

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for November 16, 2021

Call to Order: 6:01 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, Karen Flores, John LeFever, Anna-Maria Pitella, Donna McCourt, and Patrick Dorsey

Absent: Matt Damm

In Attendance:

Pledge of Allegiance:

Commitment Statement: As potential change agents we will strive to create a learning environment which honors individual differences, encourages community involvement and is intolerant of prejudice of any kind.

Public Comments: None

Presentation:

Marking Period 1 Recap Video: Ida West-Jones

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - October 19, 2021

Motion: John LeFever Second: Roger Foss

ROLL CALL VOTE:

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

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

Absent: Matt Damm

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 and submit the 2022-2023 Red Bank Charter Annual Preschool Operational Plan Update as attached.

Motion: Donna McCourt Second: John LeFever

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O'Donnell, Roger Foss, Karen Flores, John LeFever, Anna-Maria Pitella, Donna McCourt, and Patrick Dorsey

Absent: Matt Damm

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 October 2021 as submitted by the Head of School:

October 19, 2021	1:25 pm	Fire Drill	Evac to Pearl Street
October 22, 2021	2:15 pm	Evacuation Drill	Evac to YMCA

Motion: Patrick Dorsey Second: Anna-Maria Pitella

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O'Donnell, Roger Foss, Karen Flores, John LeFever, Anna-Maria Pitella, Donna McCourt, and Patrick Dorsey

Absent: Matt Damm

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 November 9, 2021 in the amount of \$58,740.00.

Bills and Claims Register dated November 11, 2021 in the amount of \$44,212.12.

C2. Motion to approve the Board Secretary Report of August 2021 & September 2021.

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

C4. Motion to approve the use of YMCA of Red Bank for our girl's and boy's basketball practice beginning November 1, 2021 through February 2, 2022 at a rate of \$80.00 per hour, not to exceed \$2,800.00.

Motion: John LeFever Second: Roger Foss

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O'Donnell, Roger Foss, Karen Flores, John LeFever, Anna-Maria Pitella, Donna McCourt, and Patrick Dorsey

Absent: Matt Damm

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 Gustavo Garcia Santos as Custodian for the 2021-2022 school year at the prorated annual salary of \$34,560.00 or an hourly rate of \$18.00/hour.

D2. Motion to approve Jill Socha, School Social Worker for 20 summer hours from July 1, 2021 through August 12, 2021 at a rate of \$42.00 per hour totaling \$840.00.

D3. Motion to approve Kerry Champeau as substitute teacher for the 2021-2022 school year.

Motion: Anna-Maria Pitella Second: Karen Flores

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O'Donnell, Roger Foss, Karen Flores, John LeFever, Anna-Maria Pitella, Donna McCourt, and Patrick Dorsey

Absent: Matt Damm

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:

October: 0

E2. Motion to accept the 5-year Renewal Application as submitted to the New Jersey Department of Education and the Red Bank Borough School District on October 15, 2021.

E3. Motion to accept the letter and decision from the NJDOE School Ethics Commission regarding the 30 day suspension of Board Member Karen Flores from October 8, 2021 through November 7, 2021 (decision received via email on October 19, 2021) due to unfulfilled training requirements (Training was completed on September 5, 2021).

Motion: Roger Foss Second: Donna McCourt

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O'Donnell, Roger Foss, Karen Flores, John LeFever, Anna-Maria Pitella, Donna McCourt, and Patrick Dorsey

Absent: Matt Damm

F. DEVELOPMENT AND SUSTAINABILITY

Foundation Update

New Business:

Book Study Pages 10-12

Adjournment: 6:59pm

Motion: Roger Foss Second: Eric Wagner

ROLL CALL VOTE:

Yes: Eric Wagner, Barbara O'Donnell, Roger Foss, Karen Flores, John LeFever, Anna-Maria Pitella, Donna McCourt, and Patrick Dorsey

Absent: Matt Damm

Next Meeting: December 14, 2021 6:00 PM