

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Meeting Minutes for April 9, 2019

Call to Order: 6:00pm- 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 April 3, 2019 in the Asbury Park Press.

Roll Call: Present: Patti Balderas, Meghan Deming, Roger Foss, Gabriela Lopez (arrived 6:08pm), Anna-Maria Pittella (arrived 6:30pm), Cristie Ritz-King, Mike Stasi and Eric Wagner

In Attendance: Meredith Pennotti, David Block and Anastasia Michals

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

Motion was made by Cristi Ritz-King, 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 minutes of the Board meeting of March 19, 2019 have been approved.

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

Not Present: Gabriela Lopez and Anna-Maria Pittella

Abstain: Mike Stasi

Motion carried.

Motion to move to Executive Session was made by Meghan Deming, Seconded by Roger Foss.

Recess to Executive Session: 6:04pm

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.

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 Mike Stasi.
Return to Regular Meeting: 6:21pm
ROLL CALL VOTE: All in favor

Committee Reports:

A. ACADEMIC

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 Academic Resolutions are approved as indicated:

A1. Motion to approve the Red Bank Charter School 2019-2020 school year calendar.

A2. Motion to approve the calendar adjustment for the 2018-2019 school year to reflect the addition of a Faculty Professional Development Day on Tuesday, June 18, 2019.

A3. Motion to adopt the evidence based Responsive Classroom Program to support the social-emotional culture of Red Bank Charter School.

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

Not Present: Anna Maria Pittella

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 135 Monmouth Street Letter of Intent of terms with Anita Santiago effective May 1, 2019 at a rate of \$1,200.00 per month.

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

Motion carried.

C. FINANCE

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 following Finance Resolutions are approved as indicated:

C1. BILLS LIST

Motion to approve the following Bills and Claims List:

Hand Check Register dated April 3, 2019 in the amount of \$53,935.08.

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

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

C4. BUDGET 2019-2020

Motion to approve the submission of the 2019-2020 budget. The budget reflects allocation of expenses in accordance with school goals, Department of Education recommendations, code, statute and approved charter as best as possible under current funding; Be it resolved by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that the FY 20 budget is approved.

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

Motion carried.

D. PERSONNEL

Motion was made by Cristie Ritz-King, 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 Personnel Resolutions are approved as indicated:

D1. Motion to adjust the club stipend for Matt Strippoli from \$250.00 to \$500.00.

ROLL CALL VOTE: Yes: Patti Balderas, Meghan Deming, Roger Foss, Gabriela Lopez, 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:

March: 0

E2. Motion to adopt the revised NJSBA Policy and Regulation update 5141.4 Missing, Abused and Neglected Children.

E3. Motion to adopt the revised job description for Head of School (Combination Superintendent/Principal) as Lead Person of Red Bank Charter School effective July 1, 2019.

E4. Motion to eliminate the part-time position of Director of Curriculum and Instruction effective June 30, 2019.

E5. Motion to adopt the position of full-time Academic Administrator per the attached job description effective July 1, 2019.

E6. Motion to adopt the Master Teacher position per the attached job description for the 2019-2020 school year.

E7. Motion to change the title of School Culture Coordinator to School Counselor and Culture Coordinator for the 2019-2020 school year.

E8. Motion to adopt the Red Bank Charter School Administrative Organization chart revised April 9, 2019.

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

Motion carried.

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

Recess to Executive Session: 7:15pm

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 HIB: Individual Privacy or Public Safety?

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

Motion to exit Executive Session was made by Mike Stasi, Seconded by Meghan Deming.

Return to Regular Meeting: 7:25pm

ROLL CALL VOTE: All in favor

Public Comment:

Other Business:

Ad Hoc Committee Report:

Motion to adjourn was made by Mike Stasi, Seconded by Meghan Deming

ROLL CALL VOTE: All in favor

Adjournment: 7:26pm