

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for July 14, 2020

Call to Order: 9:00 am - Red Bank Charter School Omni Room

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: Matthew Damm, Karen Flores, Roger Foss, John LeFever, Donna McCourt
Absent: Meghan Deming, Anna-Maria Pitella

In Attendance: Dr. Kristen Martello, Head of School; David P. Block, Business Administrator; Christopher McCarrick, Board Secretary; Ida West-Jones, Director of Academics; Rick Pressler, Facilitator

Pledge of Allegiance: Pledge of Allegiance was led by Board Secretary Christopher McCarrick

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:

BOARD APPOINTED TRUSTEE MEMBERS:

Motion to reappoint Eric Wagner for a term starting July 1, 2020 and ending June 30, 2023.

Motion: Roger Foss Second: John LeFever

ROLL CALL VOTE:

YES: Matthew Damm, Karen Flores, Roger Foss, John LeFever, Donna McCourt

ABSENT: Meghan Deming, Anna-Maria Pitella

NOMINATION AND ELECTION OF PRESIDENT

The Board Secretary calls for nominations for President.

Motion was made by Roger Foss, seconded by John LeFever to nominate Eric Wagner as President.

ROLL CALL VOTE:

YES: Matthew Damm, Karen Flores, Roger Foss, John LeFever, Donna McCourt, Eric Wagner

ABSENT: Meghan Deming, Anna-Maria Pitella

Eric Wagner is elected President of the Board of Trustees

NOMINATION AND ELECTION OF VICE-PRESIDENT

The President calls for nominations for Vice-President.

Tabled by unanimous vote.

Resolutions/Action Items:

Approval of Meetings for the 2020-2021 School Year

July 14, 2020	9:00AM	Board Retreat
August 18, 2020	6:00PM	
September 15, 2020	6:00PM	
October 20, 2020	6:00PM	
November 17, 2020	6:00PM	
December 15, 2020	6:00PM	
January 19, 2021	6:00PM	
February 16, 2021	6:00PM	
March 16, 2021	6:00PM	
April 20, 2021	6:00PM	
May 11, 2021	6:00PM	
June 15, 2021	6:00PM	

Motion: Roger Foss Second: Karen Flores

ROLL CALL VOTE:

YES: Matthew Damm, Karen Flores, Roger Foss, John LeFever, Donna McCourt, Eric Wagner

ABSENT: Meghan Deming, Anna-Maria Pitella

Motion to Approve Minutes

- Regular Meeting - June 15, 2020

Motion: Roger Foss Second: Donna McCourt

ROLL CALL VOTE:

YES: Karen Flores, Roger Foss, Donna McCourt, Eric Wagner

ABSTAIN: Matthew Damm, John LeFever

ABSENT: Meghan Deming, 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 curriculums as revised by the faculty and administration:

Crosswalk

World Language

Motion: Donna McCourt Second: Karen Flores

ROLL CALL VOTE:

YES: Matthew Damm, Karen Flores, Roger Foss, John LeFever, Donna McCourt, Eric Wagner

ABSENT: Meghan Deming, Anna-Maria Pitella

B. FACILITIES

N/A

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:

Bills & Claims dated June 30, 2020 in the amount of \$23,194.14.

Bills & Claims dated July 9, 2020 in the amount of \$108,161.85.

C2. Motion to approve the Board Secretary Report of May 2020.

C3. Motion to advise the Board of Trustees that there were no over expenditures for June 2020.

C4. Motion to approve the purchase of 60 Chromebooks in the amount of \$14,742.60.

C5. Motion to approve the purchase of a phone system, including installation, in the amount of \$8,645.00.

C6. Motion to approve the purchase of a schoolwide paging system in the amount of \$8,700.00.

C7. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has reviewed the Grant Application for IDEA FY 21 in the following amounts:

Basic Grant Award - \$ 45,430

Pre-K Grant Award - \$ 902

Total Award - \$46,332

WHEREAS, the Board certifies that the grant 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, County of Monmouth, State of New Jersey that Red Bank Charter School agrees to accept and apply for the IDEA - B allocation.

C8. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has reviewed the Grant Application for ESEA FY 21 in the following amounts:

Title I-A Award - \$83,473

Title IIA Award - \$10,179

Title 1 Reallocated - \$4,760

Total Award - \$98,412

WHEREAS, the Board certifies that the grant 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, County of Monmouth, State of New Jersey that Red Bank Charter School agrees to accept and apply for the FY21 ESEA Grant Awards for Title I, Title IIA, & Title I Reallocated.

C9. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter “Board”) has reviewed the Grant Application for ESEA FY 21 in the following amounts:

Title III Award - \$3,576

Total Award - \$3,576

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that Red Bank Charter School refuses to accept and apply for the FY21 ESEA Grant Awards for Title III.

C10. Motion to appoint Perry Lattiboudere of Adams, Gutierrez, and Lattiboudere as General Counsel of the Red Bank Board of Trustees for the 2020-2021 school year at a rate of \$170 per hour.

Motion: Roger Foss Second: Matthew Damm

ROLL CALL VOTE:

YES: Matthew Damm, Karen Flores, Roger Foss, John LeFever, Donna McCourt, Eric Wagner

ABSENT: Meghan Deming, 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 Jessica Hansen as Social Media Coordinator for the 2020-2021 school year at a stipend of \$3,000.00.

D2. Motion to appoint Margaret Giglio as bus driver for the 2020-2021 school year at an hourly rate of \$16.00 for after school hours.

D3. Motion to appoint John Chestman as bus driver for the 2020-2021 school year at an hourly rate of \$16.00 for after school hours.

Motion: Karen Flores Second: Roger Foss

ROLL CALL VOTE:

YES: Matthew Damm, Karen Flores, Roger Foss, John LeFever, Donna McCourt, Eric Wagner

ABSENT: Meghan Deming, 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. 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:

June: 0

Motion: John LeFever Second: Roger Foss

ROLL CALL VOTE:

YES: Matthew Damm, Karen Flores, Roger Foss, John LeFever, Donna McCourt, Eric Wagner

ABSENT: Meghan Deming, Anna-Maria Pitella

F. DEVELOPMENT AND SUSTAINABILITY

N/A

New Business:

- Board Retreat

Adjournment:

Motion by Roger Foss seconded by John LeFever to adjourn.

VOICE VOTE:

AYES: Matthew Damm, Karen Flores, Roger Foss, John LeFever, Donna McCourt, Eric Wagner

ABSENT: Meghan Deming, Anna-Maria Pitella

Time: 1:45 PM

Respectfully submitted,

Christopher McCarrick
Board Secretary

Next Meeting: August 18, 2020 6:00 PM