

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for March 27, 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 March 21, 2018 in the Asbury Park Press.

Roll Call: Present: Carol Anderson, Patti Balderas, 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:

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 February 20, 2018 have been approved.

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

Abstain: Cristie Ritz-King

Motion carried.

Committee Reports:

A. ACADEMIC

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

A1. Motion to approve the Red Bank Charter School 2018-2019 school year calendar.

A2. Motion to approve the 8th grade trip to the Rocking Horse Ranch Resort, Route 44 & 45 Highland, New York, May 21 through May 23, 2018 at no cost to the school.

A3. Motion to thank and accept a check from the RBCS CCO in the amount of \$7,368.65 for supporting academics with two stem trips to Imagine That!, providing ten chrome books, two smartboards and Legos for Education.

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

Motion carried.

B. FACILITIES

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 following Facilities Resolutions are approved as indicated:

B1. Motion to approve the facility use of Middletown Arts Center, 36 Church Street, Middletown, New Jersey for the school play and rehearsal April 20-21, 2018 at a cost of \$1,400.00.

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

Motion carried.

C. FINANCE

Motion was made by Eric Wagner, Seconded by Rodolfo Ramirez: 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 March 7, 2018 in the amount of \$58,580.66.

Hand Check Register dated March 8, 2018 in the amount of \$2,080.29.

Bills & Claims List March 22, 2018 in the amount of \$73,598.91.

C2. Postponed.

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

C4. BUDGET 2018-2019

Motion to approve the submission of the 2018-2019 budget. The budget reflects allocation of expenses in accordance with school goals, Department of Education recommendations, code, statute and approved charter as best as possible under current funding; Be it resolved by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that the FY 19 budget is approved.

C5. Motion to approve the application for a SEMI Waiver for the 2018-2019 school year.

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

Motion carried.

C6. Motion to approve Kaplan, Gaunt and DeSantis Architects as district architects for the remainder of the 2017-2018 school year at a cost not to exceed \$7,800.00.

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

Abstain: Roger Foss

Motion carried.

D. PERSONNEL

Motion was made by Cristie Ritz-King, 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 accept the resignation of Darlene Parker effective June 15, 2018.

D2. Motion to accept the resignation of Lorna Breiter effective June 30, 2018.

D3. SUMMER HOURS

Motion to approve the implementation of a summer schedule that includes the closure of the school offices on the following Fridays throughout the summer:

June 29, 2018 through August 17, 2018

D4. APPOINTMENT OF COACHES

Motion to appoint Michael Krug as Softball Coach for the 2018 season at a stipend of \$1,500.00.

Motion to appoint Christopher McCarrick as Baseball Coach for the 2018 season at a stipend of \$1,500.00.

Motion to appoint John Chestman as Tennis Coach for the 2018 season at a stipend of \$1,500.00.

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

Motion carried.

E. POLICY

Motion was made by Anna Maria-Pittella, 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 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:

February: 1

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

Motion carried.

F. DEVELOPMENT & SUSTAINABILITY

None.

Public Comment:

Other Business:

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 a student matter.

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

Motion to move to Executive Session was made by Mike Stasi, Seconded by Carol Anderson.

Recess to Executive Session: 7:31pm

ROLL CALL VOTE: All in favor

Motion to exit Executive Session was made by Eric Wagner, Seconded by Rodolfo Ramirez

Return to Regular Meeting: 7:45pm

ROLL CALL VOTE: All in favor

Motion was made by Mike Stasi, Seconded by Carol Anderson to accept the resignation of Board of Trustee member Maureen Dorment with appreciation of her service to the Red Bank Charter School community.

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

Motion carried.

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

ROLL CALL VOTE: All in favor

Adjournment: 7:52pm