

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

Call to Order: 6:30pm- 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, Caryn Cohen, Roger Foss, Rona Kaplan and Andrea Plaza

Absent: Patti Balderas, Cristie Ritz-King and Eric Wagner

In Attendance: Meredith Pennotti and David Block

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

SWEARING IN OF BOARD OF TRUSTEE MEMBER

Swearing in of Michael Stasi, 163 Maple Avenue, Red Bank, NJ 07701, as Board of Trustee member, to complete a three year term elected by parent vote that expires on June 30, 2016. (Attachment #1)

Committee Reports:

APPROVE MINUTES:

Motion to approve the minutes of the Board meeting of February 23, 2016. (Attachment #2)

Motion moved to April meeting.

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 approve Professional Development for the following consultants for the 2015-2016 school year:

Sarah Tantillo, Ed. D., LLC, 505 13th Ave. Belmar, New Jersey at a rate of \$1,500.00 per day.
Sally Shannon, 4 Persimmon Road Ocean, New Jersey at a rate of \$800.00 per day.

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Rona Kaplan and Andrea Plaza

ABSTAIN: Michael Stasi

Motion carried.

B. FACILITIES

Motion was made by Carol Anderson, Seconded by Caryn Cohen: 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 rental agreement to use Red Bank Regional High School's auditorium for the Lion King musical June 3-4, 2016 at a total cost of \$1,792.00.

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Rona Kaplan and Andrea Plaza

ABSTAIN: Michael Stasi

Motion carried.

C. FINANCE

Motion was made by Caryn Cohen, Seconded by Andrea Plaza: 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 Lists:

Hand Check Register dated February 29, 2016 in the amount of \$7,492.11. (Attachment #3)

Bills & Claims List dated March 15, 2016 in the amount of \$101,387.33. (Attachment #4)

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Rona Kaplan and Andrea Plaza

ABSTAIN: Michael Stasi

Motion carried.

Motion was made by Rona Kaplan, Seconded by Caryn Cohen: 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:

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

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

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Rona Kaplan and Andrea Plaza

ABSTAIN: Michael Stasi

Motion carried.

C4. BUDGET

Motion was made by Caryn Cohen, Seconded by Carol Anderson: 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:

WHEREAS, the Board of Trustees of the Red Bank Charter School (hereinafter "Board") has been presented with the FY 17 budget; and

WHEREAS, the budget reflects allocation of expenses in accordance with school goals, Department of Education recommendations, code, statute and approved charter as best as possible under current funding;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey that the FY 17 budget is approved. (Attachment #5)

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Rona Kaplan and Andrea Plaza

ABSTAIN: Michael Stasi

Motion carried.

D. PERSONNEL

Motion was made by Carol Anderson, 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 accept with appreciation for her service and commitment to the RBCS community, the resignation of Dr. Lynda Ackerman dated March 3, 2016 to take effect on July 1, 2016.

D2. Motion to appoint Michael Krug, 805 Pine Shore Road, Toms River, New Jersey as Adjunct Teacher for the 2015-2016 school year beginning March 14, 2016 at a prorated salary of \$28,000.00 at a final cost of \$9,800.00.

D3. Motion to approve the Extended Study Buddy program beginning March 17, 2016 at a rate of \$25.00 per session per teacher at a cost not to exceed \$2,000.00.

D4. Motion to approve the following Red Bank Charter School Personnel and Board Member to attend the New Jersey Charter Schools Association 2016 Conference at a rate of \$360.00 per participant at Bally's Atlantic City, New Jersey on May 25 and 26, 2016:

Meredith Pennotti, Paid for by NJCSA

Ida West-Jones

Board Member

Two Teachers

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Rona Kaplan and Andrea Plaza

ABSTAIN: Michael Stasi

Motion carried.

E. POLICY

Motion was made by Andrea Plaza, Seconded by Caryn Cohen: 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:

February: 0

E2. Motion to acknowledge the February 29, 2016 letter from New Jersey Department of Education Commissioner Mr. David Hespe denying the amendment request to increase the Red Bank Charter School's enrollment effective in the 2016-2017 school year. (Attachment #6)

E3. Motion to amend the Charter to reflect the weighted lottery system approved by the Commissioner of the Department of Education for the 2016-2017 through 2018-2019 school years. (Attachment #7)

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Rona Kaplan and Andrea Plaza

ABSTAIN: Michael Stasi

Motion carried.

Public Comment:

Other Business: Congratulations to Michelle Fogerty, Teacher of the Year for the 2015-2016 school year.

Ad Hoc Committee Report:

Athletic Report:

Motion was made by Rona Kaplan, Seconded by Caryn Cohen to move to Executive Session:

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Rona Kaplan, Andrea Plaza and Mike Stasi

Motion carried.

Move to Executive Session: 7:14pm

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

Motion was made by Andrea Plaza, Seconded by Caryn Cohen to return to Regular Public Board Meeting.

All in favor, motion carried.

Returned to Public Board Meeting: 7:53pm

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 Resolution is approved as indicated:

Motion to approve Sylvia Marketing, 630 Freedom Business Center, 3rd Fl., King of Prussia, Pennsylvania for Technical Support through April 23, 2016 on a 30 day trial basis in the amount not to exceed \$3,800.00.

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Rona Kaplan, Andrea Plaza and Michael Stasi

Motion carried.

Motion was made by Caryn Cohen, Seconded by Andrea Plaza to adjourn

All in favor, motion carried.

Adjournment: 7:54pm