

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Special Meeting Minutes for May 6, 2019

Call to Order: 5:39pm- 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 May 3, 2019 in the Asbury Park Press.

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: None

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

Recess to Executive Session: 5:40pm

ROLL CALL VOTE: All in favor

Motion carried.

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 Meghan Deming, Seconded by Gabriela Lopez.

Return to Regular Meeting: 6:15pm

Resolutions/Action Items:

D. PERSONNEL

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 Personnel Resolutions are approved as indicated:

D2. RESOLUTION TO APPROVE OPERATIONS ADMINISTRATOR JOB DESCRIPTION

WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has been presented with a job description for Operation Administrator; and

WHEREAS, it describes the necessary tasks as per operations guidelines, the approved charter and state laws governing school districts;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that the job description for Operations Administrator is approved.

D3. RESOLUTION TO APPROVE REVISED SCHOOL BUSINESS ADMINISTRATOR JOB DESCRIPTION

WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has been presented with a revised job description for School Business Administrator; and

WHEREAS, it describes the necessary tasks as per operations guidelines, the approved charter and state laws governing school districts;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that the revised job description for School Business Administrator is approved.

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

Not present for vote: Patti Balderas and Mike Stasi

Motion carried.

D1. RESOLUTION TO ACCEPT THE APPOINTMENT OF _____, AS HEAD OF SCHOOL, EFFECTIVE JULY 1, 2019.

Motion was made by Patti Balderas, Seconded by Roger Foss on recommendation of the Personnel Committee to approve the appointment of Kristin L. Martello, Head of School, effective July 1, 2019 at a rate of \$134,000.00.

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

Motion carried.

Motion to adjourn was made by Mike Stasi, Seconded by Anna-Maria Pittella
ROLL CALL VOTE: All in favor

Adjournment: 6:40pm