

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for November 22, 2016

Call to Order: 6:31pm- Red Bank Charter School Library

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting change was advertised as directed on November 10, 2016 in the Asbury Park Press.

Roll Call: Present: Carol Anderson, Patti Balderas, Maureen Dorment, Roger Foss, Rona Kaplan (arrival 6:33pm), 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 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 Administrator the minutes of the Board meeting of October 25, 2016 have been approved.

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

Abstain: Carol Anderson

Motion carried.

Committee Reports:

A. ACADEMIC

None.

B. FACILITIES

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

B1. 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 6, 2017 through March 13, 2017 for the Winter semester from 6:00 – 10:00PM at a rate of \$45.00 per evening.

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 Eric Wagner, Seconded by Carol Anderson: 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 October 25, 2016 in the amount of \$212.50.

Hand Check Register dated November 10, 2016 in the amount of \$36,477.14.

Bills & Claims List dated November 15, 2016 in the amount of \$46,524.21.

Hand Check Register dated November 18, 2016 in the amount of \$2,250.00.

C2. Motion to approve the Board Secretary Report of August & September, 2016.

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

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 Patti Balderas, Seconded by Rona Kaplan: 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 contract with Progressive Therapy of New Jersey for functional behavioral assessments at a rate of \$115.00 per hour for 12 hours (not to exceed \$1,380.00). Meetings to present the functional behavioral assessment and/or treatment plan will be in addition to the 12 hours at a rate of \$115.00 per hour. The contract duration is from November 8, 2016 through June 30, 2017.

D2. Motion to approve Margaret Giglio as after school bus driver for sports events at a rate of \$16.00 per hour for the 2016-2017 school year.

D3. Motion to retain the services of Thomas O. Johnston, Counselor at Law, 75 Midland Avenue, Montclair, New Jersey as the new general counsel for the 2016-2017 school year, at a rate of \$275.00 per hour and not to exceed \$10,000.00.

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:

October: 1

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:

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 a Student Matter.

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

Motion was made by Mike Stasi, Seconded Eric Wagner to move to Executive Session at 6:51pm.

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 Mike Stasi to return to regular public meeting at 7:06pm.

All in favor.

Motion to adjourn was made by Maureen Dorment, Seconded by Rona Kaplan.

All in favor.

Adjournment: 7:10pm