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

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 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, Fred Stone, Suzanne Viscomi
ABSENT: None
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. Personnel
B. Residency

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

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 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: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Erik Perry, Ann Roseman, Fred Stone, Suzanne Viscomi
ABSENT: None
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

A. 2017-2018 Audit Presentation – Robert Allison
Mrs. Pappagallo introduced Robert Allison from Holman Frenia Allison, PC who reviewed the 2017-2018 Audit.

Dr. Rumage presented the following reports.

B. Monthly Student Attendance Report
C. Monthly Enrollment Report
D. Monthly Student Discipline Report
E. Monthly HIB Report
F. Student Safety Data System (SSDS) 1st Period Report

G. Middle School Lady Rockets' Basketball Championship Recognition
The Board addressed the following resolution at this time:

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:

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

1014. RECOGNITION OF MIDDLE SCHOOL LADY ROCKETS' BASKETBALL CHAMPIONSHIP
That the Board recognizes the Middle School Girls' Basketball Team as 2019 Shore Athletic League Champions.

Whereas, the Red Bank Middle School Girls' Basketball Team has achieved the prestigious title of Shore Athletic League Champions.

Whereas, the Lady Rockets had a dominating season that included 18 wins and only 1 loss.

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Whereas, Head Coach Amy Campbell did an exceptional job teaching her athletes to be their very best on and off the court. Additionally, Coach Nathanson, Coach Frost and Coach Young played an important role in assisting Coach Campbell and our athletes throughout the season.

Whereas, the Red Bank Middle School Girls' Basketball Team concentrated on the joy, camaraderie, and the skill of the game where all basketball team members contributed to the overall success of the team.

Whereas, the Red Bank Borough Public Schools and the whole community are proud of the 2019 Shore Athletic League Champions, the Red Bank Middle School Girls' Basketball Team consisting of the following:

Diana Benitez	Eva Garcia	Isabella Lopez
William Blake, Manager	Giselle Gonzalez	Noelle Ptak
Tyasia Cooper	M'Khailah Jackson	Noelani Araya-Rojas
Michael Freeman, Manager	Fatima Linares	Jessica Mendez-Romero
Claudia Garcia	Mary Linares	Christina Salinas
	Joselin Xochitecatl	

Now therefore be it resolved, that the congratulations of the members of the Board of Education of the Borough of Red Bank are hereby expressed to the athletes, managers and coaches of the Red Bank Middle School Girls' Basketball Team.

Be it further resolved, that a copy of this resolution be spread on the minutes of the Board of Education and a copy delivered to each student athlete and coaches expressing the congratulations of the Board of Education.

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

Following resolution acceptance Dr. Rumage introduced James Pierson and Amy Campbell who presented the players.

The Board took a recess at 7:55 pm, returning to Public Session at 7:59 pm.
ROLL CALL
PRESENT: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Erik Perry, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: None
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

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III. PRESIDENT'S REPORT

A. Superintendent Evaluation Process
Kathy Winecoff, NJSBA Field Service Representative, reviewed the process and evaluation tools as well as due dates and timelines.

B. Board Self-Evaluation
Ms. Winecoff stated the module is now open and available for Board Member completion.

C. Board Member Resignation
Dr. Stone announced Marjorie Lowe resigned from the Board. Dr. Stone acknowledged with thanks for Miss Lowe's time and service to the Board.

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:

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

1015. RECOGNITION OF BOARD MEMBER
That the Board thanks Ms. Lowe for her time and service to the Red Bank Borough Board of Education

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

PRESIDENT'S REPORT - continued

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

IV. 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."

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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.

VI. ACTION AGENDA

Mrs. Amato motioned, seconded by Ms. Roseman, to accept 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:

3183. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Jenny Hurd	03/26/19 – 03/27/19 8:00 a.m. – 4:00 p.m.	New Providence, NJ	$1,039.00	Crisis Prevention Intervention 2-Day Certification Renewal	11-000-219-592-003

3184. APPROVAL OF MINUTES

To approve the minutes from the February 12, 2019 Board of Education Meeting.

3185. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

To approve the January 2019 Report of the Treasurer and the January 2019 Report of the Secretary as being in balance for the month.

3186. BUDGET TRANSFERS

To ratify any budget transfers effective January 2019 per the transfer report.

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3187. BILLS PAYMENT
To approve payment of final bills for February 2019 and for bills as of March 2019.

3188. MIDDLE SCHOOL 8TH GRADE DANCE
That the Board approves the Middle School 8th Grade Dance at the Doubletree Hotel, on Thursday, May 23, 2019, from 6:00 pm - 9:00 pm, for students and chaperones.

3189. DONATION
That the Board accepts with gratitude the generous donation of approximately $600.00 in drinks and ice cream from FoodTown for the Middle School Inter-School Debate Competition.

3190. ACCEPTANCE OF THE AUDIT REPORT 2017-2018
That the Board accepts the District's annual audit report with no recommendations for the year ending June 30, 2018 as presented and discussed by Mr. Robert Allison, CPA.

3191. TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2019-2020
WHEREAS, the Red Bank Borough Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

Whereas, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed $150 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds $1,500 in a given school year (July 1 through June 30); and

Therefore, Be It Resolved, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of $75,000 for all staff and board members for the 2019-2020 school year.

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3192. BUDGET ADJUSTMENT – HEALTH BENEFITS 2019-2020
RESOLVED that the Red Bank Borough Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of $163,641. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

3193. MAINTENANCE RESERVE ACCOUNT WITHDRAWAL 2019-2020
RESOLVED that the Red Bank Borough Board of Education approves a Maintenance Reserve withdrawal in the amount of $42,000. The district intends to utilize these funds for maintenance expenditures in the same amount from account 11-000-261-420.

3194. CAPITAL RESERVE ACCOUNT WITHDRAWAL – PRIMARY AND MIDDLE SCHOOL RENOVATIONS 2019-2020
Resolved that the Red Bank Borough Board of Education approves a capital reserve withdrawal in the amount of $703,812. The district intends to utilize these funds for renovations at the Red Bank Borough Primary and Middle Schools as well as a security vestibule for the Red Bank Borough Primary School.

3195. ADOPTION OF TENTATIVE BUDGET 2019-2020
Be it Resolved that the tentative budget be approved for the 2019-2020 School Year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2019-20 Total Expenditures	$25,665,024	$5,451,353	$428,031	$31,544,408
Less: Anticipated Revenues	($7,931,490)	($5,451,353)	($0)	($13,382,843)
Taxes to be Raised	$17,733,534	$0	$428,031	$18,161,565

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Red Bank Primary School, 222 River Street. Red Bank, New Jersey on April 30, 2019 at 7:30 PM for the purpose of conducting a public hearing on the budget for the 2019-2020 School Year.

- During discussion, Dr. Rumage reported on the 2019-2020 Preliminary Budget (3191-3195)

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:

4282. That the Board approves the transfer of *Monique Cabrera* from Preschool Teacher to Preschool ESL Teacher (replacing Jody Tyson) for the 2019-2020 school year.

4283. That the Board accepts the resignation of *Nicole Dalton* effective June 30, 2019.

4284. That the Board accepts the resignation of *Claudia O'Mullan* effective March 27, 2019.

4285. That the Board approves the appointment of *Nancy Bilow* as School Occupational Therapist (replacing Claudia O'Mullan), at an MA Step H prorated annual salary of $60,565.00, effective March 28, 2019 through June 30, 2019. Account #11-000-216-100-003

4286. That the Board approves the following as Guest Teachers for the 2018-2019 school year.

Bridget Ervin-Furnari *Ryan McKenna* *Terence Moriarty*

EXTRA WORK/EXTRA PAY

4287. That the Board approves the following as district babysitters for parent evening events for the 2018-2019 school year, at the hourly rate of $12.00, not to exceed 2 hours each per event.

Meliza Lemus *Gisela Montalvo-Acevedo*

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:

5028. That the Board resolves that Student ID #11006 and Student ID #72092 are ineligible to attend Red Bank Borough Public Schools.

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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:

6078. 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	New Corner Pizzeria, Red Bank, NJ (All FBC PreK classes)	03/19/19
Title I	Liberty Science Center, Jersey City, NJ (Grades 6 & 7)	03/26/19
PTO	Monmouth Museum, Lincroft, NJ (PS special education classes)	03/26/19
PreK Grant	Algonquin Arts Theatre, Manasquan, NJ (Acelero HS PreK classes)	04/04/19
PreK Grant	Algonquin Arts Theatre, Manasquan, NJ (Acelero HS PreK classes)	04/11/19
PreK Grant	Jenkinson's Aquarium, Point Pleasant Beach, NJ (All CYMCA PreK classes)	04/18/19
PreK Grant	Monmouth Museum, Lincroft, NJ (All PS PreK classes)	05/07/19
PreK Grant	Algonquin Arts Theatre, Manasquan, NJ (Acelero HS PreK classes)	05/16/19
PTO/Parents	Sandy Hook, NJ (Three sections of Grade 2)	05/20/19
PTO/Parents	Sandy Hook, NJ (Three sections of Grade 2)	05/23/19
PTO	SkyZone, Ocean Township, NJ (All Grade 3 classes)	06/07/19

6079. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

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6080. That the Board approve the following pre-service teacher and cooperating teachers:

Pre Service Teacher	College/ University	Cooperating Teacher/ School/Grade	Dates/Hours
Tylar Wengiel	Monmouth University	Kevin Cuddihy/MS Grade 6 Social Studies	Spring 2019/150

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:

9011. That the Board approves the following policies for first reading:

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

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9012. That the Board approves the following regulations for first reading:

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, Ms. Viscomi NAYS: None ABSTENTIONS: None

VII. HEARING OF THE PUBLIC - None

VIII. OLD BUSINESS - None

IX. NEW BUSINESS - None

X. ADJOURNMENT

At 9:02 pm Mr. Forest motioned, seconded by Ms. Viscomi, 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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/
Board Secretary