RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 19, 2017

MINUTES

Call to Order – 7:30 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, 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: Michael Ballard, Ben Forest, Janet Jones, Tom Labetti, Juanita Lewis, Marj Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, Business Administrator/ Board Secretary; Richard McOmber, Esq.

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

I. EXECUTIVE SESSION

At 7:31 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to convene in Executive Session.

A. Attorney/Client Privilege – Litigation
B. Personnel

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

CALL TO ORDER – 7:55 p.m.

ROLL CALL

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

II. SUPERINTENDENT'S REPORT

Dr. Rumage gave an update on upcoming events throughout the District.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 19, 2017

MINUTES

III. PRESIDENT'S REPORT

Dr. Stone stated that paperless Board meeting agendas are being worked on.

IV. COMMITTEE REPORTS

- The Curriculum Committee did not meet.
- Community Relations Committee meets next Tuesday.
- Ms. Viscomi reported on the Finance Committee.
- Ms. Jones reported on the Facilities Committee.
- Dr. Stone reported on the Policy Committee.

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

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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 19, 2017

MINUTES

3132. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Jenny Hurd	10/5/17, 12/7/17, 2/1/18, & 3/22/18 12:00 p.m. – 2:00 p.m.	W. Long Branch, NJ	$316.00	Monmouth University Professional Development Series 2017-2018	11-000-219-592-003
Debra Pappagallo	10/10/17, 03/13/18 & 04/26/18 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	$495.00	Affirmative Action Officer Certification Program	11-000-230-585-000
Jared Rumage	10/10/17, 03/13/18 & 04/26/18 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	$495.00	Affirmative Action Officer Certification Program	11-000-230-585-000
Jared Rumage	10/24/17, 11/15/17 & 2/13/18 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	$515.00	Special Education Litigation Certification Program	11-000-230-585-000

3133. APPROVAL OF MINUTES
To approve the minutes from the August 15, 2017 Board of Education Meeting.

3134. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59
To approve the July 2017 Report of the Treasurer and the July 2017 Report of the Secretary as being in balance for the month.

3135. BUDGET TRANSFERS
To ratify any budget transfers effective July 2017 per the transfer report.

3136. BILLS PAYMENT
To approve payment of final bills for August 2017 and for bills as of September 2017.

3137. 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.

3138. ACCEPTANCE OF NP TECHNOLOGY INITIATIVE ALLOCATION
Move to approve that the Red Bank Borough Board of Education accepts 2017-2018 New Jersey Nonpublic School Technology Initiative Program allocation in the District total amount of $12,543.00 and each nonpublic school allocation as follows:

Tower Hill School	$ 259.00
St. James Elementary	$12,284.00
DISTRICT TOTAL	$12,543.00

3139. NONPUBLIC SCHOOL REQUEST(S) FOR TECHNOLOGY UNDER THE NJ NONPUBLIC TECHNOLOGY INITIATIVE PROGRAM

WHEREAS, the Red Bank Borough School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Red Bank Borough School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Red Bank Borough School District is in agreement with the technology to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology Initiative Program Request Form(s) from the following nonpublic school(s):

Tower Hill School	$ 259.00
St. James Elementary	$ 12,284.00

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology Initiative Program Agreement, will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

3140. ACCEPTANCE OF NP SECURITY INITIATIVE ALLOCATION

Move to approve that the Red Bank Borough Board of Education accepts 2017-2018 New Jersey Nonpublic School Security Initiative Program allocation in the District total amount of $25,425 and each nonpublic school allocation as follows:

Tower Hill School	$ 525.00
St. James Elementary	$24,900.00
DISTRICT TOTAL	$25,425.00

3141. NONPUBLIC SCHOOL REQUEST(S) FOR SECURITY UNDER THE NJ NONPUBLIC SECURITY INITIATIVE PROGRAM

WHEREAS, the Red Bank Borough School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Red Bank Borough School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of security for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Red Bank Borough School District is in agreement with the security to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the attached NJ Nonpublic School Security Initiative Program Request Form(s) from the following nonpublic school(s):

Tower Hill School	$ 525.00
St. James Elementary	$24,900.00

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Security Initiative Program Agreement, will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

3142. 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.

3143. TUITION STUDENT

That the Board approves a tuition contract with the Eatontown Board of Education for Student ID #72164 in the amount of $18,054.14 for the 2017-2018 school year.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 19, 2017

MINUTES

3144. RESIDENCY

Be it resolved that the Board of Education of the Borough of Red Bank, in the County of Monmouth ("Board") herby ratifies a negotiated agreement between P.J. on behalf of minor child, Student ID #10633, and the Board on this 19th day of September, 2017, as discussed with counsel.

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:

4092. That the Board approves the contract for *Dr. Jared Rumage* as Superintendent of Schools, as approved by the Executive County Superintendent, from July 1, 2017 through June 30, 2022, and at a prorated annual salary of $169,689.00, effective October 1, 2017 through June 30, 2018. Account #11-000-230-100-000

Comment: Mr. Labetti stated that he was voting yes for this resolution, he felt it fiscally responsible, best interest of the taxpayers, community leaders express a high opinion of Dr. Rumage and parents want this to ensure continuity.

4093. That the Board approves the Superintendent's merit goals for the 2017-2018 school year.

4094. That the Board approves the appointment of *Jessica Jones* (replacing Diva Ciani) as Primary School special education instructional assistant, at a Step 1 prorated annual salary of $27,265.00, effective on or before October 16, 2017 through June 30, 2018. Account #11-000-213-100-106-RR1

4095. That the Board approves the following professional development tuition reimbursement.

Samantha Avignone	Western Governor's University English as a Second Language Certification Subject Specific Pedagogy ELL Course #EDUC ELO1 3 credits @ $310.00 Spring 2017	$930.00
Tiffany Fetter	Rutgers University Curriculum Development-Elementary Course #15:251:572 Curriculum & Instruction Course #15:310.500 6 credits @ $689.00 Summer 2017	$4,134.00

Lucy Lakata	Rutgers University Education, Culture & Society Leadership II Course #15:255:612 Social Contexts II Course #15:255:617 6 credits @ $689.00 Summer 2017	$4,134.00
Alyssa May	Rutgers University Education, Culture & Society Leadership II Course #15:255:612 Social Contexts II Course #15:255:617 6 credits @ $689.00 Summer 2017	$4,134.00
Debra Rochford	New Jersey City University School Nurse Program Trends & Issues Substance Abuse Course #HLTH 0630 3 credits @ $566.55 Summer I 2017	$1,699.65

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:

6048. 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	Atlantic Farms, Wall, NJ (MDCC PreK classes)	10/11/17
District	Central Jersey Consortium for Excellence & Equity, W. Long Branch, NJ (10 MS students)	10/11/17

MINUTES

PreK Grant	Dearborn Market, Holmdel, NJ (All FBC PreK classes)	10/12/17
PTO	Wemrock Farms, Freehold, NJ (All PS special education classes	10/13/17
Count Basie Theatre	Count Basie Theatre, Red Bank, NJ (All Grade 4 classes)	10/16/17
PreK Grant	Dearborn Market, Holmdel, NJ (All MRT PreK classes)	10/19/17
Count Basie Theatre	Count Basie Theatre, Red Bank, NJ (All Grade 5 classes)	10/26/17

6049. That the Board approves the contract with Count Basie Theater in the amount of $6,200.00 for an arts enrichment program and a musical theater program for the 2017-2018 school year. Account: Count Basie Fundraiser Donation.
Comments: Ms. Roseman asked if this was in addition to last week's resolution. Dr. Rumage stated, yes, and that last week's resolution was for Strings and this is the replacement for Kids on Broadway.

ROLL CALL VOTE:
AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Mr. Labetti, Ms. Lewis, Miss Lowe, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: Mr. Ballard on 4092, 4093
ABSTENTIONS: Ms. Jones on 3133, 4094; Ms. Lewis on 4092; Ms. Viscomi on 4092.

VIII. HEARING OF THE PUBLIC NEED TO CHECK ALL SPELLING…..MP WILL CHECK

- Joyce Kalarin, 16 South Street, Red Bank; addressed Dr. Rumage's time as Superintendent and thanked him immensely.
- Dominic Kalarin, 16 South Street, Red Bank; addressed what Dr. Rumage has accomplished and thanked him.
- Blanca Mendez, parent of students, addressed the great schools and children's opportunities. Addressed Dr. Rumage's participation with students in all activities and stated she was proud.
- Maria Santamaria, 36 W. Sunset, Red Bank; addressed Dr. Rumage's connection with the Community and is proud of Dr. Rumage and what he has done in three years and also thanked him.
- Brian Flores, student, thanked Dr. Rumage for things he does for the school; he has learned a lot and comes home really happy.

IX. OLD BUSINESS – None

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 19, 2017

MINUTES

X. NEW BUSINESS

- Mr. Forest appreciates public comments about Dr. Rumage and thinks he's remarkable and is the best superintendent overall. He is proud to have Dr. Rumage as Superintendent. He also stated despite what people say about the past about Red Bank wasn't true, his children had a great experience here.
- Dr. Rumage thanked the public for comments and the Board for providing opportunities and work collaboratively.
- Dr. Rumage introduced Jessica Jones, new Instructional Assistant.

XI. ADJOURNMENT

At 8:37 pm Mr. Forest motioned, seconded by Ms. Roseman, to adjourn.

VOICE VOTE:
AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Mr. Labetti, Ms. Lewis, Miss Lowe, Ms. Roseman, Dr. Stone, Ms. Viscomi

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary