

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

Committee Reports:

APPROVE MINUTES:

Motion to approve the minutes of the Board meeting of September 23, 2014.

ROLL CALL VOTE:

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 9/30/2014 in the amount of \$22,187.35.

Board Payment Approval List dated 10/3/2014 in the amount of \$17,861.59.

Board Payment Approval List dated 10/13/2014 in the amount of \$220.89.

Board Payment Approval List dated 10/20//2014 in the amount of \$37,045.27.

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

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

A4. BUDGET TRANSFERS

Motion to approve the Budget Amendment as of September 30, 2014.

A5. AUDIT 2013-2014

Motion to accept the 2013-2014 Comprehensive Annual Financial Report (CAFR) and Auditor’s Management Report (AMR) for the year ended June 30, 2014 as issued by DAK CPA, David A. Kaplan, CPA with a report date of October 23, 2014 with an unqualified opinion on the financial statements and acknowledge there is one recommendation contained in the AMR to read into the records as follows:

It is recommended that errors noted in the verification of free and reduced price applications be subsequently corrected.

A6. Motion to amend the September 23, 2014 resolution appointing Karson, the Red Bank Charter School’s school lunch provider to indicate the Karson cost for the 2014-2015 school is \$2.60 per meal.

A7. Motion to approve the submission of the Annual Charter School Fiscal Questionnaire 2014-2015 to the Office of Charter Schools, New Jersey Department of Education.

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. Motion to approve Clubs for grade 4-8 and Moderator Stipends for the 2014-2015 school year as follows:

Art	\$500.00	Caitlin Jameson
Cooking	\$500.00	Margaret “Penny” Giglio
Fitness	\$500.00	Brenda Conni
Girl Talk	\$500.00	Allison Bucks
Movies	\$500.00	Liza Katz
Rock Band	\$500.00	Matthew Strippoli
Sports	\$500.00	John Chestman
Technology	\$500.00	Tiffany Stevenson
Club Coordinator	\$250.00	Tiffany Stevenson
Wii Dance	\$500.00	Kathleen Boylan
Mentos	\$500.00	Brenda Conni

Total to be charged to account 11-000-262-110, Other Salaries - \$5,250.00.

C2. APPOINTMENT OF BASKETBALL COACHES

Motion to appoint Vern Ford as girl's basketball coach for a stipend of \$1,500.00.

Motion to appoint Tanaya Yarbrough, 87 Bank Street, Red Bank, New Jersey as boy's basketball coach for a stipend of \$1,500.00

Total to be charged to account 11-000-262-110, Other Salaries - \$3,000.00.

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. The Red Bank Charter School Board of Trustees verifies that the Red Bank Charter School community will observe the Week of Respect from October 6 – October 10, 2014.

D2. The Red Bank Charter School Board of Trustees verifies that the Red Bank Charter School community will observe Fire Prevention Week from October 20 - October 24, 2014.

D3. Motion to approve the revised Red Bank Charter School report cards for grades K – 2, 3 – 5, and 6 – 8.

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:
September, 2014: 0

E2. Motion to approve the revised New Jersey Department of Education Mentoring Plan for non-tenured first year teachers.

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: