RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 9, 2019

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 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, Ben Forest, Janet Jones, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone ABSENT: Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:01 pm Mr. Forest motioned, seconded by Ms. Jones, to convene in Executive Session.
A. HIB
B. Personnel
C. Residency

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

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT
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RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 9, 2019

MINUTES

ROLL CALL
PRESENT: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone ABSENT: Suzanne Viscomi
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.

ROLL CALL
PRESENT: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone ABSENT: Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

II. SUPERINTENDENT'S REPORT

Dr. Rumage reported on the following reports.

A. Monthly Student Attendance Report
B. Monthly Enrollment Report
C. Monthly Student Discipline Report
D. Monthly HIB Report
E. Recognition of Grade 8 Debate Team – Tri-District Champions
   - Dr. Rumage recognized the 8th Grade Debate Team and acknowledged Ms. Kluck for creating this team and opportunity. Dr. Rumage introduced Mrs. Iozzi who recognized the Debate Team members. Mrs. Iozzi thanked Ms. Kluck for bringing this to our schools and she is proud of the students.
     Debate Team Members—William Blake, Chloe Boyd, Anthony Burden, Henry Dal Pra, Bryan Flores, Michael Freeman, Hane Linares, John Moran, Treasure Woods.

At 7:38 pm the Board took a brief recess and returned at 7:43 pm.

ROLL CALL
PRESENT: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone ABSENT: Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 9, 2019

MINUTES

III. PRESIDENT'S REPORT

A. Superintendent Evaluation Process
   - Dr. Stone advised the Superintendent data is due in by April 18th . The Board can then evaluate. The Board will have until May 10th to complete to enable the Board to discuss at the May 14th Board meeting.

B. Board Self-Evaluation—Dr. Stone indicated the Board can work on the self-evaluation as well.

C. Peninsula Finance Meeting—Ms. Roseman attended and reported on this meeting.

D. School Public Relations Forum-Referendum—Dr. Stone attended and reported on this event which he attended with Dr. Rumage and Ms. Roseman.

E. Committee Reports
   - Mrs. Amato reported on Community Relations.
   - Ms. Roseman reported on Curriculum.
   - Mr. Kalorin reported on Facilities.
   - Ms. Roseman reported on Finance.
   - Dr. Stone reported on Policy.

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.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 9, 2019

MINUTES

VI. ACTION AGENDA

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

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:
3196. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Alexa Costantini	04/12/19 9:00 a.m. – 3:00 p.m.	Ewing, NJ	$153.00	TCNJ 5th Annual Literacy Conference	20-275-200-500-PS1
Alicia DeSanto	04/12/19 9:00 a.m. – 3:00 p.m.	Ewing, NJ	$153.00	TCNJ 5th Annual Literacy Conference	20-275-200-500-PS1
Jared Rumage	05/15/19 – 05/17/19 8:00 am – 6:30 pm	Atlantic City, NJ	$986.00	NJASA/NJPSA 37th Annual Conference	11-000-230-890-000
Brandy Balthazar	05/23/19 9:00 a.m. – 3:00 p.m.	Little Silver, NJ	$268.00	Wilson Fundations Level 3 (Grade 3)	20-275-200-500-PS1
Tiffany Fetter	05/23/19 9:00 a.m. – 3:00 p.m.	Little Silver, NJ	$268.00	Wilson Fundations Level 3 (Grade 3)	20-275-200-500-PS1
Dana Slipek	05/23/19 9:00 a.m. – 3:00 p.m.	Little Silver, NJ	$268.00	Wilson Fundations Level 3 (Grade 3)	20-275-200-500-PS1
Stacy Sherwood	06/04/19 8:30 a.m. – 2:30 p.m.	Little Egg Harbor, NJ	$305.00	Wilson Fundations Level 2	20-275-200-500-004
Anne Amato	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	$700.00 Group Registration Fee: $1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Ben Forest	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	$700.00 Group Registration Fee: $1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Janet Jones	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	$700.00 Group Registration Fee: $1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000

Dom Kalorin	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	$700.00 Group Registration Fee: $1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Erik Perry	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	$700.00 Group Registration Fee: $1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Ann Roseman	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	$700.00 Group Registration Fee: $1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Frederick Stone	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	$700.00 Group Registration Fee: $1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Suzanne Viscomi	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	$700.00 Group Registration Fee: $1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Jared Rumage	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	$700.00 Group Registration Fee: $1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Debra Pappagallo	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	$700.00 Group Registration Fee: $1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000

3197. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59
To approve the February 2019 Report of the Treasurer and the February 2019 Report of the Secretary as being in balance for the month.

3198. BUDGET TRANSFERS
To ratify any budget transfers effective February 2019 per the transfer report.

3199. BILLS PAYMENT
To approve payment of final bills for March 2019 and for bills as of April 2019.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 9, 2019

MINUTES

3200. AUTHORIZATION TO BID
To authorize the Business Administrator to advertise for bids for Student Transportation Services for the 2019-2020 school year.

3201. APPROVAL OF MINUTES
To approve the minutes from the March 12, 2019 Board of Education Meeting.

3202. SAFETY GRANT
That the Board authorizes the Business Administrator to apply for and accept a safety grant through the NJ School Insurance Group in the amount of $9,050.53.

3203. TITLE I ADDITIONAL FUNDS REALLOCATION ACCEPTANCE
That the Board accepts the Additional Title I Reallocated Grant funds in the amount of $40,992.00.

3204. PRIMARY SCHOOL RENOVATIONS
BE IT RESOLVED, by the Red Bank Board of Education to approve the submission of the HVAC and Building Envelope Upgrades with Associated Drainage at Red Bank Primary School to the New Jersey Department of Education DOE State Project #4360-075-19-2000, for review and Department approval of a "school facilities project" with debt service aid state funding and amendment of the long-range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc., to make the submission to the Department of Education on behalf of the District.

3205. MIDDLE SCHOOL RENOVATIONS
BE IT RESOLVED, by the Red Bank Board of Education to approve the submission of the Window Upgrades and Masonry Restoration at Red Bank Middle School to the New Jersey Department of Education, DOE State Project #4360-060-19-2000, for review and Department approval of a "school facilities project" with debt service aid state funding and amendment of the long-range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc., to make the submission to the Department of Education on behalf of the District.

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:

4288. That the Board approves the completion of the Superintendent's Merit Goal Quantitative #1 for the 2018-2019 school year.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 9, 2019

MINUTES

4289. That the Board accepts the resignation of *Sara Herrlich* effective June 30, 2019.

4290. That the Board accepts the resignation of *Jana Klotzkin* effective June 30, 2019.

4291. That the Board approves the request of *Caroline McClelland* for up to 7 additional non-accumulative sick days for the remainder of the 2018-2019 school year.

4292. That the Board approves the appointment of *Iris Gonzalez* as a long-term leave replacement non-tenure track Preschool ESL teacher (replacing Jody Tyson), at a BA Step A prorated annual salary of $49,665.00, effective April 10, 2019 through June 30, 2019. Account #20-218-100-101-P19

4293. That the Board approves the appointment of *Aria Malluzzo* as a long-term leave replacement non-tenure track Grade 4 teacher (for Lauren Schmitt), at a BA Step A prorated annual salary of $49,665.00, effective April 29, 2019 through June 30, 2019. Account #11-120-100-101-002

4294. That the Board approves the following as Guest Teachers effective April 10, 2019 through June 30, 2019.

Leyda Conway	*Ann Marie Grimaldi*	*Taleen Terjanian*
Erica Durland	*Thomas Lehrkinder*	*Magda Timmes*
Victoria Egan	*Sarah Miller*	*Janet Weston*
Colleen Flaherty	*Juliane Mueller*	
Travis Fragale	*Michael O'Brien*	

EXTRA WORK/EXTRA PAY

4295. That the Board approves *Lara Wengiel* to participate in the mindALIGNED parent workshop, not to exceed 2 hours, at the stipulated negotiated contractual rate of $34.00 per hour, on April 10, 2019. Account #20-235-200-100-PI2 Title I

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:

5029. That the Board recognizes April as Child Abuse Prevention Month 2019.

5030. That the Board recognizes April as Occupational Therapy Month 2019.

5031. That the Board recognizes April as Autism Awareness Month 2019.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 9, 2019

MINUTES

5032. That the Board recognizes May 12 through May 18, 2019 as Special Education Week.

5033. That the Board recognizes May as Better Hearing and Speech Month 2019, as designated by the American Speech and Hearing Association (ASHA).

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:

6081. 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)
District	AMC Movie Theater, Eatontown, NJ (Special education classes Grades 4-8)	05/02/19
Parents/ Big History Project Donation/ NJ Fieldtrip Grant	Museum of Natural History, New York, NY (Grade 8 ELA honors class)	05/06//19
PTO/District	Wemrock Orchards, Freehold, NJ (Special education classes Grades 2/3)	05/30/19
Donation/District	Community YMCA, Red Bank, NJ (All Grade 3 general and special education classes)	05/28-31/19 & 06/03-06/19

6082. That the Board approves the revised school calendar for the 2018-2019 school year.

6083. That the Board recognizes April 8 through April 12, 2019 as Week of the Young Child.

6084. That the Board recognizes May 6 through May 10, 2019 as Teacher Appreciation Week and May 7, 2019 as National Teacher Day.

6085. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6086. That the Board approves an Athletics Club after school for RBMS Flag Football that will take place after school on Mondays and/or Wednesdays at the Middle School for the remainder of the 2018-2019 school year.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 9, 2019

MINUTES

6087. That the Board approves *Jason Cadet* to volunteer as an Athletics Club monitor for RBMS Flag Football that will take place after school on Mondays and/or Wednesdays at the Middle School for the remainder of the 2018-2019 school year.

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:

9013. That the Board approves the following policy and regulation for first reading:

Policy & Regulation#	Policy and Regulation
1642	Earned Sick Leave Law

9014. That the Board approves the following policies for second reading and adoption:

Policy #	Policy
2415.06	Unsafe School Choice Option
2422	Health and Physical Education
2431.3	Practice and Preseason Heat Acclimation for School Sponsored Athletics and Extracurricular Activities
2610	Educational Program Evaluation
3283	Electronic Communications Between Teaching Staff Members and Students
4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing
4283	Electronic Communications Between Support Staff Members and Students
5111	Eligibility of Resident/Nonresident Students
5330.04	Administering an Opioid Antidote
5337	Service Animals
5600	Student Discipline/Code of Conduct
5611	Removal of Students for Firearms Offenses
5612	Assaults on District Board of Education Members or Employees
5613	Removal of Students for Assaults with Weapons Offenses
5756	Transgender Students
7440	School District Security
8461	Reporting violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
8561	Procurement Procedures for School Nutrition Programs
8860	Memorials

MINUTES

9015. That the Board approves the following regulations for second reading and adoption:

Regulation #	Regulation
2460.8	Special Education – Free and Appropriate Public Education
5111	Eligibility of Resident/Nonresident Students
5330.04	Administering an Opioid Antidote
5530	Substance Abuse
5600	Student Discipline/Code of Conduct
5611	Removal of Students for Firearms Offenses
5612	Assaults on District Board of Education Members or Employees
5613	Removal of Students for Assaults with Weapons Offenses
7440	School District Security
8461	Reporting violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses

ROLL CALL VOTE:
AYES: Mrs. Amato, Mr. Forest, Ms. Jones, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone
NAYS: None ABSTENTIONS: All present Board members abstained on their own travel in 3196.
ABSENT: Ms. Viscomi

VII. HEARING OF THE PUBLIC - None

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

- Mr. Forest expressed thanks for the report on the Peninsula meeting and is leery about being involved in something that may affect our funding as we are still underfunded.

- Dr. Rumage stated Peter Noble sends his regards and is ecstatic about the access path.

- Ms. Roseman reported on a document provided by Dr. Rumage to consolidate all Red Bank K-8 schools and have one unified district in Red Bank. Conversation ensued among Board members and Dr. Rumage provided clarifications. Options were mentioned on moving forward if we move ahead.

  Following discussion a resolution was presented.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 9, 2019

MINUTES

Ms. Jones motioned, seconded by Ms. Roseman, to approve the following:
COMMUNITY RELATIONS – 1000

1015. That the Board directs the Superintendent of Schools to move forward with the proposal of a unified school district with full support of the Board of Education; and the Superintendent will provide periodic updates to the Board related to same.

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

X. ADJOURNMENT

At 8:50 pm Ms. Jones motioned, seconded by Mrs. Amato, to adjourn.

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/
Board Secretary