

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Regular Minutes for February 20, 2018**

**Call to Order:** 6:35pm- 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 1, 2017 in the Asbury Park Press, Two River Times and The Hub Newspapers.

**Roll Call:** Present: Carol Anderson, Patti Balderas, Maureen Dorment, Roger Foss, Anna-Maria Pittella, Mike Stasi and Eric Wagner

**Absent:** Rodolfo Ramirez and Cristie Ritz-King

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

**Pledge of Allegiance:**

**Commitment Statement:**

**Public Comments:**

**Resolutions/Action Items:**

APPROVE MINUTES:

Motion was made by Maureen Dorment, 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 January 16, 2018 have been approved.

ROLL CALL VOTE: Yes: Patti Balderas, Maureen Dorment, Roger Foss, Anna-Maria Pittella and Eric Wagner

Abstain: Carol Anderson and Mike Stasi

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 Attorney/Client.

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

Motion to move to Executive Session was made by Anna-Maria Pittella, Seconded by Mike Stasi:

ROLL CALL VOTE: All in favor.

Motion carried. Moved to Executive Session at 6:38pm.

Motion to return to regular meeting was made by Maureen Dorment, Seconded by Eric Wagner:

ROLL CALL VOTE: All in favor.

Motion carried. Returned to regular meeting at 7:16pm.

### **Committee Reports:**

#### **A. ACADEMIC**

Motion was made by Carol Anderson, 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 advise the Board of Trustees of the Red Bank Charter School 2016-2017 New Jersey School Performance Report.

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

Motion carried.

#### **B. FACILITIES**

Motion was made by Mike Stasi, 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 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 2, 2018 at a rate not to exceed \$300.00.

B2. Motion to approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room and two classrooms for 25 people Monday evenings beginning April 9, 2018 through June 11, 2018 for the Spring semester from 6:00 – 10:00PM at a rate of \$45.00 for the Omni Room and \$10.00 per classroom.

B3. Motion to approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room and two classrooms for 25 people Wednesday evenings beginning April 11, 2018 through June 13, 2018 for the Spring semester from 6:00 – 10:00PM at a rate of \$45.00 for the Omni Room and \$10.00 per classroom.

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

Motion carried.

#### **C. FINANCE**

Motion was made by Eric Wagner, 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 Finance Resolutions are approved as indicated:

**C1. BILLS LIST**

Motion to approve the following Bills and Claims Lists:

Hand Check Register dated February 12, 2018 in the amount of \$58,759.54.

Bills & Claims List dated February 15, 2018 in the amount of \$92,528.92.

C2. Motion to approve the Board Secretary Report of December, 2017.

C3. Motion to advise the Board of Trustees that there were no over expenditures for December, 2017.

C4. Motion to approve the 2017-2018 revised budget.

C5. Motion to approve the 2018-2019 Preschool Education Aid District Budget Planning Worksheet.

C6. Motion to accept a donation from the Red Bank Humanists in the amount of \$500.00.

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

Motion carried.

**D. PERSONNEL**

Motion was made by Patti Balderas, 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 appoint Hector Lima Chavez as part-time Custodian for the 2017-2018 school year beginning February 2, 2018 at an hourly rate of \$15.00.

D2. Motion to approve Clubs for grade 4-8 and Moderator Stipends for the 2017-2018 school year as follows:

Art	\$500.00	Molly Wagner
Cooking	\$500.00	Nicole Navarrete
Drama	\$500.00	Tiffany Stevenson
Fitness Centers/Running	\$250.00/\$250.00	John Chestman/Jessica Hansen
Food Enthusiast	\$250.00/\$250.00	Christopher McCarrick/Nevin Salem
Just Dance	\$500.00	Jessica Dayton
Photography	\$500.00	Katelyn Cooper
Rock Band	\$250.00/\$250.00	Matthew Strippoli/Melissa Keeling
Technology	\$500.00	Brenda Conni
Club Moderator	\$500.00	Tiffany Stevenson
Mentos Moderator	\$500.00	Brenda Conni
Nat'l Junior Honor Society	\$500.00	Melissa Keeling

Total to be charged to account 11-000-262-110, Other Salaries - \$6,000.00.

D3. Motion to approve a stipend for teaching an elective course for the 2017-2018 school year for the following personnel:

Rebecca Porskivies	Finance	\$1,000.00
Katelyn Cooper	Yearbook	\$2,000.00

D4. Motion to approve a stipend for the following personnel for the School Musical, 2018:

Melissa Keeling	Musical Director/Producer	\$1,500.00
Jessica Dayton	Choreographer	\$1,000.00
Molly Wagner	Set Designer	\$1,000.00

D5. Motion to appoint Molly Foard as School Psychologist for the 2017-2018 school year at a rate of \$75.00 per hour for meetings and \$375.00 per evaluation, as needed.

D6. Motion to appoint Coleen Brady as Substitute Teacher beginning February 13, 2018 through February 20, 2018 at a rate of \$125.00 per day.

D7. Motion to appoint Mina Rodriguez as the district translator for the 2017-2018 school year at a stipend of \$3,000.00.

D8. Motion to appoint Cori Bravo Smith as Artist in Residency for Dramatic Arts at a cost of \$1,500.00.

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

Motion carried.

#### **E. POLICY**

Motion was made by Maureen Dorment, 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 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: Carol Anderson, Patti Balderas, Maureen Dorment, Roger Foss, Anna-Maria Pittella, Mike Stasi and Eric Wagner

Motion carried.

#### **F. DEVELOPMENT & SUSTAINABILITY**

None.

#### **Public Comment:**

#### **Other Business:**

Motion to adjourn was made by Eric Wagner, Seconded by Mike Stasi:

All in favor.

**Adjournment: 8:08pm**