RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 20, 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 as directed by resolution adopted January 2, 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: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Tom Labetti, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Marjorie Lowe
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
B. Contract Negotiations
C. Negotiations – Personnel

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

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 2, 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: Anne Amato, Ben Forest, Janet Jones, Dom Kalorin, Tom Labetti, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: 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.

SUPERINTENDENT'S REPORT

A. Kids on Broadway Presentation

Dr. Rumage introduced Music Teacher, Carol Boehm, and Ms. Joan Kilcommons from Count Basie who led a video and performance. He thanked families for sharing the children with us as it gave joy and pleasure to watch them perform.

Dr. Rumage thanked Ms. Boehm, Ms. Kilcommons and the children. Performances like this is what makes him want to get up in the morning and make Red Bank Borough Schools amazing.

At 7:49 pm the Board took a brief recess and returned at 7:56 pm.

ROLL CALL

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

Dr. Rumage reported on the following and stated reports will be sent in the morning.

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

II. PRESIDENT'S REPORT

III. COMMITTEE REPORTS

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

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IV. 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."

V. 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.

VI. ACTION AGENDA

Mr. Forest motioned, seconded by Ms. Roseman, to approve 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. IN SUPPORT OF RESTORATION OF THE FEDERAL DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) PROGRAM

WHEREAS, the Red Bank Borough Board of Education is committed to educating all school-age children who live in our community; and

WHEREAS, the public schools of New Jersey are obligated under state law and regulation and federal court decisions to educate all children residing within their boundaries, regardless of immigration status; and

WHEREAS, the federal Deferred Action for Childhood Arrivals (DACA) program has enabled individuals brought to the United States as children to fully and confidently pursue an education at the elementary, secondary and post-secondary levels and to begin a pathway toward becoming contributing members of our society; and

WHEREAS, the DACA program has also provided these students with stability and protection; and

MINUTES

WHEREAS, the federal administration discontinued the DACA program in September 2017, leaving it up to Congress to determine whether the program would be restored through legislation. Now, therefore, be it

RESOLVED that the Red Bank Borough Board of Education urges Congress to take immediate action to restore the protections and educational opportunities provided to children under the Deferred Action for Childhood Arrivals program, and be it further

RESOLVED that this resolution be sent to U.S. Senators Robert Menendez and Cory Booker and U.S. Representative Chris Smith, and be it further

RESOLVED that a copy of this resolution be forwarded to the New Jersey School Boards Association and the Monmouth County School Boards Association.

Comments:

- Mr. Forest asked for clarification – Dr. Stone replied.
- Mr. Labetti thanked Dr. Stone and Dr. Rumage for bringing this to the Board even though it was not discussed in Community Relations due to the deadline to submit this resolution and there not being a Committee meeting before then. He stated that this resolution was directly from NJ School Boards. The Board of Education functions as a non-partisan entity with no party affiliation when members are elected. Taking action on this item is taking steps towards the slippery slope of politics. He later asked Dr. Stone why other resolution samples were not considered as there were other versions. Dr. Stone answered he did not see other versions so this was the one that was being presented.
- Ms. Roseman agreed with Mr. Labetti. She feels people on both sides of the aisle agree with this and it seems backwards to undo what was already done.
- Ms. Viscomi concurs with Ms. Roseman because we are talking about children who had no say. She felt our job was to educate and she is in support of the resolution.
- Mr. Kalorin agrees 100% with Mr. Labetti. He really would like to say yes, but the politics concern him. He is not sure how he will vote but he was not in favor of the School Board becoming involved in politics.
- Mr. Forest stated he would vote in the affirmative. Unfortunately the issue has been politicized, but the victims are kids and if affects our community. He was sorry it was politicized, but it is not the kids' faults.

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

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Mr. Forest 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:

3009. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Carol Boehm	02/22/18 – 02/24/18 8:00 a.m. – 5:00 p.m.	East Brunswick, NJ	$216.00	NJMEA Music Conference	Title II
Sophia Mierzwa	03/09/18 9:00 a.m. – 3:00 p.m.	Monroe, NJ	$164.00	Ramp Up Your School Counseling Program	Title II
Tom Berger	03/12/18 – 03/14/18 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	$275.00	2018 NJ Buildings & Grounds Association Conference/Expo	11-000-261-800-005
Cathy Reardon	03/17/18 7:00 a.m. – 5:00 p.m.	Princeton, NJ	$250.00	NJSSNA Spring Conference	11-000-213-580-001
Janet Jones	03/23/18 9:00 a.m. – 4:00 p.m.	West Trenton, NJ	$191.00	NJSBA Negotiations Training	11-000-230-585-000
Ann Roseman	03/23/18 9:00 a.m. – 4:00 p.m.	West Trenton, NJ	$191.00	NJSBA Negotiations Training	11-000-230-585-000
Joanne Fiore	04/27/18 9:00 a.m. – 3:00 p.m.	Piscataway, NJ	$187.00	Rutgers University Learning Disabilities Assessment Workshop	11-000-219-585-000
Susan Berrios	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	$265.00	NJTESOL/NJBE 2018 Spring Conference – Presenter	Title II
Kelly Brinton	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	$355.00	NJTESOL/NJBE 2018 Spring Conference	Title II
Lucia Lakata	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	$275.00	NJTESOL/NJBE 2018 Spring Conference – Presenter	Title II

Alyssa May	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	$290.00	NJTESOL/NJBE 2018 Spring Conference – Presenter	Title II
Beth Moran	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	$245.00	NJTESOL/NJBE 2018 Spring Conference	Title II
Jennifer Rigby	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	$320.00	NJTESOL/NJBE 2018 Spring Conference	Title II
Jon Rue	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	$355.00	NJTESOL/NJBE 2018 Spring Conference	Title II
Sonia Santos	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	$355.00	NJTESOL/NJBE 2018 Spring Conference	Title II
Lara Wengiel	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	$291.00	NJTESOL/NJBE 2018 Spring Conference – Presenter	Title II
Amanda Robles	06/04/18 8:00 a.m. – 4:00 p.m.	Lakewood, NJ	$191.00	Garden State Summit	11-000-252-890-T00

3010. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59
To approve the December 2017 Report of the Treasurer and the December 2017 Report of the Secretary as being in balance for the month.

3011. BUDGET TRANSFERS
To ratify any budget transfers effective December 2017 per the transfer report.

3012. BILLS PAYMENT
To approve payment of final bills for January 2018 and for bills as of February 2018.

3013. APPROVAL OF MINUTES
To approve the minutes from the January 2 and 16, 2018 Board of Education meetings.

3014. 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.

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3015. DONATION
That the Board accepts with gratitude the generous donation of approximately $5,000.00 worth of athletic socks, t-shirts and goalie gloves from Horizons.

3016. MIDDLE SCHOOL 8TH GRADE DANCE
That the Board approves the Middle School 8th Grade Dance at the Doubletree Hotel, on Monday, June 11, 2018, from 6:00 pm - 10:00 pm, for students and chaperones, pending the review of the contract.

3017. CONTRACT
That the Board approves the contract between Bayada Nursing Services and the district to provide substitute nursing services on an as-needed basis, at the hourly rate of $57.00, effective February 21, 2018 through June 30, 2018.

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:

4020. That the Board approves the appointment of *Jayne Beck* (replacing Breanna Hartman) as a long-term leave replacement special education instructional assistant, at a prorated Step 1 annual salary of $27,265.00, effective February 21, 2018 through June 30, 2018. Account #11-212-100-101-003

4021. That the Board approves the appointment of *Alexandra Demarest* (replacing Andrea Brazil-Umstead) as a special education instructional assistant, at a prorated Step 1 annual salary of $27,265.00, effective on or before March 5, 2018 through June 30, 2018. Account #11-212-100-101-003

4022. That the Board approves an intermittent unpaid leave of absence for *Caroline McClelland* under the Family Medical Leave Act (FMLA), effective January 30, 2018 through June 30, 2018.

4023. That the Board approves the following as Guest Teachers for the 2017-2018 school year.

Deborah Campion *Cheryl Howell* *Anne Marie Facendo* *Claudia Lopez*

EXTRA WORK/EXTRA PAY
4024. That the Board approves the participation and compensation for Nancy Pape as a chaperone for the Middle School After-School Program's Sea Quest/Science Intervention trips, at the stipulated negotiated contractual rate of $33.00 per hour, not to exceed 3 hours per trip. Account #20-233-100-100-TU2 Title I

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4025. That the Board approves the following 8th grade teachers to participate in an evening Parent Information Session, at the stipulated negotiated contractual rate of $33.00 per hour, not to exceed 2 hours each, February 22, 2018 from 5:30 p.m. – 7:30 p.m.. Account # Title I

Jason Cadet	*Alyssa Geary*	*Holly Kluck*	*Eddy Velastegui*
Mark Costa	*Kathy Kansky*	*Jonathan Rue*	

4026. That the Board approves the compensation for the following staff members to participate during the 2018-2019 Pre-K Registration Information Session, at the stipulated negotiated contractual rate of $33.00 or $20.00 per hour where applicable, not to exceed 1.5 hours each. Account #20-218-200-110-P18

Cruz Roolaart	*Debra Rochford*	*Gisela Montalvo-Acevedo*
Magda Timmes	*Claudia Lopez*	*Evelyn Rosenberg*

4027. That the Board approves *Isaac Nathanson* to provide home instruction for Student ID#72311 (not to exceed 5 hours total per week), effective January 25, 2018 through March 13, 2018 at the stipulated negotiated contractual rate of $33.00 per hour. Account #11-150-100-101-000

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:

5001. That the Board approves an increase of 20 hours per month for behavioral training and consultation services to be provided by Above and Beyond Learning Group, LLC at the rate of $132.50 per hour, (not to exceed a total of 70 hours per month) effective March 1, 2018 through June 21, 2018. Account #11- 000-216-320-003, 20-250-100-300-003, & 20-218-200-300-P18

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:

6007. 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.

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Funding Source	Location	Date(s)
PreK Grant	Algonquin Theatre, Manasquan, NJ (All Acelero PreK classes)	03/22/18
PreK Grant	Count Basie Theatre, Red Bank, NJ (All CYMCA PreK classes)	03/22/18
District	AMC Theatre, Eatontown, NJ (MS LLD classes)	03/23/18
Parents/Student Activities/ RBBEF Kopka Grant	Philadelphia Zoo, Philadelphia, PA (All Grade 6 classes)	04/10/18
Sea Quest	Jenkinson's Aquarium, Point Pleasant Beach, NJ (Grade 6 Sea Quest Students)	04/10/18
PTO	Linos Mexican Café, Red Bank, NJ (All PS special education classes walking trip)	04/13/18 (rain date 4/20/18)
Walking Trip	Red Bank Public Library, Red Bank, NJ (One Grade 3 class)	04/18/18
District	Liberty Science Center, Jersey City, NJ (MS LLD classes)	04/20/18
Sea Quest	Sandy Hook, NJ (Grade 6 Sea Quest Students)	04/24/18
Sea Quest	Popomora Point, Highlands, NJ (Grade 6 Sea Quest Students)	05/08/18
PreK Grant	Jenkinson's Aquarium, Point Pleasant Beach, NJ (All MDCC PreK classes)	05/08/18
PreK Grant	7 Presidents' Ocean Front Park, Long Branch, NJ (All CYMCA PreK classes)	05/15/18
PreK Grant	Algonquin Theatre, Manasquan, NJ (All Acelero PreK classes)	05/22/18
Sea Quest	Sandy Hook, NJ (Grade 6 Sea Quest Students)	05/29/18
PTO	Sky Zone, Ocean Township, NJ (All Grade 3 classes)	06/01/18
Student Activities/ RBBEF Kopka Grant	Six Flags Great Adventure, Jackson, NJ (All Grade 8 classes)	06/05/18
PTO/Parents/Student Activities/ RBBEF Kopka Grant	Camp Zehnder, Wall, NJ (All Grade 7 classes)	06/08/18
PTO/Parents/ RBBEF	Sandy Hook, NJ (All Kindergarten classes)	06/11/18
Sea Quest	Sandy Hook, NJ (Grade 6 Sea Quest Students)	06/12/18

Parents/Student Activities/ RBBEF Kopka Grant	iPlay America, Freehold, NJ (Grade 4 and LLD classes)	06/15/18

6008. That the Board approves Nancy Pape as a volunteer to teach a yoga class to teachers and students from 3:10 p.m. - 4:10 p.m. on the following dates: February 21, February 28, March 14, March 21, March 28, and April 18, 2018.

6009. That the Board approves the district's participation in Monmouth University's faculty-led research project entitled, "Understanding ESL Teachers' Use of Strategies and their Challenges in Today's Diverse Classroom."

6010. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6011. That the Board approves the annual renewal of the partnership with the YMCA School-Based Counseling Program for the 2018-19 school year, to include services at both the Middle and Primary Schools.

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:

9001. That the Board approves the following policies for first reading:

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

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ROLL CALL VOTE:
AYES: Mrs. Amato, Mr. Forest, Ms. Jones, Mr. Kalorin, Mr. Labetti, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSENT: Miss Lowe
ABSTENTIONS: Ms. Jones and Ms. Roseman on their own Travel (3009)

VII. HEARING OF THE PUBLIC - None

VIII. OLD BUSINESS

- Mr. Labetti referred to Resolution 1003 and wanted to be clear he was talking about his children's classmates. He stated they didn't solve DACA tonight, what was done was political. His concerns were not the merit of the resolution but the politics. The Board is non-partisan and he enjoys being part of it because it is non-partisan.
- Mr. Forest stated he usually agrees with Mr. Labetti but almost anything has political overtones such as the budget. The issues were unfairly politicized.
- Mr. Kalorin stated in the end he voted "yes" as it was morally the right thing to do, but he still respects Mr. Labetti's comments.

IX. NEW BUSINESS – None

X. EXECUTIVE SESSION #2 - None

XI. ADJOURNMENT
At 8:34 pm Mr. Forest motioned, seconded by Ms. Viscomi, to adjourn.

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

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary