

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 21, 2014**

MINUTES

Call to Order – 7:30 pm – 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 7, 2014. 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: Jill Burden, Ben Forest, Marjorie Lowe, Peter Noble, Ann Roseman, Fred Stone

ABSENT: Janet Jones (arrived 7:45 pm), Carrie Ludwikowski (arrived 7:33 pm), Suzanne Viscomi

ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Peter Sokol, Esq.

FLAG SALUTE

Mr. Forest led the Salute to the Flag.

I. SUPERINTENDENT’S REPORT

A. Recognition – Maria Iozzi Awarded NJPSA Visionary Leader of the Year and NAESP National Distinguished Principal of the Year

Dr. Ramage recognized Mrs. Iozzi for her excellence. He is grateful for his opportunity to work with her. She has demonstrated compassion and is a passionate educator and instructional leader, all while continuing to be a great wife and mother to her children and seems to balance it all.

Mrs. Iozzi thanked Dr. Ramage and the Board for the recognition and all of the recognition she has received today. It was a humbling experience and simply amazing. It is the highest honor as an educator and thanked all of the staff at the Middle School and stated this award was not just for her.

Mr. Forest thanked Mrs. Iozzi, not just as a Board member, but as a parent.

B. MS Gymnasium Ceiling – Update

This topic was moved to the Facilities Committee update in the President’s Report.

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C. Bus Evacuation Drill

Date of Drill	Time of Drill	Name of School	Location of Drill	Route # Included in Drill	Principal/ Supervisor/ Designee
10/17/14	8:00 a.m.	Monmouth Day Care Center	Area in front of building	PKX-1	Heidi Zaentz, Director

II. PRESIDENT’S REPORT

A. Committee Reports

- Dr. Stone reported on the Policy Committee.
- Ms. Roseman reported on the Finance Committee.
- Ms. Roseman reported on the Community Relations Committee.
- Ms. Ludwikowski and Ms. Roseman reported on the Curriculum Committee.
- Mr. Noble reported on the Facilities Committee.
- Mr. Forest stated he received an inquiry form a Council Candidate. He forwarded it to Dr. Rumage, if anyone wanted more details, they could ask Dr. Rumage.

III. HEARING OF 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.”

IV. 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 administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate committee.

The members of the board committee work with Administration and the Superintendent to assure that the members fully understand the matter.

When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting.

V. ACTION AGENDA

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Ms. Ludwikowski motioned, seconded by Dr. Stone, 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:

3531. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Jared Rumage	11/03/14, 11/25/14, 01/16/15, 02/27/15, 04/14/15 9:00 a.m. – 1:00 p.m.	Monroe Township, NJ	\$450.00	NJASA Professional Development Seminar Series	11-000-230-890-000
Cathy Reardon	10/22/14 8:00 a.m. – 4:10 p.m.	Edison, NJ	16.43 Mileage Registration Fee: \$195.00	23 rd Annual NJAAP School Health Conference – 2014	11-000-221-500-001
Susan Berrios	12/08/14 – 12/11/14 8:00 a.m. – 4:00 p.m.	Washington, DC	\$1,138.44: Mileage, Tolls, Parking Group Registration Fee: \$1,250.00	SIOP Training of Trainers Institute: Foundations	20-235-200-500-015

3532. APPROVAL OF MINUTES

To approve the minutes from the September 9 and 16, 2014 Board meetings.

3533. BILLS PAYMENT

To approve payment of final bills for September 2014 and for bills as of October 2014.

3534. APPROVE USE OF FACILITIES

To approve the one-time and recurring building use requests as approved by the Superintendent and previously distributed to the Board.

3535. APPROVAL TO DISPOSE OBSOLETE EQUIPMENT

To approve the disposal of obsolete equipment previously distributed to the Board.

3536. DONATION

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That the Board accepts with gratitude the generous donation of \$5,000.00 from New Jersey Principals and Supervisors Association (NJPSA) in recognition of Maria Iozzi's Visionary Leader of the Year to be used for the Middle School.

3537. TRANSPORTATION AWARD

To award route KS001 for the 2014-2015 school year to Unlimited Autos for transportation from Red Bank, NJ to the Knollwood School, Fair Haven, NJ. Quotations were requested from Briggs Transportation, Shamrock Stage Coach, and Unlimited Autos. Unlimited Autos provided the winning response with a \$107.40 per diem.

3538. FACILITY BUILDING USE FEE SCHEDULES

That the Board approves the following daily facility use fees for outside entities for the remainder of the 2014-2015 school year:

Auditorium	\$500
Gym	\$500
Media Center	\$200
Cafeteria	\$200
Kitchen	\$100 (requires additional staff)
Bathrooms	\$200 (for outside events)
Classroom	\$ 50
Custodial Coverage	\$ 40 per hour (weekdays)
Custodial Coverage	\$ 50 per hour (weekends)
Security Monitor	\$ 30 per hour

Discussion: Ms. Roseman asked about the Not For Profit Discount. Mrs. Pappagallo stated that the Finance Committee could make those decisions for each requestor.

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:

4228. That the Board approves the transfer of *Meliza Lemus* to Primary School lead secretary (replacing Barbara Meyer), no change to her annual salary, plus a prorated annual stipend of \$400.00, effective November 3, 2014 through June 30, 2015. Account #s 90% 11-000-240-105-001, 5% 11-000-270-160-000, 5% 11-000-270-161-000

4229. That the Board approves the appointment of *Gisela Montalvo-Acevedo* as Primary School secretary (replacing Meliza Lemus), at a Step 1 prorated annual salary of \$37,456.00, effective November 3,

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2014 through June 30, 2015, pending the completion of a positive Criminal History Review process.
 Account #s 80% 11-000-240-105-001, 10% 11-000-270-160-000, 10% 11-000-270-161-000

EXTRA WORK/EXTRA PAY

4230. That the Board approves the following staff members and hours for training to ensure a smooth transition for the Primary School Main Office, at the stipulated negotiated contractual rate of \$20.00 per hour, October and November 2014. Account #

<i>Meliza Lemus</i>	Not to exceed 16 hours
<i>Barbara Meyer</i>	Not to exceed 8 hours
<i>Gisela Montalvo-Acevedo</i>	Not to exceed 8 hours

4231. That the Board approves *Manny Itzol* as the DJ for the Halloween Dance for Grades 4 & 5, on Friday, October 24, 2014, not to exceed \$300.00 for set-up and labor. Account #Student Activities Fund

4232. That the Board approves the following staff members to serve as before/after school Alternate Classroom Education (ACE) teachers, Monday through Thursday, not to exceed 4 hours per week total, at the stipulated negotiated contractual rate of \$32.00 per hour, effective October 22, 2014 through June 30, 2015. Account #11-000-221-110-002

Phyllis Berger *Crista Klemser*

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:

6390. 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)
No Cost (walking trip)	Red Bank Fire Station, Leighton Avenue, Red Bank, NJ (PS LLD classes)	10/23/14
Student Activities Fund	Count Basie Theatre, Red Bank, NJ (All Grade 2 classes)	12/11/14

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- 6391.** That the Board approves the submission of the "Sensational Sensory Materials for Special Education Pre-K" project to Donors Choose for the opportunity to receive a donation of sensory materials valued at \$1,143.00 for use in a Special Education Pre-K classroom.
- 6392.** That the Board approves the Memorandum of Understanding between the Central Jersey Family Health Consortium and Red Bank Borough School District, effective September 1, 2014 through August 31, 2015.
- 6393.** That the Board approves The Mobile Dentist to provide onsite dental care, cleaning, x-rays, fluoride, and sealants as a service to our Middle School families on October 27, 2014 and October 28, 2014. The Mobile Dentist accepts insurance and provides grants for families without insurance.
- 6394.** That the Board approves the amendment to the FY15 No Child Left Behind Grant for Carryover:

Title IA	\$880,744.00
Title IIA	\$ 84,842.00
Title III	\$101,315.00
<u>Title III Immigrant\$</u>	<u>6,733.00</u>
Total	\$1,073,634.00

- 6395.** That the Red Bank Board of Education approves the submission of the Statement of Assurance to the New Jersey Department of Education as required by the New Jersey Quality Single Accountability Continuum (QSAC) pursuant to N.J.S.A. 18!7A and N.J.A.C. 6A:30.

ROLL CALL VOTE:

AYES: Mrs. Burden, Mr. Forest, Miss Lowe, Ms. Ludwikowski, Mr. Noble, Ms. Roseman, Dr. Stone,

NAYS: None

ABSTENTIONS: Mrs. Burden on 3532 (September 16 Minutes), 3537

Ms. Jones on all resolutions

Ms. Ludwikowski on 3532 (September 9 Minutes)

ABSENT: Ms. Viscomi

VI. HEARING OF THE PUBLIC - None

VII. OLD BUSINESS

- Mrs. Pappagallo discussed the upcoming NJSBA Workshop in Atlantic City.

VIII. NEW BUSINESS

- Mr. Forest stated the West Side Community Group will be holding a meet the Council Candidate's night on October 28th at the river Street Commons. Everyone is welcome.

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IX. ADJOURNMENT

At 8:20 pm Mr. Noble motioned, seconded by Ms. Jones, to adjourn.

VOICE VOTE:

AYES: Mrs. Burden, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Mr. Noble,
Ms. Roseman, Dr. Stone

NAYS: None ABSTENTIONS: None

ABSENT: Ms. Viscomi

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary