

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for January 23, 2013

Call to Order: 6:00 pm- 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 by resolution adopted June 12, 2012. Notice of the meeting was published in the Asbury Park Press, The Hub and The Two River Times.

Roll Call:

Pledge of Allegiance:

Commitment Statement:

Green House presentation from Stars Challenge, 2012, Teacher: Nevin Salem with students: Zoe Kelleher, Isabel Halloran and Julie Williams.

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

To approve the minutes of the Board meeting of December 19, 2012.

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 Check Register dated January 2, 2013 in the amount of \$20,306.82.

To approve the Check Register dated January 11, 2013 in the amount of \$24,103.03.

To approve the Check Register dated January 15, 2013 in the amount of \$2,989.75.

To approve the Bills and Claims Register dated January 23, 2013 in the amount of \$25,344.05.

A2. BOARD SECRETARY REPORT

To approve the Board Secretary Report for December 31, 2012.

A3. BUDGET AMENDMENTS

To approve the Budget Amendments as of January 23, 2013

A4. To accept with gratitude a check from The Florence Forgotson Charitable Foundation, Inc. in the amount of \$5,000.00.

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:

B1. To approve the Building Use request for the Girls Scouts of the Jersey Shore to use our Kitchen and Omni Room on Thursday, February 21, 2013 from 5:00PM-8:00PM for approximately fifty people at no cost to the Girl Scout troop.

B2. To approve the Building Use request for the Girl Scouts of the Jersey Shore (Bownie Troop #642) to use the Omni Room or classroom for approximately fifteen people on Friday evenings 4:15PM to 6:00PM starting February 1, 2013 at no cost to the Girl Scout troop.

B3. To approve the Building Use request for Monmouth University to use one classroom to conduct class on Tuesday evenings January 22, 2013 through May 6, 2013 3:30PM-6:15PM at no cost to Monmouth University.

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 Devon Worster as Saturday School Supervisor at a rate of \$25.00 per hour not to exceed \$250.00.

C2. To appoint Alexis Nulle, 47 Chapin Avenue, Red Bank, New Jersey as Communication Coordinator through June 30, 2013 at a cost not to exceed \$2,500.00.

C3. To appoint Kathryn Barnett, Teacher of Dance/Yoga at a rate of \$80.00 per class, not to exceed \$2,240.00.

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 approve the use of the Red Bank Armory Ice Skating Rink for two Physical Education classes for seven week sessions at a cost of \$3,500.00.

D2. To approve participation in Cross Fit for two Physical Education classes for seven week sessions at a cost of \$700.00.

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 initial recruitment for the 2013-2014 school year as required by the State of New Jersey, Department of Education was conducted on January 10, 2013 and that an electronic file of the Demographic Information was sent to the Department of Education. A copy of the Demographic Information and a copy of the wait list was sent to the Red Bank Borough Board of Education office per the Consent Order.

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: