

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for July 25, 2017
CORRECTED on August 24, 2017

Call to Order: 9:04am at the Marriott Courtyard, Half Mile Road, Red Bank, NJ 07701.
Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed on July 11, 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, Rodolfo Ramirez, Cristie Ritz-King, Mike Stasi and Eric Wagner

In Attendance: Meredith Pennotti and David Block

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

SWEARING IN OF BOARD OF TRUSTEE MEMBERS:

Carol Anderson, Maureen Dorment, Eric Wagner, Cristie Ritz-King and Rodolfo Ramirez

APPROVAL OF MEETINGS FOR THE 2017-2018 SCHOOL YEAR

Motion was made by Carol Anderson, Seconded by Anna-Maria Pittella that the following dates have been approved for the Board of Trustees Public Meeting for the 2017-2018 school year:

| | |
|--------------------|--------|
| August 15, 2017 | 6:30PM |
| September 19, 2017 | 6:30PM |
| October 17, 2017 | 6:30PM |
| November 21, 2017 | 6:30PM |
| December 19, 2017 | 6:30PM |
| January 16, 2018 | 6:30PM |
| February 20, 2018 | 6:30PM |
| March 20, 2018 | 6:30PM |
| April 17, 2018 | 6:30PM |
| May 15, 2018 | 6:30PM |
| June 19, 2018 | 6:30PM |

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

Motion carried.

Committee Reports:

A. ACADEMIC

Motion was made by Carol Anderson Seconded by Maureen Dorment: 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 submission of the Bilingual/ESL Three-Year Program Plan, School Years 2017-2020 to the New Jersey Department of Education.

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

Motion carried.

B. FACILITIES

None.

C. FINANCE

None.

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 appoint Alison Dombro for an additional week during Summer Institute for Extended School Year (ESY) at a rate of \$700.00.

D2. Motion to adjust the salary of Mike Woods for the 2017-2018 school year from \$35,250.00 to \$36,250.00.

D3. Motion to adjust the salary of Margaret Giglio for the 2017-2018 school year from \$31,000.00 to \$32,000.00.

D4. Motion to appoint Siobhan Woods as Camp Counselor for the afternoon portion of Summer Institute at a stipend of \$1,000.00 beginning July 10, 2017.

D5. Motion to accept the resignation letter of Vern Ford, effective July 3, 2017.

D6. Motion to amend the appointment of Matthew Strippoli from Teacher to School Culture Coordinator for the 2017-2018 school year at a salary of \$64,000.00.

D7. Motion to amend the appointment of Michael Krug from Adjunct to Teacher of Science for the 2017-2018 school year at a salary of \$45,750.00.

D8. Motion to amend the contract of Jill Socha as part-time School Social Worker for the 2017-2018 school year at an adjusted salary of \$36,000.00.

D9. Motion to appoint Adam Abbott, 4 Hamilton Hill Road, Lincroft, New Jersey as Teacher of ESL for the 2017-2018 school year at a salary of \$50,000.00.

D10. Motion to appoint Jessica Hansen as HIB Specialist for the 2017-2018 school year at a stipend of \$1,000.00.

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Maureen Dorment, Roger Foss, Anna-Maria Pittella, Rodolfo Ramirez, Cristie Ritz-King, 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. Motion to approve the revised Charter School Agreement between the New Jersey Department of Education and the Red Bank Charter School executed on this 25th day of July, 2017.

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

Motion carried.

NOMINATION AND ELECTION OF PRESIDENT

The Board Secretary calls for nominations for Board President.

Motion to open nominations for Board President was made by Maureen Dorment, Seconded by Eric Wagner

Maureen Dorment nominates Roger Foss

Motion to close nominations was made by Maureen Dorment, Seconded by Carol Anderson

Motion to vote for Roger Foss as President was made by Cristie Ritz-King, Seconded by Anna-Maria Pittella

All in favor.

Roger Foss is elected President of the Board of Trustees

NOMINATION AND ELECTION OF VICE-PRESIDENT

The President calls for nominations for Vice-President.

Motion to open nominations for Vice President was made by Maureen Dorment, Seconded by Anna-Maria Pittella

Carol Anderson nominates Eric Wagner

Motion to close nominations was made by Cristie Ritz-King, Seconded by Patti Balderas

Motion to vote for Eric Wagner as Vice President was made by Anna-Maria Pittella, Seconded by Carol Anderson

All in favor.

Eric Wagner is elected Vice-President of the Board of Trustees

Public Comment: None

Other Business: Board Retreat

Executive Session: None

Motion was made by Carol Anderson, Seconded by Patti Balderas to adjourn.

All in favor.

Adjournment: 2:30pm