RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 11, 2019

MINUTES

Call to Order – 7:00 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, Ben Forest, Janet Jones, Dom Kalorin, Ann Roseman, Frederick Stone
ABSENT: Erik Perry (arrived 7:04 pm), Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:01 pm Ms. Jones motioned, seconded by Ms. Roseman, to convene in Executive Session.
A. Residency
B. Personnel

VOICE VOTE:
AYES: Mrs. Amato, Mr. Forest, Ms. Jones, Mr. Kalorin, Ms. Roseman, Dr. Stone
NAYS: None ABSTENTIONS: None
ABSENT: Mr. Perry (arrived 7:04 pm), Ms. Viscomi

CALL TO ORDER – 7:31 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.

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.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 11, 2019

MINUTES

ROLL CALL
PRESENT: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone ABSENT: Suzanne Viscomi
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. Rumage reported on the following:

A. Monthly Student Attendance Report
B. Monthly Enrollment Report
C. Monthly Student Discipline Report
D. Monthly HIB Report
E. Athletics: Year in Review
Dr. Rumage introduced J. T. Pierson, Middle School Vice Principal, who presented "Athletics—A Year In Review."

At this time the following resolutions were presented.
Ms. Roseman motioned, seconded by Mr. Forest, 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:

4335. That the Board approves the appointment of *Cheryl Cuddihy* as Math Coach, at an MA+30 Step J annual salary of $67,635.00, plus a $2,000.00 instructional coach stipend, effective September 1, 2019 through June 30, 2020. Account #Title I

4336. That the Board approves the appointment of *Ashley Gill* as Middle School Physical Education teacher (new position), at a BA Step A annual salary of $49,845.00, effective September 1, 2019 through June 30, 2020. Account #s 11-120-100-101-002 & 11-130-100-101-002

4338. That the Board approves the appointment of *Ashley Navalany* as Middle School Social Studies teacher (replacing Jason Cadet) at a BA Step B annual salary of $50,480.00, effective September 1, 2019 through June 30, 2020. Account #11-130-100-101-002

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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 11, 2019

MINUTES

Following the vote Stacy Sherwood introduced Cheryl Cuddihy; J. T. Pierson introduced Ashley Gill and Ashley Navalany.

At 7:48 pm the Board took a brief recess and returned at 7:54 pm.

ROLL CALL:
PRESENT: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Erik Perry, Ann Roseman, Frederick Stone ABSENT: Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Jonathan Busch, Esq.

III. PRESIDENT'S REPORT

A. Dr. Stone reminded the Board about next week's Board meeting where the following topics will be discussed.
   1. Superintendent's Contract Hearing
   2. Board Self-Evaluation

B. District Strategic Plan will be approved at next week's meeting.

IV. COMMITTEE REPORTS

- Mrs. Amato reported on Community Relations.
- Ms. Roseman reported on Curriculum.
- Facilities Committee did not meet.
- Ms. Roseman reported on Finance.
- 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:

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:

2004. That the Board approves the Harassment, Intimidation and Bullying report as submitted by the Superintendent.

2005. That the Board approves the May 2019 Out-of-School and In-School Suspension Report as submitted by the Superintendent.

2006. That the Board approves the Bus Evacuation Drills Report as submitted by the Superintendent.

Date of Drill	Time Drill Conducted	School/ Building	Location of Drill	Routes Included in Drill	Principal or Supervisor Assigned to Supervise the Drill
5/29/19	8:20 a.m.	Red Bank Primary School	Front Loop/ Driveway	1314A & 1617B	Luigi Laugelli, Principal

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:

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 11, 2019

MINUTES

3228. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Amanda Robles	7/18/19, 9/25/19, 11/20/19, 1/22/20, 3/25/20 & 5/6/20 9:00 a.m. – 1:00 p.m.	Shamong, NJ	$282.00	Genesis Users Group 2019-2020 School Year	11-000-252-890-T00

3229. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59
To approve the April 2019 Report of the Treasurer and the April 2019 Report of the Secretary as being in balance for the month.

3230. BUDGET TRANSFERS
To ratify any budget transfers effective April 2019 per the transfer report.

3231. BILLS PAYMENT
To approve payment of final bills for May 2019 and for bills as of June 2019.

3232. APPROVAL OF MINUTES
To approve the minutes from the May 14, 2019 Board of Education Meeting.

3233. PRESCHOOL EDUCATION PROGRAM CONTRACT
That the Board approves the NJ State approved Preschool Education Program Contract with Acelero to provide preschool education for 30 students, for the 2019-2020 school year, in the amount of $226,830.

3234. PRESCHOOL EDUCATION PROGRAM CONTRACT
That the Board approves the NJ State approved Preschool Education Program Contract with Monmouth Daycare Center to provide preschool education for 45 students, for the 2019-2020 school year, in the amount of $467,145.

3235. PRESCHOOL EDUCATION PROGRAM CONTRACT
That the Board approves the NJ State approved Preschool Education Program Contract with YMCA to provide preschool education for 60 students, for the 2019-2020 school year, in the amount of $759,000.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 11, 2019

MINUTES

3236. APPROVAL OF LEASE
That the Board approves the lease between First Baptist Church of Red Bank and the Red Bank Board of Education for Preschool Education Program classrooms and common areas for the term of July 1, 2019 through June 30, 2020 in the amount of $32,306.00.

3237. APPROVAL OF LEASE
That the Board approves the lease between United Methodist Church of Red Bank and the Red Bank Board of Education for Preschool Education Program classrooms and common areas for the term of July 1, 2019 through June 30, 2020 in the amount of $54,590.00.

3238. TEMPORARY INSTRUCTIONAL SPACE/ALTERNATE TOILET FACILITIES
That the Board approves the 2019-2020 applications for temporary instructional space and alternate toilet facilities for the Preschool Education Program classrooms located at the United Methodist Church of Red Bank and First Baptist Church of Red Bank, Red Bank, NJ

3239. CONTRACTED SERVICES-NON PUBLIC SECURITY
That the Board approve the service contract with Monmouth Ocean Educational Services (MOESC) for providing Non-Public Security Aid Program services pursuant to the requirements of the Law on behalf of the Board. These services shall be limited to those permitted under the law and pertinent regulations through June 30, 2020.

3240. FACILITY USE FEE SCHEDULE
That the Board approve the following daily facility use fees for outside entities for the 2019-2020 school year:

Auditorium	$500
Gym	$500
Media Center	$200
Cafeteria	$200
Kitchen	$100 (requires cafeteria staff member)
Cafeteria Staff	$25 per hour/per staff member
Bathrooms	$200 (for outdoor only events)
Classroom	$50 (per room)
Parking Lot	$25 per day
Custodial Coverage	$60 per hour/per custodian (weekdays)
Custodial Coverage	$70 per hour/per custodian (weekends)
Security Monitor	$30 per hour/per monitor

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 11, 2019

MINUTES

3241. IDEA APPLICATION 2019-2020

That the Board authorize the Superintendent to apply for the IDEA (Individual with Disability Education Act) funds for the 2019-2020 School Year as follows:

Public IDEA	$307,034.00
Non Public IDEA	$74,810.00
Public IDEA PreK	$13,175.00
Non Public IDEA PreK	$223.00
Total	$395,242.00

3242. ESSA APPLICATION 2019-2020

That the Board authorizes the Superintendent to apply for and accept the ESSA (Every Student Succeeds Act) funds for the 2019-2020 School Year as follows:

Title I Part A	$749,646.00
Title I Reallocated	$25,624.00
Title II Part A	$44,809.00
Title III	$87,337.00
Title III-Immigrant	$2,584.00
Title IV	$46,732.00
Total	$956,732.00

3243. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO RESERVES

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and, WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and WHEREAS, the Red Bank Borough Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Project and/or Maintenance Reserve Accounts at year end, and

WHEREAS, the Red Bank Borough Board of Education has determined that up to $1,500,000.00 is available for such purposes to transfer, NOW THEREFORE BE IT RESOLVED by the Red Bank Borough Board of Education that it hereby authorizes the district's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 11, 2019

MINUTES

3244. SUBSTITUTE RATES OF PAY 2019-2020

That the Board approves the following revised substitute rates of pay for the 2019-2020 School Year:

Teacher	$100.00 full day $50.00 half day
1:1 Instructional Assistant	$100.00 full day $50.00 half day
Instructional Assistant	$100.00 full day $50.00 half day
Nurse	$150.00 full day $75.00 half day

3245. TUITION RATES 2019-2020

That the Board approves the following tuition rates for the 2019-2020 School Year:

General Ed Grades K-5	$13,000.00
General Ed Grades 6-8	$14,000.00
Language Learning Disabled	$17,500.00
Preschool Disabled	$22,000.00
Multiply Disabled	$30,000.00

3246. FOOD SERVICE MANAGEMENT CONTRACT

That the Board approves Chartwells Dining Services, a division of Compass Group, as the District's Food Service Management Company for the base contract year for the 2019-2020 school year at an annual management fee of $53,587 with a $200,000.00 annual profit guarantee.

3247. APPROVAL OF MEAL PRICES 2019-2020

That the Board approves the following subsidized meal prices for the 2019-2020 school year:

Student	Paid	Reduced
Breakfast	$1.25	$0.30
Lunch	$2.45	$0.40
Adult		
Breakfast	$2.25	
Lunch	$3.00	
Coffee	$1.00	
Salad with protein	$3.15	
Assorted sandwiches	$3.15	
Soup w/crackers	$2.25	
Milk	$0.90	
Assorted 20 oz. beverages	$1.25	
Student Snack Prices		
Assorted Chips	$0.60	
Assorted 1.5 oz. Cookie	$0.60	
Assorted Ice Cream	$1.00	

*All student snacks meet the healthy snack requirements.

MINUTES

3248. OUT-OF-DISTRICT PLACEMENT

That the Board approves the out-of-district placement and tuition for Student ID #10112 for the 2018-2019 school year. Account #s 20-250-100-567-003 & 11-000-100-566-003

Student	School	Grade	Tuition Cost May - June 2019
#10112	Collier Middle School	5th	$5,904.00 (18 days commencing 5/29/19)

3249. OUT OF DISTRICT PLACEMENTS 2019-2020

That the Board approves the tuition for the following students' out-of-district placements for the 2019-2020 school year. Account #s IDEA 20-250-100-567- 003 & 11-000-100-566-003

Student	School	Grade	Tuition Cost July 2019-June 2020
#10112	Collier Middle School	Entering 6th	$69,510.00 (210 days)
#10252	Hawkswood School	Entering 5th	$78,007.00 (210 days)
#10005	Harbor School	Entering 6th	$69,704.00 (210 days)
#22116	Schroth	Entering 8th	$68,212.00 (219 days)
#11225	Rugby	Entering 3rd	$83,065.00 (211 days)
#22109	Hawkswood	Entering 8th	$78,007.00 (210 days)
#10261	Hawkswood	Entering 5th	$78,007.00 (210 days)
#22115	Schroth	Entering 8th	$68,212.00 (219 days)
#11889	SEARCH	Entering 3rd	$76,393.00 (220 days)

#XXXXXX6091	CPC Elementary	Entering 2nd	$74,821.00 (205 days)

3250. EXTRAORDINARY SERVICES

That the Board approves the extraordinary services for the following students' out-of-district placements for the 2019-2020 school year. Account #s IDEA 20-250-100-567-003 & 11-000-100-566-003

Student	School	Service	Extraordinary Service Cost
#10252	Hawkswood School	1:1 Assistant	$38,850.00 (210 days)
#10005	Harbor School	1:1 Assistant	$33,600.00 (210 days)
#22109	Hawkswood	1:1 Assistant	$38,850.00 (210 days)
#10261	Hawkswood	1:1 Assistant	$38,850.00 (210 days)
#11889	SEARCH	1:1 Assistant	$38,500.00 (220 days)
#XXXXXX6091	CPC Elementary	1:1 Assistant	$39,770.00 (205 days)

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:

4335. *Taken earlier*

4336. *Taken earlier*

4337. That the Board approves the appointment of *Melissa Lew* as a non-tenure track long-term leave replacement Primary School Art teacher (for Rachel DeBari), at a BA Step A prorated annual salary of $49,845.00, effective September 1, 2019 through December 23, 2019. Account #s 25% 11-110-100-101-001 & 75% 11-120-100-101-001

4338. *Taken earlier*

MINUTES

4339. That the Board approves the paid leave of absence for *Tricia White* effective September 3, 2019 through October 17, 2019 utilizing 31 sick days, an unpaid leave of absence under the Federal Medical Leave Act (FMLA), effective October 18, 2019 through January 16, 2020, and an unpaid contractual leave of absence effective January 17, 2020 through January 16, 2021.

4340. That the Board approves a paid leave of absence for *Jessica Sevillano-Pierson* effective September 3, 2019 through September 30, 2019 utilizing 17 sick days, an unpaid leave of absence under the Federal Medical Leave Act (FMLA) effective October 1, 2019 through December 30, 2019, an unpaid leave of absence under the New Jersey Family Medical Leave Act (NJFMLA) effective December 31, 2019 through March 23, 2020, and an unpaid contractual leave effective March 24, 2020 through June 30, 2021.

4341. That the Board approves the following professional development tuition reimbursements.

Lucy Lakata	Rutgers University Reading Specialist Certification Literacy Foundation Course #15-299-561 3 credits @ $718.00	$2,154.00
Alyssa May	Rutgers University Ed.D. Dissertation Dissertation Study Course #15-255-700 3 credits @ $718.00	$2,154.00
Jennifer Rigby	Rutgers University Psychology of the Exceptional Child Course #15-293-525 3 credits @ $718.00 Spring 2018	$2,154.00
Kelly Saccone	Rutgers University Reading Specialist Certification Literacy Foundation Course #15-299-561 3 credits @ $718.00	$2,154.00

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 11, 2019

MINUTES

4344. RESOLUTION TO WITHHOLD INCREMENT

WHEREAS, the Superintendent of Schools has recommended that the Red Bank Borough Board of Education ("Board") withhold *Employee #4899* employment and adjustment increments for the 2019-2020 school year due to the reasons referenced in the Superintendent's letter to employee, dated May 31, 2019, advising employee of the Superintendent's recommendation to withhold employee's employment and adjustment increments; and

WHEREAS, following due consideration, the Board agrees with the recommendation of the Superintendent and the reasons thereof;

NOW, THEREFORE, BE IT RESOLVED by the Red Bank Borough Board of Education that Employee #4899 employment and adjustment increments for the 2019-2020 school year be withheld so that employee's 2019-2020 salary shall be fixed at $52,665.00, which is the same as employee's salary for the 2018-2019 school year; and be it

FURTHER RESOLVED, that, within 10 days of the date this resolution is approved by the Board, the Superintendent hereby is directed to provide Employee #4899 with a copy of this resolution notifying employee that employee's employment and adjustment increments have been withheld.

EXTRA WORK/EXTRA PAY

4342. That the Board approves the participation and compensation for *Sophia Mierzwa* to attend and supervise students at the Pride in the Park event sponsored by Red Bank Parks and Recreation on Saturday, June 8, 2019, from 12:00 p.m. - 2:00 p.m. at the stipulated negotiated contractual rate of $34.00 per hour. Account #11-200-330-110-000

4343. That the Board approves additional Primary School School Improvement Team hours for the 2018-2019 school year, not to exceed 8 hours each, at the stipulated negotiated contractual rate of $34.00 per hour. Account #20-275-200-100-SI1

Tiffany Fetter *Alyssa May* *Nicole Mancini* *Jacqueline Rivera*

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:

5036. That the Board resolves that the following students are ineligible to attend Red Bank Borough Public Schools due to lack of residency.

Student ID #20024 Student ID #10384 Student ID #22009

MINUTES

5037. That the Board approves the annual renewal of the partnership with the YMCA School-Based Counseling Program for the 2019-20 school year, to include services at both the Middle and Primary Schools.

5038. That the Board approves the following *Lissette Nieves* to provide home instruction for students during the 2018-2019 school year, on an as needed basis, at the stipulated negotiated contractual rate of $34.00 per hour. Account #11-150-100-101-000

5039. That the Board approves home instruction for Student ID# 72558, effective May 30, 2019, through June 19, 2019 not to exceed 10 hours per week.

5040. That the Board approves home instruction for Student ID# 23074, effective May 23, 2019, through June 19, 2019 not to exceed 10 hours per week.

5041. That the Board approves Physical Therapy Services to be provided by EBS (Educational Based Services) at the rate of $82.00 per hour, not to exceed 16 hours per week, plus mileage between school assignments, effective July 1, 2019 through June 30, 2020. Account #s 11-000-216-320-003 & 20-250-100- 300-003

5042. That the Board approves Monmouth University LDTC student Ashley Corcione to observe Alexa Costantini during the Extended School Year program, commencing July 8, 2019 through August 8, 2019.

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:

6091. That the Board approves the following student and cooperating teachers/support staff:

Student Name	School/University	Cooperating Teacher/ Grade/School	Dates/Hours
Maria DeSpigna	Caldwell University	RBPS/Grade 2 Jackie Rivera	9/3/19-12/16/19 7-8 hours per week
Maria DeSpigna	Caldwell University	RBPS/Grade 2 Jackie Rivera	1/20 – 5/20 F/T 5 days per week
Erica Auterio	Monmouth University	RBPS/Grade 3 Tiffany Fetter	Fall 2019 semester/ Spring 2020 semester

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 11, 2019

MINUTES

6092. That the Board approves the following Guidance Counselor student and cooperating Counselor, effective September 5, 2019 through December 20, 2019.

Student	College/University	Counselor	School/Program
Taylor Giblin	Monmouth University	Dawn Fowler	Primary/Middle

6093. 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)
District	Riverside Gardens, Red Bank, NJ (Select 7th and 8th grade students)	06/08/2019

6094. That the Board approves the Middle School 8th graders participation in a tri-district school dance with Shrewsbury School and Markham Place School at Markham Place School, Little Silver, NJ, on Friday, June 14, 2019.

6095. That the Board approves the contract with the Visiting Nurse Association Health Group (VNAHG) to provide services for students, not to exceed $5,000.00, effective September 1, 2019 through June 30, 2020. Account #11-000-213-300-003

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:

9017. That the Board approves the following policy for first reading:

Policy #	Policy
3431.1	Family Leave

ROLL CALL VOTE:
AYES: Mrs. Amato, Mr. Forest, Ms. Jones, Mr. Kalorin, Mr. Perry, Ms. Roseman, Dr. Stone
NAYS: None ABSTENTIONS: Ms. Jones on 3232 first closed session minutes.
ABSENT: Ms. Viscomi

VIII. HEARING OF THE PUBLIC - None

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 11, 2019

MINUTES

IX. OLD BUSINESS

- Dr. Rumage reminded the Board that the District's Strategic Plan will be on next week's agenda.
- Mr. Forest reported on his attendance at the NJSBA meeting. He stated the District's opposition to NJSBA's resolution prevailed and the resolution was defeated.

X. NEW BUSINESS - None

XI. ADJOURNMENT

At 8:12 pm Ms. Jones motioned, seconded by Mr. Forest, to adjourn.

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/
Board Secretary