

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for July 9, 2019

Call to Order: 6:32pm- 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, Roger Foss, Anna-Maria Pittella (via phone), and Eric Wagner

Absent: Gabriela Lopez

In Attendance: Dr. Kristen Martello, David Block, Christopher McCarrick, Ida West-Jones

Pledge of Allegiance:

Commitment Statement:

Public Comments: None

Resolutions/Action Items:

BOARD APPOINTED TRUSTEE MEMBERS:

Motion was made by Roger Foss, Seconded by Patti Balderas to appoint John LeFever for a term starting July 1, 2019 and ending June 30, 2022.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Anna-Maria Pittella, and Eric Wagner

Motion carried.

Motion was made by Roger Foss, Seconded by Meghan Deming to appoint Karen Flores for a term starting July 1, 2019 and ending June 30, 2022.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Anna-Maria Pittella, and Eric Wagner

Motion carried.

NOMINATION AND ELECTION OF PRESIDENT

The Board Secretary calls for nominations for President.

Motion was made by Roger Foss, Seconded by Patti Balderas to nominate Eric Wagner for President

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, and Anna-Maria Pittella. Abstain: Eric Wagner

Motion Carried

Eric Wagner is elected President of the Board of Trustees

NOMINATION AND ELECTION OF VICE-PRESIDENT

The President calls for nominations for Vice-President.

Motion was made by Meghan Deming, Seconded by Roger Foss to nominate Anna-Maria Pittella for Vice President.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, and Eric Wagner.
Abstain: Anna-Maria Pittella.

Motion Carried

Anna-Maria Pittella is elected Vice-President of the Board of Trustees

APPROVE MINUTES

Motion to approve the Board Minutes of June 11, 2019.

Tabled until August 13, 2019 meeting.

ROLL CALL VOTE:

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 Cengage Learning: Big Ideas Math as K-8 math program totalling \$12,751.20.

A2. Motion to approve OnCourse Evaluate and SGO web based platform totaling \$2,300.00 for implementation, program, and one year subscription.

Motion was made Meghan Deming, Seconded by Roger Foss.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Anna-Maria Pittella, and Eric Wagner

Motion Carried

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. N/A

ROLL CALL VOTE:

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. BILLS LIST

Motion to approve the following Bills and Claims List:

Hand Check Register dated June 25, 2019 in the amount of \$6,126.55.

Check Register dated June 26, 2019 in the amount of \$40,001.13.

C2. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has reviewed the Grant Application for IDEA FY 20 in the following amounts:

Basic Grant Award - \$ 42,531

Pre-K Grant Award - \$ 895

Total Award - \$43,426

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.

C3. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has reviewed the Grant Application for ESEA FY 20 in the following amounts:

Title I Award - \$62,039

Title IIA Award - \$9,596

Title IV Award - \$10,000

Total Award - \$81,635

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 FY20 ESSA Grant Awards for Title I, Title IIA, & Title IV.

C4. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has reviewed the Grant Application for ESEA FY 20 in the following amounts:

Title III Award - \$2,388

Total Award - \$2,388

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 refuses to accept and apply for the FY20 ESSA Grant Awards for Title III.

Motion was made Roger Foss, Seconded by Meghan Deming.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Anna-Maria Pittella, and Eric Wagner

Motion Carried

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 Jessica Hansen as Social Media Coordinator for the 2019-2020 school year at a stipend of \$3,000.00.

D2. Motion to approve Jennifer Durrua to provide speech services for the extended school year 7 week program at the rate of \$84.00/hour, not to exceed more than 2 hours per week.

D3. Motion to appoint Megan Jardine as Summer Institute, 2019 Coordinator at a stipend of \$750.00.

D4. Motion to appoint Molly Wagner as Summer Institute 2019 Personnel at a stipend of \$2,500.00.

D5. SUMMER PAY 2019

Motion to approve Chuck Miller for summer hours if needed at a rate of \$19.15 per hour.

Motion to approve Jennifer Gray for summer hours if needed at a rate of \$16.00 per hour.

D6. Motion to approve Pro-Development hours for Siobhan Woods and Molly Wagner at a rate of \$40.00 per hour totaling \$1,910.00.

D7. APPOINTMENT OF BUS DRIVERS

Motion to appoint Margaret Giglio as bus driver for the 2019-2020 school year at an hourly rate of \$16.00 after school hours.

Motion to appoint John Chestman as bus driver for the 2019-2020 school year at an hourly rate of \$16.00 after school hours.

Motion was made Patti Balderas, Seconded by Roger Foss.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Anna-Maria Pittella, and Eric Wagner

Motion Carried

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:

June: 0

E2. Motion to revise the April HIB incident count from 0 to 1.

Motion was made Meghan Deming, Seconded by Patti Balderas.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Anna-Maria Pittella, and Eric Wagner

Motion Carried

F. DEVELOPMENT AND SUSTAINABILITY

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

F1. Motion to participate in the Sustainable Jersey for Schools Certification Program.

Motion was made Roger Foss, Seconded by Meghan Deming.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Anna-Maria Pittella, and Eric Wagner

Motion Carried

Executive Session: None

Adjournment:

Motion to adjourn was made by Meghan Deming, Seconded by Roger Foss.

ROLL CALL VOTE: All in favor

Adjournment: 7:07 pm