RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 16, 2018

MINUTES

Call to Order – 7:00 pm – 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 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, Ben Forest, Dom Kalorin, Marjorie Lowe, Ann Roseman, Frederick Stone, Suzanne Viscomi ABSENT: Janet Jones, Tom Labetti
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Armen McOmber, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:01 pm Mr. Forest motioned, seconded by Mrs. Amato, to convene in Executive Session.

A. Contract Negotiations/Personnel
B. HIB

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

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

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT'S REPORT

Dr. Rumage reported on the following topics.

A. Monthly Student Attendance Report
B. Monthly Enrollment Report
C. Monthly Student Discipline Report
D. Monthly HIB Report
E. Presentation of NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act
F. AVID: Year in Reflection and Planning Ahead
Dr. Rumage introduced Mary Wyman, Amy Campbell, and Kim Sherman who gave a presentation on AVID.

III. PRESIDENT'S REPORT

1. It was determined the November 20th BOE meeting will be moved to November 13th.

2. Strategic Plan – Dr. Stone reported on the community event last week which was a good turnout with the Mayor, Councilperson Horgan, and people running for local office, as well as parents. The next Strategic Planning meeting is scheduled for January 7, 2019.

3. Dr. Stone reported that on October 19th Dr. Rumage, Mrs. Pappagallo, Dr. Stone and Mr. Berger met with representatives from Clean Ocean Action and Rutgers to discuss possible drainage improvement. The group took a tour of the Primary School grounds.

4. Armen McOmber indicated that since Richard McOmber is retiring and scaling back that they (McOmber & McOmber) are stating they will not be continuing with Education Law and will not be able to continue services for RBBOE and all boards of education represented. Dr. Stone reported we will be in the process of a search for a new BOE attorney.

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IV. COMMITTEE REPORTS

- Ms. Viscomi reported on the Community Relations Committee.
- Ms. Roseman reported on the Curriculum Committee.
- Mr. Kalorin reported on the Facilities Committee.
- Ms. Viscomi reported the Finance Committee did not meet.
- The Policy Committee did not meet.

V. 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."

- Resident Alison Gregory, 109 Bank Street, Red Bank; is running for council and asked the Board to work with the Borough on extra checks for residency. Dr. Rumage said this is not legally allowed and if they show proof of residency, we have to let the students enter the district.

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

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

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3120. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Justine Coppola	10/26/18 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	$185.00	Rutgers Conference on Reading & Writing	20-275-200-500-MS2
Tiffany Fetter	10/26/18 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	$183.00	Rutgers Conference on Reading & Writing	20-275-200-500-PS1
Kelly Hogan	10/26/18 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	$185.00	Rutgers Conference on Reading & Writing	20-275-200-500-PS1
Toni Merritt	10/26/18 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	$185.00	Rutgers Conference on Reading & Writing	20-275-200-500-MS2
Stacy Ward	10/26/18 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	$181.00	Rutgers Conference on Reading & Writing	20-275-200-500-MS2

3121. APPROVAL OF MINUTES
To approve the minutes from the September 25, 2018 Board of Education Meeting.

3122. 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.

3123. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59
To approve the August 2018 Report of the Treasurer and the August 2018 Report of the Secretary as being in balance for the month.

3124. BUDGET TRANSFERS
To ratify any budget transfers effective August 2018 per the transfer report.

3125. BILLS PAYMENT
To approve payment of final bills for September 2018 and for bills as of October 2018.

3126. TRANSPORTATION RENEWAL
To authorize renewal of the following transportation contracts with the bus company for the 2018-2019 school year on Tuesdays and Thursdays, as listed below:

Contract No. & Bus Company	Renewal Route	2018-2019 Per Diem Rate
2016-MSLB: Durham School Services	MS-LB1	$100.34
	MS-LB2	$100.34
	MS-LB3	$100.34

3127. ESSA APPLICATION 2018-2019 AMENDMENT FOR CARRYOVER

That the Board approve the amendment to the FY19 ESSA (Every Student Succeeds Act) Grant for carryover for the following amounts:

Title I	$854,451
Title IIA	$91,036
Title III	$86,519
Title III Immigrant	$2,619
Title IV	$4,907
TOTAL	$1,039,532

3128. IDEA APPLICATION 2018-2019 AMENDMENT FOR CARRYOVER

That the Board approves the amendment to the FY19 IDEA Grant for carryover for the following amounts:

IDEA	$371,654
IDEA PreK	$ 13,048
Total	$384,702

3129. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting required maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Red Bank Borough School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Red Bank Borough School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form for the Red Bank Borough School District in compliance with Department of Education requirements

3130. HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and
WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 16, 2018 the governing body of the Red Bank Borough Board of Education, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE - This RESOLUTION shall be known and may be cited as the Hunterdon County Educational Services Cooperative Pricing Resolution of the Red Bank Board of Education

AUTHORITY - Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT - The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE - This resolution shall take effect immediately upon passage.

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:

4229. That the Board approves the appointment of *Miranda Black* as a non-tenure track long-term leave replacement Grade 1 teacher (for Meredith Faistl), at a BA Step 1 prorated annual salary of $49,500.00 (pending completion of RBBEA contract negotiations), effective October 31, 2018 through December 21, 2018. Account #11-120-100-100-001

MINUTES

4230. That the Board approves a paid leave of absence for *Morgan Cassella* effective January 2, 2019 through March 14, 2019, utilizing 50 sick days, a medical leave of absence under the Federal Medical Leave Act (FMLA), effective March 15, 2019 through June 13, 2019, a medical leave of absence under the NJ Family Leave Act (NJFMLA), effective June 14, 2019 through November 14, 2019, and a unpaid contractual leave of absence effective November 15, 2019 through January 2, 2020.

4231. That the Board approves an unpaid contractual leave of absence for *Jana Klotzkin*, effective January 2, 2019 through June 30, 2019.

4232. That the Board approves the following professional development tuition reimbursement.

Jessica Sevillano-Pierson	Georgian Court University Reading Specialist/Literacy Coach Philosophy/Psychology Foundations Inclusive Education Course #EDC5001 3 credits @ $702.00 Summer I 2018	$2,106.00

4233. That the Board approves the following as Guest Teachers for the 2018-2019 school year.

Erica Caruso	*Robin Kieff-Koch*	*Trena Parks-Bradley*
Jennifer DaSilva	*Maxwell Letson*	*Maria Perez*
Gloria Ezon	*Robert Marshall*	*Christina Scardino*

EXTRA WORK/EXTRA PAY

4234. That the Board approves the revised following staff members' participation in the Middle School Improvement Team for the 2018-2019 school year, not to exceed 20 hours each, at the stipulated negotiated contractual rate of $33.00 per hour (pending completion of RBBEA negotiations). Account #Title II

Jon Rue ELL representative
Eddy Velastegui ELL alternate

4235. That the Board approves *Holcombe Hurd* for the development of up to 6 videos; not to exceed 10 hours per video, at the stipulated negotiated contractual rate of $33.00 per hour (pending completion of RBBEA contract negotiations), for the 2018-2019 school year. Account #11-800-330-110-000

4236. That the Board approves the following staff members participation in iReady training on October 17th, not to exceed 1.5 hours each, at the stipulated negotiated contractual rate of $33.00 per hour (pending completion of RBBEA negotiations). Account #Title II:

Samantha Avignone	*Kristine Guzman*	*Michelle Popick*
Nicole Cartier	*Kelly Hogan*	*Jennifer Rigby*
Samantha Ceparano	*Niki Ikeda*	*Jacqueline Rivera*
Carla Decker	*Christine Kessler*	*Sonia Santos*
Ginette Domena	*Holly Kluck*	*Alexis Sherwood*
Tiffany Fetter	*Aria Malluzzo*	*Sharon Smallwood*
Rosalyn Giallanza	*Rick McGovern*	*Wendy Strumph*

4237. That the Board approve the following staff members participation as the Middle School Touring Ensemble Event Chaperones, responsible for off-site supervision of students and assistance with equipment setup during band events outside of the contractual day, not to exceed 5 hours per event (hours dependent on the concert event), at the stipulated negotiated contractual rate of $33.00 per hour (pending completion of RBBEA negotiations).

Kevin Cuddihy *Laura Gioia*

4238. That the Board approves the following program descriptions and staff members for the Middle School After-School Program for the 2018-2019 school year, at the stipulated negotiated contractual rate of $33.00 per hour for teachers pending completion of RBBEA contract negotiations) and $20.00 per hour for secretaries (pending completion of RBBEA contract negotiations), not to exceed the hours indicated below plus an additional 30 minutes per session as needed for supervision.

Position	Staff Names	Hours Not to Exceed	Funding
Grade 4 - 8 Study Skills Teacher	*Janet Sharkey* *Justine Coppola* *Marianne Ivanicki* *Gabrielle Coco* *Kevin Cuddihy* *Kristine Maiello* *Matt DiMarco* *Kathy Kansky* *Mark Costa*	2.5	Title 1
Writing and Speaking Intervention	*Holly Kluck*	1.25	Title 1
Special Education Intervention Teacher	*Christina Vlahos*	2.5	Title 1

Science Intervention	*Nancy Pape*	1.25	Title 1
Science Intervention Trip Monitor	*Nancy Pape*	2.5	Title 1
RBMS Kids on the Run	*Holly LoCascio* *Lara Wengiel* *Pat Hanson*	2.5	Local Donation/Grant
Secretary	*Angela Carney* *Maria Mujirishvili*	2.5	Title 1

4239. That the Board approves all certified staff members (teachers and instructional assistants) as substitute facilitators for the Red Bank Middle School After-School Program, on an as-needed basis for the 2018-2019 school year, at the stipulated negotiated contractual rate of $33.00 per hour for teachers (pending completion of RBBEA contract negotiations), not to exceed 2.5 hours per week. Account #20-235-100-100-TU2 Title 1

4240. That the Board approves an extra 40-minute Math block, every other day, for *Breanna Hartman* (replacing Sonia Santos), at a rate of $1,703.51 (pending completion of RBBEA contract negotiations), effective October 31, 2018 through June 30, 2019. Account #11-213-100-101-RR2

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:

5020. That the Board approves home instruction for Student ID# 10250, effective October 15, 2018 through November 9, 2018, 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:

6053. 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)
PreK Grant	Dearborn Market, Holmdel, NJ (All FBC preschool classes)	10/18/18
AVID	Rutgers University, New Brunswick, NJ (AVID Elective Grades 7 & 8 students)	10/20/18
PreK Grant	Dearborn Market, Holmdel, NJ (All CYMCA preschool classes)	10/23/18
PreK Grant	Count Basie Theatre, Red Bank, NJ (All MDCC preschool classes)	10/24/18
PreK Grant	Count Basie Theatre, Red Bank, NJ (All FBC preschool classes)	10/24/18
PreK Grant	Count Basie Theatre, Red Bank, NJ (All PS preschool classes)	10/24/18
PreK Grant	Count Basie Theatre, Red Bank, NJ (All UMC preschool classes)	10/24/18
PreK Grant	Dearborn Market, Holmdel, NJ (All UMC preschool classes)	10/25/18
PreK Grant	Dearborn Market, Holmdel, NJ (All PS preschool classes)	10/25/18
AVID	Wells Fargo Center, Philadelphia, PA (AVID Elective Grades 7 & 8 students)	11/30/18
PreK Grant	Monmouth University, W. Long Branch, NJ (All CYMCA preschool classes)	12/04/18
PreK Grant	Umberto's Pizzeria, Fair Haven, NJ (All MDCC preschool classes)	01/08/19
PTO	Monmouth Museum, Lincroft, NJ (PS special education classes)	02/20/19
PreK Grant	Jenkinson's Aquarium, Point Pleasant Beach, NJ (All FBC preschool classes)	05/07/19
PreK Grant	Jenkinson's Aquarium, Point Pleasant Beach, NJ (All MDCC preschool classes)	05/22/19
District	Monmouth University, W. Long Branch, NJ (CJCEE Middle School students)	06/03/19

6054. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6055. That the Board approves the submission of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act as presented to the Board on July 17, 2018.

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6056. That the Board approves the dissertation study at the Primary School for *Lucy Lakata* for the 2018-2019, 'Vertical Professional Learning Community: A Focus on Vocabulary Instruction' in cooperation with Rutgers University.

6057. That the Board approves the district's continued participation in The National Institute for Early Education Research (NIEER) at Rutgers University, research project, "Understanding how public preschool can achieve and maintain high quality early education opportunities", with the Robert Wood Johnson Foundation (RWJF).

6058. That the Board approve the following student teacher and cooperating teachers:

Student teacher	College/ University	Cooperating Teacher	School/ Grade	Dates/ Hours
Colleen Flaherty	Prescott College	B. Moran/ V. Vazquez	RBPS 1st Grade	30 hours Fall 2018/ Student teaching Spring 2019

6059. That the Board approves staff members' salaries and account numbers charged to federal grants for the 2018-2019 school year per Attachment A.

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:

9010. That the Board approves the following policies for second reading & adoption:

Policy #	Policy
1613	Disclosure and Review of Applicant's Employment History
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
8561	Procurement Procedures for School Nutrition Programs

ROLL CALL VOTE:

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

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VIII. HEARING OF THE PUBLIC - None

IX. OLD BUSINESS - None

X. NEW BUSINESS

- Ms. Viscomi reported there was a fundraiser on Sunday for the family of three students who lost their mother. She thanked everyone who came and the great effort displayed.
- Mr. Forest talked about the AVID program and talked about running into 3 alumni from Red Bank schools who were in the Engineering program at RBR.
- Dr. Rumage announced "It Takes a Village" episode featuring Red Bank Borough Schools on Classroom Closeup won an Emmy and thanked Mr. Laugelli and Mrs. Boehm.

XI. ADJOURNMENT

At 8:40 pm Ms. Roseman motioned, seconded by Mrs. Amato, to adjourn.

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/
Board Secretary