

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Agenda for December 16, 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:**

**SWEARING IN OF BOARD OF TRUSTEE MEMBER**

Swearing in of Eric Wagner, 1905 Hunters Lane, Wall, New Jersey 07719 as a board member elected by the board of trustees for a term of December 1, 2014 and ending June 30, 2017.

**Committee Reports:**

**APPROVE MINUTES:**

Motion to approve the minutes of the Committee of the Whole meeting of November 13, 2014.

Motion to approve the minutes of the Board meeting of November 19, 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 November 20, 2014 in the amount of \$5,649.12.

Board Payment Approval List dated December 5, 2014 in the amount of \$18,641.55.

Board Payment Approval List dated December 5, 2015 in the amount of \$19,378.54.

Board Payment Approval List dated December 16, 2014 in the amount of \$50,038.12.

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

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

**A4. BUDGET TRANSFERS**

Motion to approve the Budget Transfers from November 1 through November 30, 2014. of November 26, 2014.

**A5. BUDGET REVISION**

Motion to approve the 2014-2015 revised budget.

**A6. PRE-K BUDGET**

Motion to approve the 2015-2016 Pre-K budget for submission to the New Jersey Department of Education.

**A7. E-RATE FUNDING**

Motion to authorize On-Tech Consulting, Inc. to manage e-rate funding for the 2014-2015 school year.

**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. To approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room Saturday, January 3, 2015 8:00AM – 12:00PM for a public meeting. Approximate attendance is 30 people and will require 2 tables and 30 chairs.

B2. To approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room and classrooms for 30 people Monday evenings beginning January 5, 2015 through March 16, 2015 for the winter semester from 6:00 – 9:45PM.

**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 accept the maternity leave request from Meghan Haggerty.

C2. Motion to accept the resignation from Patricia Gonzalez-Naranjo.

C3. Motion to appoint Stephanie X. Smith, 141 Morningside Avenue, Middletown, New Jersey as substitute teacher at a rate of \$85.00 per day.

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 approve the New Jersey Department of Education, Division of Early Childhood Education Five-Year Preschool Program Plan Annual Update for 2015-2016 school year.

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:  
November, 2014: 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:**