

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

Committee Reports:

APPROVE MINUTES:

Motion to approve the minutes of the Board meeting of December 15, 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:

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:

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 Bills and Claims List:

Bills & Claims List dates January 22, 2016 in the amount of \$81,845.93.

C2. BUDGET REVISION

Motion to approve the 2015-2016 revised budget.

C3. Motion to advise the Board of Trustees that there were no over expenditures for December, 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. To accept with appreciation, the donation of \$2,500.00 from Alyce K. Van Wagner.

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 Julisa Fazier as Teacher beginning February 1, 2016 at a prorated salary of \$40,000.00 for the remainder of the 2015-2016 school year

D2. Motion to accept the resignation letter of Elizabeth Katz dated January 14, 2015 effective immediately.

D3. Motion to accept the resignation letter of Kathleen Boylan dated January 21, 2016 effective January 29, 2016.

D4. Motion to approve substitute coverage for the Study Buddy program at rate of \$25.00 per day.

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: 0

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: