

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for November 28, 2017

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 November 20, 2017 in the Asbury Park Press.

Roll Call: Present: Carol Anderson, Patti Balderas, Roger Foss, Rodolfo Ramirez, Cristie Ritz-King, Mike Stasi and Eric Wagner

Absent: Maureen Dorment and Anna-Maria Pittella

In Attendance: Meredith Pennotti, David Block and Tom Johnston, School lawyer

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

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 minutes of the Board meeting of October 24, 2017 have been approved.

ROLL CALL VOTE: Yes: Carol Anderson, Roger Foss, Rodolfo Ramirez, Cristie Ritz-King and Eric Wagner

Abstain: Patti Balderas and Mike Stasi

Motion carried.

Committee Reports:

C. FINANCE

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 following Facilities Resolutions are approved as indicated:

C1. BILLS LIST

Motion to approve the following Bills and Claims Lists:

Hand Check Register dated November 7, 2017 in the amount of \$410,485.00.

Hand Check Register dated November 14, 2017 in the amount of \$42,858.89.

Bills & Claims List dated November 16, 2017 in the amount of \$60,043.55.

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

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

C4. **WHEREAS**, Red Bank Charter School (the "School"), is a public body corporate and politic of the State of New Jersey, pursuant to N.J.S.A. 18A:36A-1 et seq.; and

WHEREAS, the School requires the guidance of a professional with experience and a proven reputation in the area of community relations and capitol building campaign

WHEREAS, the School has determined that it is appropriate to retain a consultant that will provide it with strategies for public relations campaigns and community outreach; and

WHEREAS, the School contacted Andrea Plaza, who has a proven record of accomplishments in public relations, community outreach, capitol building campaign and a close familiarity with the Red Bank community; and

WHEREAS, the School will derive meaningful benefit from its engagement with Andrea Plaza; and

WHEREAS, the School desires to enter into contract with Andrea Plaza, at a rate of \$130.00 per hour, not to exceed \$20,000.00.

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Roger Foss, Rodolfo Ramirez, Cristie Ritz-King, 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 adjust the boy's basketball head coaching stipend of Christopher McCarrick for the 2017-2018 school year from \$1,500.00 to \$1,000.00.

D2. Motion to appoint Adam Abbott as boy's assistant basketball coach for the 2017-2018 school year at a stipend of \$600.00.

D3. Motion to appoint Adam Abbott as Adult Literacy Teacher after school for two hours per week at a rate of \$35.00 per hour.

D4. Motion to adjust Michelle Fogerty's salary from \$55,300.00 to \$55, 700.00 beginning July 1, 2017.

D5. Motion to appoint John J. Brown as part-time Custodian for the 2017-2018 school year beginning November 20, 2017 at a rate of \$15.00 per hour at 24 hours per week.

D6. Motion to accept the letter of maternity leave request from Alison Wheeler dated November 6, 2017.

D7. Motion to appoint Arthur Kaney as a substitute teacher of art at a rate of \$95.00 per day, prorated based on an 18 hour week.

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

Motion carried.

**Red Bank Charter School
November 28, 2017**

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 legal matters.

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 Rodolfo Ramirez
Recess to Executive Session: 6:50pm

ROLL CALL VOTE: All in favor

Motion to exit Executive Session was made by Mike Stasi, Seconded by Rodolfo Ramirez
Return to Regular Meeting: 7:45pm

ROLL CALL VOTE: All in favor

A. ACADEMIC

Motion was made by Cristie Ritz-King, 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 Academic Resolutions are approved as indicated:

A1. Motion to approve the following Internship Placements for 2017-2018:

- YMCA
- KJW Architecture
- Alpha Graphics
- Red Bank Veterinary
- Red Bank Regional High School
- Frame Works and Art Guild
- Lunch Break
- Red Bank Library
- Red Bank Parks and Recreation
- Tavolo Pronto
- Red Bank River Center
- Physical Therapy/Medical Field
- EM Waterbury & Associates
- Count Basie
- Monmouth Pain and Rehabilitation
- Danish Cafe
- Law Office of Richard Sciria

Law Office of Roger Foss
Monmouth Day Care
Defined Logic
Barbizon

A2. Motion to approve the submission of the Pre-School 2018-2019 Program Plan and Budget to the NJDOE Division of Early Childhood Education and Family Engagement.

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

Motion carried.

B. FACILITIES

None.

E. POLICY

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 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:

October: 0

E2. Motion to accept the Uniform State Memorandum of Agreement between the Law Enforcement Officials and the Red Bank Charter School as approved by the Executive County Superintendent of Schools and the County Prosecutor for the 2017-2018 school year.

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

Motion carried.

F. DEVELOPMENT & SUSTAINABILITY

None.

Public Comment:

Other Business:

Motion to Adjourn was made by Mike Stasi, Seconded by Rodolfo Ramirez

ROLL CALL VOTE: All in favor

Motion carried.

Adjournment: 8:00pm