

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

SWEARING IN OF BOARD OF TRUSTEE MEMBER

Swearing in of Michael Stasi, 163 Maple Avenue, Red Bank, NJ 07701, as Board of Trustee member, to complete a three year term elected by parent vote that expires on June 30, 2016. (Attachment #1)

Committee Reports:

APPROVE MINUTES:

Motion to approve the minutes of the Board meeting of February 23, 2016. (Attachment #2)

ROLL CALL VOTE:

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 approve Professional Development for the following consultants for the 2015-2016 school year:

Sarah Tantillo, Ed. D., LLC, 505 13th Ave. Belmar, New Jersey at a rate of \$1,500.00 per day.

Sally Shannon, 4 Persimmon Road Ocean, New Jersey at a rate of \$800.00 per day.

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. Motion to approve the rental agreement to use Red Bank Regional High School's auditorium for the Lion King musical June 3-4, 2016 at a total cost of \$1,792.00.

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 February 29, 2016 in the amount of \$7,492.11. (Attachment #3)

Bills & Claims List dated March 15, 2016 in the amount of \$101,387.33. (Attachment #4)

C2. Motion to approve the Board Secretary Report of January, 2016.

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

C4. BUDGET

WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has been presented with the FY 17 budget; and

WHEREAS, the budget reflects allocation of expenses in accordance with school goals, Department of Education recommendations, code, statute and approved charter as best as possible under current funding;

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 FY 17 budget is approved. (Attachment #5)

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 accept with appreciation for her service and commitment to the RBCS community, the resignation of Dr. Lynda Ackerman dated March 3, 2016 to take effect on July 1, 2016.

D2. Motion to appoint Michael Krug, 805 Pine Shore Road, Toms River, New Jersey as Adjunct Teacher for the 2015-2016 school year beginning March 14, 2016 at a prorated salary of \$28,000.00 at a final cost of \$9,800.00.

D3. Motion to approve the Extended Study Buddy program beginning March 17, 2016 at a rate of \$25.00 per session per teacher at a cost not to exceed \$2,000.00.

D4. Motion to approve the following Red Bank Charter School Personnel and Board Member to attend the New Jersey Charter Schools Association 2016 Conference at a rate of \$360.00 per participant at Bally's Atlantic City, New Jersey on May 25 and 26, 2016:

Meredith Pennotti, Paid for by NJCSA

Ida West-Jones

Board Member

Two Teachers

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:

February: 0

E2. Motion to acknowledge the February 29, 2016 letter from New Jersey Department of Education Commissioner Mr. David Hespe denying the amendment request to increase the Red Bank Charter School's enrollment effective in the 2016-2017 school year. (Attachment #6)

E3. Motion to amend the Charter to reflect the waited lottery system approved by the Commissioner of the Department of Education for the 2016-2017 through 2018-2019 school years. (Attachment #7)

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: