

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 9, 2020

AGENDA

Call to Order – 7:00 p.m. – Virtual Meeting

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, 2020. 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.

Notice is hereby given that the Red Bank Borough Board of Education hereby amends its 2020 annual meeting notice, originally adopted by resolution on January 2, 2020. The schedule contained in the 2020 annual meeting notice remains the same. However, this notice hereby establishes that while Executive Session will still begin at 7:00 pm, the Public Session will begin as soon as the Board returns from Executive Session, but not later than 7:30 p.m. as advertised in the *Asbury Park Press* on January 10, 2020.

Notice is hereby given that future meetings of the Red Bank Borough Board of Education may be held as virtual meetings as advertised in the *Asbury Park Press* on May 7, 2020. Please visit the Board's website at <https://www.rbb.k12.nj.us> for meeting access information and/or location of meeting.

At the commencement of the meetings, the Board is expected to immediately convene to executive session and expects to resume the public portion of its meeting upon its return from executive session. Members of the public will be able to participate in the meeting as they normally do during the public participation sections of the agenda by following the instructions on the website. Formal action will be taken

ROLL CALL

- I. RESOLUTION FOR EXECUTIVE SESSION
  - A. Personnel
  - B. Negotiations

CALL TO ORDER

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ROLL CALL

FLAG SALUTE

II. SUPERINTENDENT'S REPORT

- A. General Update
- B. HIB Grade Report 2018-2019

III. PRESIDENT'S REPORT

IV. COMMITTEE REPORTS

V. 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."

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

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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

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. In order to assure that the Board continues to act as a body during the COVID 19-19 emergency which might result in additional restrictions on public gatherings, be it resolved that the Board may conduct its public Board of Education meetings by remote electronic means.

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:

3058. FOOD SERVICE MANAGEMENT CONTRACT

That the Board approves Chartwells Dining Services, a division of Compass Group, as the District's Food Service Management Company for the 2020-2021 school year at an annual management fee of \$55,194.00 with a \$200,000 annual profit guarantee.

3059. CARES ACT - ESSER FUND 2020 APPLICATION

That the Board authorizes the Superintendent to apply for and accept funds for the CARES ACT - ESSER (Education Stabilization Fund Elementary and Secondary School Emergency Relief Fund) as follows:

Public Allocation	\$465,722
Non-Public Allocation	<u>\$136,998</u>
Total Allocation	\$602,720

3060. APPROVAL OF MINUTES

To approve the minutes from the May 12, 2020 Regular and Executive Session Board of Education Meeting.

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3061. APPROVAL OF SECRETARY/TREASURER'S REPORT  
 Pursuant to 18A:6-59 to approve the April 2020 Report of the Treasurer and the April 2020 Report of the Secretary as being in balance for the month.
3062. BUDGET TRANSFERS  
 To ratify any budget transfers effective April 2020 per the transfer report.
3063. BILLS PAYMENT  
 To approve payment of final bills for May 2020 and for bills as of June 2020.
3064. APPROVAL OF MEAL PRICES 2020-2021  
 That the Board approves the following subsidized meal prices for the 2020-2021 school year:

<u>Primary School</u>	<u>Paid</u>	<u>Reduced</u>
Breakfast	\$1.25	\$0.30
Lunch	\$2.60	\$0.40
<u>Middle School</u>		
Breakfast	\$1.25	\$0.30
Lunch	\$2.60	\$0.40
<u>Adult</u>		
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	
<u>Student Snack Prices</u>		
Assorted Chips	\$0.60	
Assorted 1.5oz Cookie	\$0.60	
Assorted Ice Cream	\$1.00	

\*All student snacks meet the healthy snack requirement

3065. RESCIND BUS ROUTE CONTRACT  
 That the Board rescind the contract awarded to Jay's Bus Service for bus routes RB-ESY1, RB-ESY2, RB-ESY3, RB-ESY4, BR-ESY5, BR-ESY6, & RB-ESY7 previously approved on March 17, 2020 under Resolution 3032.
3066. NONPUBLIC SCHOOL NURSING SERVICES  
 That the Board approves the submission to the New Jersey Department of Education, Tower Hill School's annual nursing report planning for 2019-2020.

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3067. PROFESSIONAL DEVELOPMENT  
 NJASBO registration \$275 online PD - annual online conference - June 1 - 5, 2020  
 for Eileen Gorga

3068. CANCELLED CHECKS  
 To approve the cancellation of the following list of outdated, outstanding checks:

Payroll Account

Check #71521 \$0.01 02/20/19

3069. DONATION  
 That the Board accepts with gratitude the generous donation of \$150.00 from the  
 Horgan and Yngstrom Campaign toward the daily distribution of meals to Red  
 Bank students during the COVID 19 pandemic.

3070. DONATION  
 That the Board accepts with gratitude the generous donation of \$25.00 from Joy  
 More in loving memory of Peter Noble.

3071. QUALIFIED PURCHASING AGENT BID THRESHOLD  
 WHEREAS, Eileen Gorga, School Business Administrator/Board Secretary  
 possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant  
 to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold  
 amount for school districts with a Qualified Purchasing Agent , from \$40,000 to  
 \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Red Bank Borough Board of  
 Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes  
 and sets the bid threshold amount of \$44,000 for the Board of Education, and  
 further authorizes Eileen Gorga, the Qualified Purchasing Agent, to award  
 contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that  
 do not exceed in the aggregate of the newly established bid threshold amount.

3072. OUT-OF-DISTRICT PLACEMENTS 2020-2021  
 That the Board approves the tuition for the following students' out-of-district  
 placements for the 2020-2021 school year. Account #s IDEA 20-250-100-567-  
 003 & 11-000-100-566-003

Student	School	Grade	Tuition Cost July 2020-June 2021
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#10112	Collier Middle School	Entering 7th	\$72,946.00 (210 days)
#10005	Harbor School	Entering 7th	\$70,734.00 (210 days)
#11225	Rugby	Entering 4th	\$84,110.00 (213 days)
#10261	Hawkswood	Entering 6th	\$79,987.00 (210 days)
#11189	SEARCH	Entering 4th	\$79,915.00 (220 days)
#6091	CPC Elementary	Entering 3rd	\$86,524.00 (205 days)

3073. EXTRAORDINARY SERVICES

That the Board approves the extraordinary services for the following students' out-of-district placements for the 2020-2021 school year. Account #s IDEA 20-250-100-567-003 & 11-000- 100- 566-003

Student	School	Service	Extraordinary Service Cost
#10005	Harbor School	1:1 Assistant	\$33,600.00 (210 days)
#10261	Hawkswood	1:1 Assistant	\$39,480.00 (210 days)
#11189	SEARCH	1:1 Assistant	\$44,000.00 (220 days)

3074. AID IN LIEU OF TRANSPORTATION

That the Board approves the deduction in the amount of \$333.00 in the payment of the aid in lieu of transportation to the parents of the private school students that are paid the amount of \$1,000 for the 2019/2020 school year. The deductions are due to the transition to remote learning due to the school closing for COVID 19-19.

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:

4358. That the Board approves the completion of the Superintendent's Merit Goal Qualitative #1 for the 2019-2020 school year.

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4359. That the Board approves Dr. Jared J. Ramage as District Human Resource Officer for the 2020-2021 school year.
4360. That the Board approves the revised job description for the Chief School Administrator effective July 1, 2020.
4361. That the Board approves the job description for Maintenance Supervisor effective July 1, 2020.
4362. That the Board approves the revised job description for the Assistant to the Business Administrator effective July 1, 2020.
4363. That the Board approves a paid leave of absence for Sophia Mierzwa utilizing 65 sick and 4 personal days, effective September 1, 2020 through December 15, 2020, a Federal Medical Leave of Absence (FMLA), effective December 16, 2020 through March 16, 2021, a NJ Family Medical Leave of Absence (NJFMLA), effective March 17, 2021 through June 15, 2021, and an unpaid contractual leave effective June 16, 2021 through June 30, 2022.
4364. That the Board approves the appointment of Mariana Rosa as Middle School long-term leave replacement non-tenure track guidance counselor (for Sophia Mierzwa), at an MA Step A annual salary of \$53,000.00, effective September 1, 2020 through June 30, 2021. Account #11-000-218-104-002
4365. That the Board approves the appointment of Brenna Doherty as Primary School long-term leave replacement non-tenure track special education teacher (for Tricia White), at a BA Step B prorated annual salary of \$50,490.00, effective September 1, 2020 through January 17, 2021. Account #11-213-100-101-RR2
4366. That the Board approves the appointment of Yezebel Manaloto as Primary School long-term leave replacement non-tenure track ELA literacy interventionist (for Dana Slipek), at a BA Step A prorated annual salary of \$50,000.00, effective September 1, 2020 through November 20, 2020. Account #20-235-100-101-PS1
4367. That the Board approves the appointment of Celina Eosso as Primary School long-term leave replacement non-tenure track Grade 1 teacher (for Nicole Siano), at an MA Step A prorated annual salary of \$53,000.00, effective September 1, 2020 through December 23, 2020. Account #11-120-100-101-001
4368. That the Board approves the following professional development tuition reimbursements.

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Jennifer Rigby                      Rutgers University                      \$4,434.00  
 Master of Education Program  
 Intro to Child Psychology  
 Course #15:291:512  
 Psych of Learning  
 Course #15:295:580  
 6 credits @ \$739.00  
 Spring 2020

Kelly Saccone                      Rutgers University                      \$2,217.00  
 Reading Specialist Certification  
 Course #15:299:565  
 Lab in Remedial Reading  
 3 credits @ \$739.00  
 Spring 2020

4369. That the Board approves the following movements on guide effective September 1, 2020.

Kathy Kansky                      From: Teacher BA Step M \$71,440.00  
 To:     Teacher BA+15 Step M \$72,440.00

Jennifer Rigby                      From: Teacher BA+15 Step F \$55,120.00  
 To:     Teacher BA+30 Step F \$56,120.00

Kelly Saccone                      From: Teacher MA+15 Step I \$64,075.00  
 To:     Teacher MA+30 Step I \$65,075.00

4370. That the Board approves Kim Sullivan as Guest Teacher effective July 1, 2020.

EXTRA WORK/EXTRA PAY

4371. That the Board approves the following staff members' participation and their compensation for COVID 19 related Virtual Compensatory Therapy Services, effective June 22, 2020 through June 30, 2020 on an as needed basis at the rate of \$75.00 per hour. Account# 13-422-100-101-003

Name	Therapy Service	Hours
Alicia DeSanto	Speech Therapy	Not to exceed 42 hours
Nancy Bilow	Occupational Therapy	Not to exceed 42 hours
Trisha Sugrue	Occupational Therapy	Not to exceed 15 hours
Caroline McClelland	Occupational Therapy	Not to exceed 15 hours



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4372. That the Board approves the following staff members' participation and their compensation for translation to support COVID 19 related Virtual Compensatory Therapy Services, effective June 22, 2020 through June 30, 2020 on an as needed basis not to exceed 5 hours per day, at the stipulated negotiated contractual rate of \$20.00 per hour for translators. Account # 13-422-100-106-003

Magda Timmes	Rosalie Trudell
Iris Gonzalez	Claudia Rodriguez
Yadel Sosa-Leonor	Monique Cabrera
Evelyn Rosenberg	

4373. That the Board approves the per diem rate for the following staff members as related services providers for the Extended School Year Program and COVID 19 related Compensatory services and evaluations effective July 1, 2020 through August 31, 2020. Account #13-422-100-101-003

Name	Assignment	Days/Hours Per Day	Per Diem Rate
Joanne Fiore	School Psychologist	Not to Exceed 20 Days (140 Hours)	\$352.18
Josie Katz	School Social Worker/ SAC	Not to Exceed 20 Days (140 Hours)	\$285.60
Yadel Sosa-Leonor	School Social Worker	Not to Exceed 20 Days (140 Hours)	\$267.45
Stephanie Spruce	BCBA	Not to Exceed 20 Days (140 Hours)	\$267.40

4374. That the Board approves the following staff members' participation and their compensation for the Extended School Year, effective July 6, 2020 through August 6, 2020, at the stipulated negotiated contractual rate of \$35.00 per hour for teachers and substitute teachers. Account # 13-422-100-101-003

Name	Assignment	Days/Hours per day
Danielle Daddazio	PSD Teacher	M-Th/4 hours/day
Kelly Hogan	PSD Teacher	M-Th/4 hours/day
Maria Sweeney	PSD Teacher	M-Th/4 hours/day
Megan McGann	MD Teacher	M-Th/4 hours/day

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Vaenessaa Vazquez	LLD K-1 Teacher	M-Th/4 hours/day
Jennifer Rigby	LLD K-1 Teacher	M-Th/4 hours/day
Shannon Meyers	LLD 2-3 Teacher	M-Th/4 hours/day
Wendy Strumph	LLD 2-3 Teacher	M-Th/4 hours/day
Christina Vlahos	LLD Middle Teacher	M-Th/4 hours/day
Maria Tollaku	LLD Middle Teacher	M-Th/4 hours/day
Alyssa Geary	LLD Middle Teacher	M-Th/4 hours/day
James Reuter	Gym Teacher	M-Th/3 hours/day
George Platis	Music Teacher	M-Th/3 hours/day
Mary Pat Buckley	SEL/Mindfulness Teacher	M-Th/3 hours/day
Kristen Maiello	SEL/Mindfulness Teacher	M-Th/3 hours/day
Laura Gioia	Substitute Teacher	Not to exceed 4 hours/day (as needed)
John Adranovitz	Substitute Teacher	Not to exceed 4 hours/day (as needed)
Caroline Dwyer	Substitute Teacher	Not to exceed 4 hours/day (as needed)
Lauren Ricca	Substitute Teacher	Not to exceed 4 hours/day (as needed)
Magda Timmes	Substitute Teacher	Not to exceed 4 hours/day (as needed)
Katrina Darling	Substitute Teacher	Not to exceed 4 hours/day (as needed)
Toni Merritt	Substitute Teacher	Not to exceed 4 hours/day (as needed)

4375. That the Board approves the following staff members to provide related services and evaluations as needed for the Extended School Year Program at the rate of \$75.00 per hour, effective July 6, 2020 through August 6, 2020. Account #13-422-100-101-003

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Name	Assignment	Hours
Trisha Sugrue	Occupational Therapist	Not to exceed 110 hours
Nancy Bilow	Occupational Therapist	Not to exceed 110 hours
Alicia DeSanto	Speech Therapist	Not to exceed 110 hours
Caroline McClelland	Speech Therapist	Not to exceed 110 hours
Dolores Cutler	Speech Therapist	Not to exceed 40 hours

4376. That the Board approves the following staff members' participation and their compensation for Virtual Classroom and Therapy translation assistance during the Extended School Year program, effective July 6, 2020 through August 6, 2020, at the stipulated negotiated contractual rate of \$20.00 per hour for translators. Account # 13-422-100-106-003

Magda Timmes	Rosalie Trudell
Iris Gonzalez	Claudia Rodriguez
Yadel Sosa-Leonor	Monique Cabrera
Evelyn Rosenberg	

4377. That the Board approves the following staff members' participation and their compensation for COVID 19 related Virtual Compensatory Therapy Services and evaluations, effective August 7, 2020 through August 31, 2020 on an as needed basis at the rate of \$75.00 per hour. Account# 13-422-100-101-003

Name	Therapy Service	Hours
Alicia DeSanto	Speech Therapy	Not to exceed 42 hours/week
Nancy Bilow	Occupational Therapy	Not to exceed 42 hours/week
Trisha Sugrue	Occupational Therapy	Not to exceed 20 hours/week
Caroline McClelland	Occupational Therapy	Not to exceed 20 hours/week

4378. That the Board approves the following staff members' participation and their compensation for translation to support COVID 19 related Virtual Compensatory Therapy Services, effective August 7, 2020 through August 31, 2020 on an as needed basis not to exceed 3 hours per day, at the stipulated negotiated contractual rate of \$20.00 per hour for translators. Account # 13-422-100-106-003

Magda Timmes	Rosalie Trudell
Iris Gonzalez	Claudia Rodriguez
Yadel Sosa-Leonor	Monique Cabrera

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Evelyn Rosenberg

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:

6016. That the Board accepts with gratitude the generous donation of approximately \$175.36 from Donors Choose for the classroom project entitled "Sitting Pretty" for colorful stools, for a Middle School classroom.
6017. That the Board approves the contract between Teaching Strategies, LLC ("TS") and the Red Bank Borough Board of Education in the amount of \$2,777.00 for a 1-Day Introduction to GOLD®: Exploring MyTeachingStrategies® for all preschool program staff. Account #20-218-200-580-P20

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:

9004. That the Board approves the following policies for first reading:

<u>Policy #</u>	<u>Policy</u>
P0152	Board Officers
P0162	Notice of Board Meetings
P1581	Domestic Violence
P2422	Health and Physical Education
P2624	Grading System
P3421.13	Postnatal Accommodations
P4421.13	Postnatal Accommodations
P5330	Administration of Medication
P7243	Supervision of Construction
P8210	School Year
P8220	School Day
P8462	Reporting Potentially Missing or Abused Children

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

<u>Regulation #</u>	<u>Regulation</u>
R1581	Domestic Violence
R5330	Administration of Medication
R8220	School Closings

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- VIII. HEARING OF THE PUBLIC
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. EXECUTIVE SESSION #2
- XII. ADJOURNMENT

Board of Education Meetings – 2020

Regular Public Meetings – 7:00 p.m. – Primary School Cafeteria

January 14, 2020	July 14, 2020 Board Retreat @ 5:00 p.m.
February 11, 2020	August 11, 2020
March 17, 2020**	August 25, 2020*
April 7, 2020 (Cancelled)	September 8, 2020
April 28, 2020* Public Budget Hearing***	October 13, 2020
May 12, 2020***	November 10, 2020
June 9, 2020***	December 8, 2020
June 23, 2020*	January 5, 2021* Reorganization

\*Indicates 2<sup>nd</sup> meeting of the month

\*\*6:00 p.m. start

\*\*\*Virtual Meeting

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	Community Relations	Curriculum & Instruction	Facilities & Safety	Finance	Policy
Chairperson	Anne Amato	Ann Roseman	Dominic Kalorin	Suzanne Viscomi	Fred Stone
Members	Anne Amato Laura Camargo Jennifer Garcia Suzanne Viscomi	Ann Roseman Ben Forest Anne Amato Jennifer Garcia	Dominic Kalorin Fred Stone Erik Perry	Suzanne Viscomi Dominic Kalorin Ann Roseman Fred Stone	Fred Stone Anne Amato Ben Forest Suzanne Viscomi
Time	7:30 PM	6:30 PM	9:00 AM	6:15 PM	6:00 PM
	Meets 4 <sup>th</sup> Tuesday (As Needed)	Meets 4 <sup>th</sup> Tuesday	Meets 2 <sup>nd</sup> Tuesday	Meets Prior to BOE Meetings 2 <sup>nd</sup> Tuesday	Meets 4 <sup>th</sup> Tuesday
Location	Board Office	Board Office	Board Office	BOE Meeting Location	Board Office
Meeting Dates	No January Meeting	No January Meeting	No January Meeting	No January Meeting	01/14/20 6:45 PM
	02/25/2020	02/25/2020	02/11/2020	02/11/2020* 5:30 pm	02/25/2020
	CANCELLED	CANCELLED	03/10/2020	03/17/2020*	CANCELLED
	No April Meeting	04/21/2020* virtual meeting	04/21/2020 virtual meeting	CANCELLED	CANCELLED
	05/27/2020* virtual meeting	05/26/2020 virtual meeting	05/12/2020 virtual meeting	05/12/2020 virtual meeting	05/27/2020* virtual meeting
	No June Meeting	06/16/2020* virtual meeting	06/09/2020	06/09/2020	06/23/2020
	No July Meeting	No July Meeting	No July Meeting	No July Meeting	No July Meeting
	No August Meeting	08/18/2020*	08/11/2020	08/11/2020	08/25/2020
	09/22/2020	09/22/2020	09/08/2020	09/08/2020	09/22/2020
	10/27/2020	10/27/2020	10/13/2020	10/13/2020	10/27/2020
	11/24/2020	11/24/2020	11/10/2020	11/10/2020	11/24/2020
	12/22/2020	12/22/2020	12/08/2020	12/08/2020	12/22/2020

Negotiations: Ann Roseman, Suzanne Viscomi, Anne Amato (Meets as Needed)

Residency: Ann Roseman, Fred Stone, Suzanne Viscomi (Meets as Needed)

*\*Indicates difference in usual date or time.*