

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Agenda for April 26, 2016**

**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 8, 2015 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:**

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**APPOINTMENTS:**

Motion to approve the following appointment updates for the 2015-2016 school year:

- |    |                              |                |
|----|------------------------------|----------------|
| g. | 504 Officer                  | Nancy Woloszyn |
| h. | Right to Know Contact Person | Nancy Woloszyn |
| k. | Homeless Liaison             | Nancy Woloszyn |

ROLL CALL VOTE:

APPROVE MINUTES:

Motion to approve the minutes of the Board meeting of February 23, 2016 and March 22, 2016.

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 Corina Bravo (Parent), 278 Spring Street, Red Bank, New Jersey to use the Stem lab on April 30, 2016 for 10 people from 9:00am – 2:00pm at no cost.

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:

Bills & Claims List dated April 18, 2016 in the amount of \$77,176.73.

C2. Motion to approve the Board Secretary Report of February and March, 2016.

C3. Motion to advise the Board of Trustees that there were no over expenditures for March, 2016.

C4. Motion to accept the Land's End School Rewards check in the amount of \$133.09.

C5. Motion to approve Asbury Park Information Technology Center (APITC) as Budget/Payroll vendor for the 2016-2017 school year at a cost of \$7,540.00.

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 approve the salary of Meredith Pennotti for the 2015-2016 school year in the amount of \$\_\_\_\_\_ retroactive from July 1, 2015 to present.

D2. Motion to appoint John Chestman as Tennis Coach for the 2015-2016 school year at a stipend of \$1,500.00.

D3. Motion to approve maternity leave for Alison Wheeler beginning on or about May 11, 2016 and returning December 1, 2016.

D4. Motion to approve Jessica Saul, RN, 19 Nutmeg Court, Tinton Falls, New Jersey as a long term substitute as the school nurse for the 2015-2016 school year at a rate of \$130.00 per day beginning April 25, 2016.

D5. Motion to appoint the following Summer Institute 2016 personnel at a stipend of \$3,500.00 each totaling \$38,500.00:

Siobhan Woods  
Rose Van Clef

Prabha Minupuri  
Linda Bardell and Katelyn Cooper-Split \$1,400/\$2,100.00  
Michelle Fogerty  
Jessica Dayton  
Brenda Conni  
Michael Krug  
John Chestman and Julia Frazier

D6. Motion to appoint Stacy Williams as Extended School Year (ESY) Teacher, summer 2016 to meet the mandate of 210 days at a stipend of \$4,200.00.

D7. Motion to approve a School Bus Driver for Summer Institute 2016 at a rate of \$16.00 per hour.

D8. Motion to approve the salary change for Mina Rodriguez to reflect additional administrative duties from \$24,168.62 to \$27,168.62 for the 2015-2016 school year retroactive from February 1, 2016.

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:

March: 0

E2. Motion to amend the calendar for the 2015-2016 school year to utilize one of three snow days available on Thursday, May 26, 2016 to extend the holiday weekend.

E3. Motion to approve the calendar for the 2016-2017 school year.

ROLL CALL VOTE:

**Public Comment:**

**Other Business:**

**Ad Hoc Committee Report:**

**Athletic Report:**

**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:**