

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Agenda for September 19, 2017**  
**Revised September 20, 2017**

**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 corrected minutes of the Board meeting of July 25, 2017.

Motion to approve the minutes of the Board meeting of August 15, 2017.

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:

A2. The Red Bank Charter School will observe the Week of Respect from October 2 – October 6, 2017.

A3. The Red Bank Charter School will observe National Fire Prevention Week from October 9 - October 13, 2017.

A4. The Red Bank Charter School will observe School Violence Awareness Week from October 16 – October 20, 2017.

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 September 11, 2017 in the amount of \$47,423.16.

Bills & Claims List dated September 13, 2017 in the amount of \$111,019.35.

C2. Motion to approve the Board Secretary Report of May, June and July, 2017.

C3. Motion to advise the Board of Trustees that there were no over expenditures for July, 2017.

### **C4. EMPLOYEE BENEFITS**

Motion to renew United Health Care Insurance Company as the dental and vision insurance provider for the period of October 1, 2017 through September 30, 2018.

Motion to renew Horizon Blue Cross Blue Shield as the health care provider for the period of October 1, 2017 through September 30, 2018.

### **C5. APPROVAL OF GRANTS**

#### **Elementary & Secondary Education Act (ESEA) Resolution**

Motion to accept the NCLB FY 18 in the following amounts:

Title I - \$ 66,074      Title II - \$ 8,870      Title IV - \$ 10,000

#### **IDEA Resolution**

Motion to accept the IDEA FY 18 in the following amounts:

Basic Grant Award - \$ 39,027

Preschool Grant Award - \$788

### **C6. SUBMISSION OF GRANTS**

#### **Elementary & Secondary Education Act (ESEA) Resolution**

Motion to submit the NCLB FY 18 in the following amounts:

Title I - \$ 66,074      Title II - \$ 8,870      Title IV - \$ 10,000

**IDEA Resolution**

Motion to Submit the IDEA FY 18 in the following amounts:

Basic Grant Award - \$ 39,027  
Preschool Grant Award - \$788

The Red Bank Charter School Board of Trustees certifies that the grants shall be used for the purposes described in the grant applications in compliance with the structure of each grant.

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 approve the salary for the following Lead Person for the 2017-2018 school year beginning July 1, 2017:

Meredith Pennotti -- Lead Person \$\_\_\_\_\_.

D2. Motion to accept the resignation letter from Caitlin Jameson dated September 1, 2017 and to thank her for her service to Red Bank Charter School.

D3. Motion to amend the appointment of Molly Wagner from Adjunct to Teacher for the 2017-2018 school year at a salary of \$45,000.00.

D4. Motion to amend the salary of Chuck Miller from 30 hours per week at \$28,662.00 to 40 hours per week at \$38,100.00 for the 2017-2018 school year beginning September 1, 2017.

D5. Motion to amend the contract of Darlene Parker for the 2017-2018 school year to reflect employment for four days a week at a salary of \$36,800.00 beginning September 18, 2017.

D6. Motion to approve Lorna Breiter to write Curriculum for Social Studies and ELA for Grades 7 and 8 for the 2016-2017 school year at a stipend of \$500.00.

D7. Motion to appoint John LeFever as Volunteer Athletic Coordinator for the 2017-2018 school year.

**D8. APPOINTMENT OF FALL COACHES**

Motion to appoint Jessica Dayton and Molly Wagner as the girls' soccer coaches for the 2017 season.

Motion to appoint Christopher McCarrick and Adam Abbott as the boys' soccer coaches for the 2017 season.

Motion to appoint Michael Krug as the Cross Country coach for the 2017 season.

D9. Motion to appoint Kathryn Barnett School of Dance, 500 State Hwy. 35S, Red Bank, New Jersey as Dance/Yoga instructor for Grades K-4 for the third marking period of the 2017-2018 school year at \$650.00 per class at a total of \$3,250.00.

D10. Motion to appoint Margaret Giglio as bus driver for the 2017-2018 school year at an hourly rate of \$16.00 after school hours.

D11. Motion to appoint John Chestman as bus driver for the 2017-2018 school year at an hourly rate of \$16.00 after school hours.

D12. Motion to appoint Katelyn Cooper as a Study Buddy Teacher Monday through Friday for the 2017-2018 school year at a stipend of \$3,000.00.

D13. Motion to approve the Saturday School Teacher coverage at a rate of \$25.00 per hour for the 2017-2018 year.

**D14. NJ CHARTER SCHOOL CONFERENCE**

Motion to approve ten (10) badges for faculty and staff members to attend the New Jersey Charter School Conference October 17-18, 2017 at a total cost of \$2,750.00.

Motion to approve (10) tickets for the Evening Reception & Celebration of the Conference for community partners at a total cost of \$200.00.

**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:

August: 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. Motion to establish a committee consisting of founders, teachers, staff, parents, students and community partners to develop activities to recognize and celebrate the school's 20<sup>th</sup> year.

**ROLL CALL VOTE:**

**Public Comment:**

**Other Business:**

Mark your calendars:

International Day – October 19, 2017

**Red Bank Charter School  
September 19, 2017**

**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:**