

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 15, 2016**

MINUTES

Call to Order – 7:01 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 5, 2016. 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, Juanita Lewis, Marj Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi

ABSENT: Peter Noble

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

I. RESOLUTION FOR EXECUTIVE SESSION – Executive Session was not held.

The Board recessed at 7:02 pm.

CALL TO ORDER – 7:30 p.m.

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FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT’S REPORT

A. Red Bank Middle School Emergency Drill

Dr. Rumage reported on a recent Middle School Evacuation Drill.

B. SIOP Presentation – Sue Berrios

Dr. Rumage introduced Ms. Berrios who gave a presentation on SIOP.

C. Bus Evacuation Drill

Date of Drill	Time Drill Conducted	School	Location of Drills	Routes included in drill	Name of School Principal or persons assigned to supervise the drill
10/13/16	8:03 am	Red Bank Middle School	Rear of Middle School - Driveway	MS-1,MS-2, MS-3,MS-4, MS-5,MS-6, MS7,MS-8,MS-9, 8090, & E6199	Mrs. Iozzi, Principal, Mr. Clark, Vice Principal, & Mr. Pierson, Vice Principal
10/25/16	8:35 am	Red Bank Primary School	Front Loop/ Driveway	PS-1,PS-2, PS-3,PS-4 PS-5, PS-6 PS-7, & PS-8	Mr. Luigi Laugelli, Principal
10/27/16	8:50 am	Reformed Church of Middletown	Left side of the building	RB-MID	Mrs. Mary Valdivia, Supervisor of Preschool Education
11/02/16	8:41 am	First Baptist Church	Area in front of the building	RB-FBC	Mrs. Mary Valdivia, Supervisor of Preschool Education

D. Elementary Exemplary Education Award

Dr. Rumage recognized Luigi Laugelli, Primary School Principal, as the 2016 recipient.

E. Dr. Rumage recognized a Brookdale student as a guest in attendance this evening.

At this time the Board approved 4066.

Ms. Roseman motioned, seconded by Ms. Jones, to approve the following:

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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:

4066. That the Board approves the appointment of *Ashley Hurley* as preschool teacher, (replacing Rebecca Schwartz), at a BA+15 Step 4 prorated annual salary of \$51,385.00 effective November 16, 2016 through June 30, 2017. Account #20-218-100-101-P17

ROLL CALL VOTE:

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

Following the vote, Mary Valdivia, Preschool program Supervisor, introduced Ms. Hurley. The Board took a brief recess at 8:12 pm and returned at 8:14 pm.

ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Janet Jones, Juanita Lewis, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Marj Lowe (returned at 8:17 pm), Peter Noble
ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary, Peter Sokol, Esq.

III. PRESIDENT’S REPORT

A. Committee Reports

- Ms. Jones reported on the Facilities Committee.
- Dr. Stone reported on the Policy Committee.
- Ms. Roseman reported on the Curriculum Committee.
- Ms. Viscomi reported on the Finance Committee.
- Mr. Forest reported the Community Relations Committee will meet next week.

B. Board Members’ Feedback from New Jersey School Boards Association (NJSBA) Convention—Mr. Forest, Ms. Viscomi, Ms. Roseman, and Dr. Stone reported on their attendance at the workshop.

C. School Board Election

Dr. Stone congratulated the winners of the Board of Education seats in Red Bank—Ben Forest, Suzanne Viscomi, Marj Lowe.

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IV. 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.”

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 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 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.

VI. ACTION AGENDA

Mr. Ballard 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:

3135. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
<i>Kristen Maiello</i>	12/05/16 & 12/06/16 8:30 a.m. – 3:15 p.m.	New Brunswick, NJ	\$678.00	Next Generation Science Standards	20-235-200-500-004
<i>Sophia Mierzwa</i>	01/09/17 9:00 a.m. – 12:00 p.m.	New Providence, NJ	\$160.00	Building Success Strategies Through I&RS Teams	11-000-221-500-002
<i>Sophia Mierzwa</i>	01/17/17 9:00 a.m. – 3:00 p.m.	New Providence, NJ	\$165.00	Bullying Law Update	11-000-221-500-002
<i>Stacy Sherwood</i>	02/01/17 – 02/04/17 8:00 a.m. – 5:00 p.m.	Arlington, VA	\$1,145.20	2017 Annual Kennedy Center Conference	Kennedy Center & 11-000-221-500-004

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<i>Joan McLaughlin</i>	02/01/17 – 02/04/17 8:00 a.m. – 5:00 p.m.	Arlington, VA	\$1,145.20	2017 Annual Kennedy Center Conference	11-000-221-500- 004
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3136. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

Approve the September 2016 Report of the Treasurer and the September 2016 Report of the Secretary as being in balance for the month.

3137. BUDGET TRANSFERS

To ratify any budget transfers effective September 2016 per the transfer report.

3138. BILLS PAYMENT

To approve payment of final bills for September and October 2016 and for bills as of November 2016.

3139. TRANSPORTATION AWARD

To award route C1013 for the 2016-2017 school year to Vamvas Transportation for transportation from Long Branch, NJ to the Red Bank Middle & Primary School. Quotations were requested from DMC, J & D Transportation, Joy Transport, School Dayz, and Vamvas Transportation. Vamvas Transportation provided the winning response with a \$145 per diem.

3140. APPROVAL OF MINUTES

To approve the minutes from the October 11 and 18, 2016 Board of Education Meetings.

3141. APPROVE USE OF FACILITIES

That the Board approves the one-time and recurring building use requests according to Board Policy, as previously distributed to the Board.

3142. DONATION

To graciously accept with gratitude the generous donation of \$500.00 from Project Write Now, Red Bank, to be put towards the AVID Elective Program for participation in the AVID College and Career Day with the Philadelphia 76ers.

3143. That the Board approves the out-of-district placement and tuition for the following student, effective November 21, 2016 through June 16, 2017. Account #11-000-100-566-003

Student	School	Grade	Tuition cost November 21, 2016 through June 16, 2017
Student ID # 10499	CPC Highpoint	7th Grade	\$47,517.36 (132 days)

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Comment:

- Mr. Ballard asked for clarification. Dr. Rumage explained this student was previously an out-of-district assignment and this is a placement change.
- Mr. Ballard asked if there are legal ramifications. Dr. Rumage replied No.

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:

4063. That the Board approves the appointment of *Kristen McConnell* as Primary School lunch aide, at a rate of \$13.00 per hour, effective November 16, 2016 through June 30, 2017. Account #11-000-262-100-001

4064. That the Board accepts the resignation of *Mark Wright* for personal reasons, effective December 14, 2016.

Comment:

- Mr. Ballard indicated he did not recognize the name. Dr. Rumage explained this is an Instructional Assistant/Leave Replacement who is taking a teaching job in another district.

4065. That the Board approves an extension to the New Jersey Family Leave Initiative (NJFLI), for *Lauren Schmitt*, from January 13, 2017 through February 23, 2017.

4066. Taken earlier in the meeting.

4067. That the Board approves the appointment of *Niki Ikeda* as Primary School Grade 3 teacher (replacing Rachel Lella), at an MA Step 1 prorated annual salary of \$52,300.00, effective November 21, 2016 through June 30, 2017. Account #11-120-100-101-001

4068. That the Board approves the following as Guest Teachers effective November 16, 2016 through June 30, 2017.

Sean McLaughlin

Wendi Spitale

4069. That the Board approves the appointment of *Elvia Herrera* as Primary School night custodian at a prorated annual salary of \$28,400.00, plus a prorated night differential of \$1,600.00, effective December 1, 2016 through June 30, 2017. Account #11-000-262-100-005

4070. That the Board approves the monthly stipend of \$100.00 for *James T. Pierson* for the use of email enabled Smartphone devices, effective August 3, 2016 through June 30, 2017.

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4071. That the Board approves a leave of absence for *Jill Day Williams* utilizing 20 paid days, effective January 3, 2017 through January 31, 2017 and a New Jersey Family Medical Leave of Absence (NJFMLA) effective February 1, 2017 through May 2, 2017.

EXTRA WORK/EXTRA PAY

4072. That the Board approves the appointment of *Greta Walsh* as Primary School bus aide for the 2016-2017 school year (replacing Jenifer Silverstein) at a rate of \$15.00 per hour. Account #11-000-270-107-001

4073. That the Board approves *Patty George* for ESL Curriculum Design effective November 16, 2016 through June 30, 2017, not to exceed 40 hours total, for Kindergarten, Grades 1, 2, and 3, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #20-245-200-100-004 Title III.

4074. That the Board approves the following staff for their continued participation in ELA Curriculum Design from November 16, 2016 to June 30, 2017, not to exceed 11 hours each, at the stipulated negotiated contractual rate of \$33.00 per hour:

Rosalyn Giallanza *Jackie Rivera*

4075. That the Board approves *Holcombe Hurd* for revising and updating the Music Curriculum from November 8, 2016, to June 2, 2017, not to exceed 25 hours, at the stipulated negotiated contractual rate of \$33.00 per hour.

4076. That the Board approves the following staff members as district translators for the 2016-2017 school year, on an as-needed basis, at the hourly rate of \$20.00. Account #11-800-330-110-000

Alicia DeSanto *Mary Lohan*

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:

6092. 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)
District	Wegmans, Ocean, NJ (MS Special Education classes)	11/21/16

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Anonymous Donor	Riverside Gardens, Red Bank, NJ (MS Band members)	11/25/16
PreK Grant	MJ's Restaurant, Tinton Falls, NJ (Two MRT PreK classes)	12/08/16
PreK Grant	MJ's Restaurant, Tinton Falls, NJ (Three MRT PreK classes)	12/09/16
District	Foodtown, Red Bank, NJ (PS Special Education classes)	04/06/17
Parents/ Student Activities Fund	Pocono Valley Resort, Reeders, PA (Grade 8 students)	06/01/17

Comment:

- Ms. Roseman asked if students will participate in the Red Bank tree lighting ceremony?
Dr. Rumage replied Yes.

- 6093.** That the Board approves the establishment of a Quality Single Accountability Continuum (QSAC) Committee for the 2016-2017 school year as stipulated by the New Jersey Department of Education regulations.
- 6094.** That the Board approves the partnership between Red Bank Middle School and Prevention First to facilitate Life Skills Training programs to 4th and 5th grade students, effective January 1, 2017 through December 31, 2017.
- 6095.** That the Board authorizes the Superintendent to submit a grant application for a partnership between the district and the United Way of Monmouth & Ocean Counties, effect January 1, 2017 through August 31, 2017.
- 6096.** That the Board approves the submission of the "The Faistl Family Needs Your Help!" project to Donors Choose for the opportunity to receive a donation of various classroom materials valued at \$490.00 for use in a 2nd grade classroom.
- 6097.** That the Board approves the submission of the Donors Choose classroom project called "We Love Books!" in the amount of \$197.00 to purchase a variety of high interest reading materials for independent reading time for a Readers' Workshop program started in September.

ROLL CALL VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Ms. Lewis, Miss Lowe, Ms. Roseman, Dr. Stone,

Ms. Viscomi NAYS: None

ABSTENTIONS: Mr. Forest on 3140 – October 18 minutes; Miss Lowe on 3140 – October 18 minutes;
Dr. Stone on 3140 – October 11 minutes. ABSENT: Mr. Noble

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VII. HEARING OF THE PUBLIC - None

VIII. OLD BUSINESS

- Mr. Ballard inquired about a follow up of information on the summer reading statistics in written form. Dr. Rumage replied this has been distributed already and he will re-send it.

IX. NEW BUSINESS

- Ms. Lewis asked if there was any impact on our district because of recent trends in world events. Dr. Rumage replied not yet; but we anticipated the possibility. It is his guess that there is some, but no specific incident has been reported.
- Dr. Stone stated he understood the Freehold District had a spike in absences. Dr. Rumage replied we will double check but there is nothing he knows of at this time.
- Mr. Forest commented it was a great honor to be re-elected and be here; and he thinks he would rather have a competitive election. He stated because of the Charter School expansion application he was committed to run for re-election. Like small districts and communities, we battle for fairness and funding and may have to continue to fight. Regardless if there is a Charter School, we should all fight for fair funding.
- Miss Lowe stated running for Red Bank Regional Board was not her doing; the Board of Elections made a mistake. She stated she loves the students here and she would like to come back and meet them since she is feeling better.

X. EXECUTIVE SESSION - None

XI. ADJOURNMENT

At 8:56 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to adjourn

VOICE VOTE:

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

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary