

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

**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.

**Public Comments:**

**Resolutions/Action Items:**

**Motion to Approve Minutes**

- Regular Meeting - December 20, 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 three RBCS students to attend the MCVSD Career Center January 23 through January 27, 2023. Transportation coordinated through MOESC.

A2. Motion to approve new navy graduation caps and gowns for the current and future 8th grade classes funded by the 2022-2023 8th grade class.

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 December 2021 as submitted by the Head of School:

12/5/2022	Fire Drill	1:52 PM	Evac to Pearl Street
12/20/2022	Security Drill	3:07 PM	Active Shooter Drill

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 January 10, 2023 in the amount of \$80,631.91.

Bills and Claims List dated January 12, 2023 in the amount of \$34,474.59.

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

C3. Motion to accept with appreciation the donation from the Red Bank Charter School CCO in the amount of \$2,877.52 for field trips.

C4. Motion to accept with appreciation the donation from the Red Bank Charter School CCO in the amount of \$400.00 towards the Gymnasium Project.

C5. Motion to accept with appreciation the donation through the Box Tops for Education Program in the amount of \$33.10.

C6. Motion to approve the Strategic Planning 3D Model “Dream, Determination, and Destiny by Design” Contract between Red Bank Charter School and New Jersey School Board Association at a cost of \$4,000.00 plus materials, supplies, facilities and refreshments for meetings.

C7. Motion to approve the attached contract with the Language Learning Network for a Certified Spanish Teacher for the remainder of the 2022-2023 school year.

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 appoint Elyse Hazel as Teacher for the 2022-2023 school year at a prorated salary of \$50,000.00 pending an approved criminal history check.

D2. Motion to appoint Michael Krug as the Girl’s Basketball Coach for the remainder of the 2022-2023 season at a stipend of \$1,500.00.

D3. Motion to appoint Rebecca Porskievies as Stage Manager for the 2023 school musical at the stipend rate of \$500.00.

D4. Motion to appoint Jaclyn Griffin as Costume Director for the 2023 school musical at the stipend rate of \$500.00.

D5. Motion to allow Maria Soley Montoya Ocampo to serve as Volunteer Spanish teacher for the remainder of the 2022-2023 school year.

D5. Motion to appoint Elana Pamm as ELA/SS Master Teacher at the stipend rate of \$2,500.00.

D6. Motion to appoint Claudia Rodriguez as Administrative Assistant for the remainder of the 2022-2023 school year at the prorated salary of \$45,000.00.

D7. Motion to appoint Andrew Sopkiewicz as Custodian for the remainder of the 2022-2023 school year at a prorated salary of \$43,000.00.

D8. Motion to approve Siobhan Stratton to attend the NJ TESOL Conference May 23-25 at the rate of \$575.00.

D9. Motion to approve Elana Pamm to complete her Rutgers University LDTC practicum hours at RBCS during the spring of 2023.

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:

December: 0

E2. Motion to approve the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act: 2022-2023 SSDS Period 1.

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:

**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 21, 2023 6:00 PM