

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for February 15, 2022

Call to Order: 6:05 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, John LeFever, Donna McCourt, and Patrick Dorsey

Absent: Karen Flores, Matt Damm, & Anna-Maria Pitella

In Attendance:

Pledge of Allegiance:

Commitment Statement: As stargazers, we will strive to make the impossible...possible.

Introduction: Matthew Corrado

Public Comments: April 8, 2022 Foundation will be holding a Gala to raise funds

Presentation: 2nd Marking Period Recap: Mrs. Ida West-Jones

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - January 18, 2022

Motion: Roger Foss Second: John LeFever

ROLL CALL VOTE:

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

Absent: Karen Flores, Matt Damm, & 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 following class trips:

Grade 8	May 24, 2022	Tree to Tree Cape May, NJ	\$760.00 8th grade Fundraiser
Grade 8	May 25, 2022	iPlay America Freehold, NJ	\$677.55 CCO Sponsored Trip

Motion: Donna McCourt Second: Patrick Dorsey

ROLL CALL VOTE:

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

Absent: Karen Flores, Matt Damm, & 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 January 2022 as submitted by the Head of School:

1/18/22	11:17 am	Security Drill	Lockdown
1/19/22	1:35 pm	Fire Drill	Evac to Pearl Street

B2. Motion to approve the use of the Omni Room by the Boy Scouts of America, Troop #347 every Tuesday evening from January 25 through June 15, 2022 6:45pm to 8:15pm. Building fee is waived.

Motion: John LeFever Second: Roger Foss

ROLL CALL VOTE:

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

Absent: Karen Flores, Matt Damm, & 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 List dated February 8, 2022 in the amount of \$74,090.26
Regular Bills List dated February 10, 2022 in the amount of \$55,502.30
- C2. Motion to approve the Board Secretary Report of December 31, 2021.
- C3. Motion to advise the Board of Trustees that there were no over expenditures for January 2022.
- C4. Motion to approve the application for a SEMI Waiver for the 2021-2022 school year.
- C5. Motion to approve the 2021-2022 revised budget.
- C6. Motion to approve contract with Westchester Environmental to complete 5-year facility lead testing at a cost of \$1,355.
- C7. Motion to accept with appreciation the United Way Lake County Giving Campaign check in the amount of \$201.95.
- C8. Motion to approve one RBCS student and eight Red Bank Middle School students to be transported by the Red Bank Charter School bus February 9-15, 2022 to MCVSD Career Center, 1000 Kozloski Road, Freehold, New Jersey paid by the Red Bank School District at \$500.00 per day totaling \$2,500.00.
- C9. Motion to accept and approve submission of the 2022 Charter School Project Emergent and Capital Maintenance Funds

WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has reviewed the Grant Application for the 2022 Charter School Project Emergent and Capital Maintenance Funds through the New Jersey Department of Education; and

WHEREAS, the Board certifies that the grant monies shall be used for the purposes described in the grant application in compliance with the structure of the grant,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School Charter School, County of Monmouth, State of New Jersey that Red Bank Charter School Charter School agrees to file for the grant in the amount of \$14,517.00

C10. Motion to approve the updated quoted emergent porch refurbishment to be completed by Charles B. Hembling & Sons at the price of \$54,737.

Motion: Roger Foss Second: John LeFever

ROLL CALL VOTE:

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

Absent: Karen Flores, Matt Damm, & 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 appoint Matthew Carrado as Teacher for the 2021-2022 school year beginning March 1, 2022 at a prorated salary of \$53,000.00 pending Criminal History Review.

D2. Motion to appoint Jaimie Palumbo retroactively as Substitute Teacher for the 2021-2022 school year beginning February 11, 2022 at a daily rate of \$95 pending Criminal History Review.

D2. Motion to accept the resignation of Cocetta Jamele effective February 10, 2022.

D3. Motion to compensate teachers who cover classes during their preparation period, when asked by an administrator, for \$35/preparation period.

D4. Motion to appoint Leighann Miller as Teacher for the 2021-2022 school year beginning March 21, 2022 at a prorated salary of \$55,000.00 pending Criminal History Review.

Motion: Patrick Dorsey Second: John LeFever

ROLL CALL VOTE:

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

Absent: Karen Flores, Matt Damm, & 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. Motion to support parent choice on student masking upon the expiration of EO 251/Public Health Emergency.

E2. Motion to support asymptomatic in-school close contacts will no longer be identified and excluded from school as a result of COVID-19 due to the significant reduction of cases across the State.

E3. 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:

January: 0

Motion: Roger Foss Second: John LeFever

ROLL CALL VOTE:

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

Absent: Karen Flores, Matt Damm, & Anna-Maria Pitella

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:

- NJ State School of Character!
- Renewal
- Book Study: Pgs 22-25
- Update on Board and School Goals: Open Public Bid Results 2/9/22

Adjournment: 7:06pm

Motion: John LeFever Second: Barbara O'Donnell

ROLL CALL VOTE:

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

Absent: Karen Flores, Matt Damm, & Anna-Maria Pitella

Next Meeting: March 15, 2022 6:00 PM