

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for October 24, 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 October 13, 2017 in the Asbury Park Press.

Roll Call: Present: Carol Anderson, Roger Foss, Anna-Maria Pittella (arrived 6:39pm), Rodolfo Ramirez, Cristie Ritz-King and Eric Wagner

Absent: Patti Balderas, Maureen Dorment and Mike Stasi

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: Cristie Ritz-King: 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 September 19, 2017 have been approved.

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

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 reporting of the 2016-2017 test assessment scores as reported by the New Jersey Department of Education.

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

Motion carried.

B. FACILITIES

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 Facilities Resolutions are approved as indicated:

B1. Motion to approve the building use form for UCEDA Institute, 135 Monmouth St., Red Bank, NJ 07701 to use the Omni Room or Stem Lab on Thursday, December 7, 2017 9:00am to 12:00pm for a graduation ceremony for 80 to 100 people at a rate of \$35.00 per hour.

B2. Motion to approve the building use form for UCEDA Institute, 135 Monmouth St., Red Bank, NJ 07701 to use the Conference Room on Thursday, October 26, 2017, at a rate of \$35.00 per hour, during the parent drop off and pick up times to conduct a seminar on the student visa process to our parents and community members at a rate of \$35.00 per hour.

B3. Motion to approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room and classrooms for 65 people Monday evenings beginning January 8, 2018 through March 12, 2018 for the Winter semester from 6:00 – 10:00PM at a rate of \$45.00 per evening for the Omni Room and \$10.00 per night for each additional classroom used.

B4. Motion to approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room and classrooms for 25 people Wednesday evenings beginning January 10, 2018 through March 14, 2018 for the Winter semester from 6:00 – 10:00PM at a rate of \$45.00 per evening for the Omni Room and \$10.00 per night for each additional classroom used.

B5. Motion to approve St. Anthony of Padua Church facilities for basketball practices and games at a rate of \$75.00 per hour not to exceed \$4,000.00.

B6. Motion to appoint Larry Stess for snow removal of the school parking lot and side driveway for the 2016-2017 school year at the following rates:

1-6": \$175.00

6"-12: \$225.00

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

Motion carried.

C. FINANCE

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

C1. BILLS LIST

Motion to approve the following Bills and Claims Lists:

Bills & Claims List dated June 30, 2017 in the amount of \$105.00.

Hand Check Register dated October 10, 2017 in the amount of \$55,281.18.

Bills & Claims List dated October 12, 2017 in the amount of \$78,431.92.

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

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

C4. Motion to approve the Waiver of Health Benefits for the school year 2017-2018 in the amount of \$2,000.00. This payment will be prorated based on effective dates of active employment on a semi-annual basis.

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

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. FALL COACH STIPENDS

Motion to appoint Jessica Dayton and Molly Wagner as the girls' soccer coaches for the 2017 season at a rate of \$750.00 each.

Motion to appoint Christopher McCarrick and Adam Abbott as the boys' soccer coaches for the 2017 season at a rate of \$750.00 each.

Motion to appoint Michael Krug as the Cross Country coach for the 2017 season at a rate of \$1,500.00.

Motion to appoint Jessica Dayton as the girl's basketball coach for the 2017 season at a rate of \$1,500.00.

Motion to appoint Christopher McCarrick as the boy's basketball coach for the 2017 season at a rate of \$1,500.00.

D2. Motion to amend the contract of Darlene Parker for the 2017-2018 school year to reflect employment for five days a week at a salary of \$45,000.00 beginning November 1, 2017.

D3. Motion to retroactively adjust the salary of Michelle Fogerty, Master Teacher from \$53,700.00 to \$55,300.00 effective July 1, 2017.

D4. Motion to approve substitutes for the study buddy program at a rate of \$35.00 per hour.

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

Motion carried.

E. POLICY

Motion was made by Anna-Maria Pittella, 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:

September: 0

E2. Motion to adopt the Office of Special Education Policy and Procedure; Related Services and Home Instruction Provided via Telepractice, legislation P.L. 2017, c117.

ROLL CALL VOTE: Yes: Carol Anderson, 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 Cristie Ritz-King, Seconded by Anna-Maria Pittella.

All in favor.

Motion carried.

Adjournment: 7:34pm