RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 13, 2018

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 on October 19, 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, Janet Jones, Dom Kalorin, Tom Labetti, Marjorie Lowe, Ann Roseman, Frederick Stone, Suzanne Viscomi
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. Labetti motioned, seconded by Ms. Jones, to convene in Executive Session.

A. HIB
B. Contract Negotiations/Personnel

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

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT
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ROLL CALL

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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 HIB followed by Monthly Student Attendance, Enrollment, and Student Discipline Reports; and the Bus Evacuation drills.
- Dr. Rumage reported the Boys' Soccer team won the Fall Soccer Championship for the third year in a row. He commended Mr. Adranovitz and Ms. Maiello. He shared an email from parent Gerry Ryan a Board Member from the opposing team about how impressed she was. The Girls' Soccer championship game is tomorrow against St. Benedict.

A. Monthly Student Attendance Report
B. Monthly Enrollment Report
C. Monthly Student Discipline Report
D. Monthly HIB Report
E. Bus Evacuation Drills
F. A Day in the Life of a Kindergartener—Dr. Rumage introduced Ms. Alyssa May and the Kindergarten team who presented "A Day in the Life of a Kindergartener"

Date of Drill	Time Drill Conducted	School/ Building	Location of Drill	Routes Included in Drill	Principal or Supervisor Assigned to Supervise the Drill
10/26/18	8:43 a.m.	Monmouth Reform Temple	Parking lot on side of building	RB-TF & RB-TF 2	Mrs. Christine Donohue, PK Director
10/29/18	8:36 a.m.	First Baptist Church	Side entrance	RB-FBC	Mrs. Shary Ashe, Community Parent Involvement Specialist

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
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MINUTES

10/29/18	8:40 a.m.	United Methodist Church	Parking lot in rear of building	RB-UMC1 & RB-UMC2	Mrs. Mary Valdivia, PK Supervisor
11/01/18	8:30 a.m.	Primary School	Front loop/ driveway	PS1,PS2, PS3,PS4,PS5, PS7,PS8	Luigi Laugelli, Principal

III. PRESIDENT'S REPORT

A. NJSBA Workshop Verbal Reports
Board members reported on their NJ School Boards Workshop professional development—Mr. Forest, Ms. Roseman, Ms. Jones, Dr. Stone.

B. FY 2017 Title I Audit Report
Dr. Stone reported on the FY 2017 Title I Audit Report and Corrective Action Plan.

C. RFP Attorney
Dr. Stone reviewed time lines and process.

IV. COMMITTEE REPORTS

- Mr. Labetti reported the Community Relations Committee did not meet.
- Ms. Roseman reported the Curriculum Committee did not meet.
- Ms. Jones reported the Facilities Committee did not meet.
- Ms. Roseman reported on the Finance Committee.
- Dr. Stone reported the Policy Committee did not meet.

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:

1009. COMMITTEE APPOINTMENT
That the Board approves the Board President to establish and make appointments as appropriate for an Ad Hoc Committee to interview and recommend a Board of Education Attorney.

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:

3131. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Lucy Lakata	01/11/19 9:00 a.m. – 3:00 p.m.	Paramus, NJ	$219.00	Six Ways to Strengthen Writing Through Talk	Title II
Alicia DeSanto	05/04/19 – 05/17/19 8:00 a.m. – 3:15 p.m.	Philadelphia, PA	$853.00	SDS Approach to Feeding	11-000-216-580-003
Alyssa Geary	11/30/18 9:00 a.m. – 2:30 p.m.	Somerset, NJ	$187.00	Units of Study in Reading & The NJ PARCC Exam	Title II
Rebecca Lynch	11/30/18 9:00 a.m. – 2:30 p.m.	Somerset, NJ	$185.00	Units of Study in Reading & The NJ PARCC Exam	Title II
Stacy Sherwood	3/5/19 9:00 a.m. – 3:00 p.m.	Paramus, NJ	$235.00	Maximizing The Power of Guided Reading	Title II

Stacy Ward	3/5/19 9:00 a.m. – 3:00 p.m.	Paramus, NJ	$235.00	Maximizing The Power of Guided Reading	Title II
Breanna Hartman	3/5/19 9:00 a.m. – 3:00 p.m.	Paramus, NJ	$235.00	Maximizing The Power of Guided Reading	Title II
Carla Decker	3/5/19 9:00 a.m. – 3:00 p.m.	Paramus, NJ	$235.00	Maximizing The Power of Guided Reading	Title II

3131. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59; To approve the September 2018 Report of the Treasurer and the September 2018 Report of the Secretary as being in balance for the month.

3132. BUDGET TRANSFERS
To ratify any budget transfers effective September 2018 per the transfer report.

3133. BILLS PAYMENT
To approve payment of final bills for October 2018 and for bills as of November 2018.

3134. APPROVAL OF MINUTES
To approve the minutes from the October 16, 2018 Board of Education Meeting.

3135. 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.

3136. PRESCHOOL PROGRAM STATE AID
That the Board authorizes the Superintendent to submit an application for Preschool Program Aid for fiscal year 2019-2020 in the amount of $3,963,975.00.

3137. CORRECTIVE ACTION PLAN
That the Board approves the corrective action plan in response to the FY2017 Title I audit report issued to the District as a result of this audit. The Board also certifies that findings were reviewed earlier at this public meeting.

3138. DONATION
That the Board accept with gratitude the generous donation of 100 winter coats for our students from the Red Bank Knights of Columbus worth approximately $5,000.00.

Comment: Ms. Roseman was thankful for the generosity of the KOC.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 13, 2018

MINUTES

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:

4241. That the Board accepts the resignation of *Evangelia Dounis* effective December 30, 2018.

4242. That the Board accepts the resignation of *Daniel Tracy* effective October 26, 2018.

4243. That the Board approves the appointment of *Don Fuller* (replacing Daniel Tracy) as Primary School Night Custodian, at a prorated annual salary of $28,400.00, with a night differential of $1,600.00 and a $250.00 stipend for holding a black seal license, effective on or before December 3, 2018 through June 30, 2019. Account #11-000-262-100-005

4244. That the Board approves the following as Guest Teachers for the 2018-2019 school year.

Jennifer Andres	*Kristen Kent*	*Alexis Sherwood*
Gretchen Keane	*Angela Mastria*	*Carvetta Williams*

EXTRA WORK/EXTRA PAY
4245. That the Board approves the following AVID Site Team members for the 2018-2019 school year not to exceed 1 hour per month at the stipulated negotiated contractual rate of $33.00 per hour (pending completion of RBBEA contract negotiations). Account #20-275-200-100-AVD

Amy Campbell	*Alyssa Geary*	*Kim Sherman*
Erin Carty	*Laura Gioia*	*Maria Tollaku*
Justine Coppola	*Kristen Maiello*	*Christina Vlahos*
Carla Decker	*Sophia Mierzwa*	*Lara Wengiel*

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:

5021. That the Board approves home instruction for Student ID# 10250, effective November 12, 2018 through December 17, 2018 not to exceed 10 hours per week.

5022. That the Board approves home instruction for Student ID# 72092, effective October 29, 2018 through December 17, 2018 not to exceed 10 hours per week.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
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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:

6060. 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)
PTO/ District	Ocean County College Planetarium, Toms River, NJ (All PS self-contained classes K-3)	12/6/18
AVID	Monmouth University, W. Long Branch, NJ (AVID Elective 7&8 Graders)	01/10/19

6061. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6062. That the Board approves a grant application to "Field Trip New Jersey" in the amount up to $700 for field trip transportation for the fifth grade.

6063. That the Board approves the Preschool Education Program Plan update for the 2019-2020 school year.

ROLL CALL VOTE:
AYES: Mrs. Amato, Mr. Forest, Ms. Jones, Mr. Kalorin, Mr. Labetti, Miss Lowe, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: Ms. Jones and Mr. Labetti on 3135.

VIII. HEARING OF THE PUBLIC - None

IX. OLD BUSINESS - None

X. NEW BUSINESS
- Mr. Forest is unable to attend the upcoming Delegate Assembly and asks if Ms. Roseman can be approved as the Alternate Delegate.
- Mr. Labetti commented that he saw the Middle School Student Council at the Red Bank Borough Veteran's Day event and was impressed.

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RED BANK, NEW JERSEY
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- Dr. Rumage reported Mr. Laugelli and Ms. Boehm attended tonight's primary School Event event at McDonald's.

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

1010. That the Board approves Ms. Ann Roseman as the alternate delegate to the New Jersey School Boards Association for the school district.

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

X1. ADJOURNMENT
At 8:27 pm Mr. Forest motioned, seconded by Ms. Jones, to adjourn.

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary