

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Meeting Minutes for March 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 and Eric Wagner.

Absent: Gabriela Lopez and Mike Stasi

In Attendance: David Block

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

Motion was made by Roger Foss, Seconded by: Anna-Maria Pittella: 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 February 19, 2019 have been approved.

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

Motion carried.

Committee Reports:

A. ACADEMIC

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 following Academic Resolutions are approved as indicated:

A1. Motion to approve the 8th grade trip to the Rocking Horse Ranch Resort, Route 44 & 45 Highland, New York, May 20 through May 22, 2019 at no cost to the school.

A2. Motion to approve the 8th grade trip to see Blue Man Group at Astor Place Theater in New York City on June 4, 2019 for a 7:00PM show at no cost to the school.

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

Motion carried.

B. FACILITIES

Motion was made by Roger Foss, Seconded by Meghan Deming, 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 Monday evenings beginning April 8, 2019 through June 10, 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.

B2. Motion to approve with appreciation the facility use of Christian Brothers Academy for the school play and rehearsal May 16-18, 2019.

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

Motion carried.

C. FINANCE

Motion was made by Meghan Deming, Seconded by Anna-Maria Pittella: 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 March 11, 2019 in the amount of \$54,759.73.

Bills & Claims List dated March 13, 2019 in the amount of \$132,835.60.

C2. Motion to approve the Board Secretary Report of January, 2019.

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

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

Motion carried.

D. PERSONNEL

Motion was made by Cristie Ritz-King, Seconded by Anna-Maria Pittella: 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 John Chestman as Tennis Coach for the 2019 season at a stipend of \$1,500.00.

D2. Motion to accept the resignation of Lee Michael Keeling as submitted effective March 15, 2019.

D3. Motion to appoint Kristy Moncur as Substitute Teacher at a rate of \$85.00 per day.

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

Motion carried.

E. POLICY

Motion was made by Anna-Maria Pittella, 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 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:

February: 2

E2. Motion to accept the Uniform State Memorandum of Agreement between Law Enforcement Officials and the Red Bank Charter School as approved by the Executive County Superintendent of Schools and the County Prosecutor for the 2018-2019 school year.

E3. Motion to adopt the revised Red Bank Charter School Organization Design effective July 1, 2019.

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

Motion carried.

Public Comment:

Other Business:

Ad Hoc Committee Report:

Executive Session: None

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

Adjournment: 7:21pm