

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Minutes for May 24, 2016

Call to Order: 6:41pm- 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: Patti Balderas, Caryn Cohen, Roger Foss, Rona Kaplan and Eric Wagner.

Absent: Carol Anderson, Cristie Ritz-King, Andrea Plaza and Mike Stasi

In Attendance: Meredith Pennotti and David Block

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

Motion to approve the minutes of the Board meeting of April 26, 2016.

Motion was made by Caryn Cohen, Seconded by: Eric Wagner: 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 April 26, 2016 have been approved.

ROLL CALL VOTE: Yes: Patti Balderas, Caryn Cohen, Roger Foss, Rona Kaplan and Eric Wagner

Motion carried.

Committee Reports:

A. ACADEMIC

None.

B. FACILITIES

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 Facilities Resolutions are approved as indicated:

B1. Motion to approve the building request for Monmouth Civic Chorus to use the Red Bank Charter School Omni room Wednesday, August 17, 2016 and Wednesday Nights beginning September 7, 2016 through December 14, 2016 and January 4, 2017 through June 7, 2017, 7:00pm-10:00pm at a rate of \$35.00 per hour.

B2. Motion to approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room and classrooms for 45-50 people Monday evenings beginning September 12, 2016 through November 28, 2016 for the fall semester from 6:00 – 9:45PM at a rate of \$45.00.

B3. Motion to accept the Borough of Red Bank, Department of Utilities Drinking Water-Lead Sample Test report. All of the 5 samples taken throughout the school had results that were below the detectable limit of 0.001 mg/1 indicating that no lead was identified utilizing the analytical method for testing.

ROLL CALL VOTE: Yes: Patti Balderas, Caryn Cohen, Roger Foss, Rona Kaplan and Eric Wagner

Motion carried.

C. FINANCE

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 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 May 2, 2016 in the amount of \$559.83.

Hand Check Register dated May 6, 2016 in the amount of \$33,851.79.

Bills & Claims List dated May 17, 2016 in the amount of \$49,351.58.

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

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

C4. Motion to approve the Waiver of Health Benefits for the school year 2015-2016 in the amount of \$2,000.00. This payment will be prorated based on effective dates of active employment on a semi-annual basis.

C5. Motion to approve Social T Marketing to continue as Communication Consultant for the 2015-2016 school year at rate not to exceed \$2,000.00.

C6. Motion to approve Integrated Support Solutions, LLC. For Consultant Services and Technical Assistance for the 2015-2016 school year at a rate not to exceed \$2,000.00.

C7. Motion to approve the Vendor Contract Addendum with Karson Food Service, to amend the existing contract to include the 2016-2017 school year at a cost of \$2.62 per lunch.

C8. Motion to accept the check from Jersey Mike's Corporate Advertising Fund in the amount of \$6,497.66.

C9. Motion to accept the check from Target's Take Charge of Education program in the amount of \$50.00.

C10. Motion to accept the check from Box Tops for Education program in the amount of \$53.80.

ROLL CALL VOTE: Yes: Patti Balderas, Caryn Cohen, Roger Foss, Rona Kaplan 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. PERSONNEL 2016-2017:

2016-2017 School Year

Employee	Position	2016-2017 Salary
Linda Bardell	Adjunct	33,780
Susan Bransley	Teacher	\$50.00 hr.
Lorna Breiter	Teacher	64,258
John Chestman	Teacher	55,809
Brenda Conni	Teacher	60,999
Melissa Conni	Teacher	48,000
Katelyn Cooper	Adjunct	29,000
Jessica Dayton	Adjunct	29,000
Shermane Delgado	Teacher	60,029
Michelle Fogerty	Teacher/Master Teacher	52,200
Vern Ford	Teacher	52,806
Julisa Frazier	Adjunct	29,800
Margaret Giglio	Kitchen Support/Bus Driver	26,900
Jennifer Gray	Kitchen (12 month)	37,000
Jessica Hansen	Teacher (P/T)	37,980
Caitlin Jameson	Teacher	60,410
Melissa Keeling	Teacher (P/T)	30,000
Laura Krug	School Social Worker	16,000
Michael Krug	Adjunct	29,000
Christopher McCarrick	Teacher	44,450
Prabha Minupuri	Teacher	45,176
Darlene Parker	Administrative Assistant	39,084
Mina Rodriguez	Aide	27,168.62
Colleen Shandrey	Teacher	56,755
Theresa Shirley	Business Manager	58,050
Kristin Stefankiewicz	Teacher (P/T)	24,878.40
Tiffany Stevenson	Adjunct	33,330
Matthew Strippoli	Teacher	61,262
Rose VanClef	Adjunct	30,800
Molly Wagner	Adjunct	29,000
Alison Wheeler	Teacher	44,700
Stacy Williams	Teacher	55,816
Nancy Woloszyn	School Nurse	60,000
Siobhan Woods	Teacher	42,000

D2. Motion to approve Clubs for grade 4-8 and Moderator Stipends for the 2015-2016 school year as follows:

Arts & Crafts	\$250.00/\$250.00	Stacy Williams/ Katelyn Cooper
Chess	\$500.00	Jason Cadet
Color Guard	\$500.00	Tiffany Stevenson
Cooking	\$500.00	Vern Ford
Fitness	\$500.00	John Chestman
Just Dance	\$500.00	Christopher McCarrick
Rock Band	\$250.00/\$250.00	Matthew Strippoli/Melissa Keeling
Running	\$500.00	Jessica Hansen
Technology	\$500.00	Brenda Conni
Club Moderator	\$250.00	Tiffany Stevenson
Mentos Moderator	\$500.00	Brenda Conni
Nat'l Junior Honor Society	\$500.00	Christopher McCarrick

Total to be charged to account 11-000-262-110, Other Salaries - \$5,750.00.

ROLL CALL VOTE: Yes: Patti Balderas, Caryn Cohen, Roger Foss, Rona Kaplan and Eric Wagner

Motion carried.

E. POLICY

Motion was made by Patti Balderas, Seconded by Eric Wagner: 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:

April: 2

ROLL CALL VOTE: Yes: Patti Balderas, Caryn Cohen, Roger Foss, Rona Kaplan and Eric Wagner

Motion carried.

Walk on Addendum:

RESOLUTION TO INITIATE COMPETITIVE CONTRACTING AND ADVERTISE FOR REQUESTS FOR QUALIFICATIONS

Motion was made by Caryn Cohen, Seconded by Patti Balderas to initiate competitive contracting as provided by NJSA 18A:18A-4.3 and authorizing the School Business Administrator to advertise for requests for qualification from the following categories of professional service providers:

- a. General Counsel Legal Services
- b. Insurance Consultant/Broker Services: health, medical, prescription & dental
- c. Information Technology Services

ROLL CALL VOTE: Yes: Patti Balderas, Caryn Cohen, Roger Foss, Rona Kaplan and Eric Wagner

Motion carried.

Public Comment:

Other Business:

Ad Hoc Committee Report:

Athletic Report: Sports Awards Bar-B-Que May 25, 2016 at 5:00PM

Motion was made by Patti balderas, Seconded by Caryn Cohen to move to Executive Session.

ROLL CALL VOTE: Yes: Patti Balderas, Caryn Cohen, Roger Foss, Rona Kaplan, and Eric Wagner

Motion carried.

Move to Executive Session: 7:10pm

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 Student Matter.

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

Returned from Executive Session: 7:29pm

Motion was made by Rona Kaplan, Seconded by Caryn Cohen to adjourn meeting.

Adjournment: 8:15pm