

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Regular Meeting for February 19, 2019**

**Call to Order:** 6:30pm- 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, Anna-Maria Pittella, Cristie Ritz-King, Mike Stasi and Eric Wagner

**In Attendance:** Meredith Pennotti and David Block

**Pledge of Allegiance:**

**Commitment Statement:**

**Public Comments:**

**Resolutions/Action Items:**

APPROVE MINUTES:

Motion was made by Meghan Deming, 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 January 22, 2019 have been approved.

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

Absent: Gabriela Lopez

Abstain: Cristie Ritz-King

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. Motion to approve the following co-curriculum activities with a stipend of \$400.00 each for the 2018-2019 school year:

Art or Ice Skating

Molly Wager

Board Games                      John Chestman

A1. Continued...

Flags	Tiffany Stevenson
Rock Band	Matt Strippoli/Mike Keeling (shared at \$200.00 each)
Sports	Michael Krug
Technology	Brenda Conni
Wii Dance	Jessica Dayton
Yoga	Cristie Ritz-King (non-stipend)
Co-Curriculum Coordinator	Tiffany Stevenson
Nat'l Junior Honor Society	Adam Abbott

A2. Motion to appoint Brenda Conni as Mentos Moderator for the 2018-2019 school year at a stipend of \$500.00.

A3. Motion to advise the board of our participation in the girl's coding club hosted by Red Bank Regional High School.

A4. Motion to acknowledge and congratulate Prabha Minupuri, Teacher of the Year for the 2018-2019 school year.

A5. Motion to approve the following awards from Donors Choose:

- 80 Otterbox Ottershell Chromebook Cases
- Flexible Seating for grades 3 and 4
- Sustainable Green House

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

Motion carried.

## **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 of the Salvation Army to hold the 8<sup>th</sup> Grade Fashion Show on March 8, 2019 at a rate not to exceed \$400.00.

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

Motion carried.

## **C. FINANCE**

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 following Finance Resolutions are approved as indicated:

#### C1. BILLS LIST

Motion to approve the following Bills and Claims Lists:

Hand Check Register dated February 12, 2019 in the amount of \$62,246.28.

Bills & Claims List dated February 13, 2019 in the amount of \$31,919.57.

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

C3. Motion to advise the Board of Trustees that there were no over expenditures for January, 2019.

C4. Motion to approve the 2018-2019 revised budget.

C5. Motion to approve the application for a SEMI Waiver for the 2019-2020 school year.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Anna-Maria Pittella, 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 accept the letter documenting the retirement of Meredith S. Pennotti, with sincere appreciation for her 19 years of leadership, dated February 19, 2019 to take effect at the end of the 2018-2019 school year.

D2. Motion to appoint Michael Krug as Softball Coach for the 2018-2019 school year at a stipend of \$1,500.00.

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

Motion carried.

#### **E. POLICY**

Motion was made by Anna-Maria Pittella, 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 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:

January: 0

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

E1. Continued...

Motion carried.

**Public Comment:**

**Other Business:**

**Ad Hoc Committee Report:**

**Executive Session:** None

Motion to adjourn was made by Eric Wagner, Seconded by Roger Foss  
ROLL CALL VOTE: All in favor

**Adjournment:** 7:43pm