RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 21, 2018

MINUTES

Call to Order – 5:44 pm MIDDLE SCHOOL MEDIA CENTER

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, 2018. 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.

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, Janet Jones, Dom Kalorin, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Ben Forest (arrived 5:52 pm), Tom Labetti, Marjorie Lowe
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Richard McOmber, Esq.

BOARD OF EDUCATION RETREAT

The Board reviewed the summary of annual survey results and discussed along with the various comments.

The Board reviewed and discussed the prior year District Goals and updated them for the 2018-2019 school year.

The Board reviewed and discussed the prior year Board Goals and updated them for the 2018-2019 school year.

The Board recessed at 6:42 pm.

ROLL CALL – 7:02 PM
PRESENT: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Ann Roseman, Frederick Stone, Suzanne Viscomi ABSENT: Tom Labetti, Marjorie Lowe
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Richard McOmber, Esq.

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I. RESOLUTION FOR EXECUTIVE SESSION

At 7:02 pm Mr. Forest motioned, seconded by Ms. Jones, to convene in Executive Session.

A. Personnel
B. Attorney/Client Privilege – Contract Negotiations

CALL TO ORDER – 7:35p.m.

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, 2018. 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.

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ROLL CALL

PRESENT: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Ann Roseman, Frederick Stone, Suzanne Viscomi ABSENT: Tom Labetti, Marjorie Lowe
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Richard McOmber, Esq.

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT'S REPORT

A. Strategic Planning Schedule - Dr. Rumage reported.
B. Dr. Rumage proclaimed September as Attendance Awareness Month.

At this time the Board approved the following resolutions.

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

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:

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4191. That the Board approves the District Behavior Analyst job description effective August 22, 2018.

4192. That the Board approves the appointment of *Stephanie Chiappetti* as District Behavior Analyst, at an MA Step 1 annual salary of $52,500.00 (pending completion of RBBEA contract negotiations), effective September 1, 2018 through June 30, 2019. Account #11-000-216-100-003

4201. That the Board approves the appointment of *Jermaine Johnson* as a Middle School special education instructional assistant (new position), at a Step 1 annual salary of $27,265.00 (pending completion of RBBEA contract negotiations), effective September 1, 2018 through June 30, 2019. Account #11-204-100-106-LD2

ROLL CALL VOTE:
AYES: Mrs. Amato, Mr. Forest, Ms. Jones, Mr. Kalorin, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Mr. Labetti, Miss Lowe

III. PRESIDENT'S REPORT - None

IV. COMMITTEE REPORTS - None

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.

At this time the Board approved the following resolution:
Ms. Roseman motioned, seconded by Ms. Viscomi, to approve the following:

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:

9007. That the Board approves suspending the rules of Bylaw 0131 requiring two Board readings to adopt policy #5512.

VOICE VOTE:
AYES: Mrs. Amato, Mr. Forest, Ms. Jones, Mr. Kalorin, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Mr. Labetti, Miss Lowe

VII. ACTION AGENDA

At this time the Board addressed the following resolutions.

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:

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

3110. WATER MAIN EASEMENT RESOLUTION

A. The Board of Education of the Borough of Red Bank, in the County of Monmouth (the "Board of Education"), is the owner of real property identified as Block 71, Lot 5 on the Official Tax Map of the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Property");

B. The Borough of Red Bank has sought to construct a municipal water main pipe and appurtenances, including but not limited to fire hydrants, through the Property for the purpose of providing more reliable water service and ensuring the availability of water service in case of emergency to the Property (the "Water Main Project");

C. It is necessary for the Borough of Red Bank to obtain access to and over a portion of the Property to perform and facilitate certain activities related to the construction, operation and maintenance of the Water Main Project;

D. The Board of Education having negotiated the terms and conditions of a certain agreement with the Borough of Red Bank entitled: "Deed of Temporary Construction and Permanent Water Main Easement" (Water Main Deed), to memorialize its conveyance and assignment to the Borough of Red Bank, its successors, assigns, agents, contractors, engineers, consultants and/or designees, of an interest in, on, over and above the Property contained within the Water Main Easement area so that a municipal water main may be constructed, operated and maintained in accordance with the Water Main Deed and plans prepared by the Borough Engineers, T&M Associates;

E. The Board of Education has reviewed the Water Main Deed; and

F. The Superintendent of Schools and School Business Administrator have recommended that the Board of Education approve entering into the Water Main Deed with the Borough of Red Bank.

NOW THEREFORE, BE IT RESOLVED by the Board of Education that:

1. The Recitals set forth above are incorporated into and made a part of this Resolution.
2. Based on the recommendations of the Superintendent of Schools and School Business Administrator, the Board of Education hereby approves the Water Main Deed and authorizes the President and Secretary respectively of the Board of Education to sign the Water Main Deed and to take any and all action necessary to fulfill the terms and conditions of the Water Main Deed.

ROLL CALL VOTE:
AYES: Mrs. Amato, Mr. Forest, Ms. Jones, Mr. Kalorin, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Mr. Labetti, Miss Lowe

Mr. Forest motioned, seconded by Ms. Jones, to approve the following:
3111. CONSERVATION EASEMENT RESOLUTION

A. The Board of Education of the Borough of Red Bank, in the County of Monmouth (the "Board of Education"), is the owner of real property identified as Block 71, Lot 5 on the Official Tax Map of the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Property");

B. The Borough of Red Bank has sought to construct an emergency access driveway with utilities and appurtenances, including but not limited to storm drainage, water mains and fire hydrants, through the Property for the purpose of providing more direct access to the Red Bank Primary School in the case of an emergency situation (the "Emergency Access Driveway Project");

C. In advance of construction, it is necessary for the Board of Education and the Borough of Red Bank to obtain a Freshwater Wetlands Permit pursuant to the Freshwater Wetlands Protection Act, N.J.S.A. 13:9B-1, and the Freshwater Wetlands Protection Act Rules, N.J.A.C. 7:7A;

D. The New Jersey Department of Environmental Protection issued a Freshwater Wetlands Permit to the Board of Education allowing the Borough of Red Bank to construct the Emergency Access Driveway Project through the Property, conditioned upon the approval and recording of a Conservation Restriction/Easement, pursuant to N.J.A.C. 7:7A-15.2(i) preserving the wetland mitigation site area in its natural state and enhanced state, so as to preserve and protect wetlands, open waters, and resident animal and plant species;

E. The Board of Education having negotiated the terms and conditions of a certain agreement with The New Jersey Department of Environmental Protection entitled: "Grant of Conservation Restriction/Easement", to memorialize its conveyance and assignment to the New Jersey Department of Environmental Protection of a covenant to restrict acts or uses detrimental to the preservation and protection of the wetlands, open waters and plant and animal species in the wetland mitigation site area;

F. The Board of Education has reviewed the Grant of Conservation Restriction/Easement; and

G. The Superintendent of Schools and School Business Administrator have recommended that the Board of Education approve entering into the Grant of Conservation Restriction/Easement with The New Jersey Department of Environmental Protection.
NOW THEREFORE, BE IT RESOLVED by the Board of Education that:

1. The Recitals set forth above are incorporated into and made a part of this Resolution.

2. Based on the recommendations of the Superintendent of Schools and School Business Administrator, the Board of Education hereby approves the Grant of Conservation Restriction/Easement and authorizes the President and Secretary respectively of the Board of Education to sign the Grant of Conservation Restriction/Easement in form satisfactory to the President, Superintendent of Schools, School Business Administrator and its legal counsel and further directs its President, Superintendent of Schools and School Business Administrator to take any and all action necessary to fulfill the terms and conditions of the Grant of Conservation Restriction/Easement.

ROLL CALL VOTE:
AYES: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Ann Roseman, Fred Stone, Suzanne Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Tom Labetti, Marjorie Lowe

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Ms. Jones motioned, seconded by Mr. Forest, to approve the following:

3112. EMERGENCY ACCESS DRIVEWAY EASEMENT RESOLUTION

A. The Board of Education of the Borough of Red Bank, in the County of Monmouth (the "Board of Education"), is the owner of real property identified as Block 71, Lot 5 on the Official Tax Map of the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Property");

B. The Borough of Red Bank has sought to construct an emergency access driveway with utilities and appurtenances, including but not limited to storm drainage, water mains and fire hydrants, through the Property for the purpose of providing more direct access to the Red Bank Primary School in the case of an emergency situation (the "Emergency Access Driveway Project");

C. It is necessary for the Borough of Red Bank to obtain access to and over a portion of the Property to perform and facilitate certain activities related to the construction, operation and maintenance of the Emergency Access Driveway Project;

D. The Board of Education having negotiated the terms and conditions of a certain agreement with the Borough of Red Bank entitled: "Deed of Temporary Construction and Permanent Emergency Access Driveway and Utility Easement" (Emergency Access Deed), to memorialize its conveyance and assignment to the Borough of Red Bank, its successors, assigns, agents, contractors, engineers, consultants and/or designees, of an interest in, on, over and above the Property contained within the Emergency Access Driveway Easement area so that an emergency access driveway may be constructed, maintained and improved upon in accordance with the Agreement and plans prepared by the Borough Engineers, T&M Associates;

E. The Board of Education has reviewed the Emergency Access Deed; and

F. The Superintendent of Schools and School Business Administrator have recommended that the Board of Education approve entering into the Emergency Access Deed with the Borough of Red Bank.

NOW THEREFORE, BE IT RESOLVED by the Board of Education that:

1. The Recitals set forth above are incorporated into and made a part of this Resolution.
2. Based on the recommendations of the Superintendent of Schools and School Business Administrator, the Board of Education hereby approves the Emergency Access Deed and authorizes the President and Secretary respectively of the Board of Education to sign the Emergency Access Deed in form satisfactory to the President, Superintendent of Schools, School Business Administrator and its legal counsel and further directs its President, Superintendent of Schools and School Business Administrator to take any and all action necessary to fulfill the terms and conditions of the Emergency Access Deed.

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ROLL CALL VOTE:
AYES: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Ann Roseman, Fred Stone, Suzanne Viscomi NAYS: None ABSTENTIONS: None ABSENT: Tom Labetti, Marjorie Lowe

Mr. Kalorin 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:

1008. RECOGNITION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

WHEREAS good attendance is essential to student achievement and graduation, and we are committed to dedicating our resources and attention to reducing chronic absenteeism rates, with a focus starting as early as prekindergarten and kindergarten,

WHEREAS chronic absence – missing 10 percent or more of school for any reason including excused and unexcused absences, or just two of three days a month – is a proven predictor of academic trouble and dropout rates,

WHEREAS chronic absence is now a required reporting metric under the federal Every Student Succeeds Act,

WHEREAS improving attendance and reducing chronic absence takes commitment, collaboration and tailored approaches to particular challenges and strengths in each community,
WHEREAS chronic absence predicts lower third-grade reading proficiency, course failure and eventual dropout, it weakens our communities and our local economy,

WHEREAS the impact of chronic absence hits students in low-income communities and children of color particularly hard if they don't have the resources to make up for lost time in the classroom and are more likely to face systemic barriers to getting to school – such as unreliable transportation, lack of access to health care, unstable or unaffordable housing,

WHEREAS, attendance gaps among groups of students often turn into achievement gaps that undermine student success. Chronic absence particularly exacerbates the achievement gap that separates students in low-income communities from their peers, since students from low-income communities are both more likely to be chronically absent and more likely to be affected academically by missing school.

WHEREAS, absenteeism also undermines efforts to improve struggling schools, since it's hard to measure improvement in classroom instruction if students are not in class to benefit from them,

WHEREAS schools and community partners can reach out more frequently to absent students to determine what barriers they face to attending school and what would help them attend more regularly,

WHEREAS health care providers can share the importance of school attendance with families and can offer proactive, preventive care to reduce absences,

WHEREAS schools and districts must do more to track, calculate and share the data on how many students are chronically absent so that we can see the attendance gaps and can deliver the right interventions to the right students,

WHEREAS all students – even those who show up regularly – are affected by chronic absence because teachers must spend time reviewing for students who missed lessons,

WHEREAS chronic absence can be significantly reduced when schools, families and communities work together to monitor and promote good attendance and address hurdles that keep children from getting to school,

NOW, THEREFORE BE IT RESOLVED that as the Board of Education of Red Bank Borough, we proclaim our school district will stand with the nation in recognizing September as "Attendance Awareness Month." We hereby commit to focusing on reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotional and socially.

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:

3104. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

To approve the June 2018 Report of the Treasurer and the June 2018 Report of the Secretary as being in balance for the month.

3105. BUDGET TRANSFERS

To ratify any budget transfers effective June 2018 per the transfer report.

3106. BILLS PAYMENT

To approve payment of final bills for June and July 2018 and for bills as of August 2018.

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3107. APPROVAL OF MINUTES
To approve the minutes from the July 17, 2018 Board of Education meeting.

3108. 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.

3109. OUT OF DISTRICT STUDENTS 2018-2019
That the Board approves the tuition for the following student's out-of-district placement for the 2018-2019 school year. Account #s IDEA 20-250-100-567-003 & 11-000-100-566-003

Student	School	Grade	Tuition Cost September 2018 – June 2019
Student ID# 11367	CPC Highpoint	Entering 8th	$68,092.47 (183 days)

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:

4186. That the Board approves the completion of the Superintendent's Qualitative Goal #1 for the 2018-2019 school year.

4187. That the Board approves the Superintendent's merit goal Quantitative Goal #1 for the 2018-2019 school year.

4188. That the Board approves the Middle School Vice-Principal job description effective August 22, 2018.

4189. That the Board approves *Mary Wyman* as Middle School acting vice-principal (replacing Julius Clark), at an annual salary of $90,000.00, effective September 1, 2018 through June 30, 2019 or sooner (replacing resolution #4141 of the August 7, 2018 Board of Education agenda). Account #s 50% 11-000-221-102-004 & 50% 11-000-240-103-02

4190. That the Board approves *Mary Wyman* as acting vice-principal at a per diem rate of $357.70, effective August 27, 2018 through August 31, 2018. Account #11-000-240-103-002

4191. *Taken earlier in the meeting.*

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4192. *Taken earlier in the meeting.*

4193. That the Board approves the revised medical leave of absence for *Jody Tyson* to reflect a return to work date of September 1, 2018, not utilizing New Jersey Family Leave as previously requested.

4194. That the Board approves the revised medical leave of absence for *Erika Goldman* to reflect 28 paid sick days from September 1, 2018 through October 15, 2018 and New Jersey Family Medical Leave (NJFMLA) effective October 16, 2018 through October 30, 2018

4195. That the Board approves the appointment of *Miranda Black* as a non-tenure track long-term leave replacement Kindergarten teacher (for Erika Goldman), at a BA Step 1 prorated annual salary of $49,500.00 (pending completion of RBBEA contract negotiations), effective September 1, 2018 through October 30, 2018. Account #11-110-100-101-001

4196. That the Board approves the appointment of *Katie Bogan* as a non-tenure track long-term leave replacement Kindergarten teacher (for Jana Klotzkin), at a BA Step 1 prorated annual salary of $49,500.00 (pending completion of RBBEA contract negotiations), effective September 1, 2018 through December 21, 2018. Account #11-110-100-101-001

4197. That the Board approves the appointment of *Alexis Sherwood* as a non-tenure track long-term leave replacement Primary School special education teacher (for Meghan Hutchinson), at a BA Step 1 prorated annual salary of $49,500.00 (pending completion of RBBEA contract negotiations), effective September 1, 2018 through November 16, 2018. Account #11-213-100-101-RR1

4198. That the Board approves *Pam Brett* as a part-time (3/5) District Math instructional coach, at a PHD Step 22 annual salary of $54,075.00, and a $1,200.00 stipend (pending completion of RBBEA contract negotiations), effective September 1, 2018 through June 30, 2019. Account #s Title I 67% 235-100-100-001 & 33% 20-235-100-100-002

4199. That the Board approves a leave of absence under the Federal Medical Leave of Absence (FMLA) for *Erinn Madsen*, effective October 9, 2018 through December 17, 2018, a paid leave of absence utilizing 17 sick and personal days, effective December 18, 2018 through January 25, 2019, and a leave of absence under NJ Family Medical Leave (NJFMLA) effective January 26, 2019 through April 18, 2019.

4200. That the Board approves the appointment of *Aria Malluzzo* as a non-tenure track long-term leave replacement Grade 3 teacher (for Erinn Madsen), at a BA Step 1 prorated annual salary of $49,500.00 (pending completion of RBBEA contract negotiations), effective October 9, 2018 through April 28, 2019. Account #11-120-100-101-001

4201. *Taken earlier in the meeting.*

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4202. That the Board approves the following professional development tuition reimbursement.

Kelly Saccone	Monmouth University Masters of Education Supervision of Instruction Course #15-230-521 Learning Disabilities Course #15-293-522 6 credits @ $702.00 Spring 2018	$4,212.00

4203. That the Board approves the following movement on guide (pending completion of RBBEA contract negotiations) for *Kelly Hogan*, effective September 1, 2018 through June 30, 2019.

FROM: BA Step 8-9 annual salary of $52,440.00
TO: BA +15 Step 8-9 annual salary of $53,440.00

4204. That the Board approves the following as Guest Teachers for the 2018-2019 school year.

Etna Bautista Bayona	*Aria Malluzzo*	*Christina Perrino*
Gregory Brewer	*Diana McCullough*	*William Plaag*
Emily Cash	*Nohora McGrath*	*Jae'Vani Prince*
Joseph Gutowski	*Vinita Mehta*	*Sarah Sperduto*
Nina Jones	*Maria Murphy*	*Kari Stacker*
Lisa Kopischke	*Mary Nakulak*	*Maria Sweeney*
Alyssa Kurtz	*Lauren Noonan*	*Sally Ward*
Sophia Lent	*Jillian Oliastro*	

4205. That the Board approves Red Bank Regional High School music teacher Kevin Pryor to deliver band instruction on "B" days to Grades 7 and 8 from 12:30 p.m. – 2:00 p.m. at no cost to the district.

4206. That the Board approves the appointment of *Glen Tuzzolino* as Middle School night custodian (replacing Frank O'Grady), at a prorated annual salary of $28,400.00, a prorated $1,600.00 night differential stipend and a prorated $250.00 Black Seal stipend, effective September 1, 2018 through June 30, 2019. Account #11-000-262-100-005

4207. That the Board approves the appointment of *Louis Pisaniello* as Primary School special education instructional assistant (replacing Stephanie Chiappetti), at a Step annual salary of $27,265.00, (pending completion of RBBEA contract negotiations), effective September 1, 2018 through June 30, 2019. Account #11-212-100-101-MD1

4208. That the Board rescinds the appointment *Ivonne Gallego* as part-time school social worker effective August 22, 2018.

4209. That Board approves an $8,000.00 stipend (pending completion of RBBEA contract negotiations) for *Josie Katz* to serve as SAC (Student Assistance Counselor), effective September 1, 2018 through June 30, 2019. Account #11-000-218-104-002

EXTRA WORK/EXTRA PAY

4210. That the Board approves the following staff members' participation as mentors/buddies in the New Teacher Orientation process on August 23-24, 2018, not to exceed two hours each, at the stipulated negotiated contractual rate of $33.00 per hour (pending completion of RBBEA contract negotiations). Account #11-000-221-110-004

Amy Campbell	*Alyssa May*	*Vaanessaa Vazquez*
Rosalyn Giallanza	*Jackie Rivera*	
Lucy Lakata	*Anne Szczurek*	

4211. That the Board approves the following appointments for the 2018-2019 school year. Compensation based on the stipulated negotiated contractual stipend of $2,500.00 for head coaches and $2,000.00 for assistant coaches (pending completion of RBBEA contract negotiations). Account #11-402-100-100-002

John Adranovitz- Boys Soccer Head Coach
Isaac Nathanson- Boys Soccer Assistant Coach

Amy Campbell- Girls Soccer Head Coach
Maria Tollaku- Girls Soccer Assistant Coach

Kristyn Wikoff- Head Softball Coach
Eric Schwarz- Assistant Softball Coach

Isaac Nathanson- Head Baseball Coach
Patrick Hanson- Assistant Baseball Coach

Patrick Hanson- Boys Cross Country Head Coach
Chelsey Slater- Girls Cross Country Head Coach

Isaac Nathanson- Head Boys Basketball Coach
Amy Campbell- Head Girls Basketball Coach

4212. That the Board approves the following staff members as Basketball Game Record/Time Keepers for the 2018-2019 school year. Compensation based on the stipulated negotiated contractual rate of $33.00 per hour (pending completion of RBBEA contract negotiations) not to exceed 8 hours per staff member. Account #11-402-100-100-002

Isaac Nathanson *Amy Campbell* *Patrick Hanson*

4213. That the Board approves the transfer of 12 hours to *Justine Coppola* (from Samantha Arauz) for ELA curriculum guide development, effective August 22, 2018 through August 31, 2018, at the stipulated negotiated contractual rate of $33.00 per hour (pending completion of RBBEA contract negotiations). Account #11-000-221-110-002

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:

5017. That the Board approves Physical Therapy Services to be provided by EBS (Educational Based Services) at the rate of $82.50 per hour, not to exceed 16 hours per week, plus mileage between school assignments, effective September 6, 2017 through June 21, 2019. Account #11-000-213-320-xxx

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:

6037. 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	Date(s)
PTO	Count Basie Theatre, Red Bank, NJ (All Kindergarten and Grade 1 homerooms and 2 special education classes)	5/6/19 Originally approved for 3/12/19

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6038. That the Board approves the following student teacher and cooperating teacher for the 2018-2019 school year:

Student Teacher	College/ University	Cooperating Teacher	School/Grade	Dates/Hours
Jasmine Garcia	Monmouth University	Shari Ehrlich	Primary/First	Full year clinical

6039. That the Board approves the following curricula as indicated:
21st Century Life and Careers - K-8
AVID Elective, 7 & 8
AVID Special, 4-6
English Language Arts, K-3 (Integrated Science/Social Studies)
English Language Arts, 4-8
Mathematics, K-8
Accelerated Math, 6-7
Algebra 1, 8th
Comprehensive Health and Physical Education, K-8
Social Studies, 4-8
Science, 4-8
World Languages, K-8
Visual and Performing Arts, K-8
Project Lead the Way, 4-8
Tools of the Mind Pre K
Guidance, K-8

6040. That the Board approves the District Professional Development Plan and the submission of the NJDOE Statement of Assurance for the requirements of the District Professional Development Plan for the 2018-2019 school year.

6041. That the Board approves the District Mentoring Plan and the submission of the NJDOE Statement of Assurance for the requirements of the District Mentoring Plan for the 2018-2019 school year.

6042. That the Board approves Tender Smiles Mobile to provide onsite dental care, cleaning, x-rays, fluoride and sealants as a service to offsite preschool students on October 12, 2018 at Monmouth Day Care Center, November 5, 2018 at First Baptist Church, November 6, 2018 at United Methodist Church, and November 14, 2018 at the Community YMCA. Tender Smiles Mobile accepts insurance and provides grants for families without insurance.

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6043. That the Board approves the submission for a Target Grant in the amount of $700.00 from the 4th grade level teachers to sponsor educational class trips for 2018-2019 school year.

6044. That the Board approves the application for and acceptance of a grant through the Jay and Linda Grunin Foundation in the amount of $10,000.00 for Middle School Cross Country, Boys on the Run and Girls on the Run for the period of August 2018 through July 2019.

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:

9008. That the Board approves suspending the rules of Bylaw 0131 requiring two Board readings to adopt a policy.

9009. That the Board approves the following policy for adoption:

Policy #	Policy
5512	Harassment, Intimidation and Bullying

ROLL CALL VOTE:
AYES: Mrs. Amato, Mr. Forest, Ms. Jones, Mr. Kalorin, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Mr. Labetti, Miss Lowe

VIII. HEARING OF THE PUBLIC - None

IX. OLD BUSINESS - None

X. NEW BUSINESS

- Dr. Rumage thanked the staff involved in the parent packet pick-up and stated it was successful.

XI. ADJOURNMENT

At 8:07 pm Mr. Forest motioned, seconded by Ms. Viscomi, to adjourn
VOICE VOTE:
AYES: Mrs. Amato, Mr. Forest, Ms. Jones, Mr. Kalorin, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None
ABSENT: Mr. Labetti, Miss Lowe

Respectfully submitted,

Debra Pappagallo, School Business Administrator/Board Secretary