RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 18, 2019

MINUTES

Call to Order – 7:02 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, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone
ABSENT: Ben Forest, Janet Jones, Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:03 pm Ms. Roseman motioned, seconded by Mrs. Amato, to convene in Executive Session.
A. Personnel

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

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT
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ROLL CALL

PRESENT: Anne Amato, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone, Suzanne Viscomi ABSENT: Ben Forest, Janet Jones
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. Strategic Plan Presentation
Dr. Rumage gave a presentation on the Strategic Plan.

III. PRESIDENT'S REPORT

A. New Committee
Dr. Stone addressed creating a new Referendum Committee.

IV. PUBLIC HEARING-SUPERINTENDENT CONTRACT

A. Hearing – No comments from Public.
B. Motion to Close Hearing
Ms. Roseman motioned, seconded by Mr. Perry, to close the hearing.

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

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.

The Board addressed the following resolutions at this time.
Ms. Roseman motioned, seconded by Ms. Viscomi, to approve the following:

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:

4346. That the Board approves the appointment of *Colleen Flaherty* as Primary School Grade 1 teacher (replacing Elsida Mazariegos), at an MA Step A annual salary of $52,845.00, effective September 1, 2019 through June 30, 2020. Account #11-240-100-101-001

4349. That the Board approves the Athletic Director job description effective July 1, 2019.

4350. That the Board approves the appointment of *Isaac Nathanson* as Athletic Director for the 2019-2020 school year, at the stipulated negotiated contractual stipend of $9,360.00. Account #11-402-100-100-xxx

ROLL CALL VOTE:

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

VII. ACTION AGENDA

Ms. Roseman 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:

1017. That the Board authorizes the Board President to make appointments to the Referendum Committee through the January 2020 Reorganization Meeting.

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:

2007. That the Board approves the emergency/fire drill reports for the 2018-2019 school year as submitted by the Superintendent.

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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:

3251. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Michelle Case	08/06/19 8:30 a.m. – 3:00 p.m.	Eatontown, NJ	$400.00	AESOP Fundamentals & Beyond	11-000-230-890-000
Meliza Lemus	08/06/19 – 08/08/19 8:30 a.m. – 3:00 p.m.	Eatontown, NJ	$1,098.00	AESOP Fundamental & Beyond Certification Course	11-000-230-890-000

3252. 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.

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:

4345. That the Board approve the contract for *Dr. Jared Rumage* as Superintendent of Schools for the school years 2019 through 2024 as approved by the County Superintendent of Schools and previously discussed earlier in the meeting through a public hearing.

4346. *Taken earlier in the meeting.*

4347. That the Board approves the appointment of *Shannon Lonergan* as Preschool Education Program non-tenure track long-term leave replacement teacher (for Ashley Schmidt), at a BA Step A annual salary of $49,845.00, effective September 1, 2019 through June 30, 2020. Account #20-218-100-100-P20

4348. That the Board approves the appointment of *Katherine McCarthy* as Preschool Education Program non-tenure track long-term leave replacement teacher (for Jessica Sevillano-Pierson), at a BA Step A annual salary of $49,845.00, effective September 1, 2019 through June 30, 2020. Account #20-218-100-100-P20

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4349. *Taken earlier in the meeting.*

4350. *Taken earlier in the meeting.*

4351. That the Board approves the intraschool staff transfers indicated in bold, per the attached list (Teachers 2019-2020).

4352. That the Board accepts the resignation of *Meg Walsh* effective June 19, 2019.

4353. That the Board accepts the resignation of *Susan Berrios* effective June 30, 2019.

4354. That the Board approves the reappointment of the Administrative Office Staff, their positions, and salaries, effective July 1, 2019 through June 30, 2020.

Diane Barone	Confidential Payroll Coordinator	$59,445.00
Michelle Case	Confidential Secretary Supervisor Pupil Personnel Services	$65,476.00
Nancy Godlesky	Administrative Secretary to the Supt.	$76,173.00
Meliza Lemus	Confidential Secretary	$53,750.00
Ivelis Menter	Assistant to Business Administrator	$56,317.00
Martine Porcello	Confidential Secretary/Business Admin.	$52,859.00

4355. That the Board approves the reappointment of the Technology Staff, their positions, and salaries, effective July 1, 2019 through June 30, 2020.

Joseph Christiano	Director of Technology	$103,779.00
Amanda Robles	Visual Technology Coordinator	$64,890.00
Timothy Ruotolo	Computer Technology Associate	$44,153.00
Brian Ericson	Computer Technology Associate	$42,054.00

4356. That the Board approves the reappointment of the Director of Facilities, the Assistant Facilities Director, and the Custodial/Maintenance staff, their assignment and compensation, effective July 1, 2019 through June 30, 2020.

Thomas Berger	Director of Facilities	District	$98,773.00
Michael Isley	Asst. Dir. of Facilities	District	$86,135.00
Stafford Cutler	Maintenance	District	$46,241.00
Anthony Santamauro	Maintenance	District	$40,294.00
Elvis Ventura	Custodian/Night Lead	Middle School	$42,920.00

Mohammed Rahimi	Custodian/Day	Middle School	$43,733.00
Felicia Wilson	Custodian/Night Lead	Primary School	$37,766.00
Elvia Herrera	Custodian/Night	Primary School	$32,036.00
Estefer Acosta	Custodian/Day	Primary School	$36,800.00
Desmen Jones	Custodian/Night	Middle School	$31,220.00
Donald Fuller	Custodian/Night	Primary School	$30,818.00
Olga Guzman-Baez	Custodian/Night	Middle School	$32,360.00
Glen Tuzzolino	Custodian/Nigh	Middle School	$30,889.00

4357. That the Board approves the reappointment of *Shary Ashe-Holt*, as Community Parent Involvement Specialist (CPIS), at an annual salary of $59,780.00, effective July 1, 2019 through June 30, 2020. Account #20-218-200-173-P20

4358. That the Board approves the reappointment of *JePiera Boykin* as Preschool Education Program security monitor, at an annual salary of $25,750.00, effective September 1, 2019 through June 30, 2020. Account #20-218-200-110-P20

4359. That the Board approves the annual stipend of $5,200.00 for *Nancy Godlesky*, Confidential Administrative Secretary to the Superintendent, for assuming Human Resource secretarial responsibilities, effective July 1, 2019 through June 30, 2020. Account #11-000-230-100-000

4360. That the Board approves a stipend of $2,250.00 for *Gisela Montalvo-Acevedo* for conducting year round district wide school registrations for the 2019-2020 school year.

4361. That the Board approves the following monthly stipends for the 2019-2020 school year, for the use of email enabled Smartphone devices.

Shary Ashe	$ 50	*Luigi Laugelli*	$100	*Ashley Schmidt*	$ 50
Tom Berger	$100	*Debra Pappagallo*	$100	*Mary Valdivia*	$100
Joseph Christiano	$100	*James T. Pierson*	$100	*Mary Wyman*	$ 50
Maura Harrington	$100	*Amanda Robles*	$ 50	*Danielle Yamello*	$ 50
Jenny Hurd	$100	*Debra Rochford*	$ 50		
Maria Iozzi	$100	*Jared Rumage*	$100		
Michael Isley	$100	*Dena Russo*	$100		

4362. That the Board approves *Michelle Case* as Substitute Coordinator/Aesop Administrator with a $4,000.00 stipend, effective July 1, 2019 through June 30, 2020. Account #11-000-223-105-009

4363. That the Board approves the reappointment *Martine Porcello* as Assistant Board Secretary for the 2019-2020 school year at the rate of $20.00 per hour.

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EXTRA WORK/EXTRA PAY

4364. That the Board approves the following extra-curricular stipends for the 2019-2020 school year, at the stipulated negotiated contractual rate as follows Account #11-401-100-100-xxx

Carol Boehm	Primary School Chorus Advisor	$1,500.00
Mark Costa	Middle School Yearbook Advisor	$1,200.00
Laura Gioia	Middle School Student Council (50%)	$ 600.00
Alyssa Geary	Middle School Student Council (50%)	$ 600.00

4365. That the Board approves *Kristine Giglio* as Primary School Lunch Aide liaison, with a yearly stipend of $200.00, for the 2019-2020 school year. Account #11-000-262-107-001

4366. That the Board approves the appointment and hourly rates for the following Lunch Aides for the 2019-2020 school year. Account #11-000-262-107-001

Jacqueline Boyd	$15.50	*Afsaneh Farkhondehrou*	$15.50
Kristine Giglio	$13.50	*Herlinda Montalvo*	$13.50
Elidia Lopez	$13.50	*Belem Rojas*	$13.50
Jayne Butler	$13.50	*Kimberly White*	$13.50
Kristen McConnell	$13.50	*Dessire Esquilin Perez*	$13.50

4367. That the Board approves the appointment and hourly rate of $15.00 for the following Primary School bus aides, and approves all instructional assistants, lunch aides and preschool security monitor as substitute bus aides for the 2019-2020 school year. Account #11-000-270-107-001

Jacqueline Boyd	*Peggy Nerney*	*Greta Walsh*
Caroline Dwyer	*Debra Nilson*	
Susan Frieri	*Belem Rojas*	

4368. That the Board approves the appointment of *Mary Wyman* as AVID District Director for the 2019-2020 school year, at a stipend of $5,000.00. Account #Title I

4369. That Board approves the appointment of *Josie Katz* as Student Assistance Counselor (SAC), effective September 1, 2019 through June 30, 2020, at the stipulated negotiated contractual rate of $8,000.00. Account #11-000-218-104-002

4370. That the Board approves the following staff members for summer work, June 20, 2019 through August 30, 2019, at the stipulated negotiated contractual rate of $34.00, not to exceed 150 hours total. Account #20-218-200-110-P20

Danielle Yamello *Ashley Schmidt*

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4371. That the Board approves *Debra Rochford* for summer work, June 20, 2019 through August 30, 2019 at the stipulated negotiated contractual rate of $34.00 per hour, not to exceed 50 hours total. Account #20-218-200-110-P20

4372. That the Board approves the following staff members as District translators for the 2019-2020 school year, for after school/evening/weekends for various school functions throughout the school year on an as-needed basis, at the hourly rate of $20.00.

Monique Cabrera	*Josie Katz*	*Evelyn Rosenberg*
Angela Carney	*Lucy Lakata*	*Jackie Rivera*
Martha Carvajal	*Laura Lin*	*Maribel Romero*
Maura Connor	*Maria Lemus*	*Cruz Roolaart*
Alicia DeSanto	*Meliza Lemus*	*Sonia Santos*
Ginette Domena	*Claudia Lopez*	*Magda Timmes*
Kelly Ferreira	*Elsida Mazariegos*	*Rosalie Trudell*
Rosalyn Giallanza	*Gisela Montalvo-Acevedo*	*Maria Zuffanti*
Iris Gonzalez	*Lissette Nieves*	
Mora Hockstein	*Aida Pereira*	

4373. That the Board approves *Dawn Fowler* for Extended School Year preparation and Teacher Supervision, effective June 18, 2019 through July 7, 2019, not to exceed 10 hours at the rate of $40.00 per hour.

4374. That the Board approve the following staff for ELA and Math curriculum development, not to exceed the listed hours, at the stipulated negotiated contractual rate of $34.00 per hour:11-000-221-110-xxx

Staff name/ Grade level	Maximum number of hours total to be shared among listed teachers	Deadline for completion
1st grade: *N. Mancini; L. Tress*	12	June 30, 2019
2nd grade: *J. Rivera; R. Giallanza*	12	June 30, 2019
3rd grade: *T. Fetter; N. Ikeda*	12	June 30, 2019
4th grade: *L. Wengiel*	12	June 30, 2019
5th grade: *S. Arauz; M. Ivanicki; K. Mills*	12	June 30, 2019
Kindergarten: *A. May; L. Lakata*	20	June 30, 2020

1st grade: *N. Mancini; L. Tress*	20	June 30, 2020
2nd grade: *J. Rivera; R. Giallanza*	20	June 30, 2020
3rd grade: *N. Ikeda; T. Fetter*	20	June 30, 2020
4th grade: *L. Wengiel*	20	June 30, 2020
5th grade: *S. Arauz; M. Ivanicki; Kate Mills*	20	June 30, 2020

4375. That the Board approves the following staff for participation at the stipulated negotiated contractual rate of $34.00 per hour for summer professional development in ELA. Account # Title I

Staff member	Dates	Maximum hours
Miranda Black	8/9/2019	6
Erika Goldman	8/9/2019	6
Alyssa May	8/9/2019	6
George Platis	8/9/2019	6
Kelly Saccone	8/9/2019	6
Shari Ehrlich	8/12-8/13/2019	12
Chelsea Foster	8/12-8/13/2019	12
Christine Kessler	8/12-8/13/2019	12
Aria Malluzzo	8/12-8/13/2019	12
Nicole Mancini	8/12-8/13/2019	12
Lauren Ricca	8/12-8/13/2019	12
Jackie Rivera	8/12-8/13/2019	12
Michelle Saldida	8/12-8/13/2019	12
Sharon Smallwood	8/12-8/13/2019	12
Laura Tress	8/12-8/13/2019	12
John Adranovitz	8/14-8/15/2019	12

Samantha Avignone	8/14-8/15/2019	12
Erinn Bunge	8/14-8/15/2019	12
Justine Coppola	8/14-8/15/2019	12
Ginette Domena	8/14-8/15/2019	12
Tiffany Fetter	8/14-8/15/2019	12
Meghan Hutchinson	8/14-8/15/2019	12
Hilary Karpoff	8/14-8/15/2019	12
Stacy Ward	8/14-8/15/2019	12
Lara Wengiel	8/14-8/15/2019	12
Kate Mills	8/9/209, 8/12-8/15/2019	30

4376. That the Board approves *James Fogerty* as Guest Teacher for the 2019-2020 school year.

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:

6096. That the Board approves the following LDTC student and cooperating LDTC, effective September 5, 2019 through December 20, 2019.

Student	College/University	LDTC	School/Program
Colleen DeFilippis	Kean University	Alexa Costantini	District Programs

6097. That the Board approves the following student and cooperating teacher:

Student Name	College/University	Cooperating Teacher /Grade/School	Dates/Hours
Jamie Waggner	Rowan University	Vaanessaa Vazquez	ESY Program

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6098. That the Board approve the 2019-2024 District Strategic Plan.

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:

9018. That the Board approves the following policy for second reading and adoption:

Policy #	Policy
3431.1	Family Leave

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

VIII. HEARING OF THE PUBLIC - None

IX. OLD BUSINESS - None

X. NEW BUSINESS - None

XI. ADJOURNMENT

At 7:49 pm Mrs. Amato motioned, seconded by Mr. Perry, to adjourn.

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/
Board Secretary