RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 14, 2017

MINUTES

Call to Order – 7:32 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: Michael Ballard, Ben Forest, Janet Jones, Tom Labetti, Juanita Lewis, Fred Stone, Suzanne Viscomi
ABSENT: Marjorie Lowe, Ann Roseman
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, Business Administrator/ Board Secretary; Richard McOmber, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION
At 7:01 pm Ms. Jones motioned, seconded by Mr. Forest, to convene in Executive Session.
A. HIB

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

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, 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.

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ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Janet Jones, Tom Labetti, Juanita Lewis, Fred Stone, Suzanne Viscomi
ABSENT: Marjorie Lowe, Ann Roseman
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. Recognition of Middle School Boys' Soccer Team and Coaches

- Dr. Rumage noted very special guests—the Middle School Soccer Team Shore Athletic League Champions—and asked Dr. Stone to entertain motion #1003 at this time in the agenda.

Mr. Forest motioned, seconded by Mr. Ballard, to accept 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:

1003. That the Board approves the attached resolution recognizing the Middle School Boys' Soccer Team as 2017 Shore Athletic League Champions:

WHEREAS, the Red Bank Middle School Boys' Soccer Team has achieved the prestigious title of Shore Athletic League Champions.

WHEREAS, the Rockets had a dominating season that included 14 wins and no losses.

WHEREAS, this season followed a 2016-2017 championship season resulting in an undefeated streak of 28 games for the last 2 years.

WHEREAS, Head Coach John Adranovitz and Assistant Coach Isaac Nathanson did an exceptional job teaching their athletes to be their very best on and off the field.

WHEREAS, the RBMS soccer team concentrated on the joy, camaraderie, and the skill of the game where all team members contributed to the overall success of the team and demonstrated exemplary sportsmanship.

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NOW, THEREFORE, BE IT RESOLVED, that the congratulations of the members of the Board of Education of the Borough of Red Bank are hereby expressed to the athletes and coaches of the Red Bank Middle School Boys' Soccer Team.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread on the minutes of the Board of Education and a copy delivered to each student athlete and coaches expressing the congratulations of the Board of Education.

Jonathan Abel-Rojas	Michael Grande	Mario Pocasangre
David Acteopan	Carlos Guerra	Gonzalo Ponce
Estaban Campa	Jonathan Hernandez	Roberto Santamaria
Jordan Diaz	Eugenio Johnaven	Alexis Rojas
Oliver Diaz	Eric Lezama	Jonathan Rojas
Sevin Dismuke	Richard Lezama	Axel Vazquez
Christopher Flores	Edward Lima	Johan Vazquez
Henry Gomez	Berend McLaughlin	
Jose Gonzalez	Julien Olesen	

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

- John Adranovitz thanked the Board and noted what a great team of human beings and best group of athletes he has worked with.
- Dr. Rumage talked about the team and shared an email Mrs. Iozzi received about the team sending accolades.
- Dr. Rumage thanked the coaches and Mr. Pierson for the hard work and support.
- Dr. Rumage also thanked the girls' team for their hard work and their accomplishments.
- John Adranovitz will be acknowledged by the Boro Council at the November 29th recognition.

At 7:39 pm the Board took a brief recess and returned at 7:45 pm.

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

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Dr. Rumage addressed the following reports—B, C, E-- and indicated some will be available tomorrow.

B. Monthly Attendance Report

C. Monthly Enrollment Report

D. Monthly HIB Report
Dr. Rumage addressed two founded and one non-founded HIB reports. Year to date there are five reports—four founded and confirmed; one non-founded. This is in comparison to the number of HIBs from last year.

E. Monthly Student Discipline Report

F. Bus Evacuation Drills
Dr. Rumage noted the bus evacuation drills.

Date of Drill	Time Drill Conducted	School	Location of Drill	Route Numbers Included in Drill	Principal or Person Assigned to Supervise the Drill
10/25/17	7:55 a.m.	Red Bank Middle School	Rear of Middle School Driveway	MS-1, MS-2, MS-3, MS-4, MS-5, MS-6, MS-7, MS-8, MS-9 & 8090	Mrs. Iozzi, Mr. Clark, & Mr. Pierson, Building Administrators

G. Dr. Rumage announced the Primary School PTO hosted Harlem Wizards at RBRHS and the Red Bank Business Alliance hosted an event at the Molly Pitcher to benefit the RBBEF.

H. Board Member Election

- Dr. Rumage congratulated Janet Jones and Tom Labetti on their three-year terms, with Ms. Anne Amato who is here this evening as well as Mr. Dominic Kalorin who takes over Ms. Ludwikowski's final year term.
- Dr. Rumage congratulated councilman-elect, Michael Ballard, on winning a seat on the council and wished him best of luck.

I. Dr. Rumage thanked Juanita Lewis whose term is expired in December as she filled in for Ms. Ludwikowski.

J. Dr. Rumage addressed motions 6062 and 6063 which are not new classes just a requirement required to approve program changes.

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III. PRESIDENT'S REPORT

A. NJSBA Workshop Verbal Reports
Dr. Stone and Mr. Forest attended the Workshop and are required to report at the Board meeting about their experience. Mr. Forest reported followed by Dr. Stone reporting.

IV. COMMITTEE REPORTS

- Ms. Viscomi reported on the Finance Committee.
- Dr. Stone reported the Policy Committee did not meet.
- Ms. Roseman is not present and will report Curriculum Committee in December.
- Ms. Jones reported on the Facilities Committee.
- Community Relations 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

Ms. Lewis motioned, seconded by Ms. Jones, to accept 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:

1002. That the Board approves the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2017-2018 school year.

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1003. *Taken earlier in the meeting.*

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:

3161. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Christopher Magnotta	11/20/17 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	$168.00	Intervention Mathematics	20-275-200-500-016/ Title II
Maria Iozzi	12/01/17 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	$164.00	Standards Based Report Cards: 2.0	20-275-200-500-016/ Title II
Tiffany Fetter	12/11/17 9:00 a.m. – 3:00 p.m.	Monroe, NJ	$164.00	Differentiation of Instruction Workshop Series	20-275-200-500-016/ Title II
Jenny Hurd	01/23/18 & 01/30/18 8:00 a.m. – 3:15 p.m.	Monmouth Junction, NJ	$396.00	Teach4Results: Using Data to Move It & Prove It!	20-275-200-500-016/ Title II
Maria Iozzi	01/23/18 & 01/30/18 8:00 a.m. – 3:15 p.m.	Monmouth Junction, NJ	$396.00	Teach4Results: Using Data to Move It & Prove It!	20-275-200-500-016/ Title II
Luigi Laugelli	01/23/18 & 01/30/18 8:00 a.m. – 3:15 p.m.	Monmouth Junction, NJ	$396.00	Teach4Results: Using Data to Move It & Prove It!	20-275-200-500-016/ Title II
Jared Rumage	01/23/18 & 01/30/18 8:00 a.m. – 3:15 p.m.	Monmouth Junction, NJ	$396.00	Teach4Results: Using Data to Move It & Prove It!	20-275-200-500-016/ Title II
Stacy Sherwood	01/23/18 & 01/30/18 8:00 a.m. – 3:15 p.m.	Monmouth Junction, NJ	$396.00	Teach4Results: Using Data to Move It & Prove It!	20-275-200-500-016/ Title II
Mary Valdivia	01/23/18 & 01/30/18 8:00 a.m. – 3:15 p.m.	Monmouth Junction, NJ	$396.00	Teach4Results: Using Data to Move It & Prove It!	20-275-200-500-016/ Title II

Marysa Van Patten-Dermond	01/25/18 8:00 a.m. – 3:15 p.m.	Freehold, NJ	$304.00	School Nurses: Enhance Effective Medical Emergency Response Teams at Each of Your Schools	11-000-221-500-002

3162. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59
To approve the September 2017 Report of the Treasurer and the September 2017 Report of the Secretary as being in balance for the month.

3163. BUDGET TRANSFERS
To ratify any budget transfers effective September 2017 per the transfer report.

3164. BILLS PAYMENT
To approve payment of final bills for October 2017 and for bills as of November 2017.

3165. APPROVAL OF MINUTES
To approve the minutes from the October 10 and 17, 2017 Board of Education Meetings.

3166. TRANSPORTATION RENEWAL
To authorize renewal of the following transportation contracts with the bus company for the 2017-2018 school year on Tuesdays and Thursdays, as listed below:

Contract No. & Bus Company	Renewal Route	2017-2018 Per Diem Rate
2016-MSLB: Durham School Svcs	MS-LB1	$98.85
	MS-LB2	$98.85
	MS-LB3	$98.85

3167. DONATION
That the Board accepts with gratitude the generous donation from COACH USA to RBMS AVID Program for bus transportation to AVID Day with the Philadelphia 76ers (valued at $1,500.00).

3168. DONATION
To accept the donation of approximately $1,692.00 from DonorsChoose.Org for the project entitled "Never Stop Learning - Growing Professionally" which will fund Alyssa May and Lucia Lakata

(Kindergarten Teachers) to attend the 2017 Conference for NJ Kindergarten Teachers on February 27 & 28, 2018 in Atlantic City, NJ. They will attend research-based, innovative, practical and motivating professional development sessions in order help increase rigor and critical thinking.

3169. PRESCHOOL PROGRAM EXPANSION AID
That the Board authorizes the Superintendent to submit an application for Preschool Program Expansion Aid for fiscal year 2018-2019 in the amount of $4,067,570.00.

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:

4111. That the Board accepts the resignation of Anita Pecorelli for the purpose of retirement, effective January 1, 2018.

4112. That the Board approves the intraschool staff transfers indicated in bold, per the attached list (Teachers 2017-2018).

4113. That the Board accepts the resignation of Nancy Pechinski for personal reasons, effective October 21, 2017.

4114. That the Board approves the following as Guest Teachers for the 2017-2018 school year.

Christopher Anderson Gail Miller Rebecca Mooney George Platis

EXTRA WORK/EXTRA PAY
4115. That the Board approves the following program descriptions and staff members for the Middle School After-School Program for the 2017-2018 school year, at the stipulated negotiated contractual rate of $33.00 per hour, not to exceed the hours indicated below plus an additional half hour per session as needed for supervision. Account #20-235-100-100-TU2 Title 1

Position	Staff Member	Hours Not to Exceed	Funding
Grade 5 Study Skills Teacher (revised)	Marianne Ivanicki Maria Tollaku (one day each)	2.5	Title 1

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4116. That the Board approves the following staff members' participation in the AVID Site Team, not to exceed one hour per month each, for the 2017-2018 school year, at the stipulated negotiated contractual rate of $33.00 per hour. Account #Title II

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:

5020. That the Board approves an agreement between the University of Central Arkansas and the District to allow Speech and Language Pathology students from the University of Central Arkansas to fulfill their SLP clinical experience in the District schools, effective January 2, 2018 through June 30, 2018.
Comment: Mr. Labetti asked if this is typical? He thinks it's great. Dr. Rumage stated it is not usual.

5021. That the Board approves the following Speech Language Pathology student and cooperating Speech and Language Specialist, effective January 17, 2018 through April 25, 2018.

Student	College/University	Cooperating Therapist	School/Grade
Jaqueline Carr	University of Central Arkansas	Aida Pereira	Primary School Pre-K - 3rd

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:

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

6062. That the Board approves the addition of a self-contained preschool disabilities class at the Primary School.

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6063. That the Board approves the elimination of a multiple disabilities class at the Middle School.

6064. That the Board approves the Preschool Education Program Plan update for the 2018-2019 school year.

ROLL CALL VOTE:
AYES: Mr. Forest, Ms. Jones, Mr. Labetti, Ms Lewis, Dr. Stone, Ms. Viscomi
AYS: None ABSTENTIONS: Ms. Lewis on 3165, October 17, 2017 minutes.
ABSENT: Mr. Ballard, Miss Lowe, Ms. Roseman

VIII. HEARING OF THE PUBLIC - None

IX. OLD BUSINESS - None

X. NEW BUSINESS

- Ms. Viscomi stated she was saddened to hear about more school children getting hurt in another school tragedy. She is hopeful Red Bank will never have to see that day.

XI. ADJOURNMENT

At 8:14 pm Mr. Forest motioned, seconded by Ms. Viscomi, to adjourn.
VOICE VOTE:
AYES: Mr. Forest, Ms. Jones, Mr. Labetti, Ms. Lewis, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS:
ABSENT: Mr. Ballard, Miss Lowe, Ms. Roseman

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary