RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 14, 2020

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 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.

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, Dominic Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Janet Jones (resigned 1/14/2020)
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, School Business Administrator/ Board Secretary; Jonathan Busch, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:01 pm Mrs. Amato motioned, seconded by Mr. Perry, to convene in Executive Session.
A. HIB
B. Personnel

VOICE VOTE:
AYES: Mrs. Amato, Mr. Forest, Mrs. Garcia, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None
ABSENT: Janet Jones (resigned 1/14/2020)

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CALL TO ORDER – 7:15 p.m. – Return to Public Session

SUNSHINE STATEMENT
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ROLL CALL
PRESENT: Anne Amato, Ben Forest, Jennifer Garcia, Dominic Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Janet Jones (resigned 1/14/2020)
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, School Business Administrator/ Board Secretary; Jonathan Busch, Esq.

FLAG SALUTE
Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT'S REPORT
A. Monthly Student Attendance Report
B. Monthly Enrollment Report
C. Monthly Student Discipline Report
D. Monthly HIB Report
Dr. Rumage reviewed the December reports.

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E. Teachers/Educators Recognition

- Teachers/Staff Achieving Tenure:
  Primary School—Mary Pat Buckley, Jennifer Rigby, Rosalie Trudell, Stephanie Whelan.
  Middle School—Kevin Cuddihy, Josie Katz, Kristen Maiello, Jonathan Rue,
  Eric Schwarz, Marysa Van Patten-Dermond, Tricia White.
- Governor's Teacher/Educational Services Professionals Winners: Carol Boehm at Primary School and Kristen Maiello at Middle School are winners of the Governor's Teacher award. Cathy Reardon at Primary School won the Educational Services Professionals award.
- School Board Member Recognition Month: Board members were acknowledged and recognized.

Mr. Laugelli led the Recognition event. Mr. Pierson and Ms. Harrington introduced the Middle School staff and Mrs. Iozzi and Ms. Russo introduced the Primary School staff. All were congratulated for the honor.

Following the Recognition the Board took a brief recess from 7:27 to 7:32 pm. but did not leave the meeting.

III. PRESIDENT'S REPORT

A. Dr. Stone read Board Member Janet Jones' resignation. He stated this was the end of an era and will miss her. Dr. Stone said he appreciated the practical wisdom she brought to the Board.

IV. COMMITTEE REPORTS

- One new policy was reviewed for first reading during this meeting.

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 accept the following:

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:

2000. That the Board approves the Harassment, Intimidation and Bullying report as submitted by the Superintendent.

2001. That the Board approves the December 2019 Out-of-School and In-School Suspension Report as submitted by the Superintendent.

Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8	Total
0	0	0	0	2	0	2	7	11

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:

3001. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Carol Boehm	02/20/20 – 02/21/20 8:00 a.m.- 6:00 p.m.	Atlantic City, NJ	$396.00	New Jersey Music Educators Association (NJMEA)	11-000-221-500-001
Tom Berger	03/23/20 – 03/25/20 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	$265.00	New Jersey Schools Building & Grounds Association (NJSBGA) Expo 2020	11-000-223-500-004

Stacy Sherwood	03/24/20 – 03/26/20 8:30 a.m. – 3:00 p.m.	Princeton, NJ	$783.00	Wilson Reading System Introductory Course	Title II
Wendy Strumph	03/24/20 – 03/26/20 8:30 a.m. – 3:00 p.m.	Princeton, NJ	$795.00	Wilson Reading System Introductory Course	Title II
Christina Vlahos	03/24/20 – 03/26/20 8:30 a.m. – 3:00 p.m.	Princeton, NJ	$797.00	Wilson Reading System Introductory Course	Title II

3002. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59 to approve the November 2019 Report of the Treasurer and the November 2019 Report of the Secretary as being in balance for the month.

3003. BUDGET TRANSFERS
To ratify any budget transfers effective November 2019 per the transfer report.

3004. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59 to approve the December 2019 Report of the Treasurer and the December 2019 Report of the Secretary as being in balance for the month.

3005. BUDGET TRANSFERS
To ratify any budget transfers effective December 2019 per the transfer report.

3006. BILLS PAYMENT
To approve payment of final bills for December 2019 and for bills as of January 2020.

3007. TRANSPORTATION AWARD
To award route A1925 for the 2019-2020 school year to Luz Transport for transportation from Neptune, NJ to the First Baptist Church. Quotations were requested from Luz Transport LLC, New Destination, and Hartnett Transit. Luz Transport LLC provided the winning response with a $173.00 per diem.

3008. APPROVAL OF MINUTES
To approve the Board of Education meeting minutes from the Regular and Executive Sessions on December 10, 2019 and the Regular Session on January 2, 2020.

3009. DONATIONS
That the Board accept with gratitude the generous donations from Red Bank Borough Education Foundation Kopka Grants, for the following projects:

Project	Amount
Nature Story	$120
Bilingual STEAM	$260

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STEAM Day	$557
STEAM Day	$300
Bee Dancing	$1070
Seed to Sprout	$350
Liberty Science Center	$650
iPlay STEAM Field Trip	$1500
Liberty Science Center	$1500
Philadelphia Zoo	$1000
A More Scientific Class	$200
Medieval Times	$1500
Great Adventure	$1500

Comment:
Mrs. Garcia said thank you for these donations.

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:

4000. To accept previously approved resolution #4094 as corrected resolution #4000 for paid leave of absence for *Lauren Ricca* utilizing sick days, effective January 13, 2020 through February 28, 2020 and an unpaid NJ Family Medical Leave of Absence (NJFMLA) effective March 2, 2020 through May 29, 2020.

4001. That the Board accepts the resignation of *Susan Frieri* effective June 30, 2020 for the purpose of retirement.

4002. That the Board accepts the resignation of *Patricia Moss* effective June 30, 2020 for the purpose of retirement.

4003. That the Board accepts the resignation of *Glen Tuzzolino* effective December 31, 2019.

4004. That the Board accepts the resignation of *Meghan Hutchinson* effective March 27, 2020.

4005. That the Board approves eight (8) non-cumulative additional sick days for *Tiffaney Harris* effective January 2, 2020 through June 30, 2020.

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4006. That the Board approves the following as Guest Teachers for the 2019-2020 school year.

Alison Cooperman	*Sierra Grocott*
Colleen DeFilippis	*Jermaine Johnson*
James Fogerty	*Maria Stasinopoulos-Tsakiris*

4007. That the Board approves a movement on the RBBEA salary guide for the following staff members effective February 1, 2020 through June 30, 2020.

Lucia Lakata	FROM:	MA+30	Step F $59,050.00
	TO:	Ph.D	Step F $60,050.00
Aria Malluzzo	FROM:	BA	Step A $49,845.00
	TO:	BA+30	Step A $51,845.00
Alyssa May	FROM:	MA+30	Step G $60,460.00
	TO:	Ph.D	Step G $61,460.00
Kelly Saccone	FROM:	MA	Step H $60,580.00
	TO:	MA+15	Step H $61,580.00

EXTRA WORK/EXTRA PAY

4008. That the Board approves the following 8th grade teachers to participate in an evening Parent Information Session, not to exceed 2 hours each, on Wednesday, February 6, 2020 from 5:30 p.m. – 7:30 p.m. Compensation at the stipulated negotiated contractual rate of $34.00 per hour. Account #20-235-200-100-P12

Mark Costa	*Kathy Kansky*	*Kristen Smith*
Theresa Davidson	*Ashley Navalany*	*Jon Rue*
Alyssa Geary	*Kim Sherman*	*Eddy Velastegui*

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:

6000. 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.

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Funding Source	Location
PTO	Red Bank Middle School (All Grade 3 classes)
Donation	Red Bank Regional HS, Little Silver, NJ (All grade 5 classes)
PTO/Parents	Lakewood Blue Claws Stadium, Lakewood, NJ (All Grade 1 classes)
PTO/Parents	Sky Zone, Ocean, NJ (All Grade 3 classes)
Kopka Grant/NJ Field Trip Grant/Title I Reallocated/ Student Activities	Six Flags Great Adventure, Jackson, NJ (All Grade 8 classes)

6001. That the Board approves an agreement between Red Bank Borough Public Schools and Kean University for a School Psychology Practicum Experience commencing January 15, 2020 through June 30, 2020.

6002. That the Board approves the following university student, program placement and cooperating teacher/student support personnel, and dates of placement for the 2019-2020 school year.

Student Name	School/ University	Teacher/Student Support Personnel	Grades/Program	Dates
Sierra Grocott (Pending substitute certification)	Kean University	Joanne Fiore	Preschool – 8 Clinical Psychology Practicum	1/15/20 – 6/30/20
Colleen DeFilippis (Pending a positive fingerprint clearance)	Kean University	Alexa Costantini	Preschool – 8 LDTC Clinical Practicum	1/15/20 – 6/30/20

6003. That the Board approves the 2020-2021 school calendar.

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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:

9000. That the Board approves the following policy for first reading:

Policy #	Policy
5516	Use of Electronic Communication and Recording Devices (ECRD)

9001. That the Board approves the following policies for second reading and adoption:

Policy #	Policy
2430	Co-Curricular Activities
2431	Athletic Competition
5200	Attendance
5860	Safety Patrol

9002. That the Board approves the following regulations for second reading and adoption:

5200	Attendance
5860	Safety Patrol

ROLL CALL 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 (resigned 1/14/2020)

VIII. HEARING OF THE PUBLIC - None

IX. OLD BUSINESS - None

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X. NEW BUSINESS

A. Revision of March 2020 Board of Education meeting date.

Mr. Perry motioned, seconded by Mrs. Garcia, to change the Board of Education meeting from March 10 to March 17, 2020

ROLL CALL 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 (resigned 1/14/2020)

XI. ADJOURNMENT

At 7:57 pm Mr. Forest motioned, seconded by Ms. Viscomi, to adjourn.

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 (resigned 1/14/2020)

Respectfully submitted,

Eileen Gorga
School Business Administrator/
Board Secretary

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

EXECUTIVE SESSION MINUTES – January 14, 2020

EXECUTIVE SESSION – 7:01 PM

ROLL CALL:
PRESENT: Anne Amato, Ben Forest, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi ABSENT: Jennifer Garcia (arrived 7:04 pm), Janet Jones (resigned 1/14/2020)
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, Business Administrator/Board Secretary; Jonathan Busch, Esq.

1. **HIB**

   Dr. Rumage reviewed.

2. **PERSONNEL**

   Dr. Rumage discussed.

At 7:09 pm Mr. Forest motioned, seconded by Ms. Roseman, to reconvene in Public Session.

VOICE VOTE:
AYES: Mrs. Amato, Mr. Forest, Mrs. Garacia, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None
ABSENT: Ms. Jones (resigned 1/14/2020)

Respectfully submitted,

Eileen Gorga
School Business Administrator/Board Secretary