

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 4, 2017**

MINUTES

Call to Order – 7:00 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 3, 2017. 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, Tom Labetti, Juanita Lewis, Marjorie Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi **ABSENT:** Janet Jones
ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Richard McOمبر, Esq. (arrived 7:20 pm)

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:01 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to convene in Executive Session.

A. HIB

VOICE VOTE:

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

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT

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**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 4, 2017**

MINUTES

ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Tom Labetti, Juanita Lewis, Marjorie Lowe, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Janet Jones
ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Richard McOmber, Esq.

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

II. SUPERINTENDENT’S REPORT

- A. HIB – Dr. Ramage reported on three HIB incidents. All were deemed non-founded HIBs.
- B. Girls on the Run Presentation
Dr. Ramage introduced Ms. Wengiel who gave a presentation on Girls on the Run/Girls on the Track.

III. PRESIDENT’S REPORT

- Dr. Stone reported on the Fresh Fruit and Vegetable Awards ceremony.
- Dr. Stone thanked the Red Bank Borough Education Foundation for their work with the raffle which will be drawn on April 28.

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.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 4, 2017**

MINUTES

VI. ACTION AGENDA

Ms. Viscomi motioned, seconded by Mr. Ballard, 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:

3046. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
<i>Rebecca Lynch</i>	06/07/17 8:00 a.m. – 4:00 p.m.	Lakewood, NJ	\$215.00	Garden State Summit – Google for Education	20-275-200-500-017 Title II
<i>Julius Clark</i>	07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$462.00	Paramus Summer Institute on the Teaching of Reading	20-235-200-500-017 Title I
<i>Tiffany Fetter</i>	07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$554.00	Paramus Summer Institute on the Teaching of Reading	20-235-200-500-017 Title I
<i>Rosalyn Giallanza</i>	07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$552.00	Paramus Summer Institute on the Teaching of Reading	20-235-200-500-017 Title I
<i>Maria Iozzi</i>	07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$462.00	Paramus Summer Institute on the Teaching of Reading	20-235-200-500-017 Title I
<i>Luigi Laugelli</i>	07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$462.00	Paramus Summer Institute on the Teaching of Reading	20-235-200-500-017 Title I
<i>Nicole Mancini</i>	07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$562.00	Paramus Summer Institute on the Teaching of Reading	20-235-200-500-017 Title I

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 4, 2017**

MINUTES

<i>Nicole Matarazzo</i>	07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$562.00	Paramus Summer Institute on the Teaching of Reading	20-235-200-500-017 Title I
<i>James T. Pierson</i>	07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$462.00	Paramus Summer Institute on the Teaching of Reading	20-235-200-500-017 Title I
<i>Jared Rumage</i>	07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$462.00	Paramus Summer Institute on the Teaching of Reading	20-235-200-500-017 Title I
<i>Dena Russo</i>	07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$462.00	Paramus Summer Institute on the Teaching of Reading	20-235-200-500-017 Title I
<i>Stacy Sherwood</i>	07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$462.00	Paramus Summer Institute on the Teaching of Reading	20-235-200-500-017 Title I
<i>Maria Tollaku</i>	07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$562.00	Paramus Summer Institute on the Teaching of Reading	20-235-200-500-017 Title I
<i>Stacy Ward</i>	07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$562.00	Paramus Summer Institute on the Teaching of Reading	20-235-200-500-017 Title I
<i>Meghan Hutchinson</i>	07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$562.00	Paramus Summer Institute on the Teaching of Writing	20-235-200-500-017 Title I
<i>Alyssa May</i>	07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$562.00	Paramus Summer Institute on the Teaching of Writing	20-235-200-500-017 Title I
<i>Lucia Oubina</i>	07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$483.00	Paramus Summer Institute on the Teaching of Writing	20-235-200-500-017 Title I

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 4, 2017**

MINUTES

<i>Jacqueline Rivera</i>	07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$562.00	Paramus Summer Institute on the Teaching of Writing	20-235-200-500-017 Title I
<i>Maribel Romero</i>	07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$534.00	Paramus Summer Institute on the Teaching of Writing	20-235-200-500-017 Title I
<i>Jon Rue</i>	07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$562.00	Paramus Summer Institute on the Teaching of Writing	20-235-200-500-017 Title I
<i>Dena Russo</i>	07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$462.00	Paramus Summer Institute on the Teaching of Writing	20-235-200-500-017 Title I
<i>Stacy Sherwood</i>	07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$462.00	Paramus Summer Institute on the Teaching of Writing	20-235-200-500-017 Title I
<i>Anne Szczurek</i>	07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$562.00	Paramus Summer Institute on the Teaching of Writing	20-235-200-500-017 Title I
<i>Maria Tollaku</i>	07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$562.00	Paramus Summer Institute on the Teaching of Writing	20-235-200-500-017 Title I
<i>Lara Wengiel</i>	07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m.	Paramus, NJ	\$562.00	Paramus Summer Institute on the Teaching of Writing	20-235-200-500-017 Title I

COMMENT:

- Mr. Labetti inquired what this travel request is. Dr. Stone explained it is part of a writers' workshop paid by Title 1 funds. Dr. Rumage further clarified it is also a readers' workshop.
- Mr. Ballard asked if there was extra work/extra pay associated with these travel requests, Dr. Rumage replied no.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 4, 2017**

MINUTES

3047. TRANSPORTATION AWARD

To award route D0316 for the 2016-2017 school year to D.A.G. Transport for transportation from Red Bank, NJ to the Red Bank Primary School. Quotations were requested from Briggs Transportation, D.A.G. Transport, Hartnett Transit, and Unlimited Autos. D.A.G Transport provided the solely response with a \$335 per diem.

3048. DONATION

That the Board accepts with gratitude the generous donation of approximately \$400.00 from Donors Choose for the project entitled “Bouncing to Break Boundaries” for Miss Vazquez’s Kindergarten LLD class.

**3049. ROOF REHABILITATION AT RED BANK MIDDLE SCHOOL-
BID REJECTION**

<u>Company</u>	<u>Base Bid</u>
MTB, LLC	\$ 859,000
Strober-Wright Roofing	\$ 930,000
Roof Management, Inc.	\$ 987,000
Pravco	\$1,176,000
JDS Industrial	\$1,520,000
D.A. Nolt	\$1,583,907

- A. The Board of Education of the Borough of Red Bank, in the County of Monmouth (“Board”) advertised for bids Roof Rehabilitation at Red Bank Middle School (“Project”).
- B. On March 31, 2017, six bids were received for the Project from the following bidders:
 - MTB, LLC
 - Strober-Wright Roofing
 - Roof Management, Inc.
 - Pravco
 - JDS Industrial
 - D.A. Nolt
- C. Because MTB, LLC was the lowest bidder at \$859,000.00 and because its base bid exceeds the Board’s projected budget, the Board’s architect, Settembrino Architects, has recommended the rejection of all bids pursuant to *N.J.S.A. 18A:18A-22*.
- D. The Board, knowing that all bids may not be rejected for arbitrary reasons and without good reason, accepts and agrees with the Architect’s rationale and recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board that all of the bids received as of and opened on March 31, 2017 for the Project are hereby rejected for the reasons expressed herein, and the bidders shall be so notified in writing by the Architect.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 4, 2017**

MINUTES

BE IT FURTHER RESOLVED that any bid security submitted in connection with the bid shall be returned to the bidders.

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:

- 4035. That the Board accepts the resignation of *Carol Patterson*, for personal reasons, effective May 1, 2017.
- 4036. That the Board approves the extension of the appointment of *Andrea Brazil-Umstead* (replacing Carol Patterson) as a long-term replacement Preschool School instructional assistant, at a prorated Step 1 annual salary of \$26,573.00, effective May 1, 2017 through June 30, 2017. Account #20-218-100-106-P17
- 4037. That the Board approves an unpaid contractual leave of absence for *Nicole Dalton*, effective September 1, 2017 through June 30, 2018.
- 4038. That the Board approves the appointment of *Desmen Jones* as Middle School night custodian at a prorated annual salary of \$28,400.00, plus a prorated night differential of \$1,600.00, effective April 18, 2017 through June 30, 2017, pending a positive completion of the Criminal History Review. Account #11-000-262-100-005
- 4039. That the Board approves the following as Guest Teachers for the 2016-2017 school year.

Tracey Ashe Rebecca Hurd Donna McDermott

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:

- 6015. 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	Deep Cut Gardens, Middletown, NJ (All MDCC PreK classes)	05/23/17 (Revised)

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 4, 2017**

MINUTES

- 6016.** That the Board accepts a Field Trip New Jersey grant, in the amount of up to \$1,400.00 towards busing for Grade 5 and Grade 8 field trips, at \$700.00 maximum each.
- 6017.** That the Board authorizes the Superintendent to apply for the United Way Early Grade Reading – Summer Literacy Grant in the amount of \$32,862.73.
- 6018.** That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

BYLAWS OF THE BOARD – 9000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following BYLAWS OF THE BOARD resolution(s) are approved as indicated:

- 9003.** That the Board approves the following policies and regulations for second reading and adoption:

Policy #	Policy
1510	Americans with Disabilities Act
2418	Section 504 of the Rehabilitation Act of 1973 – Students
5116	Education of the Homeless
8330	Student Records

Regulation #	Regulation
1510	Americans with Disabilities Act
2418	Section 504 of the Rehabilitation Act of 1973 – Students
5116	Education of the Homeless
8330	Student Records

- 9004.** That the Board approves the following policies and regulations for first reading:

<u>Policy #</u>	<u>Policy</u>
P2415.06	Unsafe School Choice Option (<i>TABLED</i>)
P2460	Special Education
P2464	Gifted and Talented Students (<i>TABLED</i>)
P2467	Surrogate Parents and Foster Parents
P2622	Student Assessment (<i>TABLED</i>)
P3160	Physical Examination (<i>TABLED</i>)
P4160	Physical Examination (<i>TABLED</i>)
P5116	Education of Homeless Children (<i>TABLED</i>)
P7446	School Security Program (<i>TABLED</i>)
P8350	Records Retention (<i>TABLED</i>)

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 4, 2017**

MINUTES

<u>Regulation #</u>	<u>Regulation</u>
R2460	Special Education
R2460.1	Special Education – Location, Identification and Referral
R2460.8	Special Education – Free and Appropriate Public Education
R2460.9	Special Education – Transition From Early Intervention Programs to Preschool Programs
R2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff
R2460.16	Special Education – Instructional Material to Blind or Print-Disabled Students
R3160	Physical Examination (<i>TABLED</i>)
R4160	Physical Examination (<i>TABLED</i>)
R5116	Education of Homeless Children (<i>TABLED</i>)

Mr. Ballard left the meeting at 7:59 and returned at 8:01.

Ms. Roseman motioned, seconded by Mr. Forest, to table sections of 9004.

VOICE VOTE:

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

Policies remaining on agenda for approval: P2460, P2467, R2460-R2460.16

ROLL CALL VOTE:

AYES: Mr. Ballard, Mr. Forest, Mr. Labetti, Ms. Lewis, Miss Lowe, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: Mr. Ballard on 6018 ABSTENTIONS: None ABSENT: Ms. Jones

VII. HEARING OF THE PUBLIC - None

VIII. OLD BUSINESS

- Dr. Ramage reported Miss Lowe returned the books that were borrowed at last meeting. Miss Lowe indicated she may be borrowing more books.

IX. NEW BUSINESS

- Mrs. Pappagallo stated that the School Boards Workshop is now 4 days and to please see the memo about it and asked Board members to advise decisions regarding their days of attendance.
- Mr. Ballard inquired about police presence in the schools for routine patrols and walkthroughs. He stated his concerns about the school to prison pipeline throughout the Country and was also concerned about the psychological effects on the students and that he

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 4, 2017**

MINUTES

is uncomfortable with the routine. The Board discussed and stated their positions on the subject.

X. ADJOURNMENT

At 8:23 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to adjourn.

VOICE VOTE:

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

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary