

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Agenda for September 19, 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:**

**Resolutions/Action Items:**

**NJ SBA Mary Ann Friedman-Strategic Planning**

**Motion to Approve Minutes**

- Regular Meeting - August 8, 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 the Strategic Planning Action goals as attached.

A2. Motion to approve the BOT Action Plans as attached for the 2023-2024 school year.

A3. Motion to approve the after school Study Buddies Program from 4:00 to 5:30pm for the 2023-2024 school year.

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 May & June 2023 as submitted by the Head of School:

8/24/23	Fire Drill	9:34 am	Evacuation to Pearl street
8/31/23	Security Drill	1:26 am	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:

Bills and Claims List dated August 23, 2023 in the amount of \$152,149.64.

Hand Check Bills List dated September 12, 2023 in the amount of \$82,571.02.

Bills and Claims List dated September 14, 2023 in the amount of \$53,150.32.

C2. Motion to approve the Board Secretary Report of July 31, 2023

C3. Motion to advise the Board of Trustees that there were no over expenditures for August 2022.

C4. Motion to renew UnitedHealthcare Insurance Company as the dental and vision insurance provider for the period of October 1, 2023 through September 30, 2024.

C5. Motion to approve the Waiver of Benefits for the school year 2023-2024 in the amount of \$2000.00. This payment will be prorated based on effective dates of active employment on a semi-annual basis.

C6. Motion to approve the following rates for the after school Study Buddies Program:

\$5.00 per child from 4:00-5:00pm / Financial Assistance Rate \$2.50 per child

Extended care option 5:00-5:30 pm \$4.00 per child / Financial Assistance Rate \$2.00 per child

A late fee of \$30.00 for every 30 minutes after 5:30pm applies to all students.

C7. Motion to approve the contract agreement with BNL School Pictures for providing school portrait services for the 2023-2024 school year. A 20% rebate will be issued to the school after the completion of service.

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 Jeanne Lobosco as substitute teacher for the 23-24 school year at the daily rate of \$100.00.

D2. Motion to approve Amy Regina as girls soccer coach for the 23-24 soccer season at the stipend rate of \$1,500.00 for the season.

D3. Motion to approve the summer hours for Jill Socha from July 10, 2023 through August 8, 2023 at an hourly rate of \$44.74 totaling \$447.40.

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:

August: 0

ROLL CALL VOTE:

## F. DEVELOPMENT AND SUSTAINABILITY

Foundation & Committee Update

**New Business:**

**Adjournment:**

**Next Meeting:** October 17, 2023 6:00 PM