RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 14, 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, Jennifer Garcia, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi ABSENT: Janet Jones (arrived 7:17 pm)
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:00 pm Mr. Forest motioned, seconded by Mrs. Amato, to convene in Executive Session.
A. HIB
B. Personnel

VOICE VOTE:
AYES: Mrs. Amato, Mr. Forest, Mrs. Garcia, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: None
ABSENT: Ms. Jones (arrived 7:17 pm)

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT
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ROLL CALL
PRESENT: Anne Amato, Ben Forest, Jennifer Garcia, Janet Jones, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, 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.

At this time Dr. Stone presented a plaque to Richard McOmber in appreciation of his Firm's service to the Board. Mr. McOmber thanked the Board. He complimented the Board and Superintendent and was greatly appreciative.

II. SUPERINTENDENT'S REPORT
Dr. Rumage reported on the following information.
A. Monthly Student Attendance Report
B. Monthly Enrollment Report
C. Monthly Student Discipline Report
D. Monthly HIB Report
E. Bus Evacuation Drills
F. PSD/MD Presentations – J. Hurd, D. Daddazio and M. McGann
Dr. Rumage introduced Jenny Hurd who gave a presentation on the PSD and MD programs. Ms. Hurd introduced teachers Danielle Daddazio and Megan McGann. Following the presentation Dr. Rumage thanked the teachers for their outstanding work.

At this time the following motions were made. Motioned by Ms. Roseman and seconded by Ms. Jones:
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:

4324. That the Board approves the appointment of *Aria Malluzzo* (replacing Samantha Ceparano) as Primary School Grade 2 teacher , at a BA Step A annual salary of $49,845.00, effective September 1, 2019 through June 30, 2020. Account #11-120-100-101-001

4325. That the Board approves the appointment of *Iris Gonzalez* (new position) Preschool Education Program ESL teacher, at a BA Step A annual salary of $49,845.00, effective September 1, 2019 through June 30, 2020. Account #11-240-100-101-001

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

Following approval Mr. Laugelli introduced Ms. Malluzzo and Ms. Sherwood introduced Ms. Gonzalez.

III. PRESIDENT'S REPORT- None

IV. COMMITTEE REPORTS

- Mrs. Amato reported Community Relations Committee did not meet.
- Ms. Roseman reported Curriculum Committee did not meet.
- Mr. Perry reported on the Facilities Committee.
- Ms. Viscomi reported on the Finance Committee.
- Dr. Stone reported on the Policy Committee.

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.

VII. ACTION AGENDA

Mr. Kalorin motioned, seconded by Ms. Jones, 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:

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2001. That the Board approves the Harassment, Intimidation and Bullying report as submitted by the Superintendent.

2002. That the Board approves the April 2019 Out-of-School and In-School Suspension Report as submitted by the Superintendent.

2003. That the Board approves the Bus Evacuation Drills Report as submitted by the Superintendent.

Date of Drill	Time Drill Conducted	School/ Building	Location of Drill	Routes Included in Drill	Principal or Supervisor Assigned to Supervise the Drill
04/11/19	8:36 a.m.	Red Bank Primary School	Front loop/ driveway	PS1, PS2, PS3, PS4, PS5, PS7, PS8	Mr. Luigi Laugelli, Principal
05/08/19	8:00 a.m.	Red Bank Middle School	Rear of MS driveway	MS1, MS2, MS3, MS4, MS5, MS6, MS7, MS 8, MS9 & MS10	Mr. James T. Pierson, Vice-Principal
05/09/19	8:35 a.m.	United Methodist Church	Parking lot in rear of building	RB-UMC1 & RB-UMC2	Ms. Mary Valdivia, PreK Supervisor
05/10/19	8:45 a.m.	First Baptist Church	Side entrance	RB-FBC	Ms. Mary Valdivia, PreK Supervisor

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:

3214. OPERATIONS:

A. ADOPTION OF POLICIES
That the Board approves the adoption of all existing Board Policies and Regulations for the 2019-2020 School Year.

B. ORGANIZATIONAL CHART
That the Board approves the Organizational Chart for the District for the 2019-2020 School Year.

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C. STANDARD OPERATING PROCEDURE MANUAL
That the Board approves the District's Standard Operating Procedure Manual for the 2019-2020 School Year.

D. MULTI-YEAR PLANS
That the Board approves the following district's previously approved multi-year plans for the 2019-2020 School Year:

Long Range Facilities Plan
Three-Year Comprehensive Maintenance Plan
Technology Plan
Comprehensive Equity Plan
Emergency Management Plans

E. CORE CURRICULUM OPERATIONS
That authorization is granted for continuation of the operation of the Red Bank Borough School District for the 2019-2020 school year under the administrative rules and regulations, by-laws, board policies, curricula (NJSLS) and guides, school health nursing services plan, textbooks, library books, courses of study and multi-year contracts previously adopted. Further, the Superintendent and Business Administrator are authorized to implement the 2019-2020 budget pursuant with local and state policies and regulations.

Curriculum Guides
Textbook Adoptions
School Health Services Plan
Statement of Assurance for the District Professional Development Plan and the District Mentoring Plan
Intervention & Referral Services Guidelines (I&RS)
Three-Year Bilingual Plan and Bilingual Waiver

F. INTERDISTRICT PUBLIC SCHOOL CHOICE PROGRAM ACT OF 2010 18A:36B

WHEREAS the Inter-district School Choice Program (N.J.S.A. 18A:36B-14-24) was signed into law by Governor Christie on September 10, 2010 and for the 2019-2020 school year, and

WHEREAS the program is designed to increase educational opportunities for students and their families by providing students with the option of attending a public school outside their district of residence without cost to their parents, and

WHEREAS students will be able to choose to go to a school outside their district of residence if the selected school is participating in the choice program, and

WHEREAS the district of residence shall not prevent or discourage its students from participating in the Inter-district School Choice Program,

WHEREAS pursuant to N.J.S.A. 18A:36B-8a(1) and subject to approval of the Commissioner of Education, the board of education of the district of residence may limit the number of its district students allowed to participate in the choice program by adopting a resolution, to do the following:

1. Restrict enrollment of its students in a choice district to a maximum of 10 percent of the number of students per grade level per year in the sending district and
2. Restrict enrollment of its students in a choice district to a maximum of 15 percent of the total number of students enrolled in the sending district. (N.J.S.A. 8a(2) and,

WHEREAS the calculation of enrollment of the district of residence must be based on the October ASSA and the method to be used in calculating enrollment is described in N.J.S.A. 18A:36B-8b (3), and

WHEREAS in the event a district adopts any resolution restricting the enrollment of its students in choice districts and student requests for participation exceed the limits set by the district of residence, the district must conduct a lottery.

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, Board of Education of the Borough of Red Bank in the County of Monmouth, New Jersey adopts a 10 percent cap by grade and a 15 percent cap by sending district in the number of students that may opt to attend a district of choice,

BE IT FURTHER RESOLVED that the Superintendent is authorized and directed to establish and conduct a lottery if the number of interested students exceeds this ten percent limit in any grade and fifteen percent limit by sending district.

G. STATE CONTRACT PURCHASING

WHEREAS, Title 18A:18A-10 provides that "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

MINUTES

WHEREAS, The Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, Board of Education desires to authorize its purchasing agent for the 2019-2020 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

H. PURCHASING CO-OPS
That the Board approves continuation of a cooperative purchasing services contracts for the 2019-2020 school year with Educational Services Commission of New Jersey, Piscataway, NJ; Hunterdon County ESC, Califon, NJ, and Educational Data Services, Inc., Saddle Brook, NJ

I. PETTY CASH
That petty cash funds for the 2019-2020 school year are authorized not to exceed $2,000 per Board Policy.

J. DESIGNATION OF DEPOSITORIES/SIGNATORIES
That PNC is approved as the official depository for the Board of Education funds through June 30, 2020, with the following additional depositories authorized: Bank of America, Bank of New York, Commerce Bank, JP Morgan Chase, State of New Jersey Cash Management Fund, TD Bank and Peapack- Gladstone Bank. Authorization is granted for the execution of all necessary signature cards for bank accounts maintained by the Red Bank Borough Board of Education.

Cafeteria Account	Board President or Superintendent and Board Secretary (*Requires two signatures)*
General Account	President or Vice President, Board Secretary and Treasurer (*Requires three signatures)*
Petty Cash Account	Board President or Superintendent and Board Secretary *(Requires two signatures)*

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Payroll Account	Treasurer and Board Secretary *(Requires two signatures)*
Payroll Agency Account	Treasurer and Board Secretary *(Requires two signatures)*
School Activity Accounts	Respective Principal or Vice Principal and Board Secretary (*Requires two signatures)*
Bond Payment Account	President or Vice President and Board Secretary (*Requires two signatures)*

3215. APPOINTMENTS

A. BOARD SECRETARY

That the Board approves the appointment of *Debra Pappagallo* as the Board Secretary and *Martine Porcello* as Assistant Board Secretary for the 2019-2020 School Year.

B. QUALIFIED PURCHASING AGENT/SCHOOL FUNDS INVESTOR

WHEREAS, 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (Currently $40,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15 percent of the bid threshold (Currently $6,000) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Borough of Red Bank, pursuant to the statutes cited above hereby appoints *Debra Pappagallo* through June 30, 2020 as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Board of Education of the Borough of Red Bank, and

BE IT FURTHER RESOLVED that *Debra Pappagallo* is hereby authorized to award contracts on behalf of the Board of Education of the Borough of Red Bank that are in the

aggregate less than 15 percent of the bid threshold (Currently $6,000) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that *Debra Pappagallo* is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Board of Education of the Borough of Red Bank when contracts in the aggregate exceed 15 percent of the bid threshold (Currently $6,000) but are less than the bid threshold of $40,000.

C. CLAIMS AUDITOR/PRE-PAYMENT AUTHORITY
RESOLVED that the Business Administrator/Board Secretary be designated as the Board of Education's Claims Auditor with authority, as provided by 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly for the 2019-2020 School Year.

D. CUSTODIAN OF RECORDS
BE IT RESOLVED that *Debra Pappagallo* be named to serve as Custodian of Records for the Red Bank Borough Board of Education for the 2019-2020 School Year.

WHEREAS, P.L. 2001, c.404 (C.47:1A-7), known as the Public Access Law, amends and supplements P.L. 1963, c 73.P.L. 1995, c.23 and P.L. 1998, c.17 regarding public access to government records, and

WHEREAS, the law designates that a person be designated as the custodian of a government record, and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fees prescribed by law or regulation, and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for the copying of a government record shall be $.50 per page.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints the Business Administrator/Board Secretary as the custodian of government records, and

BE IT FURTHER RESOLVED, that the Red Bank Borough Schools District approves the attached form for the use of any person, who requests access to a government record, and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

E. AFFIRMATIVE ACTION OFFICER/PUBLIC AGENCY COMPLIANCE OFFICER
To appoint *Debra Pappagallo* as Affirmative Action Officer/Public Agency Compliance Officer, and authorize her to oversee district compliance with NJAC 6A:7 and Title IX of the Education Amendments of 1972, the Development of the district's Comprehensive Equity Plan and implementation over a three year period, conduct or coordinate annual required in service equity training for all staff through June 30, 2020.

F. DISTRICT HOMELESS LIAISON
To approve *Debra Pappagallo*, School Business Administrator, to serve as the district's Homeless Liaison through June 30, 2020.

G. INTEGRATED PEST MANAGEMENT/ASBESTOS OFFICER
To appoint *Michael Isley* as Asbestos Officer and Integrated Pest Management Coordinator to oversee all activities related to integrated pest management and pesticide use in the district from July 1, 2019 through June 30, 2020.

H. RIGHT TO KNOW MANAGEMENT, INDOOR AIR QUALITY AND CHEMICAL HYGIENE OFFICER
To appoint *Thomas Berger* as Right To Know Manager, Indoor Air Quality Officer and Chemical Hygiene Officer to oversee all related activities in the district from July 1, 2019 through June 30, 2020.

I. TREASURER OF SCHOOL MONIES
To appoint *Frank Mason* as Treasurer of School Monies at an annual salary of $5,000 from July 1, 2019 through June 30, 2020.

J. DISTRICT FOSTER CARE LIAISON
To appoint *Jenny Hurd*, Supervisor of Pupil Personnel Services, to serve as the district's Foster Care Liaison through June 30, 2020.

3216. PROFESSIONAL SERVICE APPOINTMENTS
BE IT RESOLVED THAT RED BANK BOROUGH BOARD OF EDUCATION approves the following professional services appointments effective July 1, 2019 through June 30, 2020. The contracts are awarded without competitive bidding as a "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

A. AUDITING SERVICES
To appoint the accounting firm of Holman, Frenia Allison, P.C. as School Auditors for the year ending June 30, 2020, at an annual fee of $38,760.00. The Contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School

Contracts Law, N.J.S.A. 18A:18A(a)(l), because it is for services performed by persons authorized by law to practice a recognized profession.

B. LEGAL SERVICES
To continue the appointment of The Busch Law Group, LLC as Board of Education Attorney at $150 hourly billing rate July 1, 2019 through June 30, 2020. The Contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(l), because it is for services performed by persons authorized by law to practice a recognized profession.

C. ACHITECTURAL SERVICES
To appoint Spiezle Architectural Group, Inc, as the Architect of Record for the School District for the 2019-2020 School Year. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

D. LSRP & ENGINEERING SERVICES
That the Board approve the appointment of Environmental Solutions, Inc., at a rate of $135 per hour, for the 2019-2020 School Year for LSRP and Engineering Services on an as needed basis. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession

E. INDEPENDENT REGISTERED MUNICIPAL ADVISOR
To appoint Phoenix Advisors, LLC as Independent Registered Municipal Advisor of Record and Continuing Disclosure Agent Service for the 2019-2020 school year. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

F. APPOINTMENT OF BOND COUNSEL
To appoint McManimon, Scotland & Baumann, LLC to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board of Education. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

G. INSURANCE CONSULTANTS
To approve the appointment of Boynton and Boynton Insurance Group, New Jersey School Boards Insurance Group, Monmouth-Ocean Counties Shared Services Insurance Fund (MOCSSIF), and Brown and Brown Benefits Advisors, to provide insurance services which may be awarded by resolution without public advertising for bids per NJSA 18A:18A-5 for the 2019-2020 school year. By statute these do not require bids but do require Political Contribution Disclosures.

H. TAX SHELTER ANNUITY COMPANIES
To approve the appointment of the following Brokers of Record for provision of employee contributions of 403(b) tax shelter annuities for the 2019-2020 school year: AXA Equitable, MetLife, Valic.

I. THIRD PARTY ADMINISTRATOR-FSA
To approve the agreement between Horizon Blue Cross Blue Shield of New Jersey and the district for the 2019-2020 school year as third party administrator for the Flexible Spending Account Plan.

J. POLICY SERVICES
To continue the appointment of Strauss Esmay as the district's policy review services firm for professional services fee of $4,585.00 for the 2019-2020 school year.

K. E-RATE SERVICES
To approve On-Tech Consulting, Inc. as the District's e-rate consultant for the 2019-2020 e-rate filing period at an amount equal to 10% of the savings generated through the e-rate program, with a $30,000 cap. On-Tech will prepare all e-rate applications and filings for the District.

L. MEDICAL INSPECTOR/SCHOOL PHYSICIAN
To appoint Professional Services and Management, LLC, Dr. Robert Morgan, as Medical Inspector/School Physician at an annual fee of $5,000 for the 2019-2020 school year.

3217. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Amy Campbell	07/15/19 – 07/17/19 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	$1,377.00	AVID Summer Institute 2019	Title II
Chelsey Cooney	07/15/19 – 07/17/19 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	$1,384.00	AVID Summer Institute 2019	Title II

Christina Grimaldi	07/15/19 – 07/17/19 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	$1,377.00	AVID Summer Institute 2019	Title II
Patrick Hanson	07/15/19 – 07/17/19 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	$1,385.00	AVID Summer Institute 2019	Title II
Breanna Hartman	07/15/19 – 07/17/19 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	$1,384.00	AVID Summer Institute 2019	Title II
Hilary Karpoff	07/15/19 – 07/17/19 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	$1,378.00	AVID Summer Institute 2019	Title II
Sophia Mierzwa	07/15/19 – 07/17/19 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	$1,385.00	AVID Summer Institute 2019	Title II
Amanda Robles	07/15/19 – 07/17/19 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	$1,384.00	AVID Summer Institute 2019	Title II
Eric Schwarz	07/15/19 – 07/17/19 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	$1,376.00	AVID Summer Institute 2019	Title II
Mary Wyman	07/14/19 – 07/17/19 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	$914.00	AVID Summer Institute 2019	Title II
Jenny Hurd	07/25/19 8:30 a.m. – 3:30 p.m.	Neptune City, NJ	$150.00	Summer 2019 Administrator Retreat	11-000-219-592-003
Luigi Laugelli	07/25/19 8:30 a.m. – 3:30 p.m.	Neptune City, NJ	$159.00	Summer 2019 Administrator Retreat	11-000-221-500-004
Jared Rumage	07/25/19 8:30 a.m. – 3:30 p.m.	Neptune City, NJ	$159.00	Summer 2019 Administrator Retreat	11-000-230-590-000
Jennifer Garcia	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

3218. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59
To approve the March 2019 Report of the Treasurer and the March 2019 Report of the Secretary as being in balance for the month.

3219. BUDGET TRANSFERS
To ratify any budget transfers effective March 2019 per the transfer report.

3220. BILLS PAYMENT
To approve payment of final bills for April 2019 and for bills as of May 2019.

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3221. 2019-2020 TRANSPORTATION CONTRACT RENEWALS

To authorize renewal of the following transportation contracts with the bus companies for the 2019-2020, as listed below:

Contract Number & Bus Company	Renewal Route	2019-2020 Per Diem Rate	180 Days - Total Renewal
CS-1: Durham School Services	CS-1	$183.74	$33,073.20
	CS-2	$183.64	$33,055.20
M-1: Durham School Services	PS-1	$177.84	$32,011.20
	PS-2	$177.84	$32,011.20
	PS-3	$177.84	$32,011.20
	PS-5	$177.84	$32,011.20
MS-2: Durham School Services	MS-1	$177.84	$32,011.20
	MS-2	$177.84	$32,011.20
	MS-3	$177.84	$32,011.20
	MS-4	$177.84	$32,011.20
	MS-5	$177.84	$32,011.20
MS-6: Durham School Services	MS-6	$126.56	$22,780.80
PS-4: Durham School Services	PS-4	$177.84	$32,011.20
MS-8: Seman Tov	MS-8	$131.41	$23,653.80
MS-9,PS-7, & RB-TF2: Jay's Bus Service	MS-9	$108.46	$19,522.80
	PS-7	$108.46	$19,522.80
	RB-TF2	$235.50	$42,390.00
1314A: Seman Tov	8090	$194.84	$35,071.20
	1314A	$216.24	$38,923.20

1314B: Jay's Bus Service	MS-7	$115.63	$20,813.40
	PS-8	$115.63	$20,813.40
MS-10,8091,1617B,RB-UM1,& RB-UM2: Seman Tov	MS-10	$131.89	$23,740.20
	8091	$182.61	$32,869.80
	1617B	$182.61	$32,869.80
	RB-UM1	$182.61	$32,869.80
	RB-UM2	$182.61	$32,869.80
RB-MDC,RB-FBC,RB-MID,&RB-TF: Seman Tov	RB-FBC	$222.44	$40,039.20
	RB-TF	$227.59	$40,966.20
TOTAL			$865,956.60

3222. ESY 2019 TRANSPORTATION AWARD - REVISED

To award Student Transportation Services contracts for the 2019 – 2020 Extended School Year as follows: Bid packages were properly advertised on April 12, 2019; Bid opening was Tuesday, April 30, 2019 at 10:00 a.m. Bid specifications were provided to: Durham School Services - Middletown NJ, Jay's Bus Service – Lakewood, NJ, Keyport Auto – Keansburg NJ, and Unlimited Autos – Keyport NJ. Bids was solely submitted by: Jay's Bus Service The Board awards the routes based on the lowest per diem bid (includes bulk bid discount) as it is the least expensive option. Bid Results Below:

	Contractor
ROUTES	Jay's Bus
RB-ESY1	$ 165.00
RB-ESY1 AIDE	$ 50.00
INC/DEC	$ 0.01
RB-ESY2	$ 165.00
RB-ESY2 AIDE	$ 50.00
INC/DEC	$ 0.01
RB-ESY3	$ 165.00

RB-ESY3 AIDE	$	50.00
INC/DEC	$	0.01
RB-ESY4	$	165.00
RB-ESY4 AIDE	$	50.00
INC/DEC	$	0.01
RB-ESY5	$	165.00
RB-ESY5 AIDE	$	50.00
INC/DEC	$	0.01
RB-ESY6	$	165.00
RB-ESY6 AIDE	$	50.00
INC/DEC	$	0.01
RB-ESY7	$	165.00
RB-ESY7 AIDE	$	50.00
INC/DEC	$	0.01
TOTAL PER DIEM	$	1,155.00
BULK BID %	$	1,131.90
Annual Contract	***$ 30,100.00***	

3223. APPROVAL OF MINUTES
To approve the minutes from the April 9 and April 30, 2019 Board of Education Meetings.

3224. 2019-2020 TRANSPORTATION CONTRACT RENEWAL - ATHLETICS
To authorize the renewal of Athletic Transportation contract with Durham School Services for the 2019-2020 school year at a 1.45% contractual rate increase above the existing contracts totaling $332.60 per diem.

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3225. DONATION
That the Board accepts with gratitude the generous donation of a trumpet worth approximately $150.00 from Marianne Ivanicki for the Middle School Music Program.

3226. DONATION
That the Board accepts with gratitude the generous donation of $5,000.00 from an anonymous donor to enhance the District's Music Program.

3227. AWARD OF SUMMER FACILITIES PROJECTS 2019
WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for Renovations at Multiple Schools; and

WHEREAS, in accordance with that advertisement, the bids were received publicly opened and read aloud at the Board office on April 18, 2019; and

WHEREAS, Tri-Form Construction, Inc. submitted a bid in the amount of $681,400.00 and

WHEREAS, bid results were as follows:

Contractor	Base Bid	Add Alternate 1	Add Alternate 2
3R Contracting	$739,500.00	$4,000.00	$11,000.00
Apex Enterprises of Union	$787,000.00	$.00	9,000.00
J&M Quality Contracting	$682,400.00	$12,000.00	$6,000.00
Shorelands Construction	$885,000.00	$14,450.00	$9,800.00
Tri Form Construction	$681,400.00	$3,400.00	$12,100.00

WHEREAS, the Red Bank Board of Education has designated Spiezle Architectural Group, Inc. as the Design Consultants for the Renovations at Multiple Schools; and

WHEREAS, Spiezle Architectural Group, Inc. has provided a written recommendation to award the bid for the Renovations at Multiple Schools to Tri-Form Construction, Inc. and;

WHEREAS, District counsel has reviewed the packet of Tri-Form Construction, Inc. and has deemed it complete in accordance with the specifications for the Renovations at Multiple Schools; and

WHEREAS, the School Business Administrator has certified the availability of funds for the Contract; and

WHEREAS, Tri-Form Construction, Inc. has been deemed to be the lowest responsive and responsible bidder for the project; and

WHEREAS, the total cost of the Project is under the project's budgeted amount; and

NOW, THEREFORE, be it resolved by the Board of Education, that the bid be awarded as follows to: Tri-Form Construction, Inc., 119 Liberty Street, Metuchen, New Jersey 08840, in the amount of $681,400.00 subject to the terms and conditions of the bid specifications.

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:

4308. That the Board approves the reappointment of *Debra Pappagallo* as School Business Administrator/Board Secretary, at an annual salary of $129,443.00, plus a $2,000.00 stipend for acting as district Homeless Liaison and a $2,000.00 stipend for being the Affirmative Action Officer, effective July 1, 2019 through June 30, 2020. The contract has been reviewed and approved by Dr. Lester Richens, Executive County Superintendent and the Board Attorney. Account #11-000-251-100-000

4309. That the Board approves the reappointment of tenured and non-tenured administrators and their salaries for the 2019-2020 school year, per Attachment A.

4310. That the Board approves the reappointment of tenured and non-tenured teachers, their positions and salaries for the 2019-2020 school year, per Attachment B.

4311. That the Board approves the reappointment of instructional assistants and their salaries for the 2019-2020 school year, per Attachment C.

4312. That the Board approves the reappointment of aligned secretaries and their salaries for the 2019-2020 school year, per Attachment D.

4313. That the Board accepts the resignation of *Samantha Ceparano* effective June 30, 2019.

4314. That the Board accepts the resignation of *Christopher Magnotta* effective June 30, 2019.

4315. That the Board accepts the resignation of *Jason Cadet* effective June 30, 2019.

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4316. That the Board accepts the resignation of *Pamela Brett* as Math Coach effective June 30, 2019.

4317. That the Board approves the transfer of *Laura Tress* from Primary School special education teacher to Primary School general education teacher, effective September 1, 2019 through June 30, 2020.

4318. That the Board approves the transfer of *Jamie Herman* from Primary School Health Teacher to Middle School Special Area teacher, effective September 1, 2019 through June 30, 2020.

4319. That the Board approves the transfer of *Meredith Faistl* from Primary School Grade 1 teacher to Primary School Health teacher, effective September 1, 2019 through June 30, 2020.

4320. That the Board approves the abolishment of part-time speech language specialist positions.

4321. That the Board approves the extension of *Morgan Cassella's* contractual leave of absence from January 2, 2020 through June 30, 2020.

4322. That the Board approves *Ashley Schmidt* (for Morgan Cassella) as long-term leave replacement Preschool Education Program Instructional Coach with an annual stipend of $2,000.00, effective September 1, 2019 through June 30, 2020. Account #20-218-200-176-P20

4323. That the Board approves the appointment of *Dessire Esquilin Perez* as Primary School lunch aide, at the hourly rate of $13.00, effective May 15, 2019 (or sooner pending completion of the Criminal History Review) through June 30, 2019. Account #11-000-262-107-001

4324. *Taken earlier.*

4325. *Taken earlier.*

4326. That the Board approves the following as Guest Teachers effective May 15, 2019 through June 30, 2019.

Richard Penta *Peter Petrino* *Tylar Wengiel*

EXTRA WORK/EXTRA PAY

4327. That the Board approves the per diem rate for the following staff members as related services providers for the Extended School Year Program and summer hours, effective July 1, 2019 through August 30, 2019. Account #13-422-100-101-003

Name	Assignment	Days/Hours per day	Per Diem Rate

Joanne Fiore	School Psychologist	Not to Exceed 20 Days (140 Hours)	$338.18
Alexa Costantini	LDTC	Not to Exceed 20 Days (140 Hours)	$328.18
Josie Katz	School Social Worker/SAC	Not to Exceed 20 Days (140 Hours)	$279.53
Kelly Ferreira	School Social Worker	Not to Exceed 20 Days (140 Hours)	$267.40
Stephanie Spruce	BCBA	Not to Exceed 20 Days (140 Hours)	$267.40

4328. That the Board approves the following staff members to provide related services and evaluations as needed for the Extended School Year Program at the rate of $75.00 per hour, effective July 8, 2019 through August 8, 2019. Account #13- 422-100-101-003

Name	Assignment	Hours
Trisha Sugrue	Occupational Therapist	Not to exceed 110 hours
Nancy Bilow	Occupational Therapist	Not to exceed 110 hours
Alicia DeSanto	Speech Therapist	Not to exceed 110 hours
Caroline McClelland	Speech Therapist	Not to exceed 110 hours

4329. That the Board approves the following *Dawn Fowler* as the Supervisor of the Extended School Year Program effective July 8, 2019 through August 8, 2019, at the rate of $40.00 per hour (not to exceed six hours per day). Account #13-422-200-100-003

4330. That the Board approves the following staff members' participation and their compensation for the Extended School Year, effective July 8, 2019 through August 8, 2019, at the stipulated negotiated contractual rate of $21.00 per hour for instructional assistants/bilingual office assistant and at the stipulated negotiated contractual rate of $34.00 per hour for teachers and nursing staff. Account #s Teachers – 13-422-100-101-003, IAs – 13-422-100-106-003 Nurse and Office Staff – 13-422-200-100-003

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Name	Assignment	Days/Hours per day
Martha Carvajal	Bilingual Office Assistant (Supporting ESY Supervisor)	M-Th (not to exceed 6 hours per day)
Cathy Reardon	School Nurse	M-Th/5 hours/day
James Reuter	Adaptive PE	M-Th/5 hours/day
Danielle Daddazio	PSD Teacher	M-Th/5 hours/day
Michelle Onori	PSD Teacher	M-Th/5 hours/day
Toni Graham	PSD Teacher	M-Th/5 hours/day
Megan McGann	MD Teacher	M-Th/5 hours/day
Vaanessaa Vazquez	LLD K-1 Teacher	M-Th/5 hours/day
Samantha Avignone	LLD K-1 Teacher	M-Th/5 hours/day
Laura Gioia	LLD 2-3 Teacher	M-Th/5 hours/day
Wendy Strumph	LLD 2-3 Teacher	M-Th/5 hours/day
Maria Tollaku	LLD Middle Teacher	M-Th/5 hours/day
Alyssa Geary	LLD Middle Teacher	M-Th/5 hours/day
Alexandra Demarest	Instructional Assistant/1:1	M-Th/5 hours/day
Miranda Van Utrecht	Instructional Assistant/1:1	M-Th/5 hours/day
Shannon Lonergan	Instructional Assistant/1:1	M-Th/5 hours/day
Elizabeth Odell	Instructional Assistant/1:1	M-Th/5 hours/day
Jennifer Silverstein	Instructional Assistant/1:1	M-Th/5 hours/day
Greta Walsh	Instructional Assistant/1:1	M-Th/5 hours/day
Paula Collins	Instructional Assistant/1:1	M-Th/5 hours/day
Barbara Reed	Instructional Assistant/1:1	M-Th/5 hours/day

Janet Sharkey	Instructional Assistant/1:1	M-Th/5 hours/day
Kristen Maiello	Instructional Assistant/1:1	M-Th/5 hours/day
Emily Vascimini	Instructional Assistant/1:1	M-Th/5 hours/day
Kim Terry	Instructional Assistant/1:1	M-Th/5 hours/day
Tom Schroll	Instructional Assistant/1:1	M-Th/5 hours/day
Chelsey Cooney	Instructional Assistant/1:1	M-Th/5 hours/day
Scott McBride	Instructional Assistant/1:1	M-Th/5 hours/day
Miranda Black	Instructional Assistant/1:1	M-Th/5 hours/day
Breanna Hartman	Instructional Assistant/1:1	M-Th/5 hours/day
Lissette Nieves	Instructional Assistant/1:1	M-Th/5 hours/day
Aisha Nesmith	Instructional Assistant/1:1	M-Th/5 hours/day
Janet Weston	Instructional Assistant/1:1	M-Th/5 hours/day
George Platis	Instructional Assistant/1:1	M-Th/5 hours/day
Debra Nilson	Instructional Assistant/1:1	M-Th/5 hours/day
Evelyn Rosenberg	Instructional Assistant/1:1	M-Th/5 hours/day
Marysa Van Patter Dermond	Substitute Nurse	M-Th/5 hours/day (as needed)
Nicole Mancini	Substitute Teacher/IA	M-Th/5 hours/day (as needed)
Beth Moran	Substitute Teacher/IA	M-Th/5 hours/day (as needed)
Justine Coppola	Substitute Teacher/IA	M-Th/5 hours/day (as needed)
John Adranovitz	Substitute Teacher/IA	M-Th/5 hours/day (as needed)
Caroline Dwyer	Substitute Teacher/IA	M-Th/5 hours/day (as needed)
Jennifer Andres	Substitute Teacher/IA	M-Th/5 hours/day (as needed)

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Sue Frieri	Substitute Teacher/IA	M-Th/5 hours/day (as needed)

4331. That the Board approves all Extended School Year certificated instructional assistants as substitute teachers to be compensated at the rate of $34.00 per hour on an as needed basis effective July 8, 2019 through August 8, 2019. Account #13-422-100-101-003

4332. That the Board approves the following staff members' participation and their compensation for the Extended School Year as bus aides, effective July 8, 2019 through August 8, 2019 plus one additional training session, at the rate of $15.00 per hour (as needed). Account #13-422-200-105-003

Jennifer Silverstein	*Paula Collins*	*Kristen Maiello*
Kim Terry	*Scott McBride*	*Debra Nilson*
JePiera Boykin		

4333. That the Board approves all Extended School Year teachers and instructional assistants as substitute bus aides to be compensated at the rate of $15.00 per hour on an as needed basis effective July 8, 2019 through August 8, 2019. Account #13-422-200-105-003

4334. That the Board approve the following staff members for the Summer 2019 Meal Program from July 8, 2019 through August 8, 2019, Monday through Thursday, plus one additional training session. Account #11-000-262-107-001

Joan McLaughlin	Meal Program Site Manager 7:45 am-1:30 pm	$20 per hour
Kristine Giglio	Breakfast/Lunch Aide 8:15 am-12:45 pm	$13 per hour
JePiera Boykin	Breakfast/Lunch Aide 8:15 am-12:45 pm	$13 per hour
Kristine Giglio	Substitute Site Manager	$20 per hour
JePiera Boykin	Substitute Site Manager	$20 per hour
Herlinda Montalvo	Substitute Breakfast/Lunch Aide	$13 per hour
Jayne Beck	Substitute Breakfast/Lunch Aide	$13 per hour

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:

5034. That the Board approves the submission of the 2019-2022 Comprehensive Equity Plan as required by the NJ State Department of Education.

5035. That the Board approves home instruction for Student ID#10112, effective April 30, 2019, through June 11, 2019 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:

6090. That the Board approves the following student and cooperating teacher:

Student Name	School/University	Cooperating Teacher/ Grade/School	Dates/Hours
Sara Bueno	Red Bank Regional High School	RBPS/Grade 2 Elsie Mazariegos	May 13 - June 13, 2019; 2 hours every other day
Nora England	Monmouth University	RBPS/Grade 3 Fetter & Avignone	May/June 2019 25 hours

ROLL CALL VOTE:
AYES: Mrs. Amato, Mr. Forest, Mrs. Garcia, Ms. Jones, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None
ABSTENTIONS: Mrs. Garcia on 3223; Ms. Jones on 3223 Executive Session minutes from April 30, 2019.

VIII. HEARING OF THE PUBLIC - None

IX. OLD BUSINESS

- Mrs. Pappagallo reminded the Board to respond to her as to their availability of July 23 board meeting change from July 16.

X. NEW BUSINESS

- Mr. Kalorin inquired about the Middle School curbing and was told it is the county's responsibility.
- Dr. Stone asked the Board to review a previously proposed resolution regarding a disagreement with a NJSBA resolution. The Board discussed the resolution and then moved and approved same.

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Mr. Forest 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:

1016. WHEREAS the SFRA is a court-sanctioned formula to provide equitable aid to school districts across New Jersey; and

WHEREAS the state of New Jersey failed to implement the formula following its adoption into law in 2008; and

WHEREAS "Adjustment Aid", intended as an initial cushion against sudden massive changes in funding and intended to be phased out in the first few years of the adoption of SFRA, was not phased out; and

WHEREAS in the intervening years, significant changes in needs and population from district to district for which the SFRA was intended to adjust, had not been accounted for; and

WHEREAS in 2018 the State Legislature adopted S2 intended to over a period of years predictably phase in the equitable funding intended by the original SFRA; and

WHEREAS State funds are necessarily limited; and

WHEREAS a Resolution has been introduced to the NJSBA Delegate Assembly may well have the potential to derail the long-awaited progress toward equitable school funding;

Be it therefore resolved that The Red Bank Borough Board of Education is opposed to NJSBA Delegate Assembly Resolution 1 presented for action at its Spring 2019 meeting; and

Be it further resolved that the Board directs its delegate to the Assembly to vote against the adoption of Resolution 1 and present this resolution to the Assembly.

ROLL CALL VOTE:

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

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NEW BUSINESS Continued

- Dr. Rumage reported
  1. The Red Bank Borough Education Foundation is sponsoring a 50/50 raffle at PTO International Night on May 17.
  2. The district's strategic plan is being refined and will be provided at the next meeting and voted on at the second June meeting.

XI. EXECUTIVE SESSION #2

At 8:30 pm Mr. Forest motioned, seconded by Ms. Jones, to reconvene in Executive Session.

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

At 9:02 pm the Board returned to Public Session.
ROLL CALL:
PRESENT: Anne Amato, Ben Forest, Jennifer Garcia, Janet Jones, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

XII. ADJOURNMENT

At 9:02 pm Ms. Roseman motioned, seconded by Mr. Forest, to adjourn.

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/
Board Secretary