

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Agenda for August 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 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 July 16, 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 Board Payment Approval List dated July 23, 2014 in the amount of \$134.85.

Motion to approve the Board Payment Approval List dated July 23, 2014 in the amount of \$18,188.06.

Motion to approve the Board Payment Approval List dated July 25, 2014 in the amount of \$30,906.71.

Motion to approve the Board Payment Approval List dated July 31, 2014 in the amount of \$69.99.

Motion to approve the Board Payment Approval List dated August 11, 2014 in the amount of \$4,963.00.

Motion to approve the Board Payment Approval List dated August 11, 2014 in the amount of \$40,512.72.

Motion to approve the Board Payment Approval List dated August 26, 2014 in the amount of \$3,202.67.

Motion to approve the Board Payment Approval List dated August 26, 2014 in the amount of \$120,191.47.

A2. Motion to approve the Board Secretary Report for June and July, 2014.

**A3. BUDGET AMENDMENT**

Motion to approve the Budget Amendment as of July, 2014.

A4. Motion to rescind the creation of the capital reserve in the amount of \$107,170.43 as approved on February 26, 2014.

A5. Motion to approve appropriations from fund balance 12-000-400-450 in the amount of \$24,025.45 to cover the purchase of the new flooring in the Omni room, 1<sup>st</sup> floor hallway and front entrance.

A6. Motion to rescind the food service management agreement with Maschio's Food Service, Inc. approved on June 25, 2014.

**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 and three classrooms for 30 people Monday evenings September 15 through December 12, 2014 for the fall semester from 6:00 – 9:00PM at a special rate of \$45.00 per night.

**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 Julia Russo, 26 Murray Court, Lincroft, New Jersey as camp counselor for the afternoon camp at \$9.00 per hour.

C2. Motion to approve Bima B. Baje, 22 Johnson Avenue, Matawan, New Jersey as Business Administrator at fifteen hours per week at a salary of \$30,000.00 for the 2014-2015 school year.

C3. Motion to accept the letter of resignation for Michelle (Micki) Stukane.

C4. Motion to accept the letter of resignation for Marlo Rice.

C5. Motion to approve Ian Steege, 4 Cornell Drive, Randolph, New Jersey as Music Teacher (28 hours per week) at a salary of \$28,000.00.

C6. Motion to approve Julisa Frazier, 44 Rector Place, Red Bank, New Jersey as Adjunct at a salary of \$28,000.00 for the 2014-2015 school year.

C7. Motion to approve Liza Katz, Ocean Grove, New Jersey as Adjunct at a salary of \$29,000.00 for the 2014-2015 school year.

**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:

No resolutions.

**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. Motion to accept the Annual Report for the 2013-2014 school year as submitted to the New Jersey Department of Education on August 1, 2014.

E2. 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:

July, 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:**