

**RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MAY 19, 2015**

**MINUTES**

**Call to Order** – 7:30 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 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, Marj Lowe, Carrie Ludwikowski, Peter Noble, Ann Roseman, Fred Stone, Suzanne Viscomi      ABSENT: Janet Jones

ALSO PRESENT: Jared Rumage, 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. ESL/Bilingual Review – Dr. Rumage reported on the State review of our program. A team of seven members from the State and County interviewed leadership team members as well as teachers. They visited classrooms for observations. They were impressed with our community outreach program and suggested we apply to be a model program. All indicators lead to positive feedback. Dr. Rumage expressed his thanks to Ms. Sherwood and Ms. Berrios for their preparation and time preparing for this review.
- B. Personnel – Dr. Rumage stated agenda items reflected retirements and non-renewals. Postings will be distributed via Applitrack for anticipated vacancies.
- C. United Way Partnership - Dr. Rumage stated that the United Way will support a six-week half day program for Kindergarten and First graders. The Boys and Girls club will also be supporting the program. This is in addition to the six-week Horizons program for K-8. Dr. Rumage stated that Red Bank was the first Public School District that the United Way has partnered with.

Mr. Forest congratulated the staff on gaining this partnership. Due to budget issues we have had to reduce summer programs.

**RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MAY 19, 2015**

**MINUTES**

D. Dr. Rumage gave an update on the eighth grade trip and that currently twenty-one students were ineligible to participate.

Mr. Forest asked if this number was normal. Dr. Rumage stated there was not a trip last year. The standards were raised this year and he expects a great improvement next year.

**II. PRESIDENT’S REPORT**

A. Committee Reports

- Ms. Viscomi reported the Finance Committee meeting was cancelled this month.
- Mr. Noble reported on the Facilities Committee.
- Ms. Ludwikowski reported on the Community Relations Committee.
- Ms. Roseman reported on the Curriculum Committee.

At 8:03 pm Mr. Ballard left the meeting and returned at 8:05 pm.

**III. HEARING OF PUBLIC (Agenda Items Only)- 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**

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:

**RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MAY 19, 2015**

**MINUTES**

**3063. TRAVEL**

Name	Date/Time	Location	Cost	Theme	Account #
<i>Susan Berrios</i>	07/27/15 – 07/29/15 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$1,188.00	AVID Summer Institute 2015	Title I
<i>Amy Campbell</i>	07/27/15 – 07/29/15 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$1,188.00	AVID Summer Institute 2015	Title I
<i>Justine Coppola</i>	07/27/15 – 07/29/15 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$1,188.00	AVID Summer Institute 2015	Title I
<i>Maria Iozzi</i>	07/27/15 – 07/29/15 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$489.00	AVID Summer Institute 2015	Title I
<i>Jared Ramage</i>	07/27/15 – 07/29/15 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$683.00	AVID Summer Institute 2015	Title I
<i>Stacy Sherwood</i>	07/27/15 – 07/29/15 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$1,188.00	AVID Summer Institute 2015	Title I
<i>Lara Wengiel</i>	07/27/15 – 07/29/15 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$1,188.00	AVID Summer Institute 2015	Title I
<i>Kristyn Wikoff</i>	07/27/15 – 07/29/15 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$1,188.00	AVID Summer Institute 2015	Title I
<i>Mary Wyman</i>	07/27/15 – 07/29/15 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$489.00	AVID Summer Institute 2015	Title I
<i>Michael Ballard</i>	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Group Registration Fee:\$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
<i>Ben Forest</i>	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Group Registration Fee:\$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
<i>Janet Jones</i>	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Group Registration Fee:\$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
<i>Marjorie Lowe</i>	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Group Registration Fee:\$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
<i>Carrie Ludwikowski</i>	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Group Registration Fee:\$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
<i>Peter Noble</i>	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Group Registration Fee:\$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000

**RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MAY 19, 2015**

**MINUTES**

<i>Debra Pappagallo</i>	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Group Registration Fee:\$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230- 585-000
<i>Ann Roseman</i>	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Group Registration Fee:\$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230- 585-000
<i>Jared Rumage</i>	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Group Registration Fee:\$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230- 585-000
<i>Fred Stone</i>	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Group Registration Fee:\$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230- 585-000
<i>Suzanne Viscomi</i>	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Group Registration Fee:\$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230- 585-000

**3064. 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.

**3065. APPROVAL OF MINUTES**

To approve the minutes from the April 14, 21, 28, 2015 Board of Education meetings.

**3066. BILLS PAYMENT**

To approve payment of final bills for April 2015 and for bills as of May 2015.

**3067. DONATION**

To accept with gratitude the generous donation of the NJ Hall of Fame Mobile Museum Visit from the NJ School Insurance Group with an approximate value of \$1,500.00.

**3068. ARCHITECTURAL SERVICES**

To appoint Settembrino Architects as the Architect of Record for the School District for the 2015-2016 School Year. The contract is awarded without competitive bidding as a “Professional Services” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

**3069. DONATION**

To accept with gratitude the generous donation of \$100.00 from Ms. Irma Rivera and family towards the 8<sup>th</sup> grade class trip, to be deposited in the Student Activities Fund.

**RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MAY 19, 2015**

**MINUTES**

**3070. DONATION**

To accept with gratitude the generous donation of \$400.00 from an anonymous donor towards the 8<sup>th</sup> grade class trip, to be deposited in the Student Activities Fund.

**3071. DONATION**

To accept with gratitude the generous donation of \$1,000.00 from Mr. and Mrs. Leobardo and Dominga Martinez towards the 8<sup>th</sup> grade class trip, to be deposited in the Student Activities Fund.

**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:

**4087.** That the Board approves the resignation of Natividad Oliveras, for the purpose of retirement, effective June 30, 2015.

**4088.** That the Board approves the following professional development tuition reimbursements as per contract.

<i>Nicole Matarazzo</i>	Marygrove College Masters of Education Program Instructional Design Course #EDU-570 3 credits@ \$486.00 each Winter 2015	\$1,458.00
-------------------------	-----------------------------------------------------------------------------------------------------------------------------------------	------------

**4089.** That the Board approves the following as Guest Teachers, effective May 20, 2015 through June 30, 2015.

*Jacqueline Bucuk                  Matthew DeMarco*

**EXTRA WORK/EXTRA PAY**

**4090.** That the Board approves the following staff members to participate in the professional development meeting of the Rutgers Use of Formative Assessment Grant\* on June 11, 2015, not to exceed 2 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-440-100-100-014 \*Rutgers will be reimbursing the full cost of these two hours for each teacher that attends. No cost to district.

<i>John Adranovitz</i>	<i>Meredith Faistl</i>	<i>Holly LoCascio</i>	<i>Joan Todaro</i>
<i>LindaAlston-Morgan</i>	<i>Tiffany Fetter</i>	<i>Rick McGovern</i>	<i>Maria Tollaku</i>
<i>Brandy Balthazar</i>	<i>Patty George</i>	<i>Luz Nieves</i>	<i>Jackie Vascimini</i>
<i>Justine Coppola</i>	<i>Toni Graham</i>	<i>Nicole Oropallo</i>	<i>Eddy Velastegui</i>

**RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MAY 19, 2015**

**MINUTES**

<i>Theresa Davidson</i>	<i>Christina Grimaldi</i>	<i>Anita Pecorelli</i>	<i>Christina Vlahos</i>
<i>Carla Decker</i>	<i>Stephanie Kenny</i>	<i>Megan Proper</i>	<i>Mercedes Wall</i>
<i>Jason DeLeonardo</i>	<i>Holly Kluck</i>	<i>Lucille Quinn</i>	<i>Stacy Ward</i>
<i>Evangelia Dounis</i>	<i>Rachel Lella</i>	<i>Kim Sherman</i>	<i>Tricia White</i>
<i>Erin Ehrola</i>	<i>Sharyn Lynch</i>	<i>Anne Szczurek</i>	<i>Maria Zuffanti</i>

**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:

**6031.** 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)
Account # 11-000-270-500-002	Red Bank Regional High School, Little Silver, NJ (Grade 8 Latino Girls Group)	06/04/2015
Account # Title I	Red Bank Middle School, Red Bank, NJ (All Grade 3 and LLD classes for orientation)	06/09/2015
PreK Grant	Red Bank Public Library, Red Bank, NJ (All First Baptist Church PreK classes)	06/10/2015

**6032.** That the Board authorizes the Superintendent to submit the applications for the NCLB and IDEA Grants.

**6033. 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 2015-2016 school year, at \$225,330. Account # 20-218-200-321-P16

**6034. 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 2015-2016 school year, at \$460,395. Account # 20-218-200-321-P16

**RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MAY 19, 2015**

**MINUTES**

**6035. 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 90 students, for the 2015-2016 school year, at \$1,134,000. Account # 20-218-200-321-P16

**6036.** That the Board approves the District Cardiac Emergency Action Plan for the 2015-2016 school year.

**ROLL CALL VOTE:**

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

ABSTENTIONS: Mr. Ballard, Mr. Forest, Miss Lowe, Ms. Ludwikowski, Mr. Noble, Ms. Roseman, Dr. Stone, Ms. Viscomi on their own travel 3063; Ms. Ludwikowski on April 14 & 28, 2015 Minutes in 3065.

**VI. HEARING OF THE PUBLIC**

- Kate Oakeson, 8 Chapin Avenue, Red Bank – spoke about her child’s 4<sup>th</sup> grade experience at the Middle School. Dr. Rumage addressed her concerns and stated he would meet with her.
- Rose Sestito, 190 River Street, Red Bank – addressed the 8<sup>th</sup> Grade special education parents and communication regarding transition.
- Ms. Shomo – 218 River Street, Red Bank – addressed children running through the yards on River Street.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. EXECUTIVE SESSION**

At 8:30 pm Ms. Roseman motioned, seconded by Mr. Noble, to convene in Executive Session.

- A. Negotiations/Personnel
- B. Attorney Client Privilege/Contract Negotiations

**VOICE VOTE:**

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

**RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MAY 19, 2015**

**MINUTES**

**X. RETURN TO PUBLIC SESSION**

At 9:56 pm the Board returned to Public Session.

**ROLL CALL:**

PRESENT: Mr. Forest, Miss Lowe, Ms. Ludwikowski, Mr. Noble, Ms. Roseman, Dr. Stone, Ms. Viscomi ABSENT: Mr. Ballard, Ms. Jones

**XI. ADJOURNMENT**

At 9:56pm Dr. Stone motioned, seconded by Ms. Ludwikowski, to adjourn.

**VOICE VOTE:**

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

Respectfully submitted,

Debra Pappagallo  
Business Administrator/Board Secretary