RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 19, 2018

MINUTES

Call to Order -7:01 p.m. PRIMARY SCHOOL CAFETERIA

SUNSHINE STATEMENT
Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised on March 1, 2018. 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, Dom Kalorin, Marjorie Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Anne Amato, Janet Jones (arrived 7:10), Tom Labetti (arrived 7:08)
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, Business Administrator/ Board Secretary; Richard McOmber, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:02 p.m. Mr. Forest motioned, seconded by Ms. Roseman to convene in Executive Session.

A. HIB
B. Personnel
C. Contract Negotiations
D. Negotiations – Personnel

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

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT
Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised on March 1, 2018. 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: Ben Forest, Janet Jones, Dom Kalorin, Tom Labetti, Marjorie Lowe, Ann Roseman,

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Fred Stone, Suzanne Viscomi ABSENT: Anne Amato
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, Business Administrator/ Board Secretary; Richard McOmber, Esq.

FLAG SALUTE
Dr. Stone led the Salute to the Flag.

At this time the Board approved the following item:

II. ACTION AGENDA

Ms. Roseman motioned, seconded by Ms. Viscomi to approve the following item:

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:

3024. DONATION
That the Board accepts with gratitude the generous donation of $19,472.88 in STEAM grants for the 2017-2018 school year from the Red Bank Borough Education Foundation.

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

Susan Berke, Education Foundation President; and Hazim Yassin, Education Foundation Treasurer; presented the Board with a check. Mrs. Berke stated that it was a joyful experience to support the school community.

Ms. Roseman motioned, seconded by Mr. Forest to approve the following item:

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:

1004. RECOGNITION OF MIDDLE SCHOOL LADY ROCKETS BASKETBALL CHAMPIONSHIP

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Whereas, the Red Bank Middle School Girls' Basketball Team has achieved the prestigious title of Shore Athletic League Champions.

Whereas, the Rockets had a dominating season that included 13 wins and only 2 losses.

Whereas, Head Coach Amy Campbell did an exceptional job teaching her athletes to be their very best on and off the court.

Whereas, the Red Bank Middle School Girls' Basketball Team concentrated on the joy, camaraderie, and the skill of the game where all basketball team members contributed to the overall success of the team.

Whereas, the Red Bank Borough Public Schools and the whole community are proud of the 2018 Shore Athletic League Champions, the Red Bank Middle School Girls' Basketball Team consisting of the following:

Kayre Gonzalez, Stephanie Mellado, Brilliza Jimenez, Joselin Xochitecatl, Taniaya Morris, Suri Castillo, Lillian Woolley, Alexandra Sierra-Garcia, Mandy Zheng, M'Khailah Jackson, Tyasia Cooper, Jessica Mendez-Garcia, Claudia Garcia, Eva Garcia, Mary Linares, and Coach Amy Campbell

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

Dr. Rumage introduced Mr. Pierson, Middle School Vice Principal, who made a statement on behalf of Ms. Campbell, Basketball Coach, who was unable to attend the meeting. Mr. Pierson also stated he was proud to say this was the first time in 24 years that we have a girls' basketball championship. Dr. Rumage congratulated the team stating that BIA is about the whole student and this team was the meaning of BIA. The Board congratulated the team.

At 7:46 pm the Board took a brief recess and returned at 7:50 pm.

ROLL CALL
PRESENT: Ben Forest, Janet Jones, Dom Kalorin, Tom Labetti, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Anne Amato, Marjorie Lowe (returned at 7:53 pm)
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, Business Administrator/ Board Secretary; Richard McOmber, Esq.

III. SUPERINTENDENT'S REPORT - Dr. Rumage presented the following reports:

A. Monthly Student Attendance Report

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B. Monthly Enrollment Report
C. Monthly HIB Report
D. Monthly Student Discipline Report

IV. PRESIDENT'S REPORT

Dr. Stone thanked the Administration for their hard work in putting the budget together over the past four to five days.

V. COMMITTEE REPORTS

- Ms. Jones reported the Facilities Committee will meet tomorrow.
- Ms. Viscomi reported on the Finance Committee.
- Dr. Stone reported on the Policy Committee.
- Mr. Labetti reported that the Community Relations Committee will meet on March 27th.
- Ms, Roseman reported on the Curriculum Committee.

- Mr. Kalorin gave a verbal report on the Board Member training he attended.

VI. HEARING OF THE PUBLIC

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."

- Jennifer Garcia, 30 Drummond Place, Red Bank, requested information on increased funding of the Charter School.
- Judy De Haven, 196 Mechanic Street, Red Bank, addressed the budget and unfair funding.
- Wayne Woolley, 196 Mechanic Street, Red Bank thanked the Board for their service, stated that parents would be testifying at the Senate and Assembly budget hearings and addressed funding shortfalls and the Charter School funding.

VII. 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.

VIII. ACTION AGENDA

Mr. Labetti motioned, seconded by Ms. Roseman to approve the following item:

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:

1005. SCHOOL FUNDING REFORM ACT OF 2008

WHEREAS the School Funding Reform Act of 2008 states that:
Any school funding formula should provide State Aid for every school district based on the characteristics of the student population and up-to-date measures of the individual district's ability to pay and establish a funding formula to provide that appropriate aid; and

WHEREAS the State of New Jersey has never fully provided the funding levels specified by the Act since its adoption; and

WHEREAS the State made a down payment to rectify the long-standing, annual $5,000,000 or more shortfall in the State allocation to the Red Bank Borough Public Schools with a supplemental allocation of $512,000 for the 2017-18 school year as part of last year's state budget process; and

WHEREAS the current State administration has promised to set the State on a multiple year path toward fully funding the aid formula; and

WHEREAS the school aid levels for the 2018-19 school year released by the Commissioner of Education's office subsequent to the Governor's Budget Address allocated the Red Bank Borough Public Schools an increase in aid of $178,503 or $149 per K-8 student over the total aid allocated in 2017-18 while increasing the amount of funds required to be transferred by the District to the Red Bank Charter School by $184,588 or $1,025 per K-8 student; and

WHEREAS the net effect of these funding decisions leaves the Red Bank Borough Public Schools with $6,085 less in funds for the 2018-19 school year than the previous school year; and

WHEREAS progress toward providing a Constitutionally and morally mandated, truly thorough and efficient education in the Red Bank Borough Public Schools—which have, for years, valiantly struggled to educate our children despite chronic underfunding—requires increased rather than decreased available funds; be it therefore
RESOLVED that the Red Bank Borough Board of Education respectfully demands that the New Jersey Legislature pass and the Governor sign into law legislation which will ensure that Red Bank Borough Public Schools and other districts similarly suffering inadequate State funding be set on

the path to receiving an amount of aid commensurate with the needs of their students, and be it further

RESOLVED that copies of this resolution be sent to Governor Murphy, Senator Gopal, Assembly Members Houghtaling and Downey, Commissioner of Education Dr. Repollet, the Chairs of the Assembly and Senate Education Committees, the Chairs of the Assembly Budget and the Senate Budget and Appropriations Committees, and the Mayor and members of the Borough Council of the Borough of Red Bank.

- The Board discussed conversations that need to happen with our State Legislators to address funding, charter school law, and demand the State to fund us as they state that we are not spending adequately.
- Dr. Rumage stated that at a recent meeting with State representatives it was mentioned how well our District is run, how our District should be the example of efficiently running a budget, and that we should be rewarded. There is a disconnect between what we heard and what was given to us.

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

Ms. Roseman motioned, seconded by Ms. Jones 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:

After motions were made, Dr. Rumage presented the preliminary 2018-2019 School Year Budget.

- Ms. Roseman stated the importance of voting on the budget for the right reasons and that a no vote is a no vote to us, not to the State, because of lack of funding. She commented on a public comment that was made about the public being mad about the funding and wanting to flip tables—and that we should be flipping someone else's tables not ours. It is important to respect the work the Administration has done with the resources given. We need to go to our Legislators to advocate and fight.
- Mr. Forest asked about the areas that needed to be cut due to the shortfalls and also noted that we have less than 1% of our budget in our Maintenance and Capital reserves which was small for a District our size. These areas are chronically underfunded and it should be addressed. He also stated we should look at our legal options on being able to provide a thorough and efficient education. He sated we are advocates and fighting in the past seemed to be successful. It is amazing what we do with so little.

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- Dr. Rumage stated he wanted to make sure everyone is on the same page. The meeting tonight is because of a deadline. We have done great things in the past. We are tired of fighting but we will have to continue fighting and take further action if necessary.
- Ms. Viscomi stated that this is a marathon, not a race. The resolution was the first step and action should be taken if we do not receive more funding. We should work with our new Legislators but we cannot lie down and take it.
- Mr. Labetti stated we should try to continue the trend of reducing the tax levy year after year. The biggest impediment is the State, and we can't due to the inappropriate distribution of State Aid.
- Miss Lowe stated that outside of taking down everyone in office, we wouldn't be helped. She did not see the situation changing and we have to live with the mistakes made by people in the past and just have to plow ahead. Dr. Stone stated that last year our final State Aid was increased significantly and we did have an effect.
- Mr. Kalorin stated he understood the problems, but he was confident that his daughter will be educated as well as they have been and we will keep fighting the fight. He feels more people that are getting aggravated over their tax bill should support the District in the fight.
- Dr. Stone stated that he is not optimistic and would be pleasantly surprised if we received more money.

3018. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Luigi Laugelli	5/5/18 – 5/6/18 8:30 a.m. – 3:30 p.m.	Parsippany, NJ	$373.00	Google Certified Trainer Boot Camp II	Title II
Amanda Robles	5/5/18 – 5/6/18 8:30 a.m. – 3:30 p.m.	Parsippany, NJ	$359.00	Google Certified Trainer Boot Camp II	Title II
Jared Rumage	5/16/18 – 5/18/18 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	$975.00	NJASA Spring Leadership Conference	11-000-230-590-000
Debra Pappagallo	6/6/18 – 6/8/18 9:00 a.m. – 4:00 p.m.	Atlantic City, NJ	$438.00	NJASBO 2018 Spring Workshop Conference	11-000-251-890-000

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3019. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59: To approve the January 2018 Report of the Treasurer and the January 2018 Report of the Secretary as being in balance for the month.

3020. BUDGET TRANSFERS
To ratify any budget transfers effective January 2018 per the transfer report.

3021. BILLS PAYMENT
To approve payment of final bills for February 2018 and for bills as of March 2018.

3022. APPROVAL OF MINUTES
To approve the minutes from the February 20, 2018 Board of Education Meeting.

3023. DONATION
That the Board accepts with gratitude the generous donation of a foosball table approximately $300.00 in value from Dylan Abel.

3024. *Taken Earlier in the meeting.*

3025. CAPITAL RESERVE ACCOUNT - RETURN OF FUNDS FROM 2017-2018
Resolved that the Red Bank Borough Board of Education returns funds previously withdrawn through the 2017-2018 School Year budget for the purposes of a Primary School Drainage Improvement Project in the amount of $160,000.00. The district intends to defer the project to the 2018-2019 School Year.

3026. TRAVEL AND RELATED EXPENSE REIMBURSEMENT
WHEREAS, the Red Bank Borough Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed $150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds $1,500.00 in a given school year (July 1 through June 30); and

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of $75,000.00 for all staff and board members for the 2018-2019 school year.

3027. BUDGET ADJUSTMENT – HEALTH BENEFITS 2018-2019

RESOLVED that the Red Bank Borough Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of $328,304.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

3028. MAINTENANCE RESERVE ACCOUNT WITHDRAWAL

RESOLVED that the Red Bank Borough Board of Education requests the approval a capital reserve withdrawal in the amount of $50,000. The district intends to utilize these funds for maintenance expenditures in the same amount from account 11-000-261-420.

3029. CAPITAL RESERVE ACCOUNT WITHDRAWAL – PRIMARY SCHOOL DRAINAGE IMPROVEMENT 2018-2019

Resolved that the Red Bank Borough Board of Education requests the approval of a capital reserve withdrawal in the amount of $160,000. The district intends to utilize these funds for the Drainage Improvement Project at the Red Bank Borough Primary School.

3030. ADOPTION OF TENTATIVE BUDGET 2018-2019

Be it resolved that the tentative budget be approved for the 2018-2019 school year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2018-19 Total Expenditures	$22,040,424	$5,692,605	$434,547	$28,167,576
Less: Anticipated Revenues	($4,815,039)	($5,692,605)	($2,563)	($10,510,207)
Taxes to be Raised	$17,225,385	$0	$431,984	$17,657,369

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and
BE IT FURTHER RESOLVED, that a public hearing be held at the Red Bank Primary School, 222 River Street. Red Bank, New Jersey on April 24, 2018 at 7:30 PM for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

3031. NON-RESIDENT TUITION CONTRACT
That the Board approves a contract with the Middletown Board of Education for one eighth grade student in the amount of $11,300.00 (prorated), effective March 19, 2018 through June 30, 2018.

3032. APPROVAL OF LEASE
That the Board approves the lease between United Methodist Church of Red Bank and the Red Bank Board of Education for Pre-Kindergarten classrooms and common areas for the term of July 1, 2018 through June 30, 2019 in the amount $53,000.00 pending final Board Attorney review and approval.

3033. A RESOLUTION BINDING THE RED BANK BOROUGH BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS
WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.,* and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq*. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Red Bank Borough Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and
WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and
WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids

which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

3034. A RESOLUTION BINDING THE RED BANK BOROUGH BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.,* and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq*. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Red Bank Borough Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.
Comment: Mr. Labetti stated that even though there is a conflict with NJSBA, he has done some research and feels that ACES is a good program.

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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:

4028. That the Board accepts the resignation of Middle School secretary *Judy Schindler* for the purpose of retirement, effective June 30, 2018.

4029. That the Board accepts the resignation of Primary School instructional assistant *Donna Sickels* for the purpose of retirement, effective June 30, 2018.

4030. That the Board accepts the resignation of Primary School lunch aide *Virginia Jimenez* effective March 7, 2018.

4031. That the Board approves a paid leave of absence for *Alyssa Geary* utilizing 22 sick, personal and family illness days effective May 20, 2018 through June 21, 2018.

4032. That the Board approves a paid leave of absence for *Mary Pat Buckley* utilizing 27 sick and personal days effective January 22, 2018 through February 28, 2018, unpaid Federal Medical Leave (FMLA) effective March 1, 2018 through May 9, 2018 and unpaid New Jersey Family Medical Leave (NJFMLA) effective May 9, 2018 through June 30, 2018.

4033. That the Board approves the appointment of *Gabrielle Farley* (replacing Mary Pat Buckley) as non-tenure track long-term leave replacement ESL teacher, at an MA Step 1 prorated annual salary of $52,500.00, effective March 20, 2018 through June 30, 2018. Account #11-240-100-101-001

4034. That the Board approves the appointment of *Aria Malluzzo* (replacing Meghan Hutchinson) as Grade 3 non-tenure track long-term leave replacement, at a BA Step 1 prorated annual salary of $49,500.00, effective April 9, 2018 through June 30, 2018. Account #11-120-100-101-001

4035. That the Board approves an unpaid contractual leave of absence for *Nicole Dalton* for the 2018-2019 school year as per Article XVI Paragraph A of the current RBBEA Teachers' Contract.

4036. That the Board approves the request of Danielle Daddazzo for up to 12 additional sick days for the 2017-2018 school year.

4037. That the Board approves the following as Guest Teachers for the 2017-2018 school year.

Amy Leonard *Mary Pat Molke*

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EXTRA WORK/EXTRA PAY

4038. That the Board approve the following staff members' participation at the Bilingual Parent Advisory event on April 12, 2018, not to exceed 2 hours each, at the stipulated negotiated contractual rate of $33.00 per hour.

Lucy Lakata *Jody Tyson*

4039. That the Board approves *Christina Vlahos* to provide home instruction on an as-needed basis for the 2017-2018 school year, at the stipulated negotiated contractual rate of $33.00 per hour.

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:

5002. That the Board approves home instruction for Student ID #11367, not to exceed 5 hours per week effective February 26, 2018 through March 29, 2018. Account#11-150-100-101-000

5003. That the Board approves home instruction for Student ID #72317, not to exceed 10 hours per week, effective March 5, 2018 through June 30, 2018. Account#11-150-100-101-000

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:

6012. 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)
Sea Quest	Jenkinson's Aquarium, Point Pleasant Beach, NJ (Grade 6 Sea Quest students)	04/17/18 (originally approved for 04/10/18)
PreK Grant	Paper Moon Theatre, Atlantic Highlands, NJ (All First Baptist preschool classes)	04/17/18
PreK Grant	Jenkinson's Aquarium, Point Pleasant Beach, NJ (All First Baptist preschool classes)	05/01/2018

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6013. That the Board approves the 2018-2019 school year calendar.
Comment: Ms. Roseman asked about the half days on the calendar that we haven't had in the past and that generally minimum school days may be hard for families to arrange for childcare. Dr. Rumage stated that they are trying to provide PD while not going to the last days of June and also trying to align the calendar with RBRHS.

6014. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6015. That the Board approves the submission of the Donors Choose classroom project called "Flexible Seating" in the amount of $1,668.00 to purchase alternate classroom seating for a Middle School 5th-grade classroom.

6016. That the Board approves a two-week student internship at Red Bank Primary School for three Biotech High School seniors during May and/or June 2018.

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:

9002. That the Board approves the following policies for second reading and adoption:

Policy#	Policy
0169.02	Board Member Use of Social Networks
3437	Military Leave
4437	Military Leave
5516.01	Student Tracking Devices
7425	Lead Testing of Water in Schools
7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds
8507	Breakfast Offer Versus Serve (OVS)
8630	Bus Driver/Bus Aide Responsibility
9242	Use of Electronic Signatures

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

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IX. HEARING OF THE PUBLIC - None

X. OLD BUSINESS - None

XI. NEW BUSINESS - None

XII. ADJOURNMENT

At 8:56 pm Mr. Forest motioned, seconded by Ms. Viscomi, to adjourn.

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

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary