

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 22, 2017**

MINUTES

Call to Order – 6:18 p.m. – Board of Education Administration Building, 76 Branch Avenue, Red Bank, NJ

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted June 13, 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: Ben Forest, Janet Jones, Juanita Lewis, Ann Roseman, Fred Stone,

ABSENT: Michael Ballard, Tom Labetti (arrived 6:22 pm), Marj Lowe,

Suzanne Viscomi (arrived 6:41 pm)

ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary

RESOLUTION FOR EXECUTIVE SESSION

At 6:19 pm Ms. Roseman motioned, seconded by Ms. Jones, to convene in Executive Session.

B. Personnel

VOICE VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Ballard, Mr. Labetti (arrived 6:22 pm), Marj Lowe, Suzanne Viscomi (arrived 6:41 pm)

CALL TO ORDER – 6:36 p.m.

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was published in the *Asbury Park Press* newspaper per code on June 13, 2017 and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

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ROLL CALL

PRESENT: Ben Forest, Janet Jones, Tom Labetti, Juanita Lewis, Ann Roseman, Fred Stone,
ABSENT: Michael Ballard, Marj Lowe, Suzanne Viscomi (arrived 6:41 pm)
ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business
Administrator/Board Secretary

FLAG SALUTE

Dr. Stone led the Salute to the Flag.

I. HEARING OF THE 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.”

II. 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.

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

- 4116.** That the Board approves the completion of the Superintendent’s Merit Goal Quantitative #2.
- 4117.** That the Board accepts the resignation of *Jason DeLeonardo* effective June 30, 2017.
- 4118.** That the Board rescinds the appointment of *Jason DeLeonardo* as Extended School (ESY) teacher, effective June 22, 2017.
- 4119.** That the Board rescinds the appointment of *Joanna Kudrick* as Extended School Year (ESY) instructional assistant, effective June 22, 2017.

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4120. That the Board approves the appointment of *Erinn Madsen* as Grade 3 teacher (replacing Patricia George), at a BA+30 Step 1 annual salary of \$51,500.00, effective September 1, 2017 through June 30, 2018. Account #11-120-100-101-001

EXTRA WORK/EXTRA PAY

4121. That the Board approves *Alyssa Geary* (replacing Jason DeLeonardo) for the position of LLD 6-8 teacher for the Extended School Year (ESY), effective July 10, 2017 through August 4, 2017, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #13-422-100-101-00

4122. That the Board approves *Alyssa Geary* (replacing Jason DeLeonardo) for Extended School Year (ESY) lesson planning, not to exceed five hours, to be completed prior to July 10, 2017, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #13- 422-100-101-003

4123. That the Board approves *Alyssa Geary* (replacing Jason DeLeonardo) to be compensated for 1 additional hour of Extended School Year lesson planning per week (not to exceed 4 hours), at the stipulated negotiated contractual rate of \$33.00 per hour. Account #13-422-100-101-003

ROLL CALL VOTE:

AYES: Mr. Forest, Ms. Jones, Mr. Labetti, Ms. Lewis, Ms. Roseman, Dr. Stone

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Ballard, Miss Lowe, Ms. Viscomi (arrived 6:41 pm)

I. OLD BUSINESS - None

II. NEW BUSINESS

- Mr. Forest informed the Board that Kathy Winecoff, NJSBA, will be in attendance at the next Community Relations Committee meeting.
- Ms. Roseman commented on a lovely 8th Grade graduation and the Board discussed what a great ceremony it was.
- Mr. Forest thanked Board President Dr. Stone for a great speech at graduation.

RESOLUTION FOR EXECUTIVE SESSION

At 6:40 pm Mr. Forest motioned, seconded by Mr. Labetti, to convene in Executive Session.

- A. CSA Evaluation
- B. Negotiations

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VOICE VOTE:

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

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

At 7:25 pm the Board returned to Public Session.

ROLL CALL

PRESENT: Ben Forest, Janet Jones, Tom Labetti, Juanita Lewis, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Michael Ballard, Marj Lowe

ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary

III. ADJOURNMENT

At 7:26 pm Ms. Lewis motioned, seconded by Ms. Viscomi, to adjourn.

VOICE VOTE

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

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

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary