

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for November 21, 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 potential change agents we will strive to create a learning environment which honors individual differences, encourages community involvement and is intolerant of prejudice of any kind.

Public Comments:

Presentation:

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - October 17, 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. Motion to approve with appreciation the purchase of the KYDS Restorative Practices workshop for grades 5 through 8 by the Red Bank Charter School CCO.

A2. Motion to approve the Three-Year Preschool Program Operational Plan as attached, retroactive to October 17, 2023.

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 October 2023 as submitted by the Head of School:

October 5, 2023	3:28 pm	Fire Drill	Evac to West Street
October 27, 2023	10:37 am	Security Drill	Evacuation

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 List dated November 13, 2023 in the amount of \$91,489.44.

Bills and Claims Register dated November 16, 2023 in the amount of \$59,456.06.

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

C3. Motion to approve the following rates for brine, salting and snow plowing by County of Monmouth, Department of Public Works & Engineering for SY 2023-2024 as part of our shared services contract:

Salt/Plow Operation \$117.13 per hour Overtime rate \$209.37 per hour

Note: Pricing subject to change January 1, 2024

C4. Motion to approve the custodians a rate of \$40.00 per hour to remove snow from walkways before and after their regularly scheduled work hours.

C5. Motion to approve Asbury Park ITC for the Budgetary/Accounting system at a cost of \$4,967.50 and the Payroll/Personnel system at a cost of \$4,967.50 for the 2023-2024 school year. Check printing and shipping costs will be a separate charge.

C6. Motion to approve renewed membership with the School Alliance Insurance Fund (SAIF).

C6. Motion to approve the contract with Finalsight, website design, as attached.

C7. Motion to approve the contact with the YMCA for basketball practices and games for the 2023-2024 basketball season as attached.

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 Sujata Bhagavathula, School Psychologist for the 2023-2024 school year with an estimated cost of \$6,000.00.

D2. Motion to approve Nisha Diddi, LDT-C for the 2023-2024 school year with an estimated cost of \$6,000.00.

D3. Motion to accept the resignation of Jeremy Marousis-Bush dated November 8, 2023.

D4. Motion to accept the resignation of Nevin Salem dated November 7, 2023.

D5. Motion to accept the retirement of Jill Socha as of January 1, 2024 and to thank her for her seven years of service.

D6. Motion to approve Adrian Lopez as Basketball Coach for the 23-24 season at a stipend rate of \$1,500.00.

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:

October: 0

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

Foundation Update

ROLL CALL VOTE:

New Business:

Adjournment:

Next Meeting: December 19, 2023 6:00 PM