

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for October 17, 2023

Call to Order: 6:00 PM

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call:

In Attendance:

Pledge of Allegiance:

Commitment Statement: As partners in education, we will seek out support and guidance from the community, our students and their families.

Public Comments:

Presentations:

NJ SLA Report: Ida West-Jones

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - September 19, 2023

ROLL CALL VOTE:

Committee Reports:

A. ACADEMIC

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following ACADEMIC Resolutions are approved as indicated:

A1. A special thank you to the following businesses who began mentoring our students starting this week and will continue to do so until their capstone events in May:

Monmouth Day Care	Inbetween Cafe	RBCS PK & Kinder
Count Basie	KJW Architects	Red Bank Library
Engenuity	Red Bank Parks & Recreation	Pittella Law
Amy Greene Financial Coaching		ICIMS
Red Bank Police Department		

A2. Motion to approve the following class trips sponsored by the CCO:

PK: Eastmont Orchards
Kinder: Atlantic Farm Market
2nd: Happy Day Farm

3rd: Allaire Community Farm
5th: Liberty Science Center
7th: Camp Sacajawea

8th: Escapology Holmdel

A3. Motion to approve the 8th grade overnight class trip to Ridin Hy Ranch, June 5th to the 7th, in Warrensburg, NY. Total cost to be fundraised by the 8th grade class totals: \$5,510.00.

A4. Motion to approve the Strategic Planning Action goals as attached.

ROLL CALL VOTE:

B. FACILITIES

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following FACILITIES Resolutions are approved as indicated:

B1. Motion to approve the emergency/fire drill reports for September 2023 as submitted by the Head of School:

9/16/22	1:13 pm	Fire Drill	Evac to Pearl Street
9/26/22	8:42 am	Security Drill	Shelter in Place

ROLL CALL VOTE:

C. FINANCE

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Business Administrator, the following FINANCE Resolutions are approved as indicated:

C1. Motion to approve the following Bills Lists:

Hand Check Bills Listed dated October 10, 2023 in the amount of \$78,623.58.

Bills and Claims Register dated October 12, 2023 in the amount of \$60,294.11.

C2. Motion to advise the Board of Trustees that there were no over expenditures for September 2023.

C3. Motion to approve the August 31, 2023 Board Secretary's Report.

C4. Motion to approve M & M Services Group, LLC to clean the school and assist in the kitchen from 8:00am to 1:00pm Monday through Friday at a daily rate of \$200.00.

ROLL CALL VOTE:

D. PERSONNEL

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following PERSONNEL Resolutions are approved as indicated:

D1. Motion to approve Rebecca Porskievies as choreographer for the 23-24 school musical.

D2. Motion to approve Elizabeth Young as stage manager for the 23-24 school musical.

D3. Motion to accept the resignation of Andy Sopkiewicz.

D4. Motion to approve the resignation of Heather Grieb.

D5. Motion to approve Adam Gradl as adjunct for the 2023-2024 school year at the prorated salary of \$35,000.00 pending criminal history and certification requirements.

D6. Motion to approve Kerri O'Keefe as school nurse for the 2023-2024 school year at the prorated salary of \$81,000.00 pending criminal history clearance.

ROLL CALL VOTE:

E. POLICY

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following POLICY Resolutions are approved as indicated:

E1. State reporting procedures require that the number of Harassment, Intimidation and Bullying (HIB) incidents, even if zero (0), be reported to the Board of Trustees. The number of HIB incidents:

September: 0

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

F1. Foundation Update

New Business:

Adjournment:

Next Meeting: November 21, 2023 6:00 PM