RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 12, 2018

MINUTES

Call to Order -7:00 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: Ben Forest, Janet Jones, Dom Kalorin, Marjorie Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi
ABSENT: Anne Amato, Tom Labetti
ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, Business Administrator/ Board Secretary; Richard McOmber, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION
At 7:01 pm Mr. Forest motioned, seconded by Ms. Jones, to convene in Executive Session.
A. Personnel/Superintendent's Evaluation
B. Contract Negotiations/Personnel
C. Contract Negotiations

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

CALL TO ORDER – 7:34 p.m.

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ROLL CALL

PRESENT: Ben Forest, Janet Jones, Dom Kalorin, Marjorie Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Anne Amato, Tom Labetti
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

Dr. Rumage reported on the following:

A. Monthly Student Attendance Report
B. Monthly Enrollment Report
C. Monthly Student Discipline Report
D. 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
05/21/18	8:36 a.m.	Monmouth Day Care Center	Front of Building	RB-MDC	Heidi Zaentz, Director
05/22/18	8:35 a.m.	First Baptist Church	Side Entrance	RB-FBC	Shari Ashe-Holt, CPI Specialist
05/22/18	8:50 a.m.	Reformed Church of Middletown	Side Entrance	RB-MID	Mary Valdivia, PreK Supervisor
05/23/18	7:54 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	Maria Iozzi, Principal Julius Clark, Vice-Principal James Pierson, Vice Principal
05/23/18	8:45 a.m.	Monmouth Reformed Temple	Parking Lot	RB-TF, RB-TF2	Christine Donohue, Director

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III. PRESIDENT'S REPORT

Dr. Stone talked about a strategic plan and interviews with potential companies.

IV. COMMITTEE REPORTS

- Community Relations Committee did not meet.
- Ms. Roseman reported on the Curriculum Committee.
- Ms. Jones reported on the Facilities Committee.
- Ms. Viscomi reported on the Finance Committee.
- Policy Committee did not meet, but Dr. Stone reported on some potential policies.

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

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:

4073. That the Board approves the appointment of *Megan McGann* as a non-tenure track long-term leave replacement special education teacher (replacing Sara Herrlich), at a BA+15 Step 8 annual salary of $53,440.00 (pending completion of RBBEA contract negotiations), effective September 1, 2018 through June 30, 2019. Account #11-212-100-101-MD1

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

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

3064. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Rosalie Trudell	06/26/18 – 06/29/18 8:00 a.m. – 4:00 p.m.	Tinton Falls, NJ	$225.00	Advanced Continuum Training	Title II
Jared Rumage	08/06/18 – 08/09/18 8:30 a.m. – 4:00 p.m.	Westhampton, NJ	$180.00	NJDOE School Safety Specialty Training Program	11-000-230-590-000

3065. APPROVAL OF MINUTES
To approve the minutes from the May 15, 2018 Board of Education Meeting.

3066. APPROVAL OF SECRETARY/TREASURER'S REPORT
Pursuant to 18A:6-59
To approve the April 2018 Report of the Treasurer and the April 2018 Report of the Secretary as being in balance for the month.

3067. BUDGET TRANSFERS
To ratify any budget transfers effective April 2018 per the transfer report.

3068. BILLS PAYMENT
To approve payment of final bills for May 2018 and for bills as of June 2018.

3069. PRESCHOOL EDUCATION PROGRAM CONTRACT
That the Board approves the NJ State approved Preschool Education Program Contract with Acelero to provide preschool education for 30 students, for the 2018-2019 school year, at the cost of $225,330.00.

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3070. PRESCHOOL EDUCATION PROGRAM CONTRACT
That the Board approves the NJ State approved Preschool Education Program Contract with Monmouth Day Care Center to provide preschool education for 45 students, for the 2018-2019 school year, at the cost of $460,395.00.

3071. PRESCHOOL EDUCATION PROGRAM CONTRACT
That the Board approves the NJ State approved Preschool Education Program Contract with the Community YMCA to provide preschool education for 75 students, for the 2018-2019 school year, at the cost of $945,000.00.

3072. APPROVAL OF LEASE
That the Board approves the lease between First Baptist 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 of $31,519.00.

3073. FOOD SERVICE MANAGEMENT CONTRACT
That the Board approve Chartwells Dining Services, a division of Compass Group, as the District's Food Service Management Company for the 2018-2019 school year at a management fee of $5,253.36 per month with an $85,000.00 annual profit guarantee.

3074. RESCIND BUS ROUTE CONTRACT
That the Board rescind the contract awarded to Seman Tov for Route 1617 previously approved on May 15, 2018 under Resolution 3060.

3075. RESCIND BUS ROUTE CONTRACT
That the Board rescind the contract awarded to Durham School Services for Route RB-ESY2 previously approved on May 15, 2018 under Resolution 3063.

3076. AWARD TRANSPORTATION CONTRACTS
To award Student Transportation Services contracts for the 2018-2019 school year as follows: Bid packages were properly advertised on May 25, 2018; Bid opening was Tuesday, June 12, 2018 at 10:00 a.m. Bid specifications were provided to: Durham School Services - Middletown NJ, Hudson County Bus Co - Jersey City, NJ, Jay's Bus Service – Lakewood, NJ, Shamrock Stage Coach – Keansburg NJ, Seman-Tov - Long Branch NJ, and Unlimited Autos – Keyport, NJ. Bids were submitted by: Durham School Services, Jay's Bus, and Seman-Tov. The Board awards the routes based on the lowest per diem bid (includes bulk bid discount) as it is the least expensive option. Bid Results Below:

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ROUTES	**CONTRACTORS**		
	Durham	**Jay's Bus**	**Awarded to Seman Tov**
MS-10	$176.00	$148.00	**$130.00**
INC/DEC	$0.01	$0.01	$0.01
8091	$176.00	$400.00	**$140.00**
8091 AIDE	n/a	$50.00	**$40.00**
INC/DEC	$0.01	$0.01	$0.01
1617B	$176.00	$400.00	**$140.00**
1617B AIDE	n/a	$50.00	**$40.00**
INC/DEC	$0.01	$0.01	$0.01
RB-UM1	$176.00	$ 400.00	**$140.00**
RB-UM1 AIDE	n/a	$50.00	**$40.00**
INC/DEC	$0.01	$0.01	$+0.01
RB-UM2	$176.00	$400.00	**$140.00**
RB-UM2 AIDE	n/a	$50.00	**$40.00**
INC/DEC	$0.01	$0.01	$0.01
TOTAL PER DIEM	**$880.00**	**$1,948.00**	**$850.00**
BULK BID %	n/a	n/a	$841.50
Annual Contract	*$158,400.00*	*$350,640.00*	***$151,470.00***

3077. TRANSPORTATION AWARD ESY 2018

That the Board approves the award of route RB-ESY2 for the 2018-2019 Extended School Year program to Durham School Services. Quotations were requested from GST, Durham School Services, and Loori. Durham School Services provided the winning response as follows:

Route No.	Per Diem Cost	Cost of Aide
RB-ESY2	$238.60	$45.70

3078. PARTICIPATION IN COORDINATED TRANSPORTATION

A. The Board of Education desires to transport special education, nonpublic, public and/or vocational school students to specific destinations.
B. The MOESC offers coordinated transportation services.
C. The MOESC will organize and schedule routes to achieve the maximum cost effectiveness.

NOW, THEREFORE, it is agreed that in consideration of prorated contract costs calculated by the billing formula adopted by the MOESC, plus an administrative fee of 5.5 percent (5.5%), the Red Bank Borough Board of Education shall pay the MOESC for transportation services rendered. Said formula shall be based on the number of students and a per pupil mile ratio encumbering any special requirements specified by participating districts.

1. The MOESC will provide the following services:

a. Routes coordinated with other districts, whenever possible, to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
b. An estimated fee for all routes based on a ratio of the number of students and student mileage. It is understood that initial transportation charges are estimates based on initial mileage and ridership and thereby subject to changes as the number of students and/or mileage increases and/or decreases.
c. Monthly billing and invoices;
d. A report of students for all routes coordinated by MOESC;
e. All necessary interaction and communication between the sending district, receiving school, and respective transportation contractors;
f. Constant review and revision of routes;
g. Provide transportation within three (3) days or sooner after receipt of the formal written request.

2. It is further agreed that the Red Bank Borough Board of Education will provide the MOESC with the following:
a. Requests for special transportation on approved forms to be provided by the MOESC, completed in full and signed by authorized district personnel;
b. Withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received.

c. Additional Cost - all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district making the request. All such costs must first be approved by the Red Bank Borough Board of Education.
d. Length of Agreement-this agreement and obligations and requirements therein shall be in effect between July 1, 2018 and June 30, 2023.
e. Entire Agreement – this Agreement constitutes the entire and only agreement between the parties and may be amended by any instrument in writing over authorized signature.

3. It is further agreed by the Board of Education to the following:
a. Upon the execution of this Agreement, it is agreed that MOESC's school bus contractor, selected pursuant to the public bidding law, shall exclusively provide pupil transportation services for the identified student during the term of the contract.
b. The Board of Education may terminate this contract only for good cause. Good cause shall not be defined to include a lesser transportation cost alternative available to the Board of Education during the term of the Contract. Good cause includes, but shall not be limited to the following: (1) the student's parent electing to provide transportation for the student for the entire contract term; (2) the student no longer requires the transportation services because the student does not need to travel to the transportation contract's destination because the student's education plan has changed, the school assignment is changed for education-based reasons, the student has moved from the school district, the student's pupil transportation is merged with other route(s) to reduce cost, or for other good cause shown.
c. The parties to this Agreement acknowledge that the school bus contractor, who is providing or to be providing pupil transportation services as contemplated in this Agreement, is an "intended third-party beneficiary" of the within contract between MOESC and the Board of Education. In the event that the Board of Education should breach this Agreement, the school bus contractor shall have the right to commence legal action against the Board of Education as a result of such breach and may seek compensatory damages, or any other relief that may be appropriate.

3079. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO RESERVE

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Red Bank Borough Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Project and/or Maintenance Reserve Accounts at year end, and

WHEREAS, the Red Bank Borough Board of Education has determined that up to $1,000,000.00 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Red Bank Borough Board of Education that it hereby authorizes the district's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

3080. SUBSTITUTE RATES OF PAY 2018-2019

That the Board approves the following revised substitute rates of pay for the 2018-2019 School Year.

Teacher	$100.00 full day	$50.00 half day
1:1 Instructional Assistant	$100.00 full day	$50.00 half day
Instructional Assistant	$100.00 full day	$50.00 half day
Nurse	$150.00 full day	$75.00 half day

3081. TUITION RATES 2018-2019

That the Board approves the following tuition rates for the 2018-2019 School Year:

General Ed Grades K-5	$12,500.00
General Ed Grades 6-8	$13,000.00
Language Learning Disabled	$17,500.00
Multiply Disabled	$27,000.00

3082. APPROVAL OF MEAL PRICES

That the Board approves the following subsidized meal prices for the 2018-2019 school year:

Primary School	Paid	Reduced
Breakfast	$1.25	$0.30
Lunch	$2.35	$0.40
Middle School		
Breakfast	$1.25	$0.30
Lunch	$2.35	$0.40
Adult		
Breakfast	$2.25	
Lunch	$3.00	
Coffee	$1.00	
Salad with protein	$3.15	

Assorted sandwiches	$3.15
Soup w/crackers	$2.25
Milk	$0.90
Assorted 20 oz. beverages	$1.25

Student Snack Prices

Assorted Chips	$0.60
Assorted 1.5 oz. Cookie	$0.60
Assorted Ice Cream	$1.00

*All student snacks meet the healthy snack requirements.

3083. OUT OF DISTRICT STUDENTS 2018-2019

That the Board approves the tuition for the following students' out-of-district placements for the 2018-2019 school year. Account #s IDEA 20-250-100-567-003 & 11-000- 100-566-003

Student	School	Grade	Tuition Cost July 2018 – June 2019
Student ID# 72085	Schroth	Entering 8th	$66,780.72 (224 days)
Student ID# 22116	Schroth	Entering 7th	$66,780.72 (224 days)
Student ID# 22115	Schroth	Entering 7th	$66,780.72 (224 days)
Student ID# 22109	Hawkswood	Entering 7th	$76,860.00 (210 days)
Student ID# 10005	Harbor	Entering 5th	$65,341.50 (210 days)
Student ID# 10252	Hawkswood	Entering 4th	$76,860.00 (210 days)
Student ID# 10261	Hawkswood	Entering 4th	$76,860.00 (210 days)
Student ID# XXXXXX6091	CPC Elementary	Entering 1st	$76,278.45 (205 days)

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3084. OUT OF DISTRICT STUDENTS EXTRAORDINARY SERVICES 2018-2019

That the Board approves the extraordinary services for the following students' out-of-district placements for the 2018-2019 school year. Account #s IDEA 20-250-100-567-003 & 11-000- 100-566-003

Student	School	Service	Extraordinary Service Cost July 2018 – June 2019
Student ID# 72085	Schroth	1:1 Assistant	$22,066.46 (224 days)
Student ID# 22109	Hawkswood	1:1 Assistant	$38,850.00 (210 days)
Student ID# 10005	Harbor	1:1 Assistant	$33,600.00 (210 days)
Student ID# 10252	Hawkswood	1:1 Assistant	$38,850.00 (210 days)
Student ID# 10261	Hawkswood	1:1 Assistant	$38,850.00 (210 days)
Student ID# XXXXXX6091	CPC Elementary	1:1 Assistant	$39,770.00 (205 days)

3085. ESSA APPLICATION 2018-2019

That the Board authorizes the Superintendent to apply for and accept the ESSA (Every Student Succeeds Act) funds for the 2018-2019 School Year as follows:

Title I Part A	$800,691
Title II Part A	$ 42,678
Title III	$ 86,519
Title III-Immigrant	$ 2,619
Title IV	$ 48,103
Total	$980,610

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3086. IDEA APPLICATION 2018-2019

That the Board authorize the Superintendent to apply for the IDEA (Individual with Disability Education Act) funds for the 2018-2019 School Year as follows:

Public IDEA	$308,216
Non Public IDEA	$ 63,077
Public IDEA PreK	$ 13,048
Total	$384,341

3087. DONATION

That the Board accepts with gratitude the generous donation of approximately $1,027.00 from Donors Choose for the classroom project entitled "Pitching Fanatics" in Ms. Wikoff's class. The pitching machine and accessories will be used during practice to enhance the girls' batting skills.

3088. DONATION

That the Board accepts with gratitude the generous donation of approximately $856.00 from Donors Choose for the project entitled "For the Love of The Game" for Mr. Nathanson's baseball team. L-Screens are used to protect the pitcher during indoor and outdoor baseball practice and the bucket of balls is used for multiple repetitions.

3089. 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.

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:

4071. That the Board approves the reappointment of *Debra Pappagallo* as School Business Administrator/Board Secretary, at an annual salary of $123,502.15, plus a $2,000.00 stipend for acting as district Homeless Liaison and a $2,000.00 stipend for being the Affirmative Action Officer, effective July 1, 2018 through June 30, 2019. The contract has been reviewed and approved by Dr. Lester Richens, Executive County Superintendent and the Board Attorney. Account #11-000-251-100-000

4072. That the Board approves a 12-week leave of absence for *Sara Herrlich* under Federal Medical Leave Act (FMLA) effective September 1, 2018 through November 23, 2018, a 12-week leave of absence under New Jersey Family Medical Leave Act (NJFMLA) effective November 24, 2018 through February 22, 2019 and an unpaid contractual leave of absence from February 23, 2019 through June 30, 2019.

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4073. *Taken earlier in the meeting.*

4074. That the Board approves a leave of absence for *Claudia O'Mullan* from September 4, 2018 through October 3, 2018 utilizing 20 sick and personal days, a 12-week leave of absence under Federal Medical Leave Act (FMLA) effective October 4, 2018 through January 2, 2019, and a 12-week leave of absence under New Jersey Family Medical Leave Act (NJFMLA) effective January 3, 2019 through March 27, 2019.

4075. That the Board approves the appointment of *Matthew DiMarco* as Grade 7 non-tenure track long-term leave replacement Social Studies teacher (replacing Nicole Dalton, at a BA Step 2 annual salary of $50,055.00 (pending completion of RBBEA contract negotiations), effective September 1, 2018 through June 30, 2019. Account #11-130-100-101-002

4076. That the Board approves the following professional development tuition reimbursement.

Stephanie Chiappetti	Georgian Court University Applied Behavior Analysis Specialization Special Topics in Applied Behavior Analysis Course # ABA 529 40 Instructional Assistant	$700.00
Chelsea Foster	Rutgers University Special Education Certification Introduction to Special Education Course # 05 300 383 Instructional Assistant	$700.00
Dawn Fowler	Brandman University Applied Behavior Analysis Specialization Procedures & Experimental Design Course # EDUU 637 Basic Technologies of Behavior Change Course #EDDUU 565 6 credits @ $300.00	$1,800.00
Eddy Velastegui	Rowan University Curriculum & Learning Bilingual Education Research in Education I Course #ELCL6290	$4,176.00

Research in Education II
Course #ELCL6300
6 credits @ $696.00

4077. That the Board approves the following staff members as Guest Teachers effective July 1, 2018.

Martha Carvajal *Tiffaney Harris*

4078. That the Board approves the intraschool staff transfers indicated in bold per the attached list for the 2018-2019 school year. (Teachers 2018-2019)

EXTRA WORK/EXTRA PAY

4079. That the Board approves the following staff members and their compensation for participation in curriculum guide development, effective July 1, 2018 through August 31, 2018, at the stipulated negotiated contractual rate of $33.00 per hour (pending completion of RBBEA contract negotiations):

Staff member:	Content area:	Maximum Hours
Rachel Mambach	Art K-3	20
Diana Archila	Art 4-8	20
Carol Boehm	Music K-3	20
Stephanie Whelan	Spanish K-3	20
Stacy Ward	Science 4	10
Marianne Ivanicki	Science 5	10
Laura Gioia	Science 6	5
Nancy Pape	Science 6	5
Kristen Maiello	Science 7	10
Mark Costa	Science 8	10
Lucy Lakata	ELA K	15
Alyssa May	ELA K	15
Dana Slipek	ELA 1	15
Nicole Mancini	ELA 1	15
Rosalyn Giallanza	ELA 2	15
Jackie Rivera	ELA 2	15
Niki Ikeda	ELA 3	15
Tiffany Fetter	ELA 3	15

Lara Wengiel	ELA 4	24
Justine Coppola	ELA 5	12
Sam Arauz	ELA 5	12
Rebecca Lynch	ELA 6	24
Erin Carty	ELA 7	24
Holly Kluck	ELA 8	24
Nicole Mancini	Math 1	25
Dana Slipek	Math 1	25
Rosalyn Giallanza	Math 2	25
Jackie Rivera	Math 2	25
Tiffany Fetter	Math 3	25
Nike Ikeda	Math 3	25

4080. That the Board approves the following to work the United Way Early Literacy Summer Program – Summer Reading Challenge (July and August 2018). Program is funded by the United Way of Monmouth and Ocean County. Account #20-025-100-100-UW1

Teachers - $33.00 Per Hour, not to exceed 42 hours each:
Anne Szczurek *Lara Wengiel*

Guest Teachers (As Needed) - $33.00 Per Hour:
Beth Moran *Nicole Mancini* *Laura Gioia* *Shari Ehrlich*

4081. That the Board approves the following staff members as substitute custodians for the remainder of the 2017-2018 school year and the 2018-2019 school year at the hourly rate of $15.00. Account #11-000-262-100-015

Matthew DiMarco	*Scott McBride*	*Eric Schwarz*
Afsaneh Farkhondehrou	*Tom Schroll*	*Nick Plevier*

4082. That the Board approves the following staff members for summer work, June 23, 2018 through August 31, 2018, at the stipulated negotiated contractual rate of $33.00 per hour (pending completion of RBBEA contract negotiations), not to exceed 150 hours total. Account #20-218-200-110-P19

Morgan Cassella *Danielle Yamello*

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4083. That the Board approves *Debra Rochford* for summer work, July and August 2018 at the stipulated negotiated contractual rate of $33.00 per hour (pending completion of RBBEA contract negotiations), not to exceed 50 hours total. Account #20-218-200-110-P19

4084. That the Board approves *Emily Vascimini* as a substitute teacher (on an as needed basis) for the Extended School Year, effective July 9, 2018 through August 9, 2018, at the stipulated negotiated contractual rate of $33.00 per hour (pending completion of RBBEA contract negotiations). Account # 13-422-100-101-003

4085. That the Board approves the following staff members' participation and their compensation for the Extended School Year, effective July 9, 2018 through August 9, 2018, at the stipulated negotiated contractual rate of $20.00 per hour (pending completion of RBBEA contract negotiations). Account # 13-422-100-106-003

Greta Walsh (replacing Kelly Hogan)	Instructional Assistant
Amanda Rogo (replacing Jennifer Farley)	Instructional Assistant

4086. That the Board approves *Megan McGann* as a special education teacher (for the Extended School Year, effective July 9, 2018 through August 9, 2018, at the stipulated negotiated contractual rate of $33.00 per hour (pending completion of RBBEA contract negotiations). Account # 13-422-100-101-003

4087. That the Board approves the unpaid Intermittent FMLA for *Stephanie Burd* as requested through June 20, 2018

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:

5009. That the Board approves Physical Therapy Services to be provided by EBS (Educational Based Services) at the rate of $82.00 per hour, not to exceed 16 hours per week, plus mileage between school assignments, effective September 6, 2018 through June 21, 2019. Account #s 11-000-216-320-003 & 20-250-100- 300-003

5010. That the Board approves 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 45 hours effective July 9, 2018 through August 9, 2018. Account #s13-422-100-300-003 & IDEA 20-250-200-300-003

5011. That the Board approves Lauren Six to provide Occupational Therapy services for the Extended School Year program, as needed per IEPs, effective July 9 through August 9, 2018, not to exceed 22 hours per week, at a rate of $75.00 per hour for therapy services. Account #13-422-100-300-003

5012. That the Board approves Physical Therapy Services to be provided by EBS (Educational Based Services) at the rate of $82.00 per hour (not to exceed 16 hours per week) effective July 9, 2018 through August 9, 2018. Account #s13- 422-100-300-003 & IDEA 20-250-200-300-003

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:

6026. That the Board approves Primary School Kindergarten teacher *Alyssa May* to conduct study related activities to investigate the effects of a teacher-designed curriculum on the reading performance of English Language Learners as part of the Rutgers University Doctoral Program.

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:

9005. That the Board approves the following policies for first reading:

Policy #	Policy
1550	Equal Employment/Anti-Discrimination Practices
5350	Student Suicide Prevention
5533	Student Smoking
5535	Passive Breath Alcohol Sensor Device
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
8462	Reporting Potentially Missing or Abused Children

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

VIII. HEARING OF THE PUBLIC - None

IX. OLD BUSINESS – None

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 12, 2018

MINUTES

X. NEW BUSINESS - None

XI. EXECUTIVE SESSION II

At 7:55pm Ms. Roseman motioned, seconded by Ms. Jones, to reconvene in Executive Session.

A. Contract Negotiations/Personnel
B. Personnel
C. Contract Negotiations

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

XII. RETURN TO PUBLIC SESSION: 8:20 pm

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

XIII. ADJOURNMENT

At 8:21 pm Ms. Jones motioned, seconded by Ms. Roseman, to adjourn.

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

Respectfully submitted,

Debra Pappagallo
School Business Administrator/
Board Secretary