

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for September 19, 2017

Call to Order: 6:39pm- 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: Carol Anderson, Patti Balderas, Maureen Dorment, Roger Foss, Rodolfo Ramirez, Cristie Ritz-King, Mike Stasi and Eric Wagner

Absent: Anna Maria-Pittella

In Attendance: Meredith Pennotti & David Block

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

Motion was made by Maureen Dorment, 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 corrected minutes of the Board meeting of July 25, 2017 have been approved.

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

Motion carried.

Motion was made by Mike Stasi, 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 August 15, 2017 have been approved.

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

Abstain: Maureen Dorment & Cristie Ritz-King

Motion carried.

Committee Reports:

A. ACADEMIC

Motion was made by Maureen Dorment, 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:

A2. The Red Bank Charter School will observe the Week of Respect from October 2 – October 6, 2017.

A3. The Red Bank Charter School will observe National Fire Prevention Week from October 9 - October 13, 2017.

A4. The Red Bank Charter School will observe School Violence Awareness Week from October 16 – October 20, 2017.

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

Motion carried.

B. FACILITIES

None.

C. FINANCE

Motion was made by Eric Wagner, 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 Facilities Resolutions are approved as indicated:

C1. BILLS LIST

Motion to approve the following Bills and Claims Lists:

Hand Check Register dated September 11, 2017 in the amount of \$47,423.16.

Bills & Claims List dated September 13, 2017 in the amount of \$111,019.35.

C2. Motion to approve the Board Secretary Report of May, June and July, 2017.

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

C4. EMPLOYEE BENEFITS

Motion to renew United Health Care Insurance Company as the dental and vision insurance provider for the period of October 1, 2017 through September 30, 2018.

Motion to renew Horizon Blue Cross Blue Shield as the health care provider for the period of October 1, 2017 through September 30, 2018.

C5. APPROVAL OF GRANTS

Elementary & Secondary Education Act (ESEA) Resolution

Motion to accept the NCLB FY 18 in the following amounts:

Title I - \$ 66,074 Title II - \$ 8,870 Title IV - \$ 10,000

IDEA Resolution

Motion to accept the IDEA FY 18 in the following amounts:

Basic Grant Award - \$ 39,027
Preschool Grant Award - \$788

C6. SUBMISSION OF GRANTS

Elementary & Secondary Education Act (ESEA) Resolution

Motion to submit the NCLB FY 18 in the following amounts:

Title I - \$ 66,074 Title II - \$ 8,870 Title IV - \$ 10,000

IDEA Resolution

Motion to Submit the IDEA FY 18 in the following amounts:

Basic Grant Award - \$ 39,027
Preschool Grant Award - \$788

The Red Bank Charter School Board of Trustees certifies that the grants shall be used for the purposes described in the grant applications in compliance with the structure of each grant.

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

Motion carried.

D. PERSONNEL

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

D2. Motion to accept the resignation letter from Caitlin Jameson dated September 1, 2017 and to thank her for her service to Red Bank Charter School.

D3. Motion to amend the appointment of Molly Wagner from Adjunct to Teacher for the 2017-2018 school year at a salary of \$45,000.00.

D4. Motion to amend the salary of Chuck Miller from 30 hours per week at \$28,662.00 to 40 hours per week at \$38,100.00 for the 2017-2018 school year beginning September 1, 2017.

D5. Motion to amend the contract of Darlene Parker for the 2017-2018 school year to reflect employment for four days a week at a salary of \$36,800.00 beginning September 18, 2017.

D6. Motion to approve Lorna Breiter to write Curriculum for Social Studies and ELA for Grades 7 and 8 for the 2016-2017 school year at a stipend of \$500.00.

D7. Motion to appoint John LeFever as Volunteer Athletic Coordinator for the 2017-2018 school year.

D8. APPOINTMENT OF FALL COACHES

Motion to appoint Jessica Dayton and Molly Wagner as the girls' soccer coaches for the 2017 season.

Motion to appoint Christopher McCarrick and Adam Abbott as the boys' soccer coaches for the 2017 season.

Motion to appoint Michael Krug as the Cross Country coach for the 2017 season.

D9. Motion to appoint Kathryn Barnett School of Dance, 500 State Hwy. 35S, Red Bank, New Jersey as Dance/Yoga instructor for Grades K-4 for the third marking period of the 2017-2018 school year at \$650.00 per class at a total of \$3,250.00.

D10. Motion to appoint Margaret Giglio as bus driver for the 2017-2018 school year at an hourly rate of \$16.00 after school hours.

D11. Motion to appoint John Chestman as bus driver for the 2017-2018 school year at an hourly rate of \$16.00 after school hours.

D12. Motion to appoint Katelyn Cooper as a Study Buddy Teacher Monday through Friday for the 2017-2018 school year at a stipend of \$3,000.00.

D13. Motion to approve the Saturday School Teacher coverage at a rate of \$25.00 per hour for the 2017-2018 year.

D14. NJ CHARTER SCHOOL CONFERENCE

Motion to approve ten (10) badges for faculty and staff members to attend the New Jersey Charter School Conference October 17-18, 2017 at a total cost of \$2,750.00.

Motion to approve (10) tickets for the Evening Reception & Celebration of the Conference for community partners at a total cost of \$200.00.

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

Motion carried.

E. POLICY

Motion was made by Maureen Dorment, 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:

August: 0

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

Motion carried.

F. DEVELOPMENT & SUSTAINABILITY

Motion was made by Rodolfo Ramirez, 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 Development & Sustainability Resolutions are approved:

F1. Motion to establish a committee consisting of founders, teachers, staff, parents, students and community partners to develop activities to recognize and celebrate the school's 20th year.

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

Motion carried.

Public Comment:

Other Business:

Mark your calendars:

International Day – October 19, 2017

**Red Bank Charter School
September 19, 2017**

EXECUTIVE SESSION

Motion was made by Mike Stasi, Seconded by Carol Anderson to move to Executive Session at 7:56pm.

All in favor.

Motion carried.

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 PERSONNEL.

Motion was made by Maureen Dorment, Seconded by Patti Balderas to return to public meeting at 8:19pm.

All in favor.

Motion carried.

D. PERSONNEL

Motion was made by Maureen Dorment, 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 approve the salary for the following Lead Person for the 2017-2018 school year beginning July 1, 2017:

Meredith Pennotti – Lead Person \$158,043.39.

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

Motion carried.

Motion to adjourn was made by Mike Stasi, Seconded by Carol Anderson.

All in favor.

Motion carried.