

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for March 26, 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 June 26, 2013. Notice of the meeting was published in the Asbury Park Press, Two River Times and The Hub.

Roll Call:

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

To approve the minutes of the Board meeting of February 28, 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 March 3, 2014 in the amount of \$17,861.59.

To approve the Hand Check Register dated March 3, 2014 in the amount of \$15,808.41.

To approve the Hand Check Register dated March 7, 2014 in the amount of \$416.90.

To approve the Hand Check Register dated March 12, 2014 in the amount of \$2,163.63.

To approve the Hand Check Register dated March 20, 2014 in the amount of \$2,583.07.

To approve the Check Register dated March 21, 2014 in the amount of \$28,645.06.

A2. BOARD SECRETARY REPORT

To approve the Board Secretary Report for February, 2014.

A3. BUDGET TRANSFERS

To approve the Budget Transfers for February, 2014.

A4. BUDGET

It is hereby recommended that the Red Bank Charter School Board of Trustees approve the 2014-2015 preliminary budget to be submitted to the New Jersey Department of Education as summarized below:

Revenues:

Total General Fund	\$2,746,381.00
Total Special Revenue Fund	\$268,318.00
Total Revenues	\$3,014,699.00

Expenditures:

Total General Fund	\$2,746,381.00
Total Special Revenue Fund	\$268,318.00
Total Expenditures	\$3,014,699.00

A5. SEMI Waiver

As the investigation of the SEMI program identified a negligible financial gain for Red Bank Charter School in proportion to the work required to process the application, Red Bank Charter School Board of Trustees approves the request for an application for a SEMI waiver.

A6. The Red Bank Charter School hereby approves the submission of grant application for the 2014 Safety Grant Program through the New Jersey Schools Insurance Group's MOCSSIF Subfund for the purposes described in the application, in the amount of \$1,866.13 for the period July 1, 2014 through June 30, 2015.

A7 DONATIONS

To acknowledge receipt of the AT&T United Way Employee Giving Campaign donation on behalf of Patricia McCrink totaling of \$20.00.

A8. To approve the three year contract with Comcast for internet services in the amount of \$134.85 per month.

A9. To eliminate the Red Bank Charter School required dental contribution effective April 1, 2014. Deductions will continue to be applied in compliance under Chapter 78.

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 Use Request for Literacy Volunteers of Monmouth County to use a room at the Red Bank Charter School for 10+ people for tutoring training on April 30, May 7, 14, 21, 28 and June 11, 2014 for three hours in the evenings. It is further recommended that, consistent with the community service belief of RBCS, this request be granted at no cost to the Literacy Volunteers of Monmouth County.

B2. To appoint an Ad Hoc Committee composed of representatives from the various constituents of the Red Bank Charter School community to support the Board of Trustees and Administration on development and long range facility plans. The committee will report periodically to the Board of Trustees through March, 2015.

B3. To approve the advertisement of a request for proposal for vended meals for the 2014-2015 school year.

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 appoint Marlo Rice as Saturday School Teacher at a rate of \$25.00 per hour.

C2. To appoint Christopher McCarrick as Baseball Coach for the 2014 season at a stipend of \$1,500.00.

C3. To accept the resignation of Rafat Awad on March 24, 2014.

C4. To appoint Charles Miller, 634 Overton Place, Long Branch, New Jersey as Custodian/Maintenance Assistant beginning March 25, 2014 for the remainder of the 2013-2014 school year at a prorated salary of \$35,000.00.

C5. To appoint Lorna Breiter as Director of the Summer Institute, 2014 at a stipend of \$3,500.00.

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. To conduct a tuition-based Summer Institute from July 7, 2014 - August 8, 2014 for the incoming Kindergarten through incoming grade 8 RBCS students and to accept children who attend other schools.

D2. To approve the 8th grade trip to New York City to see the Blue Man Group on June 4, 2014 for the 8:00PM show at no cost to the school.

D3. To acknowledge and commend teacher of the year for the 2013-2014 school year, Kathleen Boylan.

D4. To recognize the following 8th grade students for their acceptances into competitive high schools and high schools programs at Red Bank Regional High School:

AJ Annaruma- Engineering, AVID

CJ Bevacqua-Information Technology, AVID

Ian Birn-Information Technology

Jayne Cronin-Culinary Arts, AVID

Jael Cross-Vocal Music

Giulia Dostie- Drama, Creative Writing

Izzy Halloran-Creative Writing

Zoe Kelleher-Engineering

Ryan LeFever-AVID

Jack MacPherson-Information Technology, AVID

Suubi Mondesir-Creative Writing

Cameo Mooney-Trinity Hall, RBC, MAST

Elena Rosas-Azcatl-Early Childhood Development

Sydney Sileno-Biotechnology High School, Dance

Tamera Turner-Drama

Carlos Valdetano-Luna-Engineering

Julia Williams.-Interactive Technology, St. Paul's 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 adopt Janet's Law which requires external defibrillator (AED) on school property and to establish emergency action plans relating to sudden cardiac events.

ROLL CALL VOTE:

Public Comment:

Other Business:

Ad Hoc Committee Report:

Athletic Report: To commend the Red Bank Charter School's boys & girl's 2013-2014 basketball teams for their accomplishments including the boys competing in the playoffs and their coaches, Coach Yarbrough (boy's) and Coach Ford (girl's).

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: