

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for September 15, 2020

Call to Order: 6:03 PM - Virtual Meeting Via Zoom

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, Meghan Deming, Karen Flores, Roger Foss (6:23 PM), John LeFever (6:11 PM), Donna McCourt, Eric Wagner

Absent: 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

Be it resolved by the Red Bank Charter School Board of Trustees that due to the COVID-19 emergency as declared in Executive Order 103, the Board will conduct virtual meetings in compliance with the Open Public Meetings Act during this period of emergency. Public may attend the September 15, 2020 meeting by clicking [here](#) and entering the password RBCS.

Pledge of Allegiance: Pledge of Allegiance was led by Board President Wagner.

Commitment Statement: As partners in education, we will seek out support and guidance from the community, our students and their families.

Public Comments: None

Introductions:

- Patricia Arango, 2nd Grade
- Joseph Scolaro, 3rd Grade
- Gustavo Barrientos, 3rd Grade

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - August 18, 2020

Motion: John LeFever Second: Meghan Deming

ROLL CALL VOTE:

YES: Matthew Damm, Meghan Deming, Karen Flores, John LeFever, Donna McCourt, Eric Wagner

ABSENT: Roger Foss, 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 Head of School's Goals/Job Targets for the 2020-2021 school year.

A2. Motion to approve the following curriculum as revised by the faculty and administration.

PE K-2

PE 3-5

PE 6-8

Health K-2

Health 3-5

Health 6th

Health 7th

Health 8th

Motion: Donna McCourt

Second: Meghan Deming

ROLL CALL VOTE:

YES: Matthew Damm, Meghan Deming, Karen Flores, John LeFever, Donna McCourt, Eric Wagner

ABSENT: Roger Foss, 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 and Claims dated September 10, 2020 in the amount of \$104,613.29.

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

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

C4. Motion to acknowledge and thank the Red Bank Charter School CCO for the donation of two sandboxes, sand, and \$3,000.00 towards the new telephone system.

C5. Motion to acknowledge and thank James & Emily Hertler for their donation of \$100.00 to assist with COVID-19 related expenses.

C6. Motion to acknowledge and thank our families and community for the AmazonSmile program donation of \$6.29.

Motion: John LeFever Second: Matthew Damm

ROLL CALL VOTE:

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

ABSENT: 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 Gustavo Barrientos as Teacher for the 2020-2021 school year at a salary of \$57,000.00.

D2. Motion to appoint Joseph Scolaro as Teacher for the 2020-2021 school year at a salary of \$45,000.00.

D3. Motion to appoint Patricia Arango as a Teacher for the 2020-2021 school year at a salary of \$45,000.00.

D4. Motion to accept the resignation of Elisha Hendelson.

D5. Motion to appoint Lauren Good as National Junior Honor Society adviser for the 2020-2021 school year at a stipend of \$500.00.

Motion: Matthew Damm Second: Meghan Deming

ROLL CALL VOTE:

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

ABSENT: 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:

August: 0

Motion: John LeFever Second: Meghan Deming

ROLL CALL VOTE:

YES: Matthew Damm, Meghan Deming, Karen Flores, Roger Foss, John LeFever, Donna McCourt, Eric Wagner
ABSENT: Anna-Maria Pitella

F. DEVELOPMENT AND SUSTAINABILITY

N/A

New Business: None

Adjournment:

Motion by John LeFever seconded by Meghan Deming to adjourn.

VOICE VOTE:

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

ABSENT: Anna-Maria Pitella

Time: 6:38 PM

Respectfully submitted,

Christopher McCarrick
Board Secretary

Next Meeting: October 20, 2020 6:00 PM