

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for April 24, 2018

Call to Order: 6:38pm- 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 August 10, 2018 in the Asbury Park Press.

Roll Call: Present: Carol Anderson, Patti Balderas, Roger Foss, Anna-Maria Pittella, Cristie Ritz-King, Mike Stasi and Eric Wagner

Absent: Rodolfo Ramirez

In Attendance: Meredith Pennotti and David Block

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

Motion was made by Mike Stasi, 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 March 27, 2018 have been approved.

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

Motion carried.

Committee Reports:

A. ACADEMIC

Motion was made by Carol Anderson, 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 Academic Resolutions are approved as indicated:

A1. Motion to conduct a tuition-based Summer Institute from July 9, 2018 - August 3, 2018 for the incoming Kindergarten through grade 7 students and to accept children who attend other schools at the following fee scale:

<u>Program</u>	<u>RBCS Students</u>	<u>Non-RBCS Students</u>
Summer Institute Program 8:30am – 12:30pm	\$300.00/child	\$600.00/child
<u>Program</u>	<u>RBCS Students</u>	<u>Non-RBCS Students</u>
* Afternoon Summer Camp 12:30pm – 4:00pm	\$200.00/child	\$600.00/child

*Early Morning Care 7:30am – 8:30am	\$100.00/child	\$125.00/child
*Extended Care 4:00pm – 5:00pm	\$100.00/child	\$125.00/child

*Available only to those children who participate in our Summer Institute Program.
For **RBCS families** who qualify for free or reduced lunch, the fee is \$100.00 per child for the Summer Institute Program.

A2. Motion to acknowledge and congratulate Siobhan Woods, Teacher of the Year for the 2017-2018 school year.

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

Motion carried.

B. FACILITIES

Motion was made by Mike Stasi, Seconded by Carol Anderson: Be it resolved by the Red Bank Charter School Board of Trustees upon the recommendation of the Charter School Administrator, the following Facilities Resolutions are approved as indicated:

B1. Motion to approve the Building Use form for Full Assurance Ministry to use the Stem Lab on Saturday night 7:00pm-10:00pm and Sunday night 5:30pm-9:00pm for approximately 25 people at a rate of \$50.00 per night.

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

Motion carried.

C. FINANCE

Motion was made by Eric Wagner, 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 April 17, 2018 in the amount of \$56,533.44
- Bills & Claims List April 19, 2018 in the amount of \$47,172.75.

C2. Motion to approve the Board Secretary Report of January and February, 2018.

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

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

Motion carried.

D. PERSONNEL

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 Personnel Resolutions are approved as indicated:

D1. Motion to accept the resignation of Katelyn Cooper effective April 20, 2018.

D2. Motion to approve Jennifer Gray to work additional hours at an hourly rate of \$20.70/hour to cover office.

D3. Motion to appoint Julisa Fraser as Reading Rockets Teacher for the 2017-2018 school year beginning April 23, 2018 at a stipend of \$750.00.

D4. Motion to approve the stipend for teaching an elective for the 2017-2018 school year for the following personnel:

Tiffany Stevenson	Yearbook	\$ 500.00 (as of 4/23/2018)
Brenda Conni	eCybermission	\$1,500.00

D5. Motion to appoint Lauren Good as long term substitute Teacher for the 2017-2018 school year beginning May 7, 2018 at a rate of \$120.00 per day.

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

Motion carried.

E. POLICY

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 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: 1

E2. Motion to amend the admissions policy of the Red Bank Charter School charter to extend the weighted lottery to 2022, the length of the current charter renewal.

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

Motion carried.

F. DEVELOPMENT & SUSTAINABILITY

None.

Public Comment:

Other Business:

Executive Session: None.

Motion to adjourn was made by Anna-Maria Pittella , Seconded by Mike Stasi.

ROLL CALL VOTE: All in favor

Adjournment: 7:23pm