

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for April 25, 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 July 19, 2016 in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call: Present: Carol Anderson, Patti Balderas, Maureen Dorment (arrived at 6:33pm), Roger Foss, Rona Kaplan, Anna Maria Pittella, 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 Rona Kaplan, 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 March 28, 2017 have been approved.

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

Abstain: Cristie Ritz-King

Motion carried.

Committee Reports:

A. ACADEMIC

None.

B. FACILITIES

Motion was made by Eric Wagner, 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. WHEREAS, the Red Bank Charter School is responsible for procuring sufficient facility capacity to best serve its students and advance its mission; and

WHEREAS, the School currently occupies a facility on property located at 133-138 Monmouth Street, Red Bank, New Jersey, which appears suitable for purchase by the School; and

WHEREAS, the Red Bank Charter School Board of Trustees desires to purchase the property, subject to an appropriate due diligence investigation and obtaining required approvals.

NOW THEREFORE BE IT RESOLVED, that an Agreement for Purchase and Sale of Real Estate be and hereby is approved in substantially the same form as in Attachment A, in accordance with the terms therein, subject to further attorney review; and

BE IT FURTHER RESOLVED, that the Board President be and hereby is authorized to sign the Agreement for Purchase and Sale of Real Estate when it is in final form; and

BE IT FURTHER RESOLVED, that the Principal be and hereby is directed to take any necessary actions to obtain or confirm the approval of the Commissioner of Education for the School to locate at the property, whether by charter amendment or otherwise;

BE IT FURTHER RESOLVED, that all actions taken by School officials to date in furtherance of such prospective purchase be and hereby are ratified.

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

Motion carried.

C. FINANCE

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 Business 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 April 7, 2017 in the amount of \$39,858.18.

Hand Check Register dated April 20, 2017 in the amount of \$3,361.02.

Bills & Claims List dated April 21, 2017 in the amount of \$42,656.23.

C2. Motion to approve the Board Secretary Report of February, 2016.

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

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

Motion carried.

D. PERSONNEL

Motion was made by Rona Kaplan, 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 Personnel Resolutions are approved as indicated:

D1. Motion to adjust one payroll for Alison Wheeler to include three additional days, April 27, May 4 and May 11, 2017 adding \$670.50 to her pay.

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

Motion carried.

E. POLICY

Motion was made by Maureen Dorment, 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:

March: 0

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

Motion carried.

F. DEVELOPMENT & SUSTAINABILITY

None.

Public Comment:

Other Business:

Save the Date:

Evening of the Arts, May 9, 2017

April 25, 2017

EXECUTIVE SESSION

Motion was made by Rona Kaplan, Seconded Carol Anderson to move to Executive Session at 6:39pm.

All in favor.

Motion carried.

In Attendance: Tom Johnston

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 Anticipated Litigation.

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

Motion was made by Maureen Dorment, Seconded by Cristie Ritz-King to return to Regular Meeting at 7:45pm.

All in favor.

Motion carried.

In consultation with the Board President and School Principal, motion to authorize Johnston Law Firm to make the appropriate filings in reply to the appeal pursued by the Latino Coalition of New Jersey and Fair Schools of Red Bank, Inc.

Motion was made by Maureen Dorment, Seconded by Cristie Ritz-King

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

Motion carried.

Motion was made by Rona Kaplan, Seconded by Carol Anderson to adjourn.

All in favor.

Motion carried.

Adjournment: 7:46pm