

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for October 19, 2021

Call to Order: 6:03 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, Matt Damm, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey (6:09pm)

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

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: -Update from the Foundation
-Comment from parent Meg Walsh about alleged hair pulling in class

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - September 21, 2021

Motion: Roger Foss Second: Patrick Dorsey

ROLL CALL VOTE:

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

Abstain: Matt Damm

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

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 School-Wide Virtual plan as attached.

A2. Review of WIDA Access scores presented by Mrs. Ida West-Jones.

Motion: Matt Damm Second: Donna McCourt

ROLL CALL VOTE:

YES: Eric Wagner, Matt Damm, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

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

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 2021 as submitted by the Head of School:

9/14/21	9:04 am	Fire Drill	Evac to Pearl Street
9/27/21	3:32 pm	Security Drill	Shelter in Place

Motion: Donna McCourt Second: Matt Damm

ROLL CALL VOTE:

YES: Eric Wagner, Matt Damm, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

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

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 13, 2021 in the amount of \$51,107.26.

 Bills and Claims Register dated October 14, 2021 in the amount of \$89,805.34.

C2. Motion to approve the Board Secretary Report of July 2021.

C3. Motion to advise the Board of Trustees that there were no over expenditures for September 2021.

Motion: Roger Foss Second: Donna McCourt

ROLL CALL VOTE:

YES: Eric Wagner, Matt Damm, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

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

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 remove Lauren Good as the Boys Basketball Coach for the 2021-2022 school year.

D2. Motion to approve Lauren Good as the Girls Basketball Coach for the 2021-2022 school year at a rate of \$1,500.00.

D3. Motion to remove Lauren Good as NJHS Coordinator for the 2021-2022 school year.

D4. Motion to approve Matt Stevenson as NJHS Coordinator for the 2021-2022 school year at a rate of \$500.00.

D5. Motion to approve Anna Marina Ackerson as School Nurse for the 2021-2022 school year at the prorated amount of \$75,000.00.

D6. Motion to approve Matt Stevenson as Alumni Tracker for the 2021-2022 school year at the rate of \$1,500.00.

D7. Motion to approve Elana Pamm as Reading Rockets instructor for the 2021-2022 school year at the stipend rate of \$2,000.00

D8. Motion to approve Anita D. D'Ambrisi as substitute teacher for the 2021-2022 school year on an as needed basis at the rate of \$95.00/day pending criminal history check and certification requirements.

D9. Motion to approve Concetta Jamele as Art Teacher for the 2021-2022 school year at the prorated rate of \$69,000.00 for the 2021-2022 school year.

D10. Motion to approve Mike Krug as Boys Basketball coach for the 2021-2022 school year at the rate of \$2,000.00.

D11. Motion to approve Anastasia Horner as Elementary Teacher for the 2021-2022 school year at the prorated rate of \$47,000.00, effective November 1, 2021, pending criminal history check and certification requirements.

Motion: Barbara O'Donnell Second: Roger Foss

ROLL CALL VOTE:

YES: Eric Wagner, Matt Damm, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

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

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

#	HIB?	Remedial Measures for Accused	Remedial Measures for Targeted
1	Yes	In-school counseling Recommend Out of School Counseling Peer Mediation Collaboration with Red Bank Police Department as an intervention	Counseling Peer Mediation

E2. Motion to approve the following policies for second reading and adoption:

- a. Policy 5141.11 **Vaccination and Testing**
- b. Policy 5141.10 **Face Coverings**
- c. Policy 2224.1 **Title IX-Sex-Based Discrimination-Policy**
- d. Policy 3542.2 **School Meal Program Arrears**

E3. Motion to approve the following regulation and exhibit for second reading and adoption:

- e. Regulation 2224.1 **Title IX-Sex-Based Discrimination-Regulation**
- f. Exhibit 2224.1 **Title IX-Sex-Based Discrimination-Exhibit**

E4. Motion to approve the following travel guidelines due to COVID-19:

All *Domestic Travel	No exclusion from school required but monitor symptoms for 14 days.
International Travel for vaccinated individuals	No exclusion from school required but monitor symptoms for 14 days.
International Travel for unvaccinated individuals	Exclusion from school for 7 days with a PCR test done on day 3-5 after returning to NJ or 10 days if no PCR test is done. Monitor symptoms for 14 days in all cases.

*Domestic travel consists of travel to any destination within the United States, including Alaska, Hawaii, Puerto Rico, and the U.S. Virgin Islands.

Motion: Patrick Dorsey Second: Roger Foss

ROLL CALL VOTE:

YES: Eric Wagner, Matt Damm, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

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

F. DEVELOPMENT AND SUSTAINABILITY

N/A

New Business:

Book Study Discussion: Pages 6-11

Adjournment: 7:13pm

Motion: Eric Wagner Second: Roger Foss

ROLL CALL VOTE:

YES: Eric Wagner, Matt Damm, Barbara O'Donnell, Roger Foss, Donna McCourt, and Patrick Dorsey

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

Next Meeting: November 16, 2021 6:00 PM