

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

Call to Order: 6:34pm- 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, Roger Foss, Rona Kaplan, Anna-Maria Pittella, Cristie Ritz-King and Eric Wagner

Absent: 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 Rona Kaplan, 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 minutes of the Board meeting of January 24, 2017 have been approved.

ROLL CALL VOTE: Yes: Patti Balderas, Roger Foss, Rona Kaplan, Anna-Maria Pittella, and Eric Wagner

Abstain: Carol Anderson and Cristie Ritz-King

Motion carried.

Committee Reports:

A. ACADEMIC

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

A1. Motion to conduct a tuition-based Summer Institute from July 5, 2017 - August 4, 2017 for the incoming Kindergarten through grade 7 students and to accept children who attend other schools at the following fee scale:

<u>Program</u>	<u>RBCS Students</u>	<u>Non-RBCS Students</u>
Summer Institute Program	\$300.00	\$600.00
8:30am – 12:30pm		

<u>Program</u>	<u>RBCS Students</u>	<u>Non-RBCS Students</u>
*Afternoon Summer Camp 12:30pm – 4:00pm	\$200.00	\$600.00
*Early Morning Care 7:30am – 8:30am	\$100.00	\$125.00
*Extended Care 4:00pm – 5:00pm	\$100.00	\$125.00

*Available only to those children who participate in our Summer Institute Program. If there are multiple children in a family for Red Bank Charter School students, the rate is reduced by \$25.00 per child for the Summer Institute Program. For RBCS families who qualify for reduced lunch, the fee is \$150.00 per child and for families who qualify for free lunch, a fee of \$100.00 per child is required for the Summer Institute Program.

A2. Motion to approve the afternoon partnership with Red Bank Recreation during Summer Institute, 2017 at a rate of \$20.00 per student per week.

A3. Motion to approve the 8th grade trip to the Rocking Horse Ranch Resort, Route 44 & 45 Highland, New York, May 22 through May 24, 2017 at no cost to the school.

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

Motion carried.

B. FACILITIES

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 following Facilities Resolutions are approved as indicated:

B1. Motion to approve the building use of the Salvation Army to hold the 8th Grade Fashion Show on March 3, 2017 at a rate not to exceed \$300.00

B2. Motion to approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room for approx. 35 people as the opener to their spring semester on Saturday, April 8, 2017, 8:45am to 12:30pm.

B3. Motion to approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room and two classrooms for 30 people Monday evenings beginning April 10 through June 12, 2017 for the spring semester from 6:00 – 9:45PM.

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

Motion carried.

C. FINANCE

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 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 February 14, 2017 in the amount of \$44,252.91.
- Bills & Claims List dated February 21, 2017 in the amount of \$52,596.69.
- Hand Check Register dated February 24, 2017 in the amount of \$113.04.

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

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

C4. Motion to approve Porzio Bromberg & Newman, P.C., Attorneys at Law as special counsel for the 2016-2017 school year, not to exceed \$8,000.00.

C5. BUDGET REVISION

Motion to approve the 2016-2017 revised budget.

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

Motion carried.

D. PERSONNEL

Motion was made by Carol Anderson, 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. APPOINTMENT OF COACHES

- Motion to appoint Vern Ford as Softball Coach for the 2017 season at a stipend of \$2,000.00.
- Motion to appoint Christopher McCarrick as Baseball Coach for the 2017 season at a stipend of \$1,500.00.
- Motion to appoint John Chestman as Tennis Coach for the 2017 season at a stipend of \$1,500.00.

D2. Motion to accept the resignation of Rose Van Clef on February 20, 2017 with appreciation to her service and commitment to the Red Bank Charter School.

D3. Motion to appoint Katelyn Cooper as Director of the Summer Institute, 2017 at a stipend of \$3,500.00.

D4. Motion to adjust one payroll for Alison Wheeler to include two additional days, March 2 and March 9, 2017 adding \$447.00 to her pay

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

Motion carried.

E. POLICY

Motion was made by Patti Balderas, 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 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:
January: 0

E2. Motion to advise the Board of Trustees that the lottery date has moved to March 30, 2017.

E3. Motion to advise the Board of Trustees that the 2016-2019 Comprehensive Equity Plan (CEP) was approved by the New Jersey Department of Education.

E4. Motion to advise the Board of Trustees that based on the results of the follow-up review of the Consolidated Monitoring Report, the Corrective Action Plan (CAP) was successfully implemented and the file is closed.

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

Motion carried.

F. DEVELOPMENT & SUSTAINABILITY

None.

Public Comment:

Other Business:

Save the Date....

Friday, March 3, 2017 8th Grade Fashion Show at the Salvation Army

Saturday, March 11, 2017 Irish Festival

EXECUTIVE SESSION

Motion was made by Eric Wagner, Seconded Anna-Maria Pittella to move to Executive Session at 6:52pm.

All in favor.

Motion carried.

In Attendance: Tom Johnston and Martin Newmark

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 Attorney/Client .

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

Motion was made by Cristie Ritz-King, Seconded by Anna-Maria Pittella to return to Regular Meeting at 7:46pm.

All in favor.

Motion carried.

Motion was made by Rona Kaplan, Seconded by Anna-Maria Pittella to adjourn.

All in favor.

Motion carried.

Adjournment: 7:56pm