

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for December 14, 2021

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:

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

Absent: John LeFever

In Attendance:

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: None

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - November 16, 2021

Motion: Anna-Maria Pitella Second: Roger Foss

ROLL CALL VOTE:

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

Abstain: Matt Damm

Absent: John LeFever

Committee Reports:

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 2021 as submitted by the Head of School:

November 2, 2021	9:35 am	Security Drill	Lockdown
November 30, 2021	1:30 pm	Fire Drill	Evac to Pearl Street

Motion: Roger Foss Second: Patrick Dorsey

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O’Donnell, Roger Foss, Donna McCourt, Karen Flores, Anna-Maria Pitella, Matt Damm, & Patrick Dorsey

Absent: 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 7, 2021 in the amount of \$66,197.96.

 Regular Bills List dated December 9, 2021 in the amount of \$36,828.71.

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

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

C4. Motion to accept with gratitude the amount of \$13.81 from the AmazonSmile program.

C5. Motion to approve the gym use of St. Anthony’s of Padua Parish for our school’s basketball games for the 2022 season at a rate of \$75.00 per hour, not to exceed \$1,000.00.

C6. Motion to approve the following rates for brine, salting and snow plowing by County of Monmouth, Department of Public Works & Engineering for SY2021-2022 as part of our shared services contract:

Pre-treat with Brine	\$202.94 per hour	Overtime rate \$237.03 per hour
Treated Salt Application	\$224.98 per hour	Overtime rate \$304.02 per hour
Plow Operation	\$182.89 per hour	Overtime rate \$217.53 per hour

C7. Motion to approve the 2021-2022 Annual Charter School Fiscal Questionnaire as attached.

C8. Motion to approve Progressive Therapy of NJ to complete Functional Behavioral Assessment Plan (FBA) at a rate of \$115 per hour, not to exceed \$1,800.

C9. Motion to approve the Grant Application for the American Rescue Plan Grant (ARP) in the following amounts:

ARP ESSER	\$498,660
Learning Coach & Support	\$50,000
Summer Learning & Enrichment	\$40,000
Beyond the School Day	\$40,000
Mental Health Support Staffing	\$45,000
ARP Consolidated IDEA	<u>\$10,033</u>
Total Award	\$683,693

C10. Motion to approve the contract with LearnWell for medical facility educational services at a rate of \$46.00 per hour.

Motion: Roger Foss Second: Matt Damm

ROLL CALL VOTE:

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

Absent: 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 approve 50% tuition reimbursement for ESL Certification for Siobhan Stratton with successful course completion of a B or higher.

D2. Motion to accept the letter from Brenda Conni announcing her retirement at the end of the 2021-2022 school year.

D3. Motion to accept the letter from Colleen Shandrey announcing her resignation effective January 30, 2022.

Motion: Matt Damm Second: Barbara O'Donnell

ROLL CALL VOTE:

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

Absent: 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: Anna-Maria Pitella Second: Barbara O'Donnell

ROLL CALL VOTE:

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

Absent: 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

New Business:

Book Study Pgs 14-17

Adjournment: 6:47pm

Motion: Roger Foss Second: Patrick Dorsey

ROLL CALL VOTE:

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

Absent: John LeFever

Next Meeting: January 18, 2021 6:00 PM