

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for November 20, 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, Gabriela Lopez, Mike Stasi and Eric Wagner

Absent: Roger Foss, Anna-Maria Pittella and Cristie Ritz-King

In Attendance: Meredith Pennotti and David Block

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

Motion was made by Mike Stasi, Seconded by: Meghan Deming: 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 October 23, 2018 have been approved.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Gabriela Lopez and Mike Stasi

Abstain: Eric Wagner

Motion carried.

Committee Reports:

A. ACADEMIC

Motion was made by Patti Balderas, 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. Motion to approve the following Internship Placements for the 2018-2019 school year:

Red Bank Police Department

Defined Logic

Antoinette's Bakery

Taylor Sams

Count Basie

Internship Placements continued...

Monmouth Pain and Rehabilitation
Spa at the Galleria
E.M. Waterbury & Associates
Foss, San Filippo & Milne, LLC
YMCA
ICIMS
River Center
Tavolo Pronto
Birdsall and Laughlin, LLC
Red Bank Catholic Athletic Office
Two Rivers Animal Hospital
KJW Architects
Red Bank Parks and Rec
West Side Eatery

A2. Motion to approve the submission of the 2019-2020 Pre-School Program Plan and Budget to the NJDOE Division of Early Childhood Education and Family Engagement.

A3. Motion to approve revising the National Junior Honor Society (NJHS) eligibility periods from one to two; one in the fall after the first marking period for 7th and 8th grade candidates and one in the spring for 6th, 7th and 8th graders. There will be an induction ceremony mid-year and at the end of the school year.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Gabriela Lopez, Mike Stasi and Eric Wagner

Motion carried.

B. FACILITIES

Motion by Mike Stasi, seconded by Patti Balderas, 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 building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room and one classroom for 20 people Monday evenings beginning January 7, 2019 through March 18, 2019 for the Spring semester from 6:15 – 10:00PM at a rate of \$45.00 for Omni Room and \$10.00 per classroom per evening.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Gabriela Lopez, Mike Stasi and Eric Wagner

Motion carried.

C. FINANCE

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 Finance Resolutions are approved as indicated:

C1. BILLS LIST

Motion to approve the following Bills and Claims Lists:

Hand Check Register dated November 12, 2018 in the amount of \$68,563.93.

Bills & Claims List dated November 14, 2018 in the amount of \$50,310.05.

C2. Motion to approve the Board Secretary Report of September, 2018.

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

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Gabriela Lopez, Mike Stasi and Eric Wagner

Motion carried.

D. PERSONNEL

Motion was made by Meghan Deming, Seconded by Patti Balderas: 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 approve the position of clerical support for the Title I Programs from 4:00-5:30pm for the 2018-2019 school year at a rate of \$35.00 per hour.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Gabriela Lopez, Mike Stasi and Eric Wagner

Motion carried.

E. POLICY

Motion was made by Patti Balderas, 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:
October: 0

E2. Motion to adopt the following policies to be included in the Red Bank Charter School Policy Manual:

4111.2/4211.2 Domestic Violence

5145.7 Gender Identity and Expression

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Gabriela Lopez, Mike Stasi and Eric Wagner

Motion carried.

Public Comment:

Other Business:

Ad Hoc Committee Report:

Athletic Report:

Executive Session: None

Motion to adjourn was made by Patti Balderas, Seconded by Mike Stasi
ROLL CALL VOTE: All in favor

Adjournment: 7:18pm