

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for September 22, 2015

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:

Committee Reports:

APPROVE MINUTES:

Motion to approve the minutes of the Committee of the Whole meeting of August 25, 2015.

Motion to approve the minutes of the Board meeting of August 25, 2015.

ROLL CALL VOTE:

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 accept the School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for July 1, 2014 – June 30, 2015.

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:

None.

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 Board Payment Approval Lists:

Board Payment Approval List dated September 21, 2015 in the amount of \$81,790.12.

C2. BUDGET TRANSFERS FOR REALLOCATION OF FUNDS

Motion to approve the budget transfers on August 31, 2015.

C3. BOARD SECRETARY REPORT

Motion to approve the Board Secretary Report for July, 2015

C4. Motion to acknowledge receipt of the AT&T Employee Giving Campaign check on behalf of Patricia McCrink in the amount of \$20.00.

C5. EMPLOYEE BENEFITS

Motion to renew United Health Care Insurance Company as the dental and vision insurance provider for the period of October 1, 2015 through September 30, 2016.

Motion to renew Horizon Blue Cross Blue Shield as the health care provider for the period of October 1, 2015 through September 30, 2016.

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 John LeFever as Volunteer Athletic Coordinator for the 2015-2016 school year.

D2. APPOINTMENT OF SOCCER COACHES

Motion to appoint Alison Wheeler as the girl's soccer coach for the 2015 season at a stipend of \$1,500.00.

Motion to appoint Vern Ford as the boy's soccer coach for the 2015 season at a stipend of \$1,500.00.

D3. Motion to appoint Kathryn Barnett School of Dance, 500 State Hwy. 35S, Red Bank, New Jersey as Dance/Yoga instructor for the 2015-2016 school year not to exceed \$2,300.00.

D4. APPOINTMENT OF PART-TIME BUS DRIVERS

Motion to appoint Nicholas Giglio as part-time bus driver for the 2015-2016 school year at an hourly rate of \$16.00.

Motion to appoint John Chestman as bus driver for the 2015-2016 school year at an hourly rate of \$16.00.

D5. Motion to appoint Gene Gilbert, 420 Buttermere Avenue, Interlaken, New Jersey as Master Teacher of Spanish at a salary of \$2,600.00 September 1, 2015 through January 30, 2015.

D6. Motion to appoint Laura Krug, 2097 Overbrook Drive, Wall, New Jersey as School Social Worker one day per week at a pro-rated salary of \$16,000.00 for the 2015-2016 school year.

D7. Motion to extend the part-time position of Ida West-Jones, Director of Curriculum and Instruction, to a four (4) day a week position with appropriate salary adjustment for the 2015-2016 school year at a salary of \$_____.

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, Incident 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:

Mark your calendars:

International Day – October 22, 2015

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: