RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 28, 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.

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

I. RESOLUTION FOR EXECUTIVE SESSION
At 7:01 pm Mr. Forest motioned, seconded by Ms. Viscomi, to convene in Executive Session.
A. Personnel
B. Negotiations

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

CALL TO ORDER – 7:22 p.m.

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Park Press newspaper per code and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

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ROLL CALL
PRESENT: Anne Amato, Laura Camargo, Ben Forest (arrived 7:25 pm), Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Eileen Gorga, Business Administrator/Board Secretary; Jonathan Busch, Esq.

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

II. SUPERINTENDENT'S REPORT
Dr. Rumage reviewed the following.
A. Monthly Student Attendance Report
B. Monthly Enrollment Report
C. Monthly Student Discipline Report
D. Monthly HIB Report
E. Home Learning Update
F. NJSLA Science Data Presentation – Luigi Laugelli presented Part 3 of assessment data.

III. BUDGET HEARING 2020-2021 SCHOOL YEAR
a. Board of Education Discussion
b. Public Comment
c. Motion to Close the Public Budget Hearing

Following Budget Hearing Ms. Roseman motioned, seconded by Ms. Viscomi, to close Budget Hearing.
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

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IV. COMMITTEE REPORTS

- Ms. Roseman reviewed the recent Curriculum & Instruction Committee meeting.
- Mrs. Amato reported Community Relations Committee did not meet; next meeting May 26.
- Dr. Stone reviewed the recent Facilities & Safety Committee meeting and shared referendum projects updates.
- Policy Committee meeting is being rescheduled.
- Finance Committee did not meet.

V. PRESIDENT'S REPORT

Dr. Stone presented his report.

VI. 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."

VII. 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.

VIII. ACTION AGENDA

Ms. Roseman motioned, seconded by Mr. Perry, to approve the following:

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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:

1002. 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:

2007. That the Board approves the Harassment, Intimidation and Bullying report as submitted by the Superintendent.

2008. That the Board approves the March 2020 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	0	3	1	1	5

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:

3038. BILLS PAYMENT
To approve payment of final bills for March 2020 and for bills as of April 2020.

3039. APPROVAL OF MINUTES
To approve the minutes from the March 17, 2020 Regular and Executive Session Board of Education Meeting.

3040. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59 to approve the March 2020 Report of the Treasurer and the March 2020 Report of the Secretary as being in balance for the month.

3041. BUDGET TRANSFERS
To ratify any budget transfers effective March 2020 per the transfer report.

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3042. GRANT APPLICATION
Resolution that the Red Bank Board of Education approves the submission of the Alyssa's Law Compliance and School Security Grant application for a grant of $62,160.00. The Board also approves and confirms the availability of local funds should the costs of the proposed work exceed the Red Bank School District's grant allowance of $62,160.

3043. 2020 SAFETY GRANT
That the Board authorizes the Business Administrator to apply for and accept the 2020 Safety Grant through the NJ School Insurance Group in the amount of $10,943.05.

3044. AWARD OF ROOFING REPLACEMENT AND EXTERIOR ENVELOPE REPAIRS AT PRIMARY SCHOOL
WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for Renovations at the Primary School; and

WHEREAS, in accordance with that advertisement, the bids were received publicly opened and read aloud at the Board Office on April 2, 2020; and

WHEREAS, Pravco Incorporated submitted a base bid in the amount of $1,024,201.00 and an Alternate Bid for $18,000.00

WHEREAS, bid results were as follows:

Contractor	Base Bid	Add Alternate-Metal Roof Panel System on Entry Roof	Total
Pravco Incorporated	$1,024,201.00	$18,000.00	$1,042,201.00
MTB, LLC	$1,100,000.00	$27,000.00	$1,127,000.00
Detwiler Roofing	$1,180,000.00	$18,000.00	$1,198,000.00
Integrity Roofing, Inc.	$1,186,340.00	$18,000.00	$1,204,340.00
Roof Mgmt, Inc.	$1,693,000.00	$26,000.00	$1,719,000.00
D.A. Nolt, Inc.	$1,716,073.00	$37,715.00	$1,753,788.00
Spartan Construction, Inc.	$1,927,900.00	$50,000.00	$1,977,900.00
Northeast Roof Maintenance	$1,856,000.00	$135,000.00	$1,991,000.00
G.C.Dynatech Construction, LLC	No Bid Submitted		
Jones Masonry Restoration	No Bid Submitted		
Jottan, Inc.	No Bid Submitted		
Laurant Construction	No Bid Submitted		

USA General Contractors	No Bid Submitted		
White Rock Corp.	No Bid Submitted		

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

WHEREAS, Spiezle Architectural Group, Inc. has provided a written recommendation to award the bid for the Roofing Replacement and Exterior Envelope Repairs at the Primary School to Pravco Incorporated; and

WHEREAS, District counsel has reviewed the packet of Pravco Incorporated and has deemed it complete in accordance with the specifications for the Roofing Replacement and Exterior Envelope Repairs at the Primary School; and

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

WHEREAS, Pravco Incorporated 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 bid and Alternate Bid be awarded as follows to: Pravco Incorporated, 245 Wescott Drive, Rahway, New Jersey 07065, in the total amount of $1,042,201.00 subject to the terms and conditions of the bid specifications.

3045. ADOPTION OF THE 2020-2021 SCHOOL YEAR BUDGET AND TAX LEVY
WHEREAS, the Red Bank Board of Education adopted a tentative budget on March 17, 2020 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 15, 2020 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 22, 2020; and
WHEREAS, the tentative budget was presented to the public during a public hearing on April 28, 2020; and

TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2020-2021

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WHEREAS, the Red Bank Borough Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

Whereas, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed $150 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds $1,500 in a given school year (July 1 through June 30); and

Therefore, Be It Resolved, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of $75,000 for all staff and board members for the 2020-2021 school year; and a total of $5,640 has been expended on travel to date.

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2020-2021 school year using the 2020-2021 state aid figures and the Secretary to the Board of Education be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2020-21 Total Expenditures	$26,066,407	$5,432,316	$421,516	$31,920,239
Less: Anticipated Revenues	($7,913,141)	($5,432,316)	($0)	($13,345,457)
Taxes to be Raised	$18,153,266	$0	$421,516	$18,574,782

Be it Resolved that the Red Bank Borough Board of Education includes in the proposed budget adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b), where the district has fully

exhausted all eligible statutory spending authority and must increase the base budget in the amount of $65,061 for the purposes of educational services and programs, including increased special services and additional student technology devices, where the district intends to complete said purposes by June 2021;

And to advertise said budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held online and access information provided on the school website on April 28, 2020 at 7:15 PM for the purpose of conducting a public hearing on the budget for the 2020-2021 School Year.

3046. IMPLEMENTATION OF THE 2020-2021 SCHOOL YEAR BUDGET
That the Board authorizes the Superintendent and the Business Administrator/Board Secretary to implement the 2020-2021 budget pursuant to local and state policies.

3047. TAX LEVY CERTIFICATION FORM A
RESOLVED, that the amount required for school purposes in the school district of Red Bank Borough, County of Monmouth for the 2020-2021 school year is $18,574,782.00 and is required to be levied for local school district purposes.

3048. ADOPTION OF THE TAX LEVY SCHEDULE
Recommend the Board of Education Adopt the tax levy schedule for the 2020-2021 school year and authorizes the Business Administrator to submit the schedule to the Municipal Clerk for the collection of the local school district taxes for school district purposes.

General Fund:			
July 2020	$1,512,772.17	January 2021	$1,512,772.17
August 2020	$1,512,772.17	February 2021	$1,512,772.17
September 2020	$1,512,772.17	March 2021	$1,512,772.16
October 2020	$1,512,772.17	April 2021	$1,512,772.16
November 2020	$1,512,772.17	May 2021	$1,512,772.16
December 2020	$1,512,772.17	June 2021	$1,512,772.16
		Total	$ 18,153,266.00

Debt Service:	
July 1, 2019	$210,758.00
December 1, 2019	$210,758.00
Total	$421,516.00

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3049. MS HVAC
That the Board approves MidCoast Mechanical, Inc. to provide and install 13 Airedale HVAC units replacing 14 units at the Red Bank Middle School at a cost of $492,027.95. Co-op State ID #65MCESCCPS/ ESCNJ #18/19-07.

3050. MS HVAC
That the Board approves MidCoast Mechanical, Inc. to provide and install 13 - 15" Adapter Back units as part of the Airedale replacement project at a cost of $6,099.60. Two quotes were obtained and MidCoast was the lower quote.

3051. SALARY INCREASE
That the Board approves an increase to Chartwells staff hourly salaries temporarily by $2.00 per hour for those staff who have worked beginning March 16, 2020 for food distribution at Red Bank Borough School District. Amended time sheets will be obtained from Chartwells.

3052. CONSTRUCTION MANAGER
That the Board approves Epic Management, Inc. as construction manager for two referendum projects at the Red Bank Primary School at a cost not to exceed $56,512.50. Two proposals were obtained.

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:

4029. That the Board rescind the appointment of *Maria Sweeney* (new position) as Preschool disabilities teacher, at a BA Step 1 prorated annual salary of $49,845.00, effective as early as April 8, 2020 or in line with the reopening of the schools through June 30, 2020. Account #11-216-100-106-PD1

4030. That the Board rescind the appointment of *Susan McDaniel* (for Maria Sweeney) as Preschool instructional assistant, at a Step 1 prorated annual salary of $27,315.00, effective as early as April 8, 2020 or in line with the reopening of the schools through June 30, 2020. Account #20-218-100-101-P20

4031. That the Board approves the revision to the unpaid contractual leave of absence for *Jessica Sevillano-Pierson*, effective March 24, 2020 through May 2, 2021 (originally approved through June 30, 2021).

4032. That the Board accepts the resignation of *Margaret McNair* effective June 30, 2020.

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4033. That the Board approves the appointment of *Andrew Sousa* as Middle School Spanish teacher at an MA Step C annual salary of $54,280.00, effective September 1, 2020 through June 30, 2021. Account #s 11-120-100-101-002 and 11-130-100-101-002

4034. That the Board accepts the resignation of *Matthew DiMarco* effective June 30, 2020.

EXTRA WORK/EXTRA PAY

4035. That the Board approves paying *Erin Carty* $25.00 per hour for four hours per day for extra online teaching periods beginning May 5, 2020 or when Chelsey Cooney's maternity leave starts until school is reopened or the end of the school year.

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

IX. HEARING OF THE PUBLIC - None

X. OLD BUSINESS - None

XI. NEW BUSINESS

- Ms. Roseman inquired about the Superintendent evaluation.

XII. ADJOURNMENT

At 8:31 pm Ms. Roseman motioned, seconded by Mrs. Garcia, 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