

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for September 20, 2022

Call to Order: 6:06 PM

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call:

Present: Eric Wagner, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

Absent: Matthew Damm, Karen Flores, Anna-Maria Pitella, & John LeFever

In Attendance:

Pledge of Allegiance:

Commitment Statement: As partners in education, we will seek out support and guidance from the community, our students and their families.

Public Comments:

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - August 23, 2022

Motion: Eric Wagner Second: Patrick Dorsey

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

Absent: Matthew Damm, Karen Flores, Anna-Maria Pitella, & John LeFever

Committee Reports:

A. ACADEMIC

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following ACADEMIC Resolutions are approved as indicated:

A.1 Motion to approve the 2022-2023 Board Goals:

1. Support the Faculty and Students by allocating the necessary funds to improve student achievement.
2. Engage with the school community by attending various events throughout the school year.
3. Support the emotional health of students and faculty through increased wellness activities, partnering with outside mental health facilities, ensuring a full time school counselor and staying vigilant in fundraising efforts in order to complete the Gym/Community Wellness Center.

Motion: Patrick Dorsey Second: Eric Wagner

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

Absent: Matthew Damm, Karen Flores, Anna-Maria Pitella, & John LeFever

B. FACILITIES

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following FACILITIES Resolutions are approved as indicated:

B1. Motion to approve the Thursday nights rental of the Omni Room by UCEDA.

Motion: Eric Wagner Second: Roger Foss

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

Absent: Matthew Damm, Karen Flores, Anna-Maria Pitella, & John LeFever

C. 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:

C1. Motion to approve the following Bills Lists:

Hand Check Bills List dated September 13, 2022 in the amount of \$58,583.29.

Bills and Claims dated September 15, 2022 in the amount of \$44,814.96.

C2. Motion to approve the Board Secretary Report of June 30, 2022

C3. Motion to advise the Board of Trustees that there were no over expenditures for August 2022.

C4. Motion to renew Horizon Blue Cross Blue Shield as the health care provider for the period of October 1, 2022 through November 30, 2022.

C5. Motion to renew United Healthcare Insurance Company as the dental and vision insurance provider for the period of October 1, 2022 through September 30, 2023.

C6. Motion to approve the Waiver of Benefits for the school year 2022-2023 in the amount of \$2000.00. This payment will be prorated based on effective dates of active employment on a semi-annual basis.

C7. Motion to accept with gratitude the donation of \$1,000.00 from Columbia Bank Foundation with great appreciation from employee nominations of Janette Viruet and Alicia Ramales.

Motion: Roger Foss Second: Eric Wagner

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

Absent: Matthew Damm, Karen Flores, Anna-Maria Pitella, & John LeFever

D. PERSONNEL

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following PERSONNEL Resolutions are approved as indicated:

D1. Motion to appoint Tyana Peterson as Teacher for the 2022-2023 school year at a salary of \$50,000.00 pending Criminal History review.

D2. Motion to appoint Joseph Lafemina as Custodian pending Criminal History review for the 2022-2023 school year at a prorated salary of \$40,000.00.

D3. Motion to approve Jennifer Durrua, M.A., CCC-SLP of Shore Speech Therapy to provide speech services for the 2022-2023 school year at a rate of \$84.00 per hour as needed.

D4. Motion to approve Pat Dunphy to provide Physical Therapy for the 2022-2023 at a rate of \$75.00 per half hour session as needed.

D5. Motion to approve Sujata Bhagavathula, Ph.D. as School Psychologist for the 2022-2023 school year at a rate of \$375.00 per student evaluation as needed.

D6. Motion to approve Nisha Diddi, LDT, LDT-C as School Learning Consultant for the 2022-2023 school year at a rate of \$450.00 per student evaluation as needed.

D7. Motion to approve the contract with Monmouth-Ocean Educational Services Commission (MOESC) to provide Occupational Therapy for the 2022-2023 school year as per the 2022-2023 Fee Schedule for Child Study Team Services as needed.

D8. Motion to approve Progressive Therapy of New Jersey to complete Functional Behavioral Assessment Plans (FBA) at a rate of \$120.00 per hour as needed.

D9. Motion to approve Jill Socha, School Social Worker for 17.50 summer hours from July 7 through August 8, 2022 at a rate of \$43.69 per hour totaling \$764.57.

D10. Motion to compensate teachers who cover classes during their preparation period, when approved by an administrator at a rate of \$35.00 per hour for the 2022-2023 school year.

D11. Motion to compensate teachers who cover Study Buddies, Math Magicians or Reading Rockets after school hours at a rate of \$35.00 per hour for the 2022-2023 school year.

D12. Motion to accept the resignation of Jesabel Cruz effective September 30, 2022.

D13. Motion to appoint Catharine Moore as Wilson Reading Specialist at an hourly rate of \$50/hour throughout the 2022-2023 school year.

D14. Motion to appoint Ricardo A. Lopez as Soccer Coach for the 2022 fall season at a stipend of \$1,500.00.

D15. Motion to approve Amanda Siecinskia as a volunteer for boys soccer for the fall 2022 season.

D16. Motion to appoint Jesabel Cruz as Study Buddy Assistant at the stipend rate of \$4,000.00 to be paid on a semi-annual basis for 4 days a week for the 2022-2023 school year.

Motion: Eric Wagner Second: Patrick Dorsey

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O’Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

Absent: Matthew Damm, Karen Flores, Anna-Maria Pitella, & John LeFever

E. POLICY

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following POLICY Resolutions are approved as indicated:

E1. State reporting procedures require that the number of Harassment, Intimidation and Bullying (HIB) incidents, even if zero (0), be reported to the Board of Trustees. The number of HIB incidents:

August: 0

September: 1

Report of HIB	Investigation Findings (HIB? – Yes/No)	Name(s) of Investigator(s)	Status of Investigation	Nature of bullying.
Report 22-1		Julisa Frazier	Closed	Social Media/ Intimidation/Physical

Motion: Patrick Dorsey Second: Roger Foss

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O’Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

Absent: Matthew Damm, Karen Flores, Anna-Maria Pitella, & John LeFever

F. DEVELOPMENT AND SUSTAINABILITY

F1. Motion to approve of the rental of the 135 Monmouth St. Warehouse space to Lunch Break at a price to be determined.

Motion: Roger Foss Second: Eric Wagner

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

Absent: Matthew Damm, Karen Flores, Anna-Maria Pitella, & John LeFever

New Business:

Adjournment: 7:14pm

Motion: Roger Foss Second: Barbara O'Donnell

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

Absent: Matthew Damm, Karen Flores, Anna-Maria Pitella, & John LeFever

Next Meeting: October 18, 2022 6:00 PM