

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for January 21, 2020

Call to Order: 6:30 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 educational leaders, we will give and expect respect in all our interactions with others.

Public Comments:

Presentations:

- 2018-2019 Audit Presentation - Kathy Perry
- Open House Update - Dr. Kristen Martello
- Board Recognition Month - Thank you for all that you do!

Correspondences:

- Mater Dei

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - December 17, 2019

ROLL CALL VOTE:

Committee Reports & Resolutions:

A. ACADEMIC

- None

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 2019 as submitted by the Head of School:

December 10, 2019	10:06-10:14 AM	Security Drill	Lockdown
December 18, 2019	9:35-9:40 AM	Fire Drill	Students/staff organized on Pearl St.

B2. Motion to approve the three year lease at 135 Monmouth Street, Second Floor Front Unit (2A) to UCEDA Institute of Red Bank, INC as per the attached lease agreement.

B3. Motion to approve the building use request by the Girls Scouts of the Jersey Shore to use the Omni Room on Wednesday, February 19, 2020 from 5:45pm to 7:15pm at no charge. This program is open to the Red Bank Charter School students as well as other students in the area.

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 14, 2020 in the amount of \$68,516.58.

Bills & Claims List dated January 21, 2020 in the amount of \$34,740.70.

Hand Check Bills List dated January 17, 2020 in the amount of \$1,216.00.

C2. Motion to approve the Board Secretary Report of November 2019

C3. Motion to advise the Board of Trustees that there were no over expenditures for December 2019.

C4. Motion to accept the Box Tops for Education December 2019 Payout in the amount of \$208.10.

C5. Motion to approve the 2019-2020 revised budget.

ROLL CALL VOTE:

D. PERSONNEL

Committee Report:

- NJSBA Update

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 Michael Peccatiello as a volunteer in the Kindergarten classroom from 2:30-4:00 pm on Friday’s beginning February 7, 2020.

D2. Motion to approve a temporary salary adjustment for Linda Bardell effective 1/8/2020 to serve as lead 2nd grade teacher at a prorated salary of \$45,000.00.

D3. Teacher of the Year: Christopher McCarrick

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) incident, even if zero (0), be reported to the Board of Trustees. The number of HIB incidents:

December: 0

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

Committee Report:

- Sustainable Jersey for School initial review of action items submitted.

New Business:

Adjournment:

Next Meeting: February 18, 2020 6:30 PM