RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 26, 2018

MINUTES

Call to Order – 7:00 p.m. – Board of Education Conference Room

SUNSHINE STATEMENT
Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised on November 9, 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, Ben Forest, Janet Jones, Marjorie Lowe, Ann Roseman, Frederick Stone, Suzanne Viscomi
ABSENT: Dom Kalorin, Tom Labetti
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:00 pm Ms. Roseman motioned, seconded by Ms. Jones, to convene in Executive Session.

A. Personnel

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

CALL TO ORDER – 7:15 p.m.

SUNSHINE STATEMENT
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FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. 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."

III. 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.

IV. ACTION AGENDA

Ms. Roseman motioned, seconded by Ms. Jones, 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:

4246. That the Board approves the appointment of *Maura Harrington* (replacing Julius Clark) as Middle School Vice-Principal, at a prorated annual salary of $91,701.53, effective on or before January 28, 2019 through June 30, 2019. Account #s 25%-11-000-240-103-002 and 75% 11-000-221-102-004

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ROLL CALL VOTE
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NAYS: None ABSTENTIONS: None
ABSENT: Mr. Kalorin, Mr. Labetti

At this time Dr. Rumage introduced Mrs. Iozzi who gave an introduction of Ms. Harrington. Ms. Harrington stated she is very excited to work in Red Bank. She feels Red Bank is a very special place; and from her first interview she felt she clicked with the team.

V. HEARING OF THE PUBLIC - None

VI. OLD BUSINESS

- Dr. Stone stated the Attorney Selection Committee narrowed eight received applications to three definite and two other references are being checked. Interviews will be the week of December 10th. Mrs. Pappagallo will email the Board for questions to ask prospective firms.

VII. NEW BUSINESS - None

VIII. ADJOURNMENT

At 7:21 pm Ms. Roseman motioned, seconded by Mr. Forest, to adjourn.

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/
Board Secretary