RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 15, 2019

MINUTES

Call to Order – 7:01 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 3, 2019. 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, Marjorie Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi
ABSENT: Ben Forest (arrived 7:11 pm), Janet Jones (arrived 7:08 pm), Dom Kalorin (arrived 7:03 pm)
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:03 pm Mrs. Amato motioned, seconded by Ms. Roseman, to convene in Executive Session.
A. HIB
B. Personnel
C. Attorney/Client Privilege

VOICE VOTE:
AYES: Mrs. Amato, Miss Lowe, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Mr. Forest (arrived 7:11 pm), Ms. Jones (arrived 7:08 pm), Mr. Kalorin (arrived 7:03 pm)

CALL TO ORDER – 7:30 p.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 3, 2019. 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, Marjorie Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: None
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, 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 student reports.
A. Monthly Student Attendance Report
B. Monthly Enrollment Report
C. Monthly HIB Report
D. Monthly Student Discipline Report
E. Teachers/Educators Recognition - Dr. Rumage introduced Holcombe and Jenny Hurd to emcee the recognition presentation. Ms. Sherwood, Mr. Laugelli, Mrs. Iozzi and Mr. Peirson also announced the following:

- Teachers Achieving Tenure
  Susan Berrios, Erin Carty, Carla Decker, Kristyn Finnigan, Marianne Ivanicki, Kathy Kansky, Holly Kluck, Queenie Li, Caroline McLelland, Sophia Mierzwa, James Reuter, Maribel Romero, Trisha Sugrue.

- Governor's Educators of the Year - Winners and Nominees
  Educational Services Professional nominee, Isaac Nathanson.
  Educational Services Professional winner—Chelsea Foster.

- Governor's Educators of the Year Winners and Nominees –
  John Adranovitz, Mark Costa, Holcombe Hurd, Nikki Ikeda, Kristen Maiello, Alyssa May, Elsida Mazariegos, Michelle Onori.

  Primary School Teacher of the Year - Jackie Rivera.
  Middle School Teacher of the Year – Christina Vlahos

- NJ Department of Education Exemplary Elementary Educators
  Alyssa May and Lara Wengiel as recipients of this award.
  The Red Bank Borough Schools District won two of the five Monmouth County Awards.

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- School Board Member Recognition Month
  Dr. Rumage recognized January as School Board Member Recognition Month and thanked Board President, Frederick Stone; Vice President, Ann Roseman; Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Marjorie Lowe, Suzanne Viscomi, and Tom Labetti.

F. Dr. Rumage reported the Red Bank Borough Schools District was designated as a high preforming District by the NJ Department of Education. He thanked the Leadership Team, Board of Education, Staff, and Students for their hard work and dedication.

G. RBBEF Grant
Dr. Rumage introduced Red Bank Borough Education Foundation members Barbara Boas and Hazim Yassin who presented a check in the amount of $15,797.15 for the 2018-2019 school year STEM grants. Ms. Boas is very happy to present and support the District.

At this time the Board addressed the following resolution.
Ms. Roseman motioned, seconded by Mrs. Amato, to accept 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:

4260. That the Board approve *April Matera* as a Preschool Teacher (replacing Lauren Russo) at a BA Step A prorated annual salary of $49,665.00 effective January 16, 2019 through June 30, 2019. Account # 20-218-100-101-P19

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

The Board took a brief recess at 8:16 pm and returned at 8:21 pm.

ROLL CALL
PRESENT: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Marjorie Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: None
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

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III. PRESIDENT'S REPORT

A. Charter School – Dr. Stone Reported that the District received notice that there were additional funds due to the Charter School based on the 10/15/2018 student count. Originally when the District received increased State Aid, the Charter School payment increased by $153,000. After the October 15th count and due to changes in student demographics such as increases to at risk, LEP and special education students, we must pay an additional $193,000. We are continuing our investigation into the situation; however we are obligated to pay the new payment schedule.

Ms. Roseman stated she was surprised that the weighted enrollment increased as their lottery did not include many at risk students.

B. Title I Monitoring – Dr. Stone stated we were now clear on the Title I Audit.

IV. 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."

V. 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.

VI. ACTION AGENDA

Mrs. Amato motioned, seconded by Mr. Forest, 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:

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1012. SCHOOL BOARDS DELEGATE APPOINTMENT

To approve the New Jersey and Monmouth County School Board Delegate, and the New Jersey and Monmouth School Board Alternate Delegate representatives through the next reorganization meeting January 2020.

Ben Forest - Delegate
Ann Roseman - Alternate Delegate

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:

3155. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Carol Boehm	02/21/19 – 02/23/19 8:00 a.m. – 9:00 p.m.	East Brunswick, NJ	$215.75	NJ Music Educators' Association Conference	Title II
Lucy Lakata	07/14/19 – 07/18/19 8:30 a.m. – 3:30 p.m.	Washington DC	$2,567.90	CAL SIOP Training of Trainers' Institute	Title III
James Reuter	2/25/19 – 2/26/19 8:00 a.m. – 3:00 p.m.	Long Branch, NJ	$154.42	2019 NJAHPERD Annual Conference	Title II

3156. APPROVAL OF MINUTES

To approve the minutes from the December 18, 2018 Board of Education Meeting.

3157. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59 To approve the November 2018 Report of the Treasurer and the November 2018 Report of the Secretary as being in balance for the month.

3158. BUDGET TRANSFERS

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

3159. BILLS PAYMENT

To approve payment of final bills for December 2018 and for bills as of January 2019.

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3160. CANCELLED CHECKS

That the Board approves the cancellation of the following outdated, outstanding checks:

General Account
Check #23118 $22.13 02/20/2018
Check #23755 $60.00 06/30/2018

Middle School Student Activity Account
Check #3421 $220.50 04/27/2017
Check #3440 $ 75.00 06/07/2017

3161. OUT-OF-DISTRICT PLACEMENT

That the Board approves the tuition for the following students and out-of-district placement for the 2018-2019 school year. Account #s IDEA 20-250-100-567-003 & 11-000-100-566-003

Student ID #	School	Grade	Tuition Cost January 2019-June 2019
72092	Coastal Learning Center	7	$33,247 (114 days)
10250	Coastal Learning Center	8	$30,622 (105 days)

3162. RFP - Food Service

That the Board approve the Business Administrator to advertise for a request for proposal for food services.

3163. DISPOSAL OF OBSOLETE EQUIPMENT

That the Board authorize the disposal of equipment deemed as scrap and waste with no salvageable value per Attachment A.

3164. ESSA APPLICATION 2018-2019-Additional Title I Funds

That the Board approve the application for additional FY19 ESSA (Every Student Succeeds Act) Title I Grant funds in the amount of $40,992.00

3165. RBBEF Grant

That the Board accepts with gratitude the grant from the Red Bank Borough Education Foundation in the amount of $15,797.15

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3166. DONATION
That the Board accepts with gratitude the generous donation of approximately $1,477.00 from Donors Choose for the classroom project entitled "Dream Big Hoops!" for twenty (20) additional basketballs for the boys' and girls' basketball teams to use during practice on a daily basis.

3167. DONATION
That the Board accepts with gratitude the generous donation of approximately $980.00 from Donors Choose for the classroom project entitled "Help Us Catch Success On The Softball Field!" which will provide a new pitching machine for the girls' softball team and the boys' baseball team.

3168. DONATION
That the Board accepts with gratitude the generous donation of approximately $513.00 from Donors Choose for the classroom project entitled "Hand Two Mind" in Ms.Tollaku's room to help build true fluency built through number sense and flexibility.

3169. DONATION
That the Board accepts with gratitude the generous donation of approximately $513.00 from Donors Choose for the classroom project entitled "Hand Two Mind" in Ms. Arauz and Ms. Ivanicki's room to help build true fluency built through number sense and flexibility.

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:

4259. That the Board accepts the resignation of *Lauren Russo* effective December 20, 2018.

4260. *Taken earlier in the meeting.*

4261. That the Board approves the appointment of *Shannon Lonergan* as a non-tenure track long-term leave replacement Preschool Education Program teacher (for Ashley Schmidt), at a BA Step A prorated annual salary of $49,665.00, effective January 16, 2019 through June 30, 2019. Account #20-218-100-101-P19

4262. That the Board approves the appointment of *Christopher Anderson* as Preschool Education Program long-term leave replacement instructional assistant (for Shannon Lonergan) at a Step 1 prorated annual salary of $27,315.00, effective January 16, 2019 through June 30, 2019. Account #20- 218-100-106-P19

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4263. That the Board approves the appointment of *Maria Sweeney* as a preschool instructional assistant (replacing April Matera), at a Step 1 prorated annual salary of $27,315.00, effective January 16, 2019 through June 30, 2019. Account #20- 218-100-106-P19

4264. That the Board approves a paid leave of absence for *Lauren Schmitt* effective March 30, 2019 through June 21, 2019 utilizing 53 sick days, an unpaid medical leave of absence under the Federal Medical Leave Act (FMLA), effective September 1, 2019 through November 25, 2019 and an unpaid family leave of absence under the NJ Family Leave Act (NJFMLA), effective November 26, 2019 through February 24, 2020.

4265. That the Board approves a paid leave of absence for *Rachel DeBari* effective May 7, 2019 through October 19, 2019 utilizing 65 sick days and an unpaid family leave of absence under the NJ Family Leave Act (NJFMLA), effective October 20, 2019 through December 23, 2019.

4266. That the Board approve an extension of paid leave for *Meredith Faistl* through January 25, 2019 utilizing 17 additional sick days.

4267. That the Board approves the following professional development tuition reimbursements:

Monique Cabrera	Master of Early Childhood Education Management of Challenging Behaviors Course #EDS 571 3 credits @ $718.00 Fall 2018	$2,154.00
Jessica Sevillano-Pierson	Reading Specialist/Literacy Coach EDC 6084 Practicum Course #EDC 6084 Practicum 3 credits @ $718.00 Fall 2018	$2,154.00
Alyssa May	Ed.D. Dissertation Study Course #15:255:700 6 credits @ $718.00	$4,308.00
Kelly Saccone	Literacy Development in the Early Years Course #15:299:514 3 credits @ $718.00 Fall 2018	$2,154.00

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4268. That the Board approves a movement on the RBBEA salary guide for the following staff members, effective February 1, 2019 through June 30, 2020:

Monique Cabrera	FROM: BA	Step E $52,865.00
	TO: BA+15	Step E $53,865.00
Dawn Fowler	FROM: MA+15	Step L $72,320.00
	TO: MA+30	Step L $73,320.00
Kelly Hogan	FROM: BA+15	Step F $55,010.00
	TO: MA	Step F $57,010.00
Jessica Sevillano-Pierson	FROM: BA+15	Step G $56,420.00
	TO: MA	Step G $58,420.00

4269. That the Board approves the following as Guest Teachers for the 2018-2019 school year: *Charles Hoffman*

EXTRA WORK/EXTRA PAY

4270. That the Board approves a monthly stipend of $100 from February 1 to June 30, 2019 for the use of an email enabled Smartphone device *for Maura Harrington.*

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:

5026. That the Board approves home instruction for Student ID# 10250, effective January 21, 2019 through February 12, 2019 not to exceed 10 hours per week.

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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:

6068. 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	The Atrium @ Navesink Harbor (Kids on Broadway Performers Grades 1-3)	01/24/19
PTO	Red Bank Senior Center (Kids on Broadway Performers Grades 1-3)	01/25/19
PreK Funding	Umbertos Restaurant & Pizzeria, Fair Haven, NJ (UMC PreK classes)	01/29/19
PreK Funding	Chocolate Works, Red Bank, NJ (LLD Classes Grades 4-8)	02/22/19

6069. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

ROLL CALL VOTE:
AYES: Mrs. Amato, Mr. Forest, Ms. Jones, Mr. Kalorin, Miss Lowe, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: Ms. Viscomi on 3161 ABSENT: None

VII. HEARING OF THE PUBLIC - None

VIII. OLD BUSINESS

- Ms. Viscomi commended the great performance by students at the Senior Center.
- Mr. Kalorin asked if there are any new test scores related to new demographics at the Charter School?
- Mr. Forest encourages an actual audit to justify the new Charter School payments.
- Dr. Rumage stated he and Mrs. Pappagallo will do everything in their power to ensure the numbers are accurate.

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IX. NEW BUSINESS

- Dr. Rumage thanked Jenny and Holcombe Hurd and the Leadership Team for putting together this evening's recognition program.

X. ADJOURNMENT

At 8:35 pm Mr. Forest motioned, seconded by Ms. Viscomi, to adjourn.

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