

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for January 29, 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 advertised as directed January 27, 2014. Notice of the meeting was published in the Asbury Park Press.

Roll Call:

Pledge of Allegiance:

Commitment Statement:

Presentation by Dr. Chappell, STARS Challenge for Science Enrichment Award to Science Team

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

To approve the minutes of the Board meeting of December 18, 2013.

To approve the minutes of the Special Board meeting of January 9, 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

To approve the Hand Check Register dated January 2, 2014 in the amount of \$19,819.83.

To approve the Hand Check Register dated January 6, 2014 in the amount of \$20,306.82.

To approve the Hand Check Register dated January 13, 2014 in the amount of \$1,241.00.

To approve the Hand Check Register dated January 23, 2014 in the amount of \$2,595.98.

To approve the Check Register dated January 29 2014 in the amount of \$43,912.77.

A2. To acknowledge receipt of the check from Box Tops for Education in the amount of \$108.70.

A3. To accept with gratitude a check from Florence MacDonald in the name of Isabel Hertz in the amount of \$500.00.

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:

No action items.

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. To approve the following revised appointment for the 2013-2014 school year:
School Business Administrator Jonathan Houdart

C2. To appoint Jonathan Sansevere as an Adjunct in the 1st Grade at a rate of \$16.75 per hour for 22 ½ hours per week from January 9, 2014 through March 30, 2014.

C3. To accept the resignation letter of Nevin Salem dated January 13, 2014.

C4. To accept the resignation letter of Janet Corbett dated January 22, 2014.

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. To recognize the Red Bank Charter School Science Team for their achievement of 3rd Place in the 2014 STARS Challenge Science Competition.

D2. To approve establishing a Red Bank Charter School sponsored tennis team as a pilot program for the spring 2014 season at no cost to the school.

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. To advise the Board of Trustees that the lottery for the 2014-2015 school year as required by the State of New Jersey, Department of Education was conducted on January 9, 2014 and that an electronic file of the Demographic Information was sent to the Department of Education on January 15, 2014.

E2. Revised 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 from September, 2013 through December, 2013 was zero (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: