

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Agenda for January 28, 2014**

**Call to Order:** 6:00pm- Red Bank Charter School Omni Room

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was published in the Asbury Park Press on July 3, 2014 and advertised as directed on July 8, 2014 in The Two River Times and The Hub Newspapers.

**Roll Call:**

**Pledge of Allegiance:**

**Commitment Statement:**

**Public Comments:**

**Resolutions/Action Items:**

APPROVE MINUTES:

Motion to approve the minutes of the Committee of the Whole meeting of December 10, 2014.

Motion to approve the minutes of the Board meeting of December 16, 2014.

ROLL CALL VOTE:

**Committee Reports:**

**A. 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:

**A1. BILLS LIST**

Motion to approve the following Board Payment Approval Lists:

Board Payment Approval List dated December 19, 2014 in the amount of \$3,058.40.

Board Payment Approval List dated January 14, 2014 in the amount of \$40,228.27.

Board Payment Approval List dated January 28, 2015 in the amount of \$38,671.58.

**A2.** Motion to approve the Board Secretary Report for December, 2014.

**A3.** Motion to advise the Board of Trustees that there were no over expenditures for December, 2014.

**A4. BUDGET TRANSFERS**

Motion to approve the Budget Transfers from December 1 through December 31, 2014.

A5. Motion to acknowledge receipt of the AT&T United Way Employee Giving Campaign checks on behalf of Patricia McCrink totaling \$60.00.

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.

ROLL CALL VOTE:

**C. 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:

C1. Motion to appoint Rebecca Dobiesz as Pre-K Teacher to cover maternity leave beginning January 5, 2015 through the end of the 2014-2015 school year with a prorated salary of \$40,000.00.

C2. Motion to appoint Stephanie Smith as long term substitute at a rate of \$125.00 per day.

C3. Motion to accept the extension to Erin Bobko's maternity leave through the end of the 2014-2015 school year.

C4. Motion to appoint Lorna Breiter as Director of the Summer Institute, 2015 at a stipend of \$3,500.00.

C5. Motion to appoint JoAnna M. Grossi, 3 Buckingham Drive, Manalapan, New Jersey as part-time Teacher of Spanish at a prorated salary of \$16,000.00.

ROLL CALL VOTE:

**D. 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:

D1. Motion to conduct a tuition-based Summer Institute from July 6, 2015 - August 7, 2015 for the incoming Kindergarten through grade 7 students and to accept children who attend other schools at the following fee scale:

<u>Program</u>	<u>RBCS Students</u>	<u>Non-RBCS Students</u>
Summer Institute Program 8:30am – 12:30pm	\$200.00	\$500.00
Early Morning Care 7:30am – 8:30am	\$ 75.00	\$100.00

If there are multiple children in a family for Red Bank Charter School students, the rate is reduced by \$25.00 per child for the Summer Institute Program.

For RBCS families who qualify for reduced lunch, the fee is \$100.00 per child and for families who qualify for free lunch, a fee of \$50.00 per child is required for the Summer Institute Program.

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:

December, 2014: 0

E2. Motion to advise the Board of Trustees that the lottery for the 2015-2016 school year as required by the State of New Jersey, Department of Education was conducted on January 13, 2015.

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:**