

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for September 18, 2018

Call to Order: 6:35pm- 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 on July 18, 2018 in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call: Present: Patti Balderas, Meghan Deming, Gabriella Lopez, Cristie Ritz-King, Mike Stasi and Eric Wagner

Absent: Roger Foss and Anna-Maria Pittella

In Attendance: Meredith Pennotti and David Block

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

Swearing in of Board of Trustees Members:

Meghan Deming

Gabriela Lopez

APPROVE MINUTES:

Motion was made by Patti Balderas, Seconded by: Cristie Ritz-King: Be it resolved by the Red Bank Charter School Board of Trustees upon the recommendation of the Charter School Administrator the minutes of the Board meeting of August 21, 2018 have been approved.

ROLL CALL VOTE: Yes: Patti Balderas, Cristie Ritz-King and Eric Wagner

Abstain: Meghan Deming, Gabriella Lopez and Mike Stasi

Motion carried.

Committee Reports:

A. ACADEMIC

Motion was made by Cristie Ritz-King, Seconded by Mike Stasi: Be it resolved by the Red Bank Charter School Board of Trustees upon the recommendation of the Charter School Administrator, the following Academic Resolutions are approved as indicated:

A1. The Red Bank Charter School will observe the Week of Respect from October 1 – October 5, 2018.

A2. The Red Bank Charter School will observe National Fire Prevention Week from October 8 - October 12, 2018.

A3. The Red Bank Charter School will observe School Violence Awareness Week from October 15 – October 19, 2018.

A4. Motion to adopt Responsive Classroom, Center for Responsive Schools, Inc. as the school culture program model for grades K-8.

A5. Motion to approve the extended day programs, Reading Rockets and Math Magicians for grades K-4 as part of the BSI model.

A6. NJ CHARTER SCHOOL CONFERENCE

Motion to approve five (5) registrations for faculty members to attend the New Jersey Charter School Conference October 11, 2018 at a total cost of \$875.00.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Gabriella Lopez, Cristie Ritz-King, Mike Stasi and Eric Wagner

Motion carried.

B. FACILITIES

None.

ROLL CALL VOTE:

C. FINANCE

Motion was made by Mike Stasi, Seconded by Cristie Ritz-King: Be it resolved by the Red Bank Charter School Board of Trustees upon the recommendation of the Charter School Administrator, the following Finance Resolutions are approved as indicated:

C1. BILLS LIST

Motion to approve the following Bills and Claims Lists:

Hand Check Register dated September 12, 2018 in the amount of \$48,291.72.

Bills & Claims List dated September 13, 2018 in the amount of \$36,458.01

C2. Motion to approve the Board Secretary Report of June, 2018 and July, 2018.

C3. Motion to advise the Board of Trustees that there were no over expenditures for July, 2018 and August, 2018.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Gabriella Lopez, Cristie Ritz-King, Mike Stasi and Eric Wagner

Motion carried.

D. PERSONNEL

Motion was made by Patti Balderas, Seconded by Cristie Ritz-King: Be it resolved by the Red Bank Charter School Board of Trustees upon the recommendation of the Charter School Administrator, the following Personnel Resolutions are approved as indicated:

D1. Motion to appoint Jessica Hansen as Social Media Coordinator at a stipend of \$3,000.00 for the 2018-2019 school year.

D2. Motion to appoint Kristy Moncur as Adjunct Maternity Leave Substitute beginning August 29, 2018 through December 31, 2018 at a prorated salary of \$28,000.00.

D3. APPOINTMENT OF FALL COACHES

Motion to appoint John LeFever as Volunteer Athletic Coordinator for the 2018-2019 school year.

Motion to appoint Jessica Dayton and Molly Wagner as the girls' soccer coaches for the 2018 season at a stipend of \$750.00 each.

Motion to appoint Christopher McCarrick as the boys' soccer coach for the 2018 season at a stipend of \$2,000.00.

Motion to appoint Michael Krug as the Cross Country coach for the 2018 season at a stipend of \$1,500.00.

D4. APPOINTMENT OF BUS DRIVERS

Motion to appoint Margaret Giglio as bus driver for the 2018-2019 school year at an hourly rate of \$16.00 after school hours.

Motion to appoint John Chestman as bus driver for the 2018-2019 school year at an hourly rate of \$16.00 after school hours.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Gabriella Lopez, Cristie Ritz-King, Mike Stasi and Eric Wagner

Motion carried.

E. POLICY

Motion was made by Meghan Deming, Seconded by Mike Stasi: Be it resolved by the Red Bank Charter School Board of Trustees upon the 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:

July: 0

August: 0

E2. Motion to approve the Physician's Standing Orders for the 2018-2019 school year.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Gabriella Lopez, Cristie Ritz-King, Mike Stasi and Eric Wagner

Motion carried.

Public Comment:

Other Business:

Mark your calendars:

Spanish Heritage Dinner – September 29, 2018 (Located at St. Anthony's gymnasium)

International Day – October 24, 2018

Ad Hoc Committee Report:

Athletic Report:

Executive Session: None

Adjournment:

Motion to adjourn was made by Mike Stasi, Seconded by Patti Balderas

ROLL CALL VOTE: All in favor

Adjournment: 7:22PM