

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for October 15, 2019

Call to Order: 6:32 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: Meghan Deming, Roger Foss, John LeFever, Gabriela Lopez, Donna McCourt, Eric Wagner

Absent: Patti Balderas, Karen Flores, Anna-Maria Pitella

In Attendance: Dr. Kristen Martello, Head of School; Christopher McCarrick, Board Secretary; Ida West-Jones, Academic Administrator

Pledge of Allegiance:

Commitment Statement:

Public Comments: None

Presentation:

- NJ SLA Results-Dr. Martello & Mrs. West-Jones

Resolutions/Action Items:

Motion to Approve Minutes:

- Regular Meeting - September 17, 2019
- Executive Session - September 17, 2019

Motion: Roger Foss

Second: John LeFever

ROLL CALL VOTE:

YES: Roger Foss, John LeFever, Gabriela Lopez, Donna McCourt, Eric Wagner

ABSTAIN: Meghan Deming

Committee Reports:

A. ACADEMIC

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Charter School Administrator, the following ACADEMIC Resolutions are approved as indicated:

A1. Motion to approve the following field trips for the 2019-2020 school year.

Date:	October 17, 2019
Grade:	Pre-K
Purpose	Learn about farming
Destination:	Dearborn Farms
Teachers:	Mrs. Weiler, Mrs. Navarrette, Mrs. Herman, Mrs. Rodriguez
Additional Chaperones:	2 Parents
Student Count:	20
Cost:	\$146.00

Date:	December 3, 2019
Grade:	Pre-K
Purpose	To see production of Peter Pan
Destination:	Monmouth University
Teachers:	Mrs. Weiler, Mrs. Navarrette, Mrs. Herman, Mrs. Rodriguez
Additional Chaperones:	0
Student Count:	20
Cost:	\$237.00

Date:	March 16, 2020
Grade:	Pre-K
Purpose	Learn self regulation through mindfulness
Destination:	Count Basie
Teachers:	Mrs. Weiler, Mrs. Navarrette, Mrs. Herman, Mrs. Rodriguez

Additional Chaperones:	0
Student Count:	20
Cost:	\$200.00

Motion: Meghan Deming

Second: Roger Foss

ROLL CALL VOTE:

YES: Meghan Deming, Roger Foss, John LeFever, Gabriela Lopez, Donna McCourt, Eric Wagner

B. FACILITIES

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Charter School Administrator, the following FACILITIES Resolutions are approved as indicated:

B1. Motion to approve the emergency/fire drill reports for September 2019 as submitted by the Head of School.

September 10, 2019 Fire Drill

September 13, 2019 Security Drill

B2. Motion to approve St. Anthony of Padua Church facilities for basketball practices and games for the 2019-2020 school year at a rate of \$75.00 per hour not to exceed \$3,000.00

Motion: John LeFever

Second: Meghan Deming

ROLL CALL VOTE:

YES: Meghan Deming, Roger Foss, John LeFever, Gabriela Lopez, Donna McCourt, Eric Wagner

C. FINANCE

Motion by John LeFever and seconded by Roger Foss to amend the agenda to add resolution "C6. Motion to approve Hand and Checks Bills List dated October 14, 2019 in the amount of \$8,898.00"

VOICE VOTE: All in Favor

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. BILLS LIST

Motion to approve the following Bills Lists:

Hand Check Bills List dated October 8, 2019 in the amount of \$55,797.02.

Bills and Claims List dated October 9, 2019 in the amount of \$81,788.83.

C2. Motion to renew United Health Care Insurance Company as the dental and vision insurance provider for the period of October 1, 2019 through September 30, 2020.

C3. Motion to renew Horizon Blue Cross Blue Shield as the health care provider for the period of October 1, 2019 through September 30, 2020.

C3. Motion to approve the Waiver of Health Benefits for the school year 2019-2020 in the amount of \$2,000.00. This payment will be prorated based on effective dates of active employment on a semi-annual basis.

C4. Motion to approve the Board Secretary Report of August, 2019.

C5. Motion to advise the Board of Trustees that there were no over expenditures for September, 2019.

C6. Motion to approve Hand and Checks Bills List dated October 14, 2019 in the amount of \$8,898.00.

Motion: Roger Foss

Second: Meghan Deming

ROLL CALL VOTE:

YES: Meghan Deming, Roger Foss, John LeFever, Gabriela Lopez, Donna McCourt, Eric Wagner

D. PERSONNEL

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Charter School Administrator, the following PERSONNEL Resolutions are approved as indicated:

D1. Motion to appoint Siobhan Woods as substitute Study Buddies Coordinator for the 2019-2020 school year at the rate of \$25.00 per hour.

Motion: Gabriela Lopez

Second: Roger Foss

ROLL CALL VOTE:

YES: Meghan Deming, Roger Foss, John LeFever, Gabriela Lopez, Donna McCourt, Eric Wagner

E. POLICY

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Charter School Administrator, 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:

September: 0

E2. Motion to readopt the Red Bank Charter School Policy Manual upon completion of a Wellness Check by New Jersey School Boards Association.

Motion: Meghan Deming

Second: Roger Foss

ROLL CALL VOTE:

YES: Meghan Deming, Roger Foss, John LeFever, Gabriela Lopez, Donna McCourt, Eric Wagner

Adjournment:

Motion was made at 7:25 pm by Roger Foss, Seconded by John LeFever to adjourn.

VOICE VOTE: All in favor