

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for October 15, 2019

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:

Public Comments:

Presentation:

- NJ SLA Results-Dr. Martello & Mrs. West-Jones

Resolutions/Action Items:

Motion to Approve Minutes:

- Regular Meeting - September 17, 2019
- Executive Session - September 17, 2019

ROLL CALL VOTE:

Committee Reports:

A. ACADEMIC

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Charter School Administrator, the following ACADEMIC Resolutions are approved as indicated:

A1. Motion to approve the following field trips for the 2019-2020 school year.

Date:	October 17, 2019
Grade:	Pre-K
Purpose	Learn about farming
Destination:	Dearborn Farms

Teachers:	Mrs. Weiler, Mrs. Navarrette, Mrs. Herman, Mrs. Rodriguez
Additional Chaperones:	2 Parents
Student Count:	20
Cost:	\$146.00

Date:	December 3, 2019
Grade:	Pre-K
Purpose	To see production of Peter Pan
Destination:	Monmouth University
Teachers:	Mrs. Weiler, Mrs. Navarrette, Mrs. Herman, Mrs. Rodriguez
Additional Chaperones:	0
Student Count:	20
Cost:	\$237.00

Date:	March 16, 2020
Grade:	Pre-K
Purpose	Learn self regulation through mindfulness
Destination:	Count Basie
Teachers:	Mrs. Weiler, Mrs. Navarrette, Mrs. Herman, Mrs. Rodriguez
Additional Chaperones:	0
Student Count:	20
Cost:	\$200.00

ROLL CALL VOTE:

B. FACILITIES

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Charter School Administrator, the following FACILITIES Resolutions are approved as indicated:

B1. Motion to approve the emergency/fire drill reports for September 2019 as submitted by the Head of School.

September 10, 2019 Fire Drill
September 13, 2019 Security Drill

B2. Motion to approve St. Anthony of Padua Church facilities for basketball practices and games for the 2019-2020 school year at a rate of \$75.00 per hour not to exceed \$3,000.00

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. BILLS LIST

Motion to approve the following Bills Lists:

Hand Check Bills List dated October 8, 2019 in the amount of \$55,797.02.

Bills and Claims List dated October 9, 2019 in the amount of \$81,788.83.

C2. Motion to renew United Health Care Insurance Company as the dental and vision insurance provider for the period of October 1, 2019 through September 30, 2020.

C3. Motion to renew Horizon Blue Cross Blue Shield as the health care provider for the period of October 1, 2019 through September 30, 2020.

C3. Motion to approve the Waiver of Health Benefits for the school year 2019-2020 in the amount of \$2,000.00. This payment will be prorated based on effective dates of active employment on a semi-annual basis.

C4. Motion to approve the Board Secretary Report of August, 2019.

C5. Motion to advise the Board of Trustees that there were no over expenditures for September, 2019.

ROLL CALL VOTE:

D. PERSONNEL

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Charter School Administrator, the following PERSONNEL Resolutions are approved as indicated:

D1. Motion to appoint Siobhan Woods as substitute Study Buddies Coordinator for the 2019-2020 school year at the rate of \$25.00 per hour.

ROLL CALL VOTE:

E. POLICY

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Charter School Administrator, 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:

September: 0

E2. Motion to readopt the Red Bank Charter School Policy Manual upon completion of a Wellness Check by New Jersey School Boards Association.

ROLL CALL VOTE:

Adjournment: