RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 12, 2020

MINUTES

Call to Order – 7:00 p.m. – 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 ABSENT: Ben Forest, Suzanne Viscomi (arrived 7:02 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

VOICE VOTE:
AYES: Mrs. Amato, Ms. Camargo, Mrs. Garcia, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone NAYS: None ABSTENTIONS: None
ABSENT: Mr. Forest, Ms. Viscomi (arrived 7:02 pm)

CALL TO ORDER – 7:09 PM

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

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FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT'S REPORT

A. General Update

Dr. Rumage reviewed the following:

- 30,000 mark for meal distribution coming up
- Primary School HVAC and Roof projects coming together.
- 4,000 work packets distributed
- 1,000 shelf stable packages handed out.
- 418 Chromebooks distributed to families.
- FFVP (Fresh Fruit & Vegetable Program) started distribution four weeks ago
- Produce packages are being donated and distributed to families during meal distribution.

III. PRESIDENT'S REPORT

IV. COMMITTEE REPORTS

- Mrs. Amato reported Community Relations Committee did not meet but will be meeting on May 26.
- Ms. Roseman reported Curriculum Committee will meet in two weeks.
- Mr. Kalorin reported on Facilities Committee who met May 12th.
- Ms. Viscomi reported on the May 12th Finance Committee meeting.
- Dr. Stone reported Policy Committee will meet in two weeks.

V. HEARING OF THE PUBLIC

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."

- No comments

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.

MINUTES

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:

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:

1003. 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:

2009. That the Board approves the submission of the District Public Health-Related School Closure Plans pursuant to P.L. 2020, c.27. The plan will be posted on the District website and submitted to the County Office of Education.

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:

3053. OPERATIONS

A. ADOPTION OF POLICIES
That the Board approves the adoption of all existing Board Policies and Regulations for the 2020-2021 School Year.

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B. ORGANIZATIONAL CHART
That the Board approves the Organizational Chart for the District for the 2020-2021 School Year.

C. STANDARD OPERATING PROCEDURE MANUAL
That the Board approves the District's Standard Operating Procedure Manual for the 2020-2021 School Year.

D. MULTI-YEAR PLANS
That the Board approves the following district's previously approved multi-year plans for the 2020-2021 School Year:

Long Range Facilities Plan
Three-Year Comprehensive Maintenance Plan
Comprehensive Equity Plan
Emergency Management Plans

E. CORE CURRICULUM OPERATIONS
That authorization is granted for continuation of the operation of the Red Bank Borough School District for the 2020-2021 school year under the administrative rules and regulations, by-laws and board policies. Further, the Superintendent and Business Administrator are authorized to implement the 2020-2021 budget pursuant with local and state policies and regulations.

Curriculum Guides Preschool – Grade 8
Textbook and Curriculum Material Adoptions
School Health Nursing Services Plan
Statement of Assurance for the District Professional Development Plan Statement of Assurance for the District Mentoring Plan
Intervention & Referral Services Guidelines (I&RS)
Three-Year Bilingual Plan and Bilingual Waiver

F. INTERDISTRICT PUBLIC SCHOOL CHOICE PROGRAM ACT OF 2010 18A:36B

WHEREAS the Inter-district School Choice Program (N.J.S.A. 18A:36B-14-24) was signed into law by Governor Christie on September 10, 2010 and for the 2020-2021 school year, and

WHEREAS the program is designed to increase educational opportunities for students and their families by providing students with the option of attending a public school outside their district of residence without cost to their parents, and

WHEREAS students will be able to choose to go to a school outside their district of residence if the selected school is participating in the choice program, and

WHEREAS the district of residence shall not prevent or discourage its students from participating in the Inter-district School Choice Program,

WHEREAS pursuant to N.J.S.A. 18A:36B-8a(1) and subject to approval of the Commissioner of Education, the board of education of the district of residence may limit the number of its district students allowed to participate in the choice program by adopting a resolution, to do the following:

1. Restrict enrollment of its students in a choice district to a maximum of 10 percent of the number of students per grade level per year in the sending district and
2. Restrict enrollment of its students in a choice district to a maximum of 15 percent of the total number of students enrolled in the sending district. (N.J.S.A. 8a(2) and,

WHEREAS the calculation of enrollment of the district of residence must be based on the October ASSA and the method to be used in calculating enrollment is described in N.J.S.A. 18A:36B-8b (3), and

WHEREAS in the event a district adopts any resolution restricting the enrollment of its students in choice districts and student requests for participation exceed the limits set by the district of residence, the district must conduct a lottery.

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, Board of Education of the Borough of Red Bank in the County of Monmouth, New Jersey adopts a 10 percent cap by grade and a 15 percent cap by sending district in the number of students that may opt to attend a district of choice,

BE IT FURTHER RESOLVED that the Superintendent is authorized and directed to establish and conduct a lottery if the number of interested students exceeds this ten percent limit in any grade and fifteen percent limit by sending district.

G. STATE CONTRACT PURCHASING

WHEREAS, Title 18A:18A-10 provides that "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

MINUTES

WHEREAS, The Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, Board of Education desires to authorize its purchasing agent for the 2020-2021 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

H. PURCHASING CO-OPS
That the Board approves continuation of a cooperative purchasing services contracts for the 2020-2021 school year with Educational Services Commission of New Jersey, Piscataway, NJ; Hunterdon County ESC, Califon, NJ, and Educational Data Services, Inc., Saddle Brook, NJ; Monmouth Ocean Educational Services Commission; Middlesex Regional Educational Services Commission.

I. PETTY CASH
That petty cash funds for the 2020-2021 school year are authorized not to exceed $2,000 per Board Policy.

J. DESIGNATION OF DEPOSITORIES/SIGNATORIES
That PNC is approved as the official depository for the Board of Education funds through June 30, 2021, with the following additional depositories authorized: Bank of America, Bank of New York, Commerce Bank, JP Morgan Chase, State of New Jersey Cash Management Fund, TD Bank and Peapack- Gladstone Bank. Authorization is granted for the execution of all necessary signature cards for bank accounts maintained by the Red Bank Borough Board of Education.

Cafeteria Account	Board President or Superintendent and Board Secretary (*Requires two signatures)*
General Account	President or Vice President, Board Secretary and Treasurer (*Requires three signatures)*
Petty Cash Account	Board President or Superintendent and Board Secretary *(Requires two signatures)*

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Payroll Account	Treasurer and Board Secretary *(Requires two signatures)*
Payroll Agency Account	Treasurer and Board Secretary *(Requires two signatures)*
School Activity Accounts	Respective Principal or Vice Principal and Board Secretary (*Requires two signatures)*
Bond Payment Account	President or Vice President and Board Secretary (*Requires two signatures)*

3054. APPOINTMENTS

A. BOARD SECRETARY

That the Board approves the appointment of *Eileen Gorga* as the Board Secretary and *Martine Porcello* as Assistant Board Secretary for the 2020-2021 School Year.

B. QUALIFIED PURCHASING AGENT/SCHOOL FUNDS INVESTOR

WHEREAS, 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (Currently $40,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15 percent of the bid threshold (Currently $6,000) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Borough of Red Bank, pursuant to the statutes cited above hereby appoints Eileen Gorga through June 30, 2021 as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Board of Education of the Borough of Red Bank, and

BE IT FURTHER RESOLVED that Eileen Gorga is hereby authorized to award contracts on behalf of the Board of Education of the Borough of Red Bank that are in the aggregate less than 15 percent of the bid threshold (Currently $6,000) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that Eileen Gorga is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Board of Education of the Borough of Red Bank when contracts in the aggregate exceed 15 percent of the bid threshold (Currently $6,000) but are less than the bid threshold of $40,000.

C. CLAIMS AUDITOR/PRE-PAYMENT AUTHORITY
RESOLVED that the Business Administrator/Board Secretary be designated as the Board of Education's Claims Auditor with authority, as provided by 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly for the 2020-2021 School Year.

D. CUSTODIAN OF RECORDS
BE IT RESOLVED that *Eileen Gorga* be named to serve as Custodian of Records for the Red Bank Borough Board of Education for the 2020-2021 School Year.

WHEREAS, P.L. 2001, c.404 (C.47:1A-7), known as the Public Access Law, amends and supplements P.L. 1963, c 73.P.L. 1995, c.23 and P.L. 1998, c.17 regarding public access to government records, and

WHEREAS, the law designates that a person be designated as the custodian of a government record, and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fees prescribed by law or regulation, and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for the copying of a government record shall be $.50 per page.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints the Business Administrator/Board Secretary as the custodian of government records, and

BE IT FURTHER RESOLVED, that the Red Bank Borough Schools District approves the attached form for the use of any person, who requests access to a government record, and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

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E. AFFIRMATIVE ACTION OFFICER/PUBLIC AGENCY COMPLIANCE OFFICER
To appoint *Eileen Gorga* as Affirmative Action Officer/Public Agency Compliance Officer, and authorize her to oversee district compliance with NJAC 6A:7 and Title IX of the Education Amendments of 1972, the Development of the district's Comprehensive Equity Plan and implementation over a three year period, conduct or coordinate annual required in service equity training for all staff from July 1, 2020 through June 30, 2021.

F. DISTRICT HOMELESS LIAISON
To approve *Eileen Gorga,* School Business Administrator, to serve as the district's Homeless Liaison from July 1, 2020 through June 30, 2021.

G. INTEGRATED PEST MANAGEMENT/ASBESTOS OFFICER
To appoint *Thomas Berger* as Asbestos Officer and Integrated Pest Management Coordinator to oversee all activities related to integrated pest management and pesticide use in the district from July 1, 2020 through June 30, 2021.

H. RIGHT TO KNOW MANAGEMENT, INDOOR AIR QUALITY AND CHEMICAL HYGIENE OFFICER
To appoint *Thomas Berger* as Right To Know Manager, Indoor Air Quality Officer and Chemical Hygiene Officer to oversee all related activities in the district from July 1, 2020 through June 30, 2021.

I. TREASURER OF SCHOOL MONIES
To appoint *Frank Mason* as Treasurer of School Monies at an annual salary of $5,400.00, from July 1, 2020 through June 30, 2021.

J. DISTRICT FOSTER CARE LIAISON
To appoint *Jenny Hurd*, Supervisor of Pupil Personnel Services, to serve as the district's Foster Care Liaison from July 1, 2020 through June 30, 2021.

3055. PROFESSIONAL SERVICE APPOINTMENTS
BE IT RESOLVED THAT RED BANK BOROUGH BOARD OF EDUCATION approves the following professional services appointments effective July 1, 2020 through June 30, 2021. The contracts are awarded without competitive bidding as a "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

A. AUDITING SERVICES
To appoint the accounting firm of Holman, Frenia Allison, P.C. as School Auditors for the year ending June 30, 2021, at an annual fee of $39,535.00. The Contract is awarded without

competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(l), because it is for services performed by persons authorized by law to practice a recognized profession.

B. LEGAL SERVICES

To continue the appointment of The Busch Law Group, LLC as Board of Education Attorney at $150 hourly billing rate from July 1, 2020 through June 30, 2021. The Contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(l), because it is for services performed by persons authorized by law to practice a recognized profession.

C. ARCHITECTURAL SERVICES

To appoint Spiezle Architectural Group, Inc, as the Architect of Record for the School District for the 2020-2021 school year. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

D. LSRP & ENGINEERING SERVICES

That the Board approve the appointment of Environmental Solutions, Inc., at a rate of $170 per hour, for the 2020-2021 school year for LSRP and Engineering Services on an as needed basis. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession

E. INDEPENDENT REGISTERED MUNICIPAL ADVISOR

To appoint Phoenix Advisors, LLC as Independent Registered Municipal Advisor of Record and Continuing Disclosure Agent Service for the 2020-2021 school year. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

F. APPOINTMENT OF BOND COUNSEL

To appoint Wilentz, Goldman, Spitzer, PA to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board of Education. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

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G. INSURANCE CONSULTANTS
To approve the appointment of Boynton and Boynton Insurance Group, New Jersey School Boards Insurance Group, Monmouth-Ocean Counties Shared Services Insurance Fund (MOCSSIF), and Brown and Brown Benefits Advisors, to provide insurance services which may be awarded by resolution without public advertising for bids per NJSA 18A:18A-5 for the 2020-2021 school year. By statute these do not require bids but do require Political Contribution Disclosures.

H. TAX SHELTER ANNUITY COMPANIES
To approve the appointment of the following Brokers of Record for provision of employee contributions of 403(b) tax shelter annuities for the 2020-2021 school year: AXA Equitable, MetLife, Valic.

I. THIRD PARTY ADMINISTRATOR – 403b PLANS
PenServe and the District for the 2020-2021 school year as a third party administrator for the approved 403b plans.

J. THIRD PARTY ADMINISTRATOR-FSA
To approve the agreement between Horizon Blue Cross Blue Shield of New Jersey and the district for the 2020-2021 school year as third party administrator for the Flexible Spending Account Plan.

K. POLICY SERVICES
To continue the appointment of Strauss Esmay as the district's policy review services firm for professional services fee of $4,585.00 for the 2020-2021 school year.

L. E-RATE SERVICES
To approve On-Tech Consulting, Inc. as the District's e-rate consultant for the 2020-2021 e-rate filing period at an amount equal to 10% of the savings generated through the e-rate program, with a $30,000 cap. On-Tech will

3056. APPROVAL OF MINUTES
To approve the minutes from the April 28, 2020 Regular and Executive Session Board of Education Meeting.

3057. BILLS PAYMENT
To approve payment of final bills for April 2020 and for bills as of May 2020.

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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:

4336. That the Board approves the reappointment of tenured and non-tenured administrators and their salaries for the 2020-2021 school year (pending completion of Administrative Unit contract negotiations), per Attachment A.

4337. That the Board approves the reappointment of tenured and non-tenured teachers, their positions and salaries for the 2020-2021 school year, per Attachment B.

4338. That the Board approves the reappointment of instructional assistants and their salaries for the 2020-2021 school year, per Attachment C.

4339. That the Board approves the reappointment of aligned secretaries and their salaries for the 2020-2021 school year, per Attachment D.

4340. That the Board approves the appointment of *Katrina Darling* as Middle School Special Education teacher (new position), at an MA Step B annual salary of $53,490.00, effective September 1, 2020 through June 30, 2021. Account #11-213-100-101-RR2

4341. That the Board approves the appointment of *Katherine McCarthy* as Preschool Education Program long-term leave replacement non-tenure track teacher (for Jessica Sevillano-Pierson), at an MA Step A prorated annual salary of $53,000.00, effective September 1, 2020 through May 3, 2021. Account #20-218-100-101-S21

4342. That the Board approves the appointment of *Shannon Meyers* as Middle School Bilingual/Bicultural teacher (new position), at a BA Step C annual salary of $51,280.00, effective September 1, 2020 through June 30, 2021. Account #11-240-100-101-002

4343. That the Board approves the appointment of *Emily Vascimini* as Primary School Special Education teacher (new position) (pending issuance of New Jersey teaching certification), at a BA Step A annual salary of $50,000.00, effective September 1, 2020 through June 30, 2021. Account #11-213-100-101-RR1

4344. That the Board approves the appointment of *Arianna Minaidis* as Primary School Kindergarten teacher (replacing Alyssa May), (pending issuance of New Jersey teaching certification), at a BA Step A annual salary of $50,000.00, effective September 1, 2020 through June 30, 2021. Account #s 11-110-100-101-001 and 11-120-100-101-001

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4345. That the Board approves the appointment of *Samantha Faulks* as Preschool Disabilities teacher (new position), at an MA+15 Step E annual salary of $56,990.00, effective September 1, 2020 through June 30, 2021. Account #11-216-100-101-PD1

4346. That the Board approves the transfer of *Sharon Smallwood* from Primary School Grade 2 teacher to Primary School Special Education teacher effective September 1, 2020 through June 30, 2021.

4347. That the Board approves the transfer of *Iris Gonzalez* from Preschool ESL teacher to Primary School ESL teacher effective September 1, 2020 through June 30, 2021.

4348. That the Board approves the transfer of *Tricia White* from Middle School Special Education teacher to Primary School Special Education teacher effective September 1, 2020 through June 30, 2021.

4349. That the Board approves the transfer of *Carla Decker* from Middle School Grade 4 teacher to Primary School Grade 3 teacher effective September 1, 2020 through June 30, 2021.

4350. That the Board approves the transfer of *Christine Kessler* from Primary School Special Education teacher to Middle School Special Education teacher effective September 1, 2020 through June 30, 2021.

4351. That the Board approves the transfer of *Mary Pat Buckley* from Primary School ESL teacher to Primary School Health teacher effective September 1, 2020 through June 30, 2021.

4352. That the Board approves the transfer of *Alyssa May* from Primary School Grade K teacher to Primary School Literacy Interventionist effective September 1, 2020 through June 30, 2021.

4353. That the Board approves the transfer of *Kimberly Sherman* from Middle School Math/Special Education teacher to Middle School Special Education teacher effective September 1, 2020 through June 30, 2021.

4354. That the Board approves the transfer of *Hilary Karpoff* from Middle School Grade 5 teacher to Middle School ESL teacher effective September 1, 2020 through June 30, 2021.

4355. That the Board approves the change from part-time to full-time School Social Worker for *Yadel Sosa Leonor*, effective September 1, 2020 through June 30, 2021.

4356. That the Board approves the revision to the unpaid contractual leave of absence for *Jessica Sevillano-Pierson*, effective March 24, 2020 through May 3, 2021 (originally approved through June 30, 2021).

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EXTRA WORK/EXTRA PAY

4357. That the Board approves *Meliza Lemus* for a $400.00 stipend for extra work performed during spring break and during school closure including packet distribution, Chromebook distribution and attendance management.

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:

6013. That the Board approves the revisions to the 2019-2020 school calendar.

6014. That the Board recognizes May 11 – May 16, 2020 as Special Education Week.

6015. That the Board approves the district's extended participation in The National Institute for Early Education Research (NIEER) at Rutgers University, proposed research project, "Understanding how public preschool can achieve and maintain high quality early education opportunities", with the Robert Wood Johnson Foundation (RWJF) .

ROLL CALL VOTE:
AYES: Mrs. Amato, Ms. Camargo, Mrs. Garcia, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: Mr. Perry on 4339.
ABSENT: Mr. Forest

VIII. HEARING OF THE PUBLIC - None

IX. OLD BUSINESS - None

X. NEW BUSINESS

- Ms. Viscomi asked about plastic separators for secretaries.
  Dr. Rumage replied he is investigating products and regulations.

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XI. ADJOURNMENT

At 7:29 pm Mr. Perry motioned, seconded by Ms. Viscomi, to adjourn

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

Respectfully submitted,

Eileen Gorga
School Business Administrator/
Board Secretary