

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for May 15, 2018

Call to Order: 6:52pm- 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, Roger Foss and Eric Wagner

Call in vote via telephone: Carol Anderson and Mike Stasi

Absent: Anna-Maria Pittella, Rodolfo Ramirez and Crisitie 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 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 April 24, 2018 have been approved.

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Roger Foss, Mike Stasi and Eric Wagner

Motion carried.

Committee Reports:

A. ACADEMIC

Motion was made by Patti Balderas, Seconded by Eric Wagner: 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 run a section of Geometry using the approved curriculum and materials from Red Bank Regional High School for those Red Bank Charter School 8th grade students who have met the high school course eligibility requirements.

A2. Motion to approve the afternoon partnership with Red Bank Recreation during Summer Institute, 2018 at a rate of \$20.00 per student per week.

A3. Motion to approve the curriculum writing by teachers under the direction of content consultants at a rate of \$40.00 per hour, not to exceed \$10,000.00.

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Roger Foss, Mike Stasi and Eric Wagner

Motion carried.

B. FACILITIES

None.

C. FINANCE

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 Finance Resolutions are approved as indicated:

C1. BILLS LIST

Motion to approve the following Bills and Claims Lists:

Hand Check Register dated May 8, 2018 in the amount of \$45,762.87.

Bills & Claims List May 10, 2018 in the amount of \$21,238.48.

C2. Motion to approve the Board Secretary Report of March, 2018.

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

C4. WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") received a recommendation of David P. Block, Business Administrator, after reviewing the vended school breakfast and lunch meals bids; and

WHEREAS, sealed bids were solicited, received, opened, recorded, and reviewed as per state law;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that the vended school breakfast and lunch contract is awarded to Karson Food Service Inc., of Ocean, NJ for the 2018-2019 and or subsequent year up to four years.

2018-2019 Breakfast Cost: \$1.30

2018-2019 Lunch Cost: \$2.70

C5. Motion to approve Asbury Park Information Technology Center (APITC) as Budget/Payroll vendor for the 2018-2019 school year at a cost of \$8,150.00.

C6. Motion to accept the check from Box Tops for Education program in the amount of \$132.30.

C7. Motion to approve the retirement benefit of employees with over 15 years of service at the Red Bank Charter School at a rate of \$50.00 per accumulated sick or vacation days, not to exceed 184 days with a maximum benefit of \$9,200.00. Benefit is to be paid at the time of retirement from the New Jersey Employee Pension System.

C8. Motion to retain the services of Thomas O. Johnston, Counselor at Law, 75 Midland Avenue, Montclair, New Jersey as the new general counsel for the 2018-2019 school year, at a rate of \$275.00 per hour, not to exceed \$30,000.00.

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Roger Foss, Mike Stasi and Eric Wagner

Motion carried.

D. PERSONNEL

Motion was made by Patti Balderas, Seconded by Eric Wagner: 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 adjust the stipend for John Chestman as Tennis Coach for the 2018 season from \$1,500.00 to \$2,000.00 for coaching more than 5 years as per the Red Bank Charter School coaching scale.

D2. Motion to appoint Tiffany Stevenson as Summer Institute 2018 Coordinator at a stipend of \$3,000.00.

D3. Motion to appoint Michael Krug and/or Megan Jardine as Extended School Year (ESY) Teacher, summer 2018 to meet the mandate of 210 days at a shared stipend of \$3,750.00. .

D4. Motion to appoint Nicole Navarrete as Camp Director for the afternoon portion of Summer Institute 2018 at a stipend of \$2,000.00.

D5. Motion to appoint Santos Ortiz as School Bus Driver for Summer Institute 2018 at a rate of \$16.00 per hour.

D6. Motion to approve McKenzie Loudon as Volunteer Assistant Tennis Coach for Spring 2018.

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Roger Foss, Mike Stasi and Eric Wagner

Motion carried.

E. POLICY

Motion was made by Patti Balderas, Seconded by Eric Wagner: 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:

April: 0

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Roger Foss, Mike Stasi and Eric Wagner

Motion carried.

F. DEVELOPMENT & SUSTAINABILITY

None.

Public Comment:

Other Business:

SAVE THE DATES:

Art Show: May 17, 2018 6:00pm

8th Grade Graduation: June 14, 2018 5:00pm

Executive Session: None.

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

ROLL CALL VOTE: All in favor

Adjournment: 7:03PM