

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for October 25, 2016

Call to Order: 6:01pm- 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, Cristie Ritz-King, Mike Stasi and Eric Wagner

Absent: Carol Anderson

In Attendance: Meredith Pennotti

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

SWEARING IN OF BOARD OF TRUSTEE MEMBER

Swearing in of Maureen Dorment, 145 Monmouth Street, Red Bank, New Jersey to complete a three-year term as a board member appointed by the Board of Trustees ending June 30, 2017.

Swearing in of Anna-Maria Pittella, 55 North Bridge Avenue, Red Bank, New Jersey to complete a three-year term as a board member appointed by the Board of Trustees ending June 30, 2018.

APPROVE MINUTES:

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 September 27, 2016 have been approved.

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

Abstain: Maureen Dorment and Anna-Maria Pittella

Motion carried.

Committee Reports:

A. ACADEMIC

Motion was made by Cristie Ritz-King, Seconded by Roger Foss: 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 Cross Country Club Team for the 2016 season.

A2. Motion to approve the updated English Language Services Three Year Plan, school years 2014-2017, to include Pre-K and reflect current state requirements.

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

Abstain: Maureen Dorment and Anna-Maria Pittella

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 use of St. Anthony of Padua Church facilities for basketball practices and games at a rate of \$75.00 per hour not to exceed \$4,000.00.

B2. Motion to appoint Larry Stess for snow removal of the school parking lot and side driveway for the 2015-2016 school year at the following rates:

1" – 6": \$175.00

6" – 12": \$225.00

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

Abstain: Maureen Dorment and Anna-Maria Pittella

Motion carried.

C. FINANCE

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 Finance Resolutions are approved as indicated:

C1. BILLS LIST

Motion to approve the following Bills and Claims Lists:

Hand Check Register dated October 17, 2016 in the amount of \$40,499.98.

Bills & Claims List dated October 18, 2016 in the amount of \$81,877.99.

C2. Board Secretary Report for August, 2016 tabled until November.

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

C4. Motion to retain the services of Gregory W. Vella, Esq. of Collins, Vella & Casello, L.L.C., 2317 Highway 34, Suite 1A, Manasquan, NJ for the 2016-2017 school year, at a rate of \$200.00 per hour and not to exceed \$5,000.00.

C5. Motion to approve Green Mile Designs for night cleaning services at a rate of \$2,000.00 per month from November 1, 2016 through January 31, 2017.

C6. Motion to approve the following 2016-2017 salaries to have a portion paid out of the NCLB Title I Grant:

Caitlin Jameson \$60,410.00 (\$37,356.00 paid from NCLB Title I)

Alison Wheeler \$44,700.00 (\$15,436.00 paid from NCLB Title I)

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

Abstain: Maureen Dorment and Anna-Maria Pittella

Motion carried.

D. PERSONNEL

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 following Personnel Resolutions are approved as indicated:

D1. APPOINTMENT OF BASKETBALL COACHES

Motion to appoint Vern Ford as girl's basketball coach at a stipend of \$2,000.00.

Motion to appoint Christopher McCarrick as boy's basketball coach at a stipend of \$1,500.00.

D2. Motion to approve Christopher McCarrick at a stipend of \$1,000.00 for coaching the Cross Country Club Team for the 2016 season.

D3. Motion to appoint Sujata Bhagavathula, 8 Donlonton Circle, Chesterfield, New Jersey as a School Psychologist Consultant for the 2016-2017 school year as needed for an estimate of \$4,000.00.

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

Abstain: Maureen Dorment and Anna-Maria Pittella

Motion carried.

E. POLICY

Motion was made by Eric Wagner, 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 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:

September: 0

E2. Motion to accept the Uniform State Memorandum of Agreement between the Law Enforcement Officials and the Red Bank Charter School as approved by the Executive County Superintendent of Schools and the County Prosecutor for the 2016-2017 school year.

E3. Motion to adopt the following policies:

- 1140 Affirmative Action Program
- 1523 Comprehensive Equity Plan
- 1530 Equal Employment Opportunities
- 1550 Affirmative Action Program for Employment and Contract Practices
- 2110 Philosophy of Education/School Mission Statement
- 2200 Curriculum Content
- 2210 Curriculum Development
- 2220 Adoption of Courses
- 2230 Curriculum Guides
- 2260 Affirmative Action Program for School and Classroom Practices
- 2360 Use of Technology
- 2361 Acceptable Use of Computer Networks/Computers and Resources
- 2411 Guidance Counseling
- 2415 No Child Left Behind Programs
- 2415.01 Academic Standards, Academic Assessments and Accountability
- 2428.1 Standards-Based Instructional Priorities
- 2430 Extra-Curricular Activities
- 2530 Resource Materials
- 3362 Sexual Harassment
- 4352 Sexual Harassment
- 5111 Admissions
- 5512 Harassment, Intimidation, and Bullying
- 5700 Student Rights
- 5750 Equal Educational Opportunity
- 5751 Sexual Harassment
- 5752 Marital Status and Pregnancy
- 5755 Equity in Educational Programs and Services
- 7523 School Provided Technology Devices to Students
- 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse

E4. Motion to approve the three-year Comprehensive Equity Plan for the 2016-2017 through 2018-2019 school years.

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

Abstain: Maureen Dorment and Anna-Maria Pittella

Motion carried.

F. DEVELOPMENT & SUSTAINABILITY

None.

ROLL CALL VOTE:

Public Comment:

Other Business:

EXECUTIVE SESSION

Motion was made by Rona Kaplan, Seconded Cristie Ritz-King to move to Executive Session at 7:55pm.

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

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 Attorney Client and Anticipated Litigation.

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

Motion to was made by Rona Kaplan to return to Regular Meeting at 8:45pm.

ROLL CALL VOTE: Yes: 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 Patti Balderas: Be it resolved by the Red Bank Charter School Board of Trustees upon the recommendation of the Charter School Administrator, the following Finance Resolutions are approved as indicated:

C7. Motion to retain the services of Thomas O. Johnston, Esq., Montclair, New Jersey as special counsel at a rate of \$275.00 per hour.

ROLL CALL VOTE: Yes: 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 Cristie Ritz-King, Seconded by Anna-Maria Pittella to adjourn regular meeting

All in favor.

Motion carried.

Adjournment: 9:08pm