

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for May 15, 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 August 1, 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:

APPROVE MINUTES:

Motion to approve the minutes of the Board meeting of April 24, 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 run a section of Geometry using the approved curriculum and materials from Red Bank Regional High School for those Red Bank Charter School 8th grade students who have met the high school course eligibility requirements.

A2. Motion to approve the afternoon partnership with Red Bank Recreation during Summer Institute, 2018 at a rate of \$20.00 per student per week.

A3. Motion to approve the curriculum writing by teachers under the direction of content consultants at a rate of \$40.00 per hour, not to exceed \$10,000.00.

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.

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 May 8, 2018 in the amount of \$45,762.87.

Bills & Claims List May 10, 2018 in the amount of \$21,238.48.

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

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

C4. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") received a recommendation of David P. Block, Business Administrator, after reviewing the vended school breakfast and lunch meals bids; and

WHEREAS, sealed bids were solicited, received, opened, recorded, and reviewed as per state law;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that the vended school breakfast and lunch contract is awarded to Karson Food Service Inc., of Ocean, NJ for the 2018-2019 and or subsequent year up to four years.

2018-2019 Breakfast Cost: \$1.30

2018-2019 Lunch Cost: \$2.70

C5. Motion to approve Asbury Park Information Technology Center (APITC) as Budget/Payroll vendor for the 2018-2019 school year at a cost of \$8,150.00.

C6. Motion to accept the check from Box Tops for Education program in the amount of \$132.30.

C7. Motion to approve the retirement benefit of employees with over 15 years of service at the Red Bank Charter School at a rate of \$50.00 per accumulated sick or vacation days, not to exceed 184 days with a maximum benefit of \$9,200.00. Benefit is to be paid at the time of retirement from the New Jersey Employee Pension System.

C8. Motion to retain the services of Thomas O. Johnston, Counselor at Law, 75 Midland Avenue, Montclair, New Jersey as the new general counsel for the 2018-2019 school year, at a rate of \$275.00 per hour, not to exceed \$30,000.00.

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 adjust the stipend for John Chestman as Tennis Coach for the 2018 season from \$1,500.00 to \$2,000.00 for coaching more than 5 years as per the Red Bank Charter School coaching scale.

D2. Motion to appoint Tiffany Stevenson as Summer Institute 2018 Coordinator at a stipend of \$3,000.00.

D3. Motion to appoint Michael Krug and/or Megan Jardine as Extended School Year (ESY) Teacher, summer 2018 to meet the mandate of 210 days at a shared stipend of \$3,750.00. .

D4. Motion to appoint Nicole Navarrete as Camp Director for the afternoon portion of Summer Institute 2018 at a stipend of \$2,000.00.

D5. Motion to appoint Santos Ortiz as School Bus Driver for Summer Institute 2018 at a rate of \$16.00 per hour.

D6. Motion to approve McKenzie Loudon as Volunteer Assistant Tennis Coach for Spring 2018.

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:

April: 0

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:

SAVE THE DATES:

Art Show: May 17, 2018 6:00pm

8th Grade Graduation: June 14, 2018 5:00pm

RED BANK CHARTER SCHOOL

May 15, 2018

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: