RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 10, 2017

MINUTES

Call to Order – 7:03 p.m. – Middle School Media Center

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, 2017. 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: Ben Forest, Tom Labetti, Juanita Lewis, Ann Roseman, Fred Stone, Suzanne Viscomi
ABSENT: Michael Ballard, Janet Jones, Marjorie Lowe
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, Business Administrator/ Board Secretary; Richard McOmber, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:03 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to convene in Executive Session
A. HIB

VOICE VOTE:
AYES: Mr. Forest, Mr. Labetti, Ms. Lewis, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Mr. Ballard, Ms. Jones, Miss Lowe

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT
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BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 10, 2017

MINUTES

ROLL CALL

PRESENT: Ben Forest, Janet Jones, Tom Labetti, Juanita Lewis, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Michael Ballard, Marjorie Lowe
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, Business Administrator/ Board Secretary; Richard McOmber, Esq.

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT'S REPORT

A. Monthly Attendance Report - Dr. Rumage reviewed reports for students and staff.
B. Monthly Enrollment Report - Dr. Rumage reviewed the report.
C. Monthly HIB Report - Dr. Rumage reported on HIB.
D. Monthly Student Discipline Report – Dr. Rumage reported we do not have this report yet and reported on discipline.
E. PARCC Presentation – Dr. Rumage introduced Mr. Pierson who gave a presentation on PARCC results.

III. 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."

IV. 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.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 10, 2017

MINUTES

V. ACTION AGENDA

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

3145. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Jared Rumage	10/18/17, 11/29/17, 2/14/18 & 3/21/18 12:00 p.m. – 2:00 p.m.	W. Long Branch, NJ	$382.00	Monmouth University Superintendent's Academy	11-000-230-590-000
Jenny Hurd	10/25/17 9:00 a.m.- 3:00 p.m.	Monroe Township, NJ	$165.00	Beyond Gender Identity & Sexual Orientation-New Language, Labels, & Liability	11-000-219-592-003
Jenny Hurd	10/31/17 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	$165.00	Accommodations for ESL & Special Education Students & PARCC	11-000-219-592-003

3146. ESSA APPLICATION 2017-2018 AMENDMENT FOR CARRYOVER

That the Board approves the amendment to the FY18 ESSA Grant for carryover in the following amounts:

Title I	$839,280.00
Title IIA	$68,383.00
Title III	$99,015.00
Title III Immigrant	$1,964.00
Title IV	$10,810.00
Total	$1,019,452.00

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 10, 2017

MINUTES

3147. IDEA APPLICATION 2017-2018 AMENDMENT FOR CARRYOVER

That the Board approves the amendment to the FY18 IDEA Grant for carryover for the following amounts:

IDEA	$374,053.00
IDEA PreK	$12,624.00
Total	$386,677.00

3148. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting required maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Red Bank Borough School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Red Bank Borough School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form for the Red Bank Borough School District in compliance with Department of Education requirements.

3149. DONATION

That the Board accepts with gratitude the generous donation of approximately $584.00 from Donors Choose for the classroom project entitled "Choose Kind!" which donated 40 copies of "Wonder" by RJ Palacio, for a Grade 5 classroom.

3150. DONATION

That the Board accepts with gratitude the generous donation of 18 MP3 players and The Walking Classroom Curriculum, for a Middle School LLD classroom.

3151. NON-RESIDENT TUITION CONTRACTS

That the Board approves the contract with the Shrewsbury Borough Board of Education to accept two students into the ELL progam for the 2017-2018 school year effective October 11, 2017 as follows: 1 student - Grade 1 - $10,300
1 student - Grade 6 - $11,300

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 10, 2017

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:

4096. That the Board approves *Stacy Figueroa* as Preschool Education Program floating instructional assistant, at a Step 1 prorated annual salary of $27,265.00, effective on or before October 16, 2017 (originally approved for October 13, 2017) through June 30, 2018. Account #20-218-100-106- P18

4097. That the Board approves the extension to *Megan Saraiva's* New Jersey Family Medical Leave (NJFMLA), effective January 2, 2018 through January 31, 2018.

4098. That the Board approves the reappointment of *Nicole Cartier* (replacing Megan Saraiva), at a BA Step 1 prorated annual salary of $49,500.00, effective January 2, 2018 through January 31, 2018.

4099. That the Board approves a paid leave of absence for *Ashley Schmidt* under the Federal Medical leave Act (FMLA) utilizing 12 sick days effective January 2, 2018 through January 18, 2018, an unpaid leave of absence under the New Jersey Family Medical leave Act (NJFMLA), effective January 19, 2018 through March 29, 2018.

4100. That the Board approves an extra 40-minute ESL block, every other day, for *Sonya Santos*, at a rate of $2,423.92, effective November 1, 2017 through June 30, 2018. Account #11-240-100-101-002

4101. That the Board approves the appointment of *Nicholas Plevier* as substitute custodian for the 2017-2018 school year, at the hourly rate of $15.00. Account #11-000-262-100-015.

4102. That the Board approves the following as Guest Teachers for the 2017-2018 school year.

Janine Cannon	*Laurie Fusco*
Bridget Corley	*Beth Lucas*
Bettina Forbes	*Megan Nord*
Carol Frank	

EXTRA WORK/EXTRA PAY

4103. That the Board approves the following staff members' participation in the Middle School - School Improvement Team, for the 2017-2018 school year, not to exceed 2 hours per month each, at the stipulated negotiated contractual rate of $33.00 per hour. Account #20-275-200-100-SI2

Marianne Ivanicki (Replacement for John Adranovitz)
Chris Magnotta (Replacement for Holcombe Hurd)

MINUTES

4104. That the Board approves Shannon Meyers as a district translator for the 2017-2018 school year, on an as-needed basis, at the hourly rate of $20.00

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:

6050. 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	Two River Theatre, Red Bank, NJ (Students from Grades 2 & 3)	10/12/17
Student Activities Account	Two River Theatre, Red Bank, NJ (MS special education classes)	10/13/17
Preschool Grant	Count Basie Field, Red Bank, NJ (Preschool classes)	10/13/17
Student Activities Account	Wells Fargo Center, Philadelphia, PA (MS AVID students)	11/3/17
District	Foodtown, Red Bank, NJ - (All PS special education classes)	11/16/17
Donation	World Trade Center Memorial/Museum of Jewish Heritage, NY, NY (Grade 8 students) Revised to reflect WTC Memorial Site Visit	11/20/17
District	Monmouth Mall, Eatontown, NJ (PS special education classes)	12/14/17
YMCA	Community YMCA, Red Bank, NJ	01/29/18, 01/30/18, 01/31/18, 02/01/18, 02/12/18, 02/13/18, 02/14/18, 02/15/18, 02/26/18, 02/27/18,

		02/28/18, 03/01/18
PTO/ Student Activities	Jenkinson's Aquarium, Point Pleasant, NJ (All Grade 3 students)	03/26/18
District	Wemrock Orchards, Freehold, NJ (PS special education classes)	05/21/18

6051. That the Board approves the participation of the Middle and Primary School Strings at the Inter District Strings Festival at Red Bank Regional High School on October 24, 2017.

6052. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6053. That the Board approves the following student teacher and cooperating teachers:

Student Teacher	College/ University	Cooperating Teacher	School/Grade	Dates/Hours
Christina Flynn	Monmouth County Vocational School	Erika Goldman	PS/Kindergarten	Tues-Friday 10/17 – 12/17 11:30 a.m. – 2:30 p.m. 8 weeks total

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:

9009. That the Board approves the following policies for first reading:

Policy#	Policy
1511	Board of Education Website Accessibility
2700	Services to Nonpublic School Students
3160	Physical Examination
4160	Physical Examination
7100	Long-Range Facilities Planning
7101	Educational Adequacy of Capital Projects
7102	Site Selection and Acquisition
7130	School Closing
7300	Disposition of Instructional Property

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RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 10, 2017

MINUTES

7424 Bed Bugs

Comments: Dr. Stone stated that policy 3160 and 4160 replaces the current policy and adds drug testing for staff which is not a mandated requirement. Further discussion by Board Members ensued.

ROLL CALL VOTE:
AYES: Mr. Forest, Ms. Jones, Mr. Labetti, Ms. Lewis, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: Dr. Stone on Policy #3160 & 4160 under #9009 ABSTENTIONS: Ms. Jones on #9009
ABSENT: Mr. Ballard, Miss Lowe

VI. HEARING OF THE PUBLIC

- Carol Boehm, Teacher and President of RBBEA, expressed thanks for the professional development day in partnership with Red Bank Regional and hopes there will be more in the future.
- Dominick Kalorin, 16 South Street, Red Bank, addressed the policy discussed tonight.

VII. OLD BUSINESS

- Dr. Rumage reported that devices will be available at the November meeting for the Board to test a paperless Board meeting. More information will follow.

VIII. NEW BUSINESS

- Mr. Forest reported on community relations on the subject of recording meetings. Dr. Rumage stated he was working with our Attorney to research the new information given to us.
- Mr. Forest stated that he feels doing a drug test would be a minimal requirement for working with children, but he is concerned about drugs other than marijuana.
- Mr. Forest stated he received a request from Charlie Hoffman to get a letter of support for the Bellhaven project and wanted to get a consensus. Board discussion ensued.
- Dr. Rumage reported that he spoke with Mr. Noble. Ms. Jones reported she spoke with him also.
- Mr. Labetti stated he and his family are very excited about the upcoming Rocketfest at the Middle School.

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RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 10, 2017

MINUTES

IX. ADJOURNMENT

At 8:42 pm Mr. Forest motioned, seconded by Ms. Jones, to adjourn.

VOICE VOTE:
AYES: Mr. Forest, Ms. Jones, Mr. Labetti, Ms. Lewis, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Mr. Ballard, Miss Lowe

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary