

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for January 16, 2024

Call to Order: 6:00 PM - Red Bank Charter School Library

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 academic coaches, we will work to create a rich learning environment conducive to excellence, high self-esteem and limitless success.

Presentations:

- Strategic Planning/Survey Update-Dr. Martello

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - November 21, 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. Strategic Plan update

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 November & December 2023 as submitted by the Head of School:

11/14/23	Fire Drill	3:04 PM	Evac to Pearl Street
11/30/23	Security Drill	9:10 AM	Active Shooter Drill
12/12/23	Security Drill	3:35 pm	Shelter in Place
12/15/23	Fire Drill	2:52 pm	Evac to Pearl Street

B2. Motion to approve the Building Use Request for Girl Scout Troop #60625 to use our facility free of charge on dates specified beginning January 19 through June 7, 2024 4:00-5:30 PM.

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 December 14, 2023 in the amount of \$75,485.08.
- Bills and Claims List dated December 18, 2023 in the amount of \$57,661.49.
- Hand Check Bills List dated January 9, 2024 in the amount of \$114,316.56.
- Bills and Claims List dated January 12, 2024 in the amount of \$42,365.73.

C2. Motion to approve the Board Secretary’s Report for November 30, 2023.

C3. Motion to advise the Board of Trustees that there were no over expenditures for December 2023.

C4. Motion to accept with gratitude the Fall 2023 Rebate check from BNL Enterprises, Inc. in the amount of \$320.61.

C5. Motion to accept with gratitude the PayPal Giving Fund check in the amount of \$236.13.

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 announce and congratulate Matthew Stevenson, 2023-2024 Teacher of the year.

D2. Motion to appoint Brian Rooney, Teacher, for the remainder of the 2023-2024 school year at a prorated salary of \$55,000.00.

D3. Motion to appoint Jaelyn Williscroft, Special Education Supervisor for the remainder of the 2023-2024 school year at a prorated salary of \$85,000.00.

D4. Motion to appoint Siobhan Stratton to facilitate the 2024-2025 lottery at a stipend rate of \$1,500.00.

D5. Motion to accept the family leave request of employee Matthew Corrado beginning on or about February 25, 2024.

D6. Motion to accept a Student Teacher from Georgian Court University beginning Spring 2024 to December 2024.

D7. Motion to allow John LeFever to volunteer as girls basketball coach for the 2024-2025 basketball season.

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:

November & December: 0

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

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

Foundation Update

ROLL CALL VOTE:

Public Comments:

New Business:

January is School Board recognition month. Thank you to each of you for dedicating your time to making RBCS the exceptional school it is today!

Adjournment:

Next Meeting: February 20, 2024 6:00 PM