

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 24, 2015**

MINUTES

Call to Order – 7:05 p.m. – Middle School Media Center

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 9, 2015. 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: Michael Ballard, Ben Forest, Janet Jones, Ann Roseman, Fred Stone, Suzanne Viscomi

ABSENT: Marj Lowe (arrived 7:08 pm), Carrie Ludwikowski (arrived 7:20 pm), Peter Noble

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

OATH OF OFFICE

Board Secretary administers Oath of Office to newly-elected Board Member 3-year term.

- Janet H. Jones

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:07 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to convene in Executive Session.

- A. Personnel
- B. HIB
- C. Attorney/Client Privilege
- D. Negotiations

VOICE VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Ms. Roseman, Dr. Stone, Ms. Viscomi

NAYS: None **ABSTENTIONS:** None

ABSENT: Miss Lowe (arrived 7:08 pm), Ms. Ludwikowski (arrived 7:20 pm), Mr. Noble

CALL TO ORDER – 7:34 p.m.

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ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Janet Jones, Miss Lowe, Ms. Ludwikowski, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Peter Noble
ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Peter Sokol, Esq.

FLAG SALUTE

Mr. Forest led the Salute to the Flag.

II. SUPERINTENDENT’S REPORT

- A. Dream Presentation - Dr.Rumage reviewed the Dream Project process and presented a video of the District Dream.
- B. Submission of Superintendent’s Merit Goal #2 - Dr. Rumage stated that there was an agenda item tonight regarding the completion of Merit Goal #2.

III. PRESIDENT’S REPORT

- A. Committee Reports
 - Dr. Stone reported on the Policy Committee.
 - Ms. Viscomi reported on the Finance Committee.
 - Ms. Roseman reported on the Curriculum Committee.
 - Ms. Ludwikowski indicated the Community Relations Committee did not meet due to inclement weather.
 - Dr. Stone reported on the Facilities Committee.

 - Mr. Forest congratulated Ms. Jones on her official swearing in to the Board of Education.

 - Mr. Forest addressed Mr. Noble’s inquiry from a prior meeting about the public comment policy.

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IV. HEARING OF 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.”

- Rose Sestito, 190 River Street, Red Bank, NJ - Commented on the Literacy Fair and congratulated those involved. Addressed a survey regarding the 8th Grade graduation time.

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 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.

VI. ACTION AGENDA

Ms. Jones motioned, seconded by Ms. Roseman, 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:

3021. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
<i>Tom Berger</i>	03/16/15 – 03/18/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$456.00	2015 NJSBGA Annual Expo/ Conference	11-000-261-800-005
<i>Sophia Ali</i>	03/25/15 – 03/27/15 9:00 a.m. – 3:00 p.m.	Oceanport, NJ	\$255.70	Intervention & Referral Services (I&RS) Professional Training	11-000-218-580-002
<i>Jared Rumage</i>	10/22/15 & 10/23/15 8:00 a.m. – 5:00 p.m.	Long Branch, NJ	\$299.3 4	2015 FEA/NJPSA/ NJASCD Fall Conference	11-000-230-890-000

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3022. BILLS PAYMENT

To approve payment of final bills for January 2015 and for bills as of February 2015.

3023. BUDGET TRANSFERS

To ratify any budget transfers effective December 2014 per the transfer report.

3024. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

Approve the December 2014 Report of the Treasurer and the December 2014 Report of the Secretary as being in balance for the month.

AND BE IT FURTHER RESOLVED that the above reports be accepted as submitted and that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(e) and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

3025. APPROVE USE OF FACILITIES

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

3026. APPROVAL OF MINUTES

To approve the minutes from the January 6 and January 20, 2015 Board meetings.

3027. DONATION

That the Board accepts with gratitude the generous donation of lunch for district staff professional day from Chartwells worth approximately \$1,000.00.

3028. OUT-OF-DISTRICT PLACEMENT (TRANSFER)

That the Board approves the out-of-district placement transfer for the following student from CPC to Coastal learning Center, Howell, NJ, effective on or after February 18, 2015 through June 23, 2015.

Student ID	School	Grade	Cost	Transportation
10612	Coastal Learning Center-Monmouth	4	\$32,702.00	TBD

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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:

- 4032.** That the Board approves the completion of the Superintendent’s Merit Goal #2.
- 4033.** That the Board accepts the resignation of Emmanuel Itzol for personal reasons, effective March 27, 2015.
- 4034.** That the Board approves the following professional development tuition reimbursements as per contract.

<i>Rachel Lella</i>	Rutgers University Teacher Leadership Ed.D. Dissertation Study Course #15:255:700 6 credits @ \$662.00 Fall 2014	\$3,972.00
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- 4035.** That the Board approves the appointment of *Marysa Van Patten-Dermond* as Middle School Nurse (replacing Eileen McClenahan), at a BA Step12 prorated annual salary of \$56,070.00, effective on or before April 27, 2015 through June 30, 2015.
- 4036.** That the Board approves the following as Guest Teacher, effective February 25, 2015 through June 30, 2015.

Elizabeth Wisniewski

EXTRA WORK/EXTRA PAY

4037. That the Board approves the compensation for the following staff members to participate/translate during the Pre-K Registration Information Sessions, at the stipulated negotiated contractual rate, February 25, 2015 and February 28, 2015. Account #20-218-200-110-P15

<i>Shary Ashe</i>	February 25 and 28, 2015 (2.5 hrs.)	\$20.00 per hour
<i>Maria Mujirishvili</i>	February 25 and 28, 2015 (2.5 hrs.)	\$20.00 per hour
<i>Cruz Roolaart</i>	February 25 and 28, 2015 (2.5 hrs.)	\$20.00 per hour
<i>Debra Rochford</i>	February 25 and 28, 2015 (2.5 hrs.)	\$32.00 per hour

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<i>Meliza Lemus</i>	February 25, 2015 (1.25 hrs.)	\$20.00 per hour
<i>Gisela Montalvo-Acevedo</i>	February 25, 2015 (1.25 hrs.)	\$20.00 per hour
<i>Magda Timmes</i>	February 25 and 28, 2015 (2.5 hrs.)	\$20.00 per hour

4038. That the Board approves the following appointments for the 2014-2015 school year. Compensation based on the stipulated negotiated contractual stipend of \$1,769.00 for head coaches and \$1,598.00 for assistant coaches. Account #11-402-100-100-002

Amy Campbell- Assistant Girls Softball Coach, Spring Season
Approximately February 2014- June 2015

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 bedside instruction for Student ID#11187, not to exceed 5 hours per week, provided by Education Inc., at the rate of \$47.00 per hour, effective February 10, 2015 until further notice. Account #11-150-100-320-000

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:

6010. 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)
PreK Grant	Senor Pepper, Red Bank, NJ (All First Baptist Church PreK classes)	02/25/2015
AVID Fundraising	Barclays Center, Brooklyn, NY (Grade 7 & 8 AVID elective students)	03/20/2015
American Littoral Society	Jenkinson’s Aquarium, Point Pleasant, NJ (All Science Enrichment Club members)	03/30/2015
Count Basie Theatre	Count Basie Theatre, Red Bank, NJ (Grades 4&5 Honor Roll Students)	03/31/2015

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Funding Source	Location	Date(s)
American Littoral Society	Popomora, Atlantic Highlands, NJ (All Science Enrichment Club members)	04/20/2015
PreK Grant	Paper Moon Theatre, Atlantic Highlands, NJ (All Primary School PreK classes)	04/30/2015
American Littoral Society	Sandy Hook, NJ (All Science Enrichment Club members)	05/12/2015
PreK Grant	Jenkinson’s Aquarium, Point Pleasant, NJ (All Primary School PreK classes)	05/28/2015
PTO/Student Activities Fund/Parents	Allaire State Park Historical Village Tour, Wall, NJ (All Grade 3 students)	05/29/2015
American Littoral Society	Sandy Hook, NJ (All Science Enrichment Club members)	06/01/2015

6011. That the Board approves a Bilingual Advisory Council meeting on April 21, 2015.

6012. That the Board approves the Harassment, Intimidation and Bullying (HIB) Report as presented to the Board.

ROLL CALL VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None

ABSTENTIONS: Mr. Ballard on Motions 3021 – 3028; Ms. Jones on Motion 3026; Miss Lowe on Motion 3027; Ms. Ludwikowski on Motion 3026 (January 20, 2015).

ABSENT: Mr. Noble

VII. HEARING OF THE PUBLIC

- Rose Sestito, 190 River Street, Red Bank, NJ – addressed 8th Grade Graduation

VIII. OLD BUSINESS

- Ms. Roseman stated that she would hope that Graduation remains in the evening.
- Miss Lowe explained that she abstained from the Chartwells donation because she would like to be served what the students are being served.
- Mr. Ballard inquired about cancelled checks. Mrs. Pappagallo explained the process of being able to cancel checks.
- Miss Lowe stated the Senior Center enjoys children and musical instruments and asked if the children could come again.

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- Mrs. Pappagallo reminded the Board of the Open Public Finance Committee meeting on March 3rd.
- Dr. Stone stated that a flyer was sent out in the Board packet that he had asked to be distributed.

IX. NEW BUSINESS - None

X. EXECUTIVE SESSION #2

At 8:38 pm Ms. Jones motioned, seconded by Ms. Roseman, to reconvene in Executive Session.

A. Negotiations

VOICE VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: None ABSENT: Mr. Noble

It was noted that no action will be taken upon return to Public Session.

XI. ADJOURNMENT

At 9:34 pm Ms. Viscomi motioned, seconded by Dr. Stone, to adjourn.

VOICE VOTE:

AYES: Ms. Jones, Miss Lowe, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None
ABSENT: Mr. Ballard (left at 9:18 pm), Mr. Forest (left at 9:10 pm), Mr. Noble

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary