

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Agenda for April 12, 2022**

**Call to Order:** 6:03 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, Matthew Damm, Karen Flores, Donna McCourt, and Patrick Dorsey

Absent: Anna-Maria Pitella & John LeFever

**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.

**Correspondence:**

Retirement Announcement-Nancy Power

**Public Comments: None**

**Resolutions/Action Items:**

**Motion to Approve Minutes**

- Regular Meeting - March 15, 2022

Motion: Donna McCourt      Second: Karen Flores

**ROLL CALL VOTE:**

YES: Eric Wagner, Roger Foss, Karen Flores, Donna McCourt, and Patrick Dorsey

Abstain: Barbara O'Donnell & Matthew Damm

Absent: Anna-Maria Pitella & John LeFever

**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 Rugby School at Woodfield, Wall New Jersey for placement of student, ID #26015 beginning March 22, 2022.

A2. Motion to approve revisions to the 2021-2022 district calendar.

A3. Motion to approve the 2022-2023 district calendar.

A4. Motion to approve the following class trips:

Pre-K	March 11, 2022	Bowling at Shore Lanes, Neptune	\$80.50
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Grade 8	May 25, 2022	iPlay America Freehold, NJ	\$677.55
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A5. Motion to approve and accept with appreciation the following class trips sponsored by the RBCS CCO:

Grade	Location
K	Peace, Love & Horses @Lucky Star Farm
1	Poricy Park
2	Turtle Back Zoo
3	Poricy Park-Life on Murray Farm
4	Liberty Science Center
5	Cape May Zoo
6	Medieval Times
7	Bellworks-Escape Room
8	SeaQuest Woodbridge, NJ

Motion: Barbara O'Donnell, Second: Roger Foss

ROLL CALL VOTE:

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

Absent: Anna-Maria Pitella & John LeFever

**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 March 2021 as submitted by the Head of School:

3/21/2022	3:17 PM	Fire Drill	Evac to Pearl Street
3/24/2022	11:12 AM	Security Drill	Active Shooter conducted with the Police Department

Motion: Roger Foss    Second: Matthew Damm

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O’Donnell, Roger Foss, Matthew Damm, Karen Flores, Donna McCourt, and Patrick Dorsey

Absent: Anna-Maria Pitella & 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 April 5, 2022 in the amount of \$69,380.05.

    Bills & Claims List dated April 7, 2022 in the amount of \$41,858.44.

C2. Motion to approve the Board Secretary Report of February 2022.

C3. Motion to advise the Board of Trustees that there were no over expenditures for March 2022.

C4. Motion to accept the 2022-2023 Preschool Program Plan and Budget.

C5. Motion to Approve FY23 School Budget.

C6. Motion to accept with gratitude the quarterly donation of \$19.97 from the AmazonSmile Foundation.

Motion: Roger Foss    Second: Karen Flores

ROLL CALL VOTE:

YES: Eric Wagner, Barbara O’Donnell, Roger Foss, Matthew Damm, Karen Flores, Donna McCourt, and Patrick Dorsey

Absent: Anna-Maria Pitella & 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 appoint the following personnel for the summer enrichment 5-week program at a rate of \$700.00 per week:

Matthew Stevenson; Matthew Strippoli; Angela Sopkiewicz; Anastasia Horner; Rebecca Porskievics; Matthew Corrado

D2. Motion to appoint the following personnel for Extended School Year (ESY) 6-week program at a rate of \$700.00 per week:

Elana Pamm

Motion: Matthew Damm      Second: Patrick Dorsey

ROLL CALL VOTE:

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

Absent: Anna-Maria Pitella & 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:

March: 0

Motion: Patrick Dorsey      Second: Roger Foss

ROLL CALL VOTE:

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

Absent: Anna-Maria Pitella & 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:

F1. Foundation Update

F2. Gym Bid Update

### **New Business:**

Book Study pg. 30-33

## **G. Executive Session**

Whereas, Chapter 231 of Public Laws of 1975 authorizes a public body to meet in Private Session under certain limited circumstances, and

Whereas, said law requires a public body to take a resolution at a Public Meeting before it can go into Executive Session,

Now, Therefore, Be it Resolved that the Red Bank Charter School does hereby determine it is necessary to meet in private session for discussion of personnel matters.

These matters will be made public when confidentiality is no longer required.

Motion: Donna McCourt     Second: Matthew Damm

ROLL CALL VOTE:

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

Absent: Anna-Maria Pitella & John LeFever

### **Board Enters Executive Session at 6:50pm**

Motion to Exit Executive Session

Motion: Patrick Dorsey     Second: Karen Flores

ROLL CALL VOTE:

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

Absent: Anna-Maria Pitella & John LeFever

### **Board Exits Executive Session at 6:59pm**

**Adjournment: 6:59pm**

Motion: Eric Wagner      Second: Roger Foss

ROLL CALL VOTE:

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

Absent: Anna-Maria Pitella & John LeFever

**Next Meeting:** May 10, 2022 6:00 PM