RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 11, 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, Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Ben Forest (arrived 7:01 pm)
ALSO PRESENT: Jared Rumage, Superintendent of Schools; Eileen Gorga, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

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

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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 11, 2020

MINUTES

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 – 7:18 pm
PRESENT: Anne Amato, Ben Forest, Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent of Schools; Eileen Gorga, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT'S REPORT

Dr. Rumage reported on the following:

A. Monthly Student Attendance Report
B. Monthly Enrollment Report
C. Monthly Student Discipline Report
D. Monthly HIB Report
E. Student Safety Data System (SSDS) Report Period 1—Dr. Rumaged reviewed.

III. COMMITTEE REPORTS

- Mr. Kalorin reported on the Facilities Committee which met on February 11.
- Ms. Viscomi reported on the Finance Committee which met on February 11.
- The Community Relations, Curriculum, and Policy committees did not meet as of this date.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 11, 2020

MINUTES

IV. PRESIDENT'S REPORT

A. Interview – Board of Education Candidates for the term February 11, 2020 to December 31, 2020.
Dr. Stone invited three candidates to sit together. Dr. Stone and Mr. Kalorin asked questions of Board candidates.

V. RESOLUTION FOR EXECUTIVE SESSION

At 7:40 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to enter into Executive Session.

A. Board of Education Candidates

CALL TO ORDER – 8:09 PM

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, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent of Schools; Eileen Gorga, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

Appointment of New Board Member
That the Board approves the appointment of Laura Camargo as a member of the Red Bank Borough Board of Education, filling a vacancy created by the resignation of Janet Jones, effective February 11, 2020 through December 31, 2020.

Mr. Forest motioned, seconded by Ms. Viscomi, to appoint Laura Camargo as a member of the Red Bank Borough Board of Education.

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

COMMENTS:
Mr. Forest and Ms. Roseman commented on the selection process.
Mrs. Garcia commented tht Ms. Camargo is articulate and representative of our community.

VI. 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."

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

Mrs. Garcia motioned, seconded by Ms. Roseman, to approve 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:

MINUTES

2002. That the Board approves the Harassment, Intimidation and Bullying report as submitted by the Superintendent.

2003. That the Board approves the January 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	3	1	1	0	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:

3010. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Laura Gioia	3/4/20 & 3/5/20 8:30 a.m. – 3:30 p.m.	Newark, NJ	$553.00	Co-Teaching Conference	Title II
Alyssa Geary	03/10/20 8:30 a.m. – 3:15 p.m.	Freehold, NJ	$290.00	What's New in Young Adult Literature	Title II
Luigi Laugelli	05/27/20 – 05/29/20 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	$469.00	TESOL 2020 Spring Conference	11-000-223-500-004
Nicole Cartier	3/23/20 & 3/24/20 8:00 a.m. – 3:00 p.m.	Clark, NJ	$505.00	Guided Math Conference (K-6)	Title II
Cheryl Cuddihy	3/23/20 & 3/24/20 8:00 a.m. – 3:00 p.m.	Clark, NJ	$501.00	Guided Math Conference (K-6)	Title II
Amber LoCascio	3/23/20 & 3/24/20 8:00 a.m. – 3:00 p.m.	Clark, NJ	$493.00	Guided Math Conference (K-6)	Title II
Laura Tress	3/23/20 & 3/24/20 8:00 a.m. – 3:00 p.m.	Clark, NJ	$505.00	Guided Math Conference (K-6)	Title II
Josie Katz	3/26/20 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	$166.00	A Proactive Approach to Addressing Vaping, Substance Abuse & Mental Health	Title II
Hilary Karpoff	05/27/20 – 05/28/20 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	$335.00	TESOL 2020 Spring Conference	Title III

Maura Connor	03/23/20 8:30 a.m. – 3:15 p.m.	Woodbridge, NJ	$151.00	NJ School Social Workers Annual Spring Institute	11-000-219-592-003
Lucy Lakata	05/27/20 – 05/29/20 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	$400.00	TESOL 2020 Spring Conference	Title III
Alyssa May	05/27/20 – 05/29/20 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	$413.00	TESOL 2020 Spring Conference	Title III
Elsida Mazariegos	05/27/20 – 05/28/20 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	$340.00	TESOL 2020 Spring Conference	Title III
Olya Monahan	05/27/20 – 05/28/20 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	$363.00	TESOL 2020 Spring Conference	Title III

3011. APPROVAL OF MINUTES
To approve the minutes from the January 14, 2020 Regular and Executive Session Board of Education Meeting.

3012. APPROVE USE OF FACILITIES
That the Board approves the one-time and recurring building use requests according to Board Policy, as previously distributed to the Board.

3013. DISPOSITION OF OBSOLETE EQUIPMENT
To approve the disposal of obsolete equipment previously distributed to Board in accordance with Policy 7300 Disposition of Property per attached Attachment A.

3014. APPROVAL TO DISPOSE OBSOLETE EQUIPMENT
To approve the disposal of obsolete equipment previously distributed to Board in accordance with Policy 7300 Disposition of Property per attached Attachment B.

3015. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59 to approve the January 2020 Report of the Treasurer and the January 2020 Report of the Secretary as being in balance for the month.

3016. BUDGET TRANSFERS
To ratify any budget transfers effective January 2020 per the transfer report.

3017. BILLS PAYMENT
To approve payment of final bills for January 2020 and for bills as of February 2020.

3018. ENGINEERING SERVICES
That the Board approves the professional services proposal from Environmental Resolutions, Inc. not to exceed $18,350.00 to perform site work at the Primary School, 222 River Street, Red Bank, NJ.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 11, 2020

MINUTES

3019. PAYROLL DIRECT DEPOSIT
That the Board approves mandatory participation in direct deposit for employees as allowed as per NJLEG 720. Employees must participate in direct deposit no later than June 1, 2020.

3020. DONATION
That the Board accepts with gratitude the generous donation of a clarinet worth approximately $50.00 from Ms. Molly Walker.

3021. DONATION
That the Board accepts with gratitude the generous donation of a shuffleboard, a Pac-Man game, and an air hockey table which the owner, Chris Mauthe, values at $7,500.00; $3,500.00 and $500.00 respectively

3022. DONATION
That the Board accepts with gratitude the generous donation of $1,625.00 from the Red Bank Borough Education Foundation for the purchase of musical instruments.

3023. DONATION
That the Board accepts with gratitude the generous donation of $2,477.32 from the Red Bank Borough Education Foundation towards a robotic program.

3024. RESOLUTION AUTHORIZING REIMBURSEMENT OF COSTS
RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE REIMBURSEMENT OF COSTS IN CONNECTION WITH A PROJECT APPROVED BY THE VOTERS AT A SCHOOL DISTRICT ELECTION HELD ON TUESDAY, NOVEMBER 5, 2019

WHEREAS, The Board of Education of the Borough of Red Bank in the County of Monmouth, New Jersey (the "Board") at a school district election (the "Election") held November 5, 2019, received approval from the voters to undertake various school projects (collectively, the "Project") as set forth in the proposal submitted at the Election; and

WHEREAS, the Board intends to finance the Project with tax-exempt school bonds and/or notes (the "Obligations") but may pay for certain costs of the Project (the "Project Costs") prior to the issuance of the Obligations; and

WHEREAS, the Board desires to preserve its right to treat an allocation of proceeds of the Obligations to the reimbursement of Project Costs paid prior to the issuance of the Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Internal Revenue Code of 196, as amended (the "Code").

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Borough of Red Bank in the County of Monmouth, New Jersey as follows:

Section 1. The Board reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Obligations with proceeds of the Obligations.

Section 2. This resolution is intended to be and hereby is a declaration of the Board's official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the Obligations with the proceeds of the Obligations, in accordance with Treasury Regulations §150-2.

Section 3. The maximum principal amount of the Obligations expected to be issued to finance the Project is $6,750,000.

Section 4. The Project Costs to be reimbursed with the proceeds of the Obligations will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

Section 5. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Obligations used to reimburse the Board for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Obligations or another issue of debt obligations of the Board, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1).

Section 6. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Obligations is paid, or (ii) the date the Project is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

Section 7. This resolution shall take effect immediately.

3025. FACILITIES PAYMENT APPLICATION
That the Board approves Tri- Form Construction application for payment in the amount of $25,513.92

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:

MINUTES

4009. That the Board approves a paid leave of absence for *Nicole Dimitroulakos* effective April 20, 2020 through June 24, 2020 utilizing 47 sick days and a New Jersey Family Medical Leave (NJFMLA) effective September 1, 2020 through November 23, 2020.

4010. That the Board approves *Allison Cooperman* as a non-tenure track long-term leave replacement special education teacher (replacing Lauren Ricca), at a BA Step A prorated annual salary of $49,845.00, effective upon issuance of NJDOE teacher certificate through June 1, 2020. Account #11-213-100-100-RR1

4011. That the Board approves the appointment of *Brittany Mirrione* as Primary School special education tenure track teacher (replacing Meghan Hutchinson), at a BA Step A prorated annual salary of $49,845.00, effective March 30, 2020 through June 30, 2020. Account #11-213-100-100-RR1

4012. That the Board approves the appointment of *Brenna Doherty* as Primary School special education non-tenure track long-term leave replacement teacher (for Megan Saraiva), at a BA Step A prorated annual salary of $49,845.00, effective March 30, 2020 through June 30, 2020. Account #11-213-100-100-RR1

4013. That the Board approves the appointment of *Melissa Lew* as Primary School Grade 1 non-tenure track long-term leave replacement teacher (for Nicole Siano), at a BA Step A prorated annual salary of $49,845.00, effective March 2, 2020 through June 30, 2020. Account #11-120-100-101-001

4014. That the Board approves the following professional development tuition reimbursements.

Kristen Maiello	Georgian Court University Master of Education Program Course #EDC 5014 Methods of Research for Leaders in Inclusive Schools Course #EDC 5101 Organizational Leadership Theory in Inclusive Schools 6 Credits @ $681.00 Fall 2019	$4,086.00
Jennifer Rigby	Rutgers University Master of Education Program Course #15-293-522 3 Credits @ $739.00 Fall 2019	$2,217.00
Kelly Saccone	Rutgers University ESL Certification	$2,217.00

MINUTES

Course #15-299-564
Diagnosis & Correction of Reading Difficulties
3 Credits @ $739.00
Fall 2019

4015. That the Board approves the following as Guest Teachers for the 2019-2020 school year.

Graziana Coccimiglo	*Amanda McTigue*
Tyler Grable	*Heidi Sheehan*
Caroline Klemt	*Anne Tilly*

EXTRA WORK/EXTRA PAY

4016. That the Board approves compensation for the following staff members to participate in the 2020-2021 Preschool Registration Information Session on March 12th, at the stipulated negotiated contractual rate or $34.00 or $21.00 per hour where applicable, not to exceed 1.5 hours each. Account #20-218-200-110-P18

Maria Lemus	*Cruz Roolaart*	*Danielle Yamello*
Gisela Montalvo-Acevedo	*Evelyn Rosenberg*	
Debra Rochford	*Ashley Schmidt*	

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:

5000. That the Board approves home instruction for student #10198 effective February 10, 2020 through February 28, 2020, not to exceed 10 hours per week.

5001. That the Board approves home instruction for student #72317 effective February 17, 2020 through March 27, 2020, not to exceed 10 hours per week.

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:

6004. 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
Kopka Grant	Liberty Science Center, Jersey City, NJ (PS special education class)
District	Liberty Haven Farms, Howell, NJ (PS special education class)
District	Superior Court, Freehold, NJ (MS social studies class)
District	AMC Theatre, Eatontown, NJ (MS LLD classes)
District	PS Community Based Instruction Trip (TBD)
PTO/Title I Reallocated (Revised funding source)	The Robert Novins Planetarium, Toms River, NJ (PS special education classes)

6005. 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	Cooperating Teacher/Grade/School	Dates/Hours
Britney Fusic	Monmouth University	*Elsida Mazariegos*/Grade 1 ESL/RBPS	20 hours during Spring semester
Britney Fusic	Monmouth University	*Kevin Cuddihy*/Grade 6 SS/RBMS	40 hours during Spring semester
Jessica Phipps	Monmouth University	*Kelly Hogan*/Grade 2/RBPS	36 hours during Spring semester
Taylor Fagliarone	Brookdale Community College	*Miranda Van Utrecht*/Preschool/FBC	30 hours during Spring semester
Taylor Fagliarone	Brookdale Community College	*Vaanessaa Vazquez*/K&1/RBPS	30 hours during Spring semester
Stephanie Saint Surin	Brookdale Community College	*Rick McGovern*/Grades 2 & 3/RBPS	30 hours during Spring semester

Hailey Butler	Monmouth University	*Mary Pat Buckley*/Grade 2 ESL/RBPS	20 hours during Spring Semester
Hailey Butler	Monmouth University	*Kevin Cuddihy*/Grade 6 SS/RBMS	40 hours during Spring Semester

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:

9003. That the Board approves the following policy for second reading and adoption:

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

ROLL CALL VOTE:

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

IX. HEARING OF THE PUBLIC - None

X. OLD BUSINESS - None

XI. NEW BUSINESS

A. Mr. Forest thanked Board President, Dr. Stone, for guiding the Board through the process of choosing a new Board member.

B. Ms. Viscomi announced the Red Bank Library is conducting a survey and to please participate.

C. Mrs. Garcia asked about funding issues which Dr. Rumage responded.

D. Mr. Kalorin reported on the NJSBA meeting he attended and shared information about a grant for vaping surveillance.

E. Mr. Forest commented on the ramifications to the school district of planned apartment buildings.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 11, 2020

MINUTES

XII. ADJOURNMENT

At 8:28 pm Ms. Roseman motioned, seconded by Mr. Perry, to adjourn.

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

Respectfully submitted,

Eileen Gorga
School Business Administrator/
Board Secretary