

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

Call to Order: 6:00 PM - Red Bank Charter School Library

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: 6:00pm

Present: Eric Wagner, Barbara O'Donnell, Karen Flores, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, Anna-Maria Pittella, & John LeFever

Pledge of Allegiance:

Commitment Statement: As fellow learners, we will create an environment which is open to new ideas, supportive of risk-taking and conducive to constructive criticism.

Public Comments:

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - November 15, 2022

Motion: John LeFever Second: Anna-Maria Pittella

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Donna McCourt, Patrick Dorsey, Roger Foss, Anna-Maria Pittella, & John LeFever

Abstain: Matthew Damm & Karen Flores

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 Susten Dance Collective, 164 Newman Springs Road, Red Bank, New Jersey for Dance Instruction to Kindergarten and Grades 2 through 4 at a rate of \$35.00 per session.

Motion: Karen Flores Second: John LeFever

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Karen Flores, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, Anna-Maria Pittella, & 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 November 2022 as submitted by the Head of School:

November 30, 2022	1:21 pm	Security Drill	Lockdown
November 29, 2022	9:26 am	Fire Drill	Evac to Pearl Street

Motion: Karen Flores Second: John LeFever

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Karen Flores, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, Anna-Maria Pittella, & 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 December 13, 2022 in the amount of \$76,248.86.

 Regular Bills List dated December 15, 2022 in the amount of \$90,871.99.

C2. Motion to advise the Board of Trustees that there were no over expenditures for November 2022.

C3. Motion to approve the 2022-2023 Annual Charter School Fiscal Questionnaire as attached.

C4. Motion to accept the donation of \$12.12 from the AmazonSmile program from July 1 through September 30, 2022.

C5. Motion to approve the stipend of \$35.00 per hour for after school activity coverage authorized by the Head of School.

C6. Motion to approve the custodians a rate of \$40.00 per hour to remove snow from walkways before and after their regularly scheduled work hours.

Motion: Karen Flores Second: John LeFever

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Karen Flores, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, Anna-Maria Pittella, & 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 announce and congratulate Rebecca Porskievies as the 2022-2023 Teacher of the Year.

D2. Motion to announce and congratulate Michelle Fogerty as a New Jersey Department of Education 2022 Exemplary Teacher.

D3. Motion to accept the Maternity leave of Patricia Pal.

D4. Motion to amend Lauren Good's day of resignation from 12/14/2022 to 12/31/2022.

D5. Motion to amend Lauren Goods' Girls Basketball Coach stipend from \$2,000.00 for full season to \$500.00 for December, 2022 only.

D6. Motion to accept the resignation of Joe Lafemina effective December 6, 2022.

Motion: Karen Flores Second: John LeFever

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Karen Flores, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, Anna-Maria Pittella, & 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:

November: 0

Motion: Karen Flores Second: John LeFever

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Karen Flores, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, Anna-Maria Pittella, & John LeFever

F. DEVELOPMENT AND SUSTAINABILITY

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

Foundation Update

F1. Motion to move into partnership with Lakehouse Music with Red Bank Charter School providing space for the proposed program.

Motion: John LeFever Second: Barbara O'Donnell

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O'Donnell, Karen Flores, Donna McCourt, Patrick Dorsey, Roger Foss, Matthew Damm, Anna-Maria Pittella, & John LeFever

New Business:

Adjournment: 7:14pm

Motion: Matthew Damm Second: Karen Flores

ROLL CALL VOTE: At 7:14pm

YES: Eric Wagner, Barbara O'Donnell, Karen Flores, Donna McCourt, Patrick Dorsey, Matthew Damm, Anna-Maria Pittella, & John LeFever

ABSENT: Roger Foss

Next Meeting: January 17, 2023 6:00 PM