

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for January 24, 2017

Call to Order: 6:32pm- 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: Patti Balderas, Maureen Dorment, Roger Foss, Rona Kaplan, Anna-Maria Pittella, Mike Stasi and Eric Wagner

Absent: Carol Anderson and Cristie Ritz-King

In Attendance: Meredith Pennotti and David Block

Pledge of Allegiance:

Commitment Statement:

Resolutions/Action Items:

APPROVE MINUTES:

Motion was made by Anna-Maria Pitella, 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 December 13, 2016 have been approved.

ROLL CALL VOTE: Yes: Patti Balderas, Maureen Dorment, Roger Foss, Anna-Maria Pittella, Mike Stasi and Eric Wagner

Abstain: Rona Kaplan

Motion carried.

Committee Reports:

A. ACADEMIC

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

A1. Motion to approve the New Jersey Department of Education, Division of Early Childhood Education Five-Year Preschool Program Plan Annual Update for 2017-2018 school year.

A2. Motion to acknowledge and congratulate Caitlin Jameson, Teacher of the Year for the 2016-2017 school year.

ROLL CALL VOTE: Patti Balderas, Maureen Dorment, Roger Foss, Rona Kaplan, Anna-Maria Pittella, Mike Stasi and Eric Wagner

Motion carried.

B. FACILITIES

None.

C. FINANCE

Motion was made by Mike Stasi, 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 December 22, 2016 in the amount of \$4,273.64.

Hand Check Register dated January 18, 2017 in the amount of \$41,782.54.

Bills & Claims List dated January 20, 2017 in the amount of \$57,207.61.

ROLL CALL VOTE: Patti Balderas, Maureen Dorment, Roger Foss, Rona Kaplan, Anna-Maria Pittella, Mike Stasi and Eric Wagner

Motion carried.

Motion was made by Mike Stasi, Seconded by Rona Kaplan: 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:

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

C3. Motion to advise the Board of Trustees that there were no over expenditures for December, 2016.

C4. Motion to approve the contract between ISS Integrated Support Solutions, LLC and Red Bank Charter School for the 2016-2017 school year at a rate of \$120.00 per hour, if needed.

C5. PRE-K BUDGET

Motion to approve the 2017-2018 Pre-K budget for submission to the New Jersey Department of Education.

C6. APPROVAL OF GRANTS

NCLB Resolution

Motion to accept the NCLB FY 17 in the following amounts:

Title I - \$ 67,022 Title II - \$ 3,299

IDEA Resolution

Motion to accept the IDEA FY 17 in the following amounts:

Basic Grant Award - \$ 39,521

Preschool Grant Award - \$798

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.

C7. Motion to approve the application for a SEMI Waiver for the 2017-2018 school year.

ROLL CALL VOTE: Patti Balderas, Maureen Dorment, Roger Foss, Rona Kaplan, Anna-Maria Pittella, Mike Stasi and Eric Wagner

Motion carried.

D. PERSONNEL

Motion was made by Patti Balderas, 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:

D1. Motion to accept the maternity leave request for Jessica Hansen to begin on March 16, 2017, expected return on May 30, 2017.

D2. Motion to appoint Lindsey Steel, 1320 Birch Avenue, Ocean, New Jersey as Pre-K Aide for the 2016-2017 school year beginning January 24, 2017 at a prorated salary of \$28,000.00.

ROLL CALL VOTE: Patti Balderas, Maureen Dorment, Roger Foss, Rona Kaplan, Anna-Maria Pittella, Mike Stasi and Eric Wagner

Motion carried.

E. POLICY

Motion was made by Rona Kaplan, 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 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:

December: 1

E2. Motion to accept the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2015-2016 school year. The Red Bank Charter School self-assessment score for the 2015-2016 school year is 72 points out of 78.

ROLL CALL VOTE: Patti Balderas, Maureen Dorment, Roger Foss, Rona Kaplan, Anna-Maria Pittella, Mike Stasi and Eric Wagner

Motion carried.

F. DEVELOPMENT & SUSTAINABILITY

None.

Public Comment: None

Other Business: None

Save the Dates...

Saturday, February 4th – CCO Sponsored-Ladies Night Out

Tuesday, February 7th – Stem Expo

EXECUTIVE SESSION

Motion was made by Rona Kaplan, Seconded Patti Balderas to move to Executive Session at 6:58pm.

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 Legal Matters.

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

Motion was made by Rona Kaplan, Seconded by Eric Wagner to return to Regular Meeting at 7:07pm.

All in favor.

Motion carried.

Motion was made by Anna-Maria Pitella, Seconded by Patti Balderas to adjourn.

All in favor.

Motion carried.

Adjournment: 7:23pm