

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for January 18, 2022

Call to Order: 6:01 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 (6:27pm), Roger Foss, John LeFever, Anna-Maria Pitella, Donna McCourt, and Patrick Dorsey

Absent: Karen Flores & Matt Damm

In Attendance:

Pledge of Allegiance:

Commitment Statement: As academic coaches, we will work to create a rich learning environment conducive to excellence, high self-esteem and limitless success.

Public Comments:

Presentation:

NJ Start Strong Assessment

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - December 14, 2021

Motion: Roger Foss Second: John LeFever

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

Abstain: John Lefever

Absent: Karen Flores & 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 the New Jersey Department of Education English Language Learner Three-Year Program Plan.

Motion: Donna McCourt Second: Roger Foss

ROLL CALL VOTE:

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

Absent: Karen Flores & 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 December 2021 as submitted by the Head of School:

| | | | |
|-----------|----------------|---------|----------------------|
| 12/1/2021 | Fire Drill | 1:30 PM | Evac to Pearl Street |
| 12/7/21 | Security Drill | 3:10 PM | Active Shooter Drill |

Motion: John LeFever Second: Roger Foss

ROLL CALL VOTE:

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

Absent: Karen Flores & 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 January 11, 2022 in the amount of \$68,082.66

 Bills and Claims List dated January 13, 2022 in the amount of \$72,142.16

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

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

C4. Motion to accept with appreciation the Red Bank CCO donation of \$2,883.83.

C5. Motion to accept with appreciation the Red Bank Elk's donation of \$2,000.00 towards the gymnasium.

C6. Motion to accept with appreciation the Box Tops for Education check in the amount of \$81.50.

C7. Motion to approve Dr. Neelam Kharod Sell, The Milestones Center for student consultation and evaluations in the amount of \$600.00 per evaluation.

C8. Motion to approve the custodians a rate of \$40.00 per hour to remove snow from walkways after their regularly scheduled work hours.

Motion: Roger Foss Second: John LeFever

ROLL CALL VOTE:

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

Absent: Karen Flores & 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 announce and congratulate Molly Wagner 2021-2022 Teacher of the Year.

D2. Motion to announce and congratulate Nevin Mathis as a New Jersey Department of Education 2021 Exemplary Secondary Educator.

D3. Motion to appoint Karianne Carney as Teacher for the 2021-2022 school year at a prorated salary of \$47,000.00.

D4. Motion to appoint Heather Grieb as Elementary Teacher effective February 1, 2022 at the prorated amount of \$47,000.00.

D5. Motion to accept the official retirement of Prabha Minupuri effective June 30, 2022.

Motion: Patrick Dorsey Second: John LeFever

ROLL CALL VOTE:

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

Absent: Karen Flores & 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:

December: 0

E2. Motion to approve the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act: 2021-2022 SSDS Period 1.

Motion: John LeFever Second: Donna McCourt

ROLL CALL VOTE:

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

Absent: Karen Flores & Matt Damm

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:

January is School Board recognition month. Thank you to each of you for dedicating your time to making RBCS the exceptional school it is today!

Safe Return To School Plan Update

Book Study PG 19-21

Adjournment: 7:08pm

Motion: Eric Wagner Second: Roger Foss

ROLL CALL VOTE:

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

Absent: Karen Flores & Matt Damm

Next Meeting: February 15, 2022 6:00 PM