

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 4, 2015**

MINUTES

Call to Order – 5:30 p.m. – Primary School Cafeteria

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised and published in the *Asbury Park Press* newspaper on October 28, 2015 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, Carrie Ludwikowski, Peter Noble, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Marj Lowe
ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Peter Sokol, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 5:31 pm Ms. Ludwikowski motioned, seconded by Ms. Jones, to convene in Executive Session.

A. Negotiations

VOICE VOTE:

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

CALL TO ORDER – 5:45 p.m.

SUNSHINE STATEMENT

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

FLAG SALUTE

Mr. Forest led the Salute to the Flag.

HEARING OF PUBLIC - None

II. SUPERINTENDENT'S REPORT

- A. Dr. Ramage stated that the 2015-2018 contracts with the RBBEA was on the agenda for tonight.
- B. Mr. Jones thanked the Board of Education for setting parameters with flexibility. She felt it was a fair contract that both parties could live with and work with and moving forward can work with. She commended the Association & Ms. Quinn for working with the Committee, even at points of disagreement.
- C. Ms. Roseman stated she was appreciative of how respectful the process was and hopes everyone felt the mutual respect. She feels the contract was good for both parties even though each did not get everything they wanted. She hopes we can move forward to do great work in our schools.
- D. Mr. Noble commended every teacher at Red Bank School District. He stated he wishes it could have been more. He has been around for fourteen years and it has all been phenomenal. He stated his thanks to the Negotiating Team.
- E. Ms. Viscomi stated she felt the Negotiating Team and the RBBEA kept in mind that it was all for our kids and fiscal responsibility. Although the State has control, she hopes we can make it better in the future. It was a positive outcome and she feels everyone walked away from the table feeling good.
- F. Dr. Stone stated that there was a good feeling at the table and in the room and knows we can work together to give the kids the best education possible.
- G. Dr. Ramage stated that he was not excited to learn that there were negotiations in his first year, but he feels good about it and the Negotiation Team and the RBBEA did an excellent job.
- H. Mr. Forest stated his thanks and that he planned to vote yes. He is proud to live in Red Bank. He wished the State had fully funded us and we could do more.

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- I. Ms. Viscomi continued to say that she hoped we could move forward and do the best for our students.

III. ACTION AGENDA

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

3148. RATIFICATION OF CONTRACT

That the Board approves the ratification of the 2015-2018 contract between the Red Bank Board of Education and the Red Bank Borough Education Association.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: Mr. Ballard ABSENT: Miss Lowe

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

- 4151.** That the Board approves *Diana Wierzchak* as Substitute Nurse, effective November 5, 2015 through June 30, 2016.

EXTRA WORK/EXTRA PAY

- 4152.** That the Board approves the following staff members' participation and compensation for planning and facilitating the ESL/Bilingual Parent Advisory Meeting on November 11, 2015, not to exceed a total of 3 hours each, at the stipulated negotiated contractual rate of \$32.00 (pending completion of RBBEA contract negotiations). Account #20-235-200-100 PIL

Patricia George

Nicole Matarazzo

Beth Moran

Anne Szczurek

Rosalyn Giallanza

Elsida Mazariegos

Maribel Romero

Maria Zuffanti

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4153. That the Board approves the appointment of *James T. Pierson* as Interim Vice-Principal, on an as-needed basis, at the per diem rate of \$75.00, effective November 3, 2015 through December 23, 2015.

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:

6049. That the Board approves the contract between Bayada Nursing Services and the district to provide nursing services on an as-needed basis, at the hourly rate of \$57.00, effective November 3, 2015 through June 30, 2016.

ROLL CALL VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Ms. Ludwikowski, Mr. Noble, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: Mr. Ballard on 4153 ABSTENTIONS: None
ABSENT: Miss Lowe

IV. HEARING OF THE PUBLIC

- Ms. Carol Boehm and Ms. Beth Moran, Primary School Teachers – Congratulated incumbent Board members; thanked the RBBEA and the Board of Education Negotiations teams.

V. OLD BUSINESS - None

VI. NEW BUSINESS

- Mr. Ballard wished Mr. Julius Clark the best and a speedy recovery.

VII. ADJOURNMENT

At 5:57 pm Ms. Viscomi motioned, seconded by Ms. Jones, to adjourn.

VOICE VOTE:

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

Respectfully submitted,

Debra Pappagallo
Board Secretary