

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for December 20, 2022

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 fellow learners, we will create an environment which is open to new ideas, supportive of risk-taking and conducive to constructive criticism.

Public Comments:

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - November 15, 2022

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 Susten Dance Collective, 164 Newman Springs Road, Red Bank, New Jersey for Dance Instruction to Kindergarten and Grades 2 through 4 at a rate of \$35.00 per session.

A2. Motion to approve Kutztown University student, Amanda Stevenson, to conduct 6 observation hours for her MS/HS social studies education degree.

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 2022 as submitted by the Head of School:

November 30, 2022	1:21 pm	Security Drill	Lockdown
November 29, 2022	9:26 am	Fire Drill	Evac to Pearl Street

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 13, 2022 in the amount of \$76,248.86.

Regular Bills List dated December 15, 2022 in the amount of \$90,871.99.

C2. Motion to advise the Board of Trustees that there were no over expenditures for November 2022.

C3. Motion to approve the 2022-2023 Annual Charter School Fiscal Questionnaire as attached.

C4. Motion to accept the donation of \$12.12 from the AmazonSmile program from July 1 through September 30, 2022.

C5. Motion to approve the stipend of \$35.00 per hour for after school activity coverage authorized by the Head of School.

C6. 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.

C7. Motion to create a stipend position to organize, maintain, and run the 2023-2024 RBCS lottery at a stipend rate of \$1,500.00.

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 announce and congratulate Rebecca Porskievies as the 2022-2023 Teacher of the Year.

D2. Motion to announce and congratulate Michelle Fogerty as a New Jersey Department of Education 2022 Exemplary Teacher.

D3. Motion to accept the Maternity leave of Patricia Pal.

D4. Motion to amend Lauren Good's day of resignation from 12/14/2022 to 12/31/2022.

D5. Motion to amend Lauren Goods' Girls Basketball Coach stipend from \$2,000.00 for full season to \$500.00 for December, 2022 only.

D6. Motion to accept the resignation of Joe Lafemina effective December 6, 2022.

D7. Motion to approve Melanie Gallo as substitute teacher starting 1/3/2023 until her certifications as teacher are issued at which point she will serve as teacher for the remainder of the 2022-2023 school year at a prorated salary of \$50,000; all pending criminal history review.

D8. Motion to approve Melanie Gallo as Girls Basketball coach for the rest of the 22-23 school year at a stipend of \$1,000.00.

D9. Motion to create a appoint Siobhan Stratton to run the 2023-2024 RBCS lottery 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:

November: 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:

LakeHouse Music

Foundation Update

ROLL CALL VOTE:

New Business:

Adjournment:

Next Meeting: January 17, 2023 6:00 PM