

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Agenda for March 27, 2018**

**Call to Order:** 6:30pm- 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 on March 21, 2018 in the Asbury Park Press.

**Roll Call:**

**In Attendance:**

**Pledge of Allegiance:**

**Commitment Statement:**

**Public Comments:**

**Resolutions/Action Items:**

APPROVE MINUTES:

Motion to approve the minutes of the Board meeting of February 20, 2018.

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 Red Bank Charter School 2018-2019 school year calendar.

A2. Motion to approve the 8<sup>th</sup> grade trip to the Rocking Horse Ranch Resort, Route 44 & 45 Highland, New York, May 21 through May 23, 2018 at no cost to the school.

A3. Motion to thank and accept a check from the RBCS CCO in the amount of \$7,368.65 for supporting academics with two stem trips to Imagine That!, providing ten chrome books, two smartboards and Legos for 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:

B1. Motion to approve the facility use of Middletown Arts Center, 36 Church Street, Middletown, New Jersey for the school play and rehearsal April 20-21, 2018 at a cost of \$1,400.00.

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 and Claims Lists:

Hand Check Register dated March 7, 2018 in the amount of \$58,580.66.

Hand Check Register dated March 8, 2018 in the amount of \$2,080.29.

Bills & Claims List March 22, 2018 in the amount of \$73,598.91.

C2. Motion to approve the Board Secretary Report of January, 2018.

C3. Motion to advise the Board of Trustees that there were no over expenditures for January, 2018.

#### **C4. BUDGET 2018-2019**

Motion to approve the submission of the 2018-2019 budget. The budget reflects allocation of expenses in accordance with school goals, Department of Education recommendations, code, statute and approved charter as best as possible under current funding; Be it resolved by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that the FY 19 budget is approved.

C5. Motion to approve the application for a SEMI Waiver for the 2018-2019 school year.

C6. Motion to approve Kaplan, Gaunt and DeSantis Architects as district architects for the remainder of the 2017-2018 school year at a cost not to exceed \$7,800.00.

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 accept the resignation of Darlene Parker effective June 15, 2018.

D2. Motion to accept the resignation of Lorna Breiter effective June 30, 2018.

#### **D3. SUMMER HOURS**

Motion to approve the implementation of a summer schedule that includes the closure of the school offices on the following Fridays throughout the summer:

June 29, 2018 through August 17, 2018

#### **D4. APPOINTMENT OF COACHES**

Motion to appoint Michael Krug as Softball Coach for the 2018 season at a stipend of \$1,500.00.

Motion to appoint Christopher McCarrick as Baseball Coach for the 2018 season at a stipend of \$1,500.00.

Motion to appoint John Chestman as Tennis Coach for the 2018 season at a stipend 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 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:

February: 1

ROLL CALL VOTE:

**F. DEVELOPMENT & SUSTAINABILITY**

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

F1.

ROLL CALL VOTE:

**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:**