

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for October 19, 2022

Call to Order: 6:02 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.

Present: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, & Karen Flores

Absent: Anna-Maria Pitella, Roger Foss, Matthew Damm, & 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:

Presentations:

2022 Data Presentation- Ida West-Jones

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - September 20, 2022

Motion: Karen Flores Second: Patrick Dorsey

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, & Karen Flores

Absent: Anna-Maria Pitella, Roger Foss, Matthew Damm, & 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:

A1. Motion to approve the 8th grade class trip to The Ashoken Center, Olivebridge, New York June 7 through June 9, 2023 at the total cost of \$5,574.00 for 22 individuals to be paid by 8th grade class fundraising.

A2. Motion to approve the following Pre-K Trips:

- Allaire Community Farm on November 3, 2022 at a cost of \$181.00
- Red Bank Public Library on October 10, 2022 at no cost.

A3. Kindergarten field trip to Atlantic Farms in Manasquan on 10/28/22 at a cost of \$10/child to be paid by the CCO.

A4. Motion to approve Teachers, Mrs. Kathy Chadwick and Mr. Chris Salony, from Holy Cross Academy to conduct observation hours of our faculty.

A5. A special thank you to the following businesses who began mentoring our students starting this week until their capstone events in May:

- Monmouth Day Care
- RBCS PK, Kinder, & STEM Classrooms
- RB Parks and Recreation
- Red Bank Library
- ICIMS
- EnGenuity Infrastructure
- KJW Architects
- Muka Development Group
- RB Police Department
- Salon Simplicity
- Count Basie
- Amy Greene Financial Coaching
- Monmouth University Athletics
- Red Bank Law
- House of Fades

Motion: Karen Flores Second: Patrick Dorsey

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, & Karen Flores

Absent: Anna-Maria Pitella, Roger Foss, Matthew Damm, & 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 emergency/fire drill reports for September 2022 as submitted by the Head of School:

9/16/22	1:13 pm	Fire Drill	Evac to Pearl Street
9/26/22	8:42 am	Security Drill	Shelter in Place

Motion: Karen Flores Second: Patrick Dorsey

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, & Karen Flores

Absent: Anna-Maria Pitella, Roger Foss, Matthew Damm, & 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 Listed dated October 11, 2022 in the amount of \$66,755.69.

Bills and Claims Register dated October 13, 2022 in the amount of \$71,309.98.

C2. Motion to advise the Board of Trustees that there were no over expenditures for September 2021.

C3. Motion to approve the YMCA of Red Bank as our site for Basketball practices and games as the rental cost of \$100/hour.

C4. Motion to approve the following venues and costs to be used for Physical Education classes throughout the 2022-2023 school year:

- **Arthur Murray Dance Studio of Red Bank**; Address: 140 Broad St, Red Bank, NJ 07701; \$60 per session (30-40 min)
- **Open Heart Yoga**; Address: 200 Monmouth St 4th Floor The Anderson/ Sickles Building, Red Bank, NJ; \$50 per session (30-40 min), however if another instructor is required it will be another \$50
- **F45 Training Shrewsbury Gym**; Address: 468 Broad St, Shrewsbury, NJ 07702; \$30 per session (30-40 min), however if another instructor is required it will be another \$30

C5. Motion to approve Lunchbreak to use the empty warehouse space at 135 Monmouth based on the attached terms and conditions.

C6. Motion to accept with gratitude the additional funds from the RBCS CCO in the amount of \$492.47 for the rolltop desk to house the sound system in the Omni Room.

Motion: Karen Flores Second: Patrick Dorsey

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, & Karen Flores

Absent: Anna-Maria Pitella, Roger Foss, Matthew Damm, & 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 Ricardo A. Lopez as Basketball Coach for the 2022 season at a rate of \$1,500.00.

D2. Motion to accept the letter of resignation from Lauren Good dated October 14, 2022.

D3. Motion to accept the letter of resignation from Elizabeth Evanko Buchanan dated October 17, 2022.

Motion: Karen Flores Second: Patrick Dorsey

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, & Karen Flores

Absent: Anna-Maria Pitella, Roger Foss, Matthew Damm, & 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:

September: 1

E2. Motion to approve the following policy for first reading:

- Policy 5131.1 Harassment Intimidation and Bullying

Motion: Karen Flores Second: Patrick Dorsey

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, & Karen Flores

Absent: Anna-Maria Pitella, Roger Foss, Matthew Damm, & John LeFever

F. DEVELOPMENT AND SUSTAINABILITY

F1. Foundation Update

New Business:

Reminder-Red Bank Halloween Parade is on the 23rd (rain date of 10/30). 1:00 start time. Will anyone be in attendance? We are submitting a float!

Adjournment: 7:01pm

Motion: Barbara O'Donnell Second: Patrick Dorsey

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, & Karen Flores

Absent: Anna-Maria Pitella, Roger Foss, Matthew Damm, & John LeFever

Next Meeting: November 15, 2022 6:00 PM