

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for January 16, 2018

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 August 1, 2017 in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call: Present: Patti Balderas, Maureen Dorment, Roger Foss, Anna-Maria Pittella, Rodolfo Ramirez, Cristie Ritz-King and Eric Wagner

In Attendance: Meredith Pennotti and David Block

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

Motion was made by Eric Wagner, 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 December 19, 2017 have been approved.

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

Abstain: Maureen Dorment and Cristie Ritz-King

Motion carried.

Committee Reports:

A. ACADEMIC

None.

ROLL CALL VOTE:

B. FACILITIES

Motion was made by Rodolfo Ramirez, 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 Facilities Resolutions are approved as indicated:

B1. Motion to approve the emergency purchase of the compressor pump for the heating/air conditioning unit from Brown's Heating and Cooling for the Pre-K at a cost of \$6,150.00.

B2. Motion to approve the purchase of carpeting and installation from Frank Conzola Floor Covering, LLC for the Monmouth Street building at a cost of \$5,828.00.

ROLL CALL VOTE: Yes: Patti Balderas, Maureen Dorment, Roger Foss, Anna-Maria Pittella, Rodolfo Ramirez, Cristie Ritz-King 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 Facilities Resolutions are approved as indicated:

C1. BILLS LIST

Motion to approve the following Bills and Claims Lists:

Hand Check Register dated December 22, 2017 in the amount of \$4,423.69.

Hand Check Register dated January 11, 2018 in the amount of \$45,212.43.

Bills & Claims List dated January 12, 2018 in the amount of \$32,113.61.

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

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

C4. Motion to accept the check from Box Tops for Education program in the amount of \$293.70.

ROLL CALL VOTE: Patti Balderas, Maureen Dorment, Roger Foss, Anna-Maria Pittella, Rodolfo Ramirez, Cristie Ritz-King and Eric Wagner

Motion carried.

D. PERSONNEL

Motion was made by Patti Balderas, 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 Shermane Delgado as Adult Literacy Teacher after school for two hours per week at a rate of \$35.00 per hour.

ROLL CALL VOTE: Patti Balderas, Maureen Dorment, Roger Foss, Anna-Maria Pittella, Rodolfo Ramirez, Cristie Ritz-King and Eric Wagner

Motion carried.

E. POLICY

Motion was made by Maureen Dorment, Seconded by Patti Baldares: 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:

December: 0

ROLL CALL VOTE: Patti Balderas, Maureen Dorment, Roger Foss, Anna-Maria Pittella, Rodolfo Ramirez, Cristie Ritz-King and Eric Wagner

Motion carried.

F. DEVELOPMENT & SUSTAINABILITY

None.

Public Comment:

Other Business:

Executive Session: None

Motion to Adjourn was made by Eric Wagner, Seconded by Rodolfo Ramirez

ROLL CALL VOTE: All in favor

Motion carried.

Adjournment: 7:11pm