**RED BANK BOROUGH BOARD OF EDUCATION**
**RED BANK, NEW JERSEY**
**BOARD OF EDUCATION**
**PUBLIC MEETING**
**FEBRUARY 12, 2019**

# MINUTES

Call to Order – 7:01 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 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, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Marjorie Lowe
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

## I. RESOLUTION FOR EXECUTIVE SESSION

At 7:02 pm Mr. Forest motioned, seconded by Ms. Jones, to convene in Executive Session.

A. Personnel
B. Residency – Pupil Personnel Services

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

**CALL TO ORDER** – 7:30 p.m.

**SUNSHINE STATEMENT**
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**ROLL CALL**
PRESENT: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Marjorie Lowe
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. Rumaged presented the following reports.

A. Monthly Student Attendance Report
B. Monthly Enrollment Report
C. Monthly Student Discipline Report
D. Monthly HIB Report
E. mindALIGNED Presentation: Stacy Sherwood introduces Samantha Giustiniani who gave a presentation on mindALIGNED
F. Donation – Dr. Rumage introduces the Gregory Family and Resource Realty and thanked them for their generous donation. He asked at this time the following resolution be considered:

Ms. Roseman motioned, seconded by Mr. Forest, 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:

**3178. DONATION**
That the Board accepts with gratitude the generous donation of $500.00 from Mark and Allison Gregory and $500.00 from Resources Realty.

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

## III. PRESIDENT'S REPORT

A. Interview – Board of Education Vacancy
At this time Mr. Erik Perry and Ms. Vickie Nelson were invited up for an interview to fill a vacant Board of Education seat.

Dr. Stone and Ms. Roseman asked the candidates questions.

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## IV. RESOLUTION FOR EXECUTIVE SESSION

At 8:03 pm Ms. Roseman motioned, seconded by Mrs. Amato, to reconvene in Executive Session.

A. Board of Education Candidate Deliberations

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

**CALL TO ORDER** – 8:25 PM

**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: Mrs. Amato, Mr. Forest, Ms. Jones, Mr. Kalorin, Ms. Roseman, Dr. Stone, Ms. Viscomi ABSENT: Miss Lowe

Dr. Stone asked the Board for nominations for Board member.
Mr. Forest nominated Erik Perry.
Dr. Stone asked if there were any other nominations. Seeing no other nominations, Dr. Stone asked for a motion to close nominations.

Ms. Jones motioned, seconded by Ms. Roseman, to close nomination for new Board member.
**VOICE VOTE**:
AYES: Mrs. Amato, Mr. Forest, Ms. Jones, Mr. Kalorin, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Miss Lowe

**APPOINTMENT OF BOARD MEMBER**
Mr. Forest motioned, seconded by Ms. Jones, to approve the following:
That the Board approves the appointment of Erik Perry as a member of the Red Bank Borough Board of Education, filling a vacancy created by the resignation of Tom Labetti, effective February 12, 2019 through December 31, 2019.

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

Mr. Erik Perry was sworn in and took a seat at the Board table.

**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. 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:

**1013.** That the Board approves the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2018-2019 school year.

**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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**3170. TRAVEL**

| Name | Date/Time | Location | Cost | Theme | Account # |
|---|---|---|---|---|---|
| *Lara Wengiel* | 02/28/19 8:30 a.m. – 3:30 p.m. | Livingston, NJ | $279.00 | Strategies & Structures for Teaching Reading & Writing | Tittle II |
| *Maria Iozzi* | 03/19/19 8:00 a.m. – 4:00 p.m. | Atlantic City, NJ | $207.00 | Marijuana=Cannabis Summit-Legal-Now What? | 11-000-240-500-002 |
| *James T. Pierson* | 03/19/19 8:00 a.m. – 4:00 p.m. | Atlantic City, NJ | $226.00 | Marijuana=Cannabis Summit-Legal-Now What? | 11-000-240-500-002 |
| *Cathy Reardon* | 03/30/19 8:30 a.m. – 5 :00 p.m. | Princeton, NJ | $226.00 | NJ State School Nurses Association (NJSSNA) | Tittle II |
| *Queenie Li* | 04/06/19 8:30 a.m. – 4:30 p.m. | Iselin, NJ | $190.00 | Foreign Language Educators of NJ Conference | Tittle II |
| *Mary Pat Buckley* | 05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m. | New Brunswick, NJ | $363.00 | NJTESOL/NJBE 2019 Spring Conference | Tittle II |
| *Ginette Domena* | 05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m. | New Brunswick, NJ | $360.00 | NJTESOL/NJBE 2019 Spring Conference | Tittle II |
| *Nicole Doucette* | 05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m. | New Brunswick, NJ | $360.00 | NJTESOL/NJBE 2019 Spring Conference | Tittle II |
| *Christina Grimaldi* | 05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m. | New Brunswick, NJ | $362.00 | NJTESOL/NJBE 2019 Spring Conference | Tittle II |
| *Mora Hockstein* | 05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m. | New Brunswick, NJ | $357.00 | NJTESOL/NJBE 2019 Spring Conference | Tittle II |
| *Lucia Lakata* | 05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m. | New Brunswick, NJ | $282.00 | NJTESOL/NJBE 2019 Spring Conference | Tittle II |

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| Name | Date/Time | Location | Cost | Theme | Account # |
|---|---|---|---|---|---|
| *Holly LoCascio* | 05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m. | New Brunswick, NJ | $351.00 | NJTESOL/NJBE 2019 Spring Conference | Tittle II |
| *Nicole Matarazzo* | 05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m. | New Brunswick, NJ | $357.00 | NJTESOL/NJBE 2019 Spring Conference | Tittle II |
| *Alyssa May* | 05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m. | New Brunswick, NJ | $301.00 | NJTESOL/NJBE 2019 Spring Conference | Tittle II |
| *Stacy Ward* | 05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m. | New Brunswick, NJ | $353.00 | NJTESOL/NJBE 2019 Spring Conference | Tittle II |

**3171. APPROVAL OF SECRETARY/TREASURER'S REPORT**
Pursuant to 18A:6-59
To approve the December 2018 Report of the Treasurer and the December 2018 Report of the Secretary as being in balance for the month.

**3172. BUDGET TRANSFERS**
To ratify any budget transfers effective December 2018 per the transfer report.

**3173. BILLS PAYMENT**
To approve payment of final bills for January 2019 and for bills as of February 2019.

**3174. APPROVAL OF MINUTES**
To approve the minutes from the January 3, 2019 and January 15, 2019 Board of Education meetings.

**3175. ACCEPTANCE OF NP SECURITY INITIATIVE ALLOCATION - REVISED**
That the Red Bank Borough Board of Education accepts 2018-2019 New Jersey Nonpublic School Security Initiative Program allocation in the District total amount of $46,950 and each nonpublic school allocation as follows: (*West Side Christian Academy was not in operation for the 2018-2019 school year and their fund allocation will be returned to the State)

| | |
|---|---|
| Tower Hill School | $1,200.00 |
| West Side Christian Academy | $2,700.00 |
| St. James Elementary | $43,050.00 |
| DISTRICT TOTAL | $46,950.00 |

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**3176. NONPUBLIC SCHOOL REQUEST(S) FOR SECURITY UNDER THE NJ NONPUBLIC SECURITY INITIATIVE PROGRAM- REVISED**

WHEREAS, the Red Bank Borough School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and
WHEREAS, the Red Bank Borough School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of security for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Red Bank Borough School District is in agreement with the security to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the attached NJ Nonpublic School Security Initiative Program Request Form(s) from the following nonpublic schools: (*West Side Christian Academy was not in operation for the 2018-2019 school year and their fund allocation will be returned to the State)

| | |
|---|---|
| Tower Hill School | $1,200.00 |
| West Side Christian Academy | $2,700.00 |
| St. James Elementary | $43,050.00 |

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Security Initiative Program Agreement, will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

**3177. DONATION**
That the Board accepts with gratitude the generous donation $1,790.00 from the Red Bank Borough Education Foundation for the purchase of violins for the Primary School music program.

**3178.** *Taken earlier*

**3179. 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.

**3180. RED BANK BOROUGH PRIMARY SCHOOL SECURITY UPGRADES PROJECT**
Be it resolved, by the Red Bank Board of Education to approve the submission of the Security Upgrades at the Red Bank Primary School to the New Jersey Department of Education, DOE State Project #25-4360-075-19-1000, for review and Department approval of an "other capital project"

with no state funding and amendment of the long range facilities plan to be consistent with the project. Additionally, the Board authorizes Spiezle Architectural Group Inc., to make the submission to the Department of Education on behalf of the District. Be it further resolved that the Red Bank Borough Board of Education authorizes the advertisement of this project for public bid in accordance with the Public School Contracts Law NJSA 18A: a8A-1 et seq.

**3181. RED BANK BOROUGH MIDDLE SCHOOL - CLASSROOM RENOVATIONS PROJECT**
Be it resolved, by the Red Bank Board of Education to approve the submission of the Classroom Renovations at the Middle School to the New Jersey Department of Education, DOE State Project #25-4360-060-19-1000, for review and Department approval of an "other capital project" with no 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. Be it further resolved that the Red Bank Borough Board of Education authorizes the advertisement of this project for public bid in accordance with the Public School Contracts Law NJSA 18A: a8A-1 et seq.

**3182. DISPLACED STUDENT TUITION**
That the Board approves an out of district placement of displaced student, ID# 73191, to the Neptune Township Public School District, effective January 29, 2019 through June 25, 2019, at the tuition rate of $75.00 per day for total of $6,975.00.

**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:

**4271.** That the Board accepts the resignation of *Anne Szczurek* for the purpose of retirement, effective June 30, 2019.

**4272.** That the Board accepts the resignation of *Jody Tyson* effective March 29, 2019.

**4273.** That the Board approves the appointment of *Chelsea Foster* as a non-tenure track long-term leave replacement special education teacher (for *Megan Saraiva*), at a BA Step A prorated annual salary of $49,665.00, effective March 4, 2019 through June 30, 2019. Account #11-213-100-101RR1

**4274.** That the Board approves the appointment of *Amy Leonard* as a long-term leave replacement instructional assistant (for *Chelsea Foster*), at a Step 1 prorated annual salary of $27,315.00, effective March 4, 2019 through June 30, 2019. Account #11-204-100-106-LD1

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**4275.** That the Board approves a movement on the RBBEA salary guide for the following staff member, effective January 16, 2019 through June 30, 2019:

| | | |
|---|---|---|
| *April Matera* | FROM: | BA Step A prorated annual salary $49,665.00 |
| | TO: | BA+15 Step A prorated annual salary $50,665.00 |

**4276.** That the Board approves the following professional development tuition reimbursements:

| | | |
|---|---|---|
| *Carla Decker* | Rowan University<br>Teaching Bilingual/Bicultural Education Process/Practice<br>Course #BLED40521<br>3 credits @ $675.00<br>Fall 2018 | $2,025.00 |
| *Chelsea Foster* | Rutgers University<br>Psychology of the Exceptional Child<br>Course #15:293:525<br>3 credits @ $718.00<br>Fall 2018 | $2,154.00 |

**4277.** That the Board approves the following as Guest Teachers for the 2018-2019 school year.

| | | |
|---|---|---|
| *Loretta Daluise* | *Allison Jacques* | *Callahan Whaley* |
| *John Goode* | *Beth Lucas* | |
| *James Hartman* | *Brianna Merriman* | |

**4278.** That the Board approves the request of Employee ID#4489 for up to 20 additional non-accumulative sick days for the remainder of the 2018-2019 school year.

**EXTRA WORK/EXTRA PAY**

**4279.** That the Board approves the following 8th grade teachers to participate in an evening Parent Information Session, not to exceed 2 hours each, on Wednesday, February 27, 2019 from 5:30 p.m. – 7:30 p.m. at the hourly rate of $34.00. Account #20-235-200-100-PI2

| | | | |
|---|---|---|---|
| *Jason Cadet* | *Theresa Davidson* | *Kathy Kansky* | *Eddy Velastegui* |
| *Mark Costa* | *Alyssa Geary* | *Holly Kluck* | |

**4280.** That the Board approves the compensation for the following staff members to participate during the 2019-2020 Pre-K Registration Information Session, at the stipulated negotiated contractual rate of

$34.00 or $21.00 per hour where applicable, not to exceed 1.5 hours each. Account #20-218-200-110-P18

*Cruz Roolaart* *Debra Rochford* *Gisela Montalvo-Acevedo*
*Ashley Schmidt* *Danielle Yamello*

**4281.** That the Board approves *Kelly Ferreira* as District Translator for after school/evening events, at the hourly rate of $20.00, effective February 13, 2019 through June 30, 2019.

**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:

**5027.** That the Board approves a contract with Dr. Chelsea Tracy-Bronson in the amount of $24,000.00 to provide professional development for Primary and Middle School teachers on the topic of Co-Teaching for the 2018-19 School Year. Account # Title II Funds

**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:

**6070.** 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 | Jenkinson's Aquarium, Point Pleasant Beach, NJ (All PS PreK classes) | 02/25/19 |
| PreK Grant | Jenkinson's Aquarium, Point Pleasant Beach, NJ (All PS, FBC & UMC PreK classes) | 03/12/19 |
| District | Red Bank Middle School, Red Bank, NJ (All Grade 3 homerooms/special education classes) | 03/15/19 |
| Student Activities Account | Philadelphia Zoo, Philadelphia, PA (All Grade 6 homerooms) | 04/11/19 |
| RBBEF NJ Field Trips Grant Student Activities | The Bounce Factory, Warren, NJ (Grade 5 & Special Education Classes: 2 groups one on each day) | 05/21/19 & 05/22/19 |

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|---|---|---|
| Student Activities Account | Huber Woods Lenape Trail, Locust, NJ<br>(All Grade 4 homerooms) | 05/31/19,<br>06/07/19 &<br>06/14/19 |
| PTO/Parents | First Energy Park, Lakewood, NJ<br>(All Grade 1 homerooms) | 06/05/19 |
| PTO/Parents | Sea Grant Consortium, Sandy Hook NJ<br>(All Kindergarten homerooms) | 06/10/19 |
| Student Activities Account | Six Flags Great Adventure, Jackson, NJ<br>(All Grade 8 homerooms) | 06/10/19<br>Rain date of<br>06/11/19 |

**6071.** That the Board approves the 2019-2020 school calendar.

**6072.** That the Board approve the following pre-service teacher and cooperating teachers:

| Pre Service Teacher | College/ University | Cooperating Teacher/ School/Grade | Dates/Hours |
|---|---|---|---|
| Lillian Gradl | Brookdale C.C. | *Crystal Hackett*, PS Pre K | Spring 2019/30 |
| Lillian Gradl | Brookdale C.C. | *Nicole Mancini*, PS Grade 1 | Spring 2019/30 |
| Heather Basmagy | Brookdale C.C. | *Sam Arauz, Marianne Ivanicki,* MS Grade 5 | Spring 2019/60 hours |
| Nora England | Monmouth University | *Tiffany Fetter, Sam Avignone*, PS Grade 3 | Spring 2019/31 |
| Jordan Irving | Monmouth University | *Maribel Romero*, PS Grade 1 | Spring 2019/11 |
| Leeanne Raleigh | Monmouth University | *Rosalyn Giallanza*, PS Grade 2 | Spring 2019/60 |

**6073.** That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

**6074.** That the Board approves New Jersey Commission for the Blind to provide vision screenings for Red Bank preschool and kindergarten students at First Baptist Church February 14, 2019, Community YMCA February 19, 2019, United Methodist Church February 25, 2019, and the Primary School (Pre-K and Kindergarten) on March 6, 2019.

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**6075.** That the Board approves Lion's Club to provide vision screenings for Red Bank preschool students at Monmouth Day Care Center on March 15, 2019.

**6076.** That the Board approves the Affirmative Action Officer to form an Affirmative Action Team. The Board also authorizes the Team to conduct a needs assessment and develop a Comprehensive Equity Plan for the District for the school years 2019 through 2022.

**6077.** That the Board approves the grant application to the John F. Kennedy Center for the Performing Arts in the amount of $10,000 for training in Arts-Based Creative Teaching Strategies under the direction of MINDPOP from Austin, Texas.

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

**VIII. HEARING OF THE PUBLIC** - None

**IX. OLD BUSINESS** - None

**X. NEW BUSINESS**

- Mr. Kalorin thanked everyone who reached out for the death of his father and came to the funeral. It meant a lot to him.
- Mr. Forest is impressed with the cooperation and partnership with the Count Basie Theater.
- Dr. Rumage reported the Girls' Basketball Team is 15 and 0.

**XI. ADJOURNMENT**

At 8:37 pm Mr. Forest motioned, seconded by Mrs. Amato, to adjourn.

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary