

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for January 22, 2019

Call to Order: 6:36pm- 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, Roger Foss, Gabriela Lopez, Anna-Maria Pittella, Mike Stasi and Eric Wagner

Absent: 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 Patti Balderas, Seconded by: Roger Foss: 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 December 18, 2018 have been approved.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Mike Stasi and Eric Wagner

Abstain: Gabriela Lopez, Anna- Maria Pittella

Motion carried.

Committee Reports:

A. ACADEMIC

None.

B. FACILITIES

Motion was made by Meghan Deming, Seconded by Roger Foss, 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 use rental for the Stem Lab by UCEDA Institute for February 21 or 22, 2019, 4:00-9:00pm for 70 people at a rate of \$35.00 per hour totaling \$175.00.

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

Motion carried.

C. FINANCE

Motion was made by Roger Foss, 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 following Finance Resolutions are approved as indicated:

C1. BILLS LIST

Motion to approve the following Bills and Claims Lists:

Hand Check Register dated January 14, 2019 in the amount of \$58,220.31.

Bills & Claims List dated January 15, 2019 in the amount of \$66,740.75.

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

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

C4. Motion to accept the rebate check from Horizon Blue Cross Blue Shield of New Jersey in the amount of \$5,200.00.

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

Motion carried.

D. PERSONNEL

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 Personnel Resolutions are approved as indicated:

D1. Motion to appoint Jessica Hansen as HIB Specialist for the 2018-2019 school year at a stipend of \$1,000.00.

D2. Motion to appoint Jessica Dayton as Co-Director/Choreographer for the school musical for the 2018-2019 school year at a rate of \$1,500.00.

D3. Motion to appoint Cory Bravo-Smith as Co-Director/Staging for the school musical for the 2018-2019 school year at a rate of \$1,500.00.

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

Motion carried.

E. POLICY

Motion was made by Anna-Maria Pittella, Seconded by Roger Foss: 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:

December: 0

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

Motion carried.

Public Comment:

Other Business:

Ad Hoc Committee Report:

Motion to move to Executive Session was made by Patti Balderas, Seconded by Mike Stasi.

Recess to Executive Session: 7:05pm

ROLL CALL VOTE: All in favor

Executive Session:

Whereas, Chapter 231 of Public Laws of 1975 authorizes a public body to meet in Private Session under certain limited circumstances, and

Whereas, said law requires a public body to take a resolution at a Public Meeting before it can go into Executive Session,

Now, Therefore, Be it Resolved that the Red Bank Charter School does hereby determine it is necessary to meet in private session for discussion of Personnel Matter.

These matters will be made public when the confidentiality is no longer required.

Motion to exit Executive Session was made by Roger Foss, Seconded by Anna-Maria Pittella.

Return to Regular Meeting: 7:50pm

ROLL CALL VOTE: All in favor

Motion to adjourn was made by Roger Foss, Seconded by Anna-Maria Pittella

ROLL CALL VOTE: All in favor

Adjournment: 7:51pm