

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for January 26, 2016

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 8, 2015 in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call: Present: Carol Anderson, Patti Balderas, Roger Foss, Janice Havay, Rona Kaplan, Cristie Ritz-King, Andrea Plaza and Eric Wagner

In Attendance: Meredith Pennotti and David Block

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

Committee Reports:

APPROVE MINUTES

Motion was made by Rona Kaplan, Seconded by: Andrea Plaza: 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 15, 2015 have been approved.

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Roger Foss, Janice Havay, Rona Kaplan, Andrea Plaza and Eric Wagner

Abstain: Cristie Ritz-King

Motion carried.

A. ACADEMIC

None.

B. FACILITIES

None.

C. FINANCE

Motion was made by Roger Foss, Seconded by Cristie Ritz-King: Be it resolved by the Red Bank Charter School Board of Trustees upon the recommendation of the Business Administrator, the following Finance Resolutions are approved as indicated:

C1. BILLS LIST

Motion to approve the following Bills and Claims List:

Bills & Claims List dates January 22, 2016 in the amount of \$81,845.93.

C2. BUDGET REVISION

Motion to approve the 2015-2016 revised budget.

C3. Motion to advise the Board of Trustees that there were no over expenditures for December, 2015.

C4. Motion to acknowledge receipt of the AT&T Employee Giving Campaign check on behalf of Patricia McCrink in the amount of \$20.00.

C5. Motion to accept with appreciation, the donation of \$2,500.00 from Alyce K. Van Wagner.

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Roger Foss, Janice Havay, Rona Kaplan, Cristie Ritz-King, Andrea Plaza and Eric Wagner

Motion carried.

D. PERSONNEL

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 Personnel Resolutions are approved as indicated:

D1. Motion to appoint Julisa Fazier as Teacher beginning February 1, 2016 at a prorated salary of \$40,000.00 for the remainder of the 2015-2016 school year

D2. Motion to accept the resignation letter of Elizabeth Katz dated January 14, 2015 effective immediately.

D3. Motion to accept the resignation letter of Kathleen Boylan dated January 21, 2016 effective January 29, 2016.

D4. Motion to approve substitute coverage for the Study Buddy program at rate of \$25.00 per day.

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Roger Foss, Janice Havay, Rona Kaplan, Cristie Ritz-King, Andrea Plaza and Eric Wagner

Motion carried.

E. POLICY

Motion was made by Andrea Plaza, 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 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: 0

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Roger Foss, Janice Havay, Rona Kaplan, Cristie Ritz-King, Andrea Plaza and Eric Wagner

Motion carried.

Public Comments

Other Business

Ad Hoc Committee Report

Athletic Report

Motion was made by Roger Foss, Seconded by Cristie Ritz-King to move to Executive Session:

All in favor, motion carried.

Move to Executive Session: 7:16pm

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 Personnel and Anticipated Litigation.

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

Motion was made by Cristie Ritz-King, Seconded by Roger Foss to return to Regular Public Board Meeting.

All in favor, motion carried.

Returned to Public Board Meeting: 7:51pm

Motion was made by Eric Wagner, Seconded by Cristie Ritz-King to adjourn

All in favor, motion carried.

Adjournment: 7:51pm