefer Acosta	Custodian/Day	Primary School	$34,986.38	$2,500.00
Desmen Jones	Custodian/Night	Middle School	$30,360.50	$1,600.00
Donald Fuller	Custodian/Night	Primary School	$29,692.20	$1,600.00
Olga Guzman-Baez	Custodian/Night	Middle School	$31,410.05	$1,600.00

4394. That the Board approves the reappointment of *Shary Ashe-Holt*, as Community Parent Involvement Specialist (CPIS), at an annual salary of $61,543.35, effective July 1, 2020 through June 30, 2021. Account #20-218-200-173-P21

4395. That the Board approves the reappointment of *JePiera Boykin* as Preschool Education Program security monitor, at an annual salary of $26,393.75, effective September 1, 2020 through June 30, 2021. Account #20-218-200-110-P21

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4396. That the Board approves the following movement on guide effective September 1, 2020.

Cheryl Cuddihy	FROM:	MA+30 Step K	$70,435.00
	TO:	PHD Step K	$71,435.00

4397. That the Board approves the annual stipend of $5,200.00 for *Nancy Godlesky*, Confidential Secretary to the Superintendent, for assuming Human Resource secretarial responsibilities, effective July 1, 2020 through June 30, 2021. Account #11-000-230-100-000

4398. That the Board approves a stipend of $2,250.00 for *Gisela Montalvo-Acevedo* for conducting year round district wide school registrations for the 2020-2021 school year. Account #11-000-240-105-001

4399. That the Board approves the following monthly stipends for the 2020-2021 school year, for the use of email enabled Smartphone devices.

Shary Ashe Holt	$ 50	*Jenny Hurd*	$100	*Jared Rumage*	$100
Tom Berger	$100	*Maria Iozzi*	$100	*Dena Russo*	$100
Morgan Cassella	$ 50	*Luigi Laugelli*	$100	*Anthony Santomauro*	$ 50
Joseph Christiano	$100	*James T. Pierson*	$100	*Mary Valdivia*	$100
Eileen Gorga	$100	*Amanda Robles*	$ 50	*Mary Wyman*	$ 50
Maura Harrington	$100	*Debra Rochford*	$ 50	*Danielle Yamello*	$ 50

EXTRA WORK/EXTRA PAY

4400. That the Board approves *Kristine Giglio* as Summer Meal Program Site Supervisor and *Thomas Schroll* as Substitute Summer Meal Program Site Supervisor, at a rate of $20.00, per hour not to exceed 3.5 hours, two days per week, effective July 2, 2020 through September 4, 2020. Account #60-000-200-100-000

4401. That the Board approves the Summer Meal Program Supervisor job description effective July 1, 2020.

4402. That the Board approves the following Guidance and Nursing staff members' participation and their compensation to support COVID related Mental Health and emergency services, effective July 1, 2020 through August 31, 2020 on an as needed basis as directed by District Administration, not to exceed a total of 30 hours, at the stipulated negotiated contractual rate of $35.00 per hour. Account # 13-422-100-106-003

Cathleen Reardon	*Rosalie Trudell*	*Debra Rochford*
Dawn Fowler	*Marysa van Patten Dermond*	

4403. That the Board approves *Paula Collins* participation as an LLD Instructional Assistant for the Extended School Year, effective July 6, 2020 through August 6, 2020, Mondays through Thursdays for 4 hours per day at the stipulated negotiated contractual rate of $22.00 per hour for Instructional Support personnel. Account #13-422-100-106-003

4404. That the Board approves *Debra Rochford* for summer work, June 22, 2020 through June 30, 2020, at the stipulated negotiated contractual rate of $34.00 per hour, and from July 1, 2020 through August 31, 2020, at the stipulated negotiated contractual rate of $35.00 per hour, not to exceed 50 hours total. Account #20-218-200-110-P21

4405. That the Board approves the following staff members for summer work, June 22, 2020 through June 30, 2020, at the stipulated negotiated contractual rate of $34.00 per hour, and from July 1, 2020 through August 31, 2020, at the stipulated negotiated contractual rate of $35.00 per hour, not to exceed 150 hours total. Account #20-218-200-110-P21

Danielle Yamello *Ashley Schmidt*

4406. That the Board approves the following staff members be compensated for up to 50 hours each from July 1, 2020 through August 31, 2020 at the stipulated negotiated contracted rate of $35.00 per hour for summer work in preparation for September 2020: Account # Title I

Lucy Lakata, ESL Instructional Coach
Kate Mills, ELA Instructional Coach
Cheryl Cuddihy, Math Instructional Coach

4407. That the Board approves the following staff members as substitute custodians for 2020-2021 school year, at the hourly rate of $15.00. Account #11-000-262-100-015

Afsaneh Farkhondehrou *Thomas Schroll* *Eric Schwarz*

4408. That the Board approves the following staff members participation and compensation on an as-needed basis as translators for Summer Learning 2020, from July 1, 2020 through August 31, 2020 at the stipulated negotiated contracted rate of $20.00 per hour: Account #20-236-100-100-000 (CARES Emergency Relief Grant)

Monique Cabrera *Martha Carvajal* *Sonia Santos* *Maria Zuffanti*

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4409. That the Board approves the following staff members participation and compensation for Summer Learning 2020 from July 1, 2020 through August 31, 2020, at the stipulated negotiated contracted rate of $35.00 per hour: Account #20-236-100-100-000 (CARES Emergency Relief Grant)

Substitute Teachers (as needed)
Beth Moran
Ashley Navalany
Jamie Herman

Virtual ELL Newcomer Support
Sonia Santos (not to exceed 15 Hours)
Maria Zuffanti (not to exceed 15 Hours)

Grades K & 1 Enrichment Packet & Fun Bag Development/Distribution
Alyssa May (not to exceed 5 Hours)
George Platis (not to exceed 5 Hours)
Laura Tress (not to exceed 10 Hours)

Summer Learning Website Design & Digital Resource Curation Grades K-8
Cheryl Cuddihy (not to exceed 12 Hours)

Virtual Intervention Teachers
Sharon Smallwood - Grade 2 ELA (not to exceed 15 Hours)
Jackie Rivera - Grade 2 Math (not to exceed 15 Hours)
Brandy Balthazar - Grade 3 ELA (not to exceed 15 Hours)
Lauren Ricca - Grade 3 Math (not to exceed 15 Hours)
Tiffany Fetter - Grade 4 ELA (not to exceed 15 Hours)
Samantha Arauz - Grade 4 Math (not to exceed 15 Hours)
Stacy Sherwood - Grade 5 ELA (not to exceed 15 Hours)
Marianne Ivanicki - Grade 5 Math (not to exceed 15 Hours)

In-Person Summer Reading Facilitator
Stacy Sherwood (Not to exceed 30 Hours)

4410. That the Board approves 2019-20 softball and baseball coaches and assistant coaches to perform 70 and 55 hours respectively of compensatory coaching activities during the 2020-2021 school year to be paid at the contracted stipend pending Superintendent approval of the activity plan. A/C 11-402-100-100-002

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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:

5002. 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, 2020 through June 30, 2021. Account #11- 000-213-200-003

5003. That the Board approves the contract between Bayada Nursing Services and the district to provide nursing services based on IEP requirements for student #73308 at the hourly rate of $57.00, effective September 1, 2020 through June 30, 2021. Account #11- 000-213-200-003

5004. That the Board approves the annual renewal of the partnership with the YMCA School-Based Counseling Program for the 2020-2021 school year, to include services at both the Middle and Primary Schools.

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 for ESY and COVID related compensatory therapy services on an as needed basis, not to exceed 12 hours per week effective July 1, 2020 through August 31, 2020. Account #s 13-000-216-320-003

5006. 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 20 hours per week effective September 1, 2020 through June 30, 2021. 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:

6018. That the Board approves the School Day schedules as follows:

Preschool Education Program	8:55 a.m. – 3:25 p.m.
Primary School	8:55 a.m. – 3:25 p.m.
Middle School	8:20 a.m. – 3:00 p.m.

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6019. That the Board approves the following university student, program placement and cooperating teacher/student support personnel, and dates of placement for the 2020-2021 school year.

Student Name	School/ University	Teacher/Student Support Personnel	Grades/ Program	Dates
Sierra Grocott	Kean University	Joanne Fiore	Preschool – 8 Clinical Psychology Practicum	9/1/20 – 6/30/21

6020. That the Board approves an agreement between Red Bank Borough Public Schools and Kean University for a School Psychology Practicum Experience commencing September 1, 2020 through June 30, 2021.

6021. 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
Student Activities Account	Shrewsbury School, Shrewsbury, NJ (Selected Grade 6-8 students)

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:

9006. That the Board approves the following policies for second reading and adoption:

Policy #	Policy
P0152	Board Officers
P0162	Notice of Board Meeting
P1581	Domestic Violence
P2422	Health and Physical Education
P2624	Grading System
P3421.13	Postnatal Accommodations
P4421.13	Postnatal Accommodations
P5330	Administration of Medication
P7243	Supervision of Construction
P8210	School Year
P8220	School Day
P8462	Reporting Potentially Missing or Abused Children

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9007. That the Board approves the following regulations for second reading and adoption:

Regulation #	Regulation
R1581	Domestic Violence
R5330	Administration of Medication
R8220	School Closings

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

VII. HEARING OF THE PUBLIC- None

VIII. OLD BUSINESS - None

IX. NEW BUSINESS- None

X. EXECUTIVE SESSION #2
At 7:53 pm Mrs. Amato motioned, seconded by Mrs. Garcia, to reconvene in Executive Session for the purpose of the Superintendent's evaluation.
VOICE VOTE:
AYES: Mrs. Amato, Ms. Camargo, Mr. Forest, Mrs. Garcia, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: None

XI. RETURN TO PUBLIC SESSION – 8:01 PM
ROLL CALL:
PRESENT: Mrs. Amato, Ms. Camargo, Mr. Forest, Mrs. Garcia, Mr. Kalorin, Mr. Perry Ms. Roseman, Dr. Stone, Ms. Viscomi

XII. ADJOURNMENT
At 8:02 pm Mrs. Garcia motioned, seconded by Mrs. Amato, to adjourn.
VOICE VOTE:
AYES: Mrs. Amato, Ms. Camargo, Mr. Forest, Mrs. Garcia, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: None

Respectfully submitted,

Eileen Gorga
School Business Administrator/
Board Secretary