

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for January 21, 2020

Call to Order: 6:30 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: Patti Balderas, Meghan Deming, Karen Flores, Roger Foss, John LeFever (Left 6:42 PM), Donna McCourt, Eric Wagner

Absent: Gabriela Lopez, Anna-Maria Pitella

In Attendance:

David P. Block, Business Administrator; Christopher McCarrick, Board Secretary

Pledge of Allegiance:

Pledge of Allegiance was led by Board President Eric Wagner

Commitment Statement: As educational leaders, we will give and expect respect in all our interactions with others.

Public Comments:

None

Presentations:

- 2018-2019 Audit Presentation - Kathy Perry
- Open House Update
- Board Recognition Month - Thank you for all that you do!

Correspondences:

- Mater Dei

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - December 17, 2019

Motion: Meghan Deming Second: Patti Balderas

ROLL CALL VOTE:

YES: Patti Balderas, Meghan Deming, Karen Flores, Roger Foss, Donna McCourt, Eric Wagner

Committee Reports & Resolutions:

A. ACADEMIC

- None

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 2019 as submitted by the Head of School:

December 10, 2019	10:06-10:14 AM	Security Drill	Lockdown
December 18, 2019	9:35-9:40 AM	Fire Drill	Students/staff organized on Pearl St.

B2. Motion to approve the three year lease at 135 Monmouth Street, Second Floor Front Unit (2A) to UCEDA Institute of Red Bank, INC as per the attached lease agreement.

B3. Motion to approve the building use request by the Girls Scouts of the Jersey Shore to use the Omni Room on Wednesday, February 19, 2020 from 5:45pm to 7:15pm at no charge. This program is open to the Red Bank Charter School students as well as other students in the area.

Motion: Meghan Deming Second: Karen Flores

ROLL CALL VOTE:

YES: Patti Balderas, Meghan Deming, Karen Flores, Roger Foss, Donna McCourt, Eric Wagner

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 14, 2020 in the amount of \$68,516.58.

Bills & Claims List dated January 21, 2020 in the amount of \$34,740.70.

Hand Check Bills List dated January 17, 2020 in the amount of \$1,216.00.

C2. Motion to approve the Board Secretary Report of November 2019

C3. Motion to advise the Board of Trustees that there were no over expenditures for December 2019.

C4. Motion to accept the Box Tops for Education December 2019 Payout in the amount of \$208.10.

C5. Motion to approve the 2019-2020 revised budget.

Motion: Roger Foss Second: Meghan Deming

ROLL CALL VOTE:

YES: Patti Balderas, Meghan Deming, Karen Flores, Roger Foss, Donna McCourt, Eric Wagner

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 approve Michael Peccatiello as a volunteer in the Kindergarten classroom from 2:30-4:00 pm on Friday's beginning February 7, 2020.

D2. Motion to approve a temporary salary adjustment for Linda Bardell effective 1/8/2020 to serve as lead 2nd grade teacher at a prorated salary of \$45,000.00.

D3. Teacher of the Year: Christopher McCarrick

Motion: Karen Flores Second: Donna McCourt

ROLL CALL VOTE:

YES: Patti Balderas, Meghan Deming, Karen Flores, Roger Foss, Donna McCourt, Eric Wagner

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) incident, even if zero (0), be reported to the Board of Trustees. The number of HIB incidents:

December: 0

Motion: Patti Balderas Second: Meghan Deming

ROLL CALL VOTE:

YES: Patti Balderas, Meghan Deming, Karen Flores, Roger Foss, Donna McCourt, Eric Wagner

F. DEVELOPMENT AND SUSTAINABILITY

Committee Report:

- Sustainable Jersey for School initial review of action items submitted.

New Business:

None

Adjournment:

Motion by Meghan Deming, seconded by Roger Foss to adjourn.

VOICE VOTE:

AYES: Patti Balderas, Meghan Deming, Karen Flores, Roger Foss, Donna McCourt, Eric Wagner

ABSENT: John LeFever, Gabriela Lopez, Anna-Maria Pitella

Time: 7:19 PM

Respectfully submitted,

Christopher McCarrick
Board Secretary

Next Meeting: February 18, 2020 6:30 PM