

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Agenda for July 25, 2017**

**Call to Order:** 9:00am- Marriott Courtyard, Half Mile Road, Red Bbank, NJ 07701

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed on July 11, 2017 in the Asbury Park Press, Two River Times and The Hub Newspapers.

**Roll Call:**

**In Attendance:**

**Pledge of Allegiance:**

**Commitment Statement:**

**Public Comments:**

**Resolutions/Action Items:**

**SWEARING IN OF BOARD OF TRUSTEE MEMBERS:**

Carol Anderson, Maureen Dorment, Eric Wagner, Cristie Ritz-King and Rodolfo Ramirez

ROLL CALL VOTE:

**APPROVAL OF MEETINGS FOR THE 2017-2018 SCHOOL YEAR**

Proposed Public Meetings are as follows:

August 15, 2017	6:30PM
September 19, 2017	6:30PM
October 17, 2017	6:30PM
November 21, 2017	6:30PM
December 19, 2017	6:30PM
January 16, 2018	6:30PM
February 20, 2018	6:30PM
March 20, 2018	6:30PM
April 17, 2018	6:30PM
May 15, 2018	6:30PM
June 19, 2018	6:30PM

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 submission of the Bilingual/ESL Three-Year Program Plan, School Years 2017-2020 to the New Jersey Department of Education.

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:

None.

**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:

None.

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 Alison Dombro for an additional week during Summer Institute for Extended School Year (ESY) at a rate of \$700.00.

D2. Motion to adjust the salary of Mike Woods for the 2017-2018 school year from \$35,250.00 to \$36,250.00.

D3. Motion to adjust the salary of Margaret Giglio for the 2017-2018 school year from \$31,000.00 to \$32,000.00.

D4. Motion to appoint Siobhan Woods as Camp Counselor for the afternoon portion of Summer Institute at a stipend of \$1,000.00 beginning July 10, 2017.

D5. Motion to accept the resignation letter of Vern Ford, effective July 3, 2017.

D6. Motion to amend the appointment of Matthew Strippoli from Teacher to School Culture Coordinator for the 2017-2018 school year at a salary of \$64,000.00.

D7. Motion to amend the appointment of Michael Krug from Adjunct to Teacher of Science for the 2017-2018 school year at a salary of \$45,750.00.

D8. Motion to amend the contract of Jill Socha as part-time School Social Worker for the 2017-2018 school year at an adjusted salary of \$36,000.00.

D9. Motion to appoint Adam Abbott, 4 Hamilton Hill Road, Lincroft, New Jersey as Teacher of ESL for the 2017-2018 school year at a salary of \$50,000.00.

D10. Motion to appoint Jessica Hansen as HIB Specialist for the 2017-2018 school year at a stipend of \$1,000.00.

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. Motion to approve the revised Charter School Agreement between the New Jersey Department of Education and the Red Bank Charter School executed on this 25<sup>th</sup> day of July, 2017.

ROLL CALL VOTE:

**NOMINATION AND ELECTION OF PRESIDENT**

The Board Secretary calls for nominations for President.

ROLL CALL VOTE:

\_\_\_\_\_ is elected President of the Board of Trustees

**NOMINATION AND ELECTION OF VICE-PRESIDENT**

The President calls for nominations for Vice-President.

ROLL CALL VOTE:

\_\_\_\_\_ is elected Vice-President of the Board of Trustees

**Public Comment:**

**Other Business:**

**Executive Session:**

Whereas, Chapter 231 of Public Laws of 1975 authorizes a public body to meet in Private Session under certain limited circumstances, and

Whereas, said law requires a public body to take a resolution at a Public Meeting before it can go into Executive Session,

Now, Therefore, Be it Resolved that the Red Bank Charter School does hereby determine it is necessary to meet in private session for discussion of \_\_\_\_\_.

These matters will be made public when the confidentiality is no longer required.

Recess to Executive Session:

Roll Call:

**Adjournment:**