

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for May 23, 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 July 19, 2016 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:

BOARD APPOINTED BOARD OF TRUSTEE RESIGNATION:

Motion to accept the resignation of Rona Kaplan effective June 30, 2017 with great appreciation of her 4 years of service to our community.

PARENT ELECTED BOARD OF TRUSTEE MEMBER:

Motion to appoint Rodolfo Ramirez, 24 Carmen Place, Red Bank, New Jersey, for a term starting July 1, 2017 and ending June 30, 2020.

APPROVE MINUTES:

Motion to approve the minutes of the Board meeting of April 25, 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:

None.

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 Building Use form for Amy Greene Financial Coaching, 64 Oakland Street, Red Bank for a 9 week personal finance course beginning in June for 15+ people at 2 hours per class.

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 11, 2017 in the amount of \$164,147.15.

Bills & Claims List dated May 19, 2017 in the amount of \$31,035.71.

Hand Check Register dated May 22, 2017 in the amount of \$1,738.84

C2. Motion to approve the Board Secretary Report of March, 2017.

C3. BUDGET TRANSFERS

Motion to approve the budget transfers for May, 2017.

C4. Motion to advise the Board of Trustees that there were no over expenditures for April, 2017.

C5. Motion to approve the Vendor Contract Addendum with Karson Food Service, for the 2017-2018 school year at a cost of \$2.64 per lunch.

C6. Motion to approve Asbury Park Information Technology Center (APITC) as Budget/Payroll vendor for the 2017-2018 school year at a cost of \$7,800.00.

C7. Motion to accept the check from Box Tops for Education program in the amount of \$79.00.

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 appoint Shermane Delgado as Liaison to the Latino Parent Community for the 2016-2017 school year.

D2. 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 2016-2017 school year, at a rate of \$275.00 per hour at an additional \$30,000.00.

D3. Motion to adjust the stipend for John Chestman as Tennis Coach for the 2017 season from \$1,500.00 to \$2,000.00 for coaching more than 5 years as per the Red Bank Charter School coaching scale.

D4. Motion to approve Clubs for grade 4-8 and Moderator Stipends for the 2016-2017 school year as follows:

Arts	\$500.00	Molly Wagner
Board Games	\$500.00	Vern Ford
Cooking	\$500.00	Tiffany Stevenson
Just Dance	\$500.00	Christopher McCarrick
Math	\$500.00	Nevin Salem
Photography	\$500.00	Katelyn Cooper
Rock Band	\$250.00/\$250.00	Matthew Strippoli/Melissa Keeling
Running	\$500.00	Jessica Dayton
Technology	\$500.00	Brenda Conni
Club Moderator	\$500.00	Tiffany Stevenson
Mentos Moderator	\$500.00	Brenda Conni
Nat'l Junior Honor Society	\$500.00	Christopher McCarrick

Total to be charged to account 11-000-262-110, Other Salaries - \$6,000.00.

D5. Motion to appoint the following Summer Institute 2017 personnel at a stipend of \$3,500.00 each totaling \$35,000.00:

Alison Dombro-Pre-K

Michelle Fogerty - Kindergarten

Siobhan Woods
Prabha Minupuri
Jessica Dayton
Brenda Conni
Michael Krug
Nevin Salem
John Chestman
Julia Frazier

D6. Motion to appoint Megan Jardine as Extended School Year (ESY) Teacher, summer 2017 to meet the mandate of 210 days at a stipend of \$4,200.00.

D7. Motion to appoint Katelyn Cooper as Camp Director for the afternoon portion of Summer Institute 2017 at a stipend of \$2,500.00.

D8. Motion to approve a School Bus Driver for Summer Institute 2017 at a rate of \$16.00 per hour.

D9. Be It Resolved by the Red Bank Charter School Board of Trustees, to appoint Arthur J. Gallagher & Co. as Insurance Broker of Record for all Liability & Property Insurance for the 2017-2018 school year, effective immediately.

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

E2. Motion to accept the Policy Manual as prepared in conjunction with New Jersey School Boards Association.

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:

None.

ROLL CALL VOTE:

Public Comment:

Other Business:

Save the Date:

8th Grade Graduation – June 13, 2017 5:00pm

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: