

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Regular Meeting for January 28, 2015**

**Call to Order:** 6:15pm- Red Bank Charter School Omni Room

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was published in the Asbury Park Press on July 3, 2014 and advertised as directed on July 8, 2014 in The Two River Times and The Hub Newspapers.

**Roll Call:** Present: Carol Anderson, Caryn Cohen, Roger Foss, Janice Havay, Andrea Plaza and Eric Wagner

**Absent:** Patti Balderas, Rona Kaplan and Cristie Ritz-King

**In Attendance:** Meredith Pennotti, Bima Baje and Rick Pressler, NJCSA

**Pledge of Allegiance:**

**Commitment Statement:**

**Public Comments:**

**Resolutions/Action Items:**

APPROVE MINUTES:

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 minutes of the Committee of the Whole meeting of December 10, 2014 and the Board meeting of December 16, 2014 have been approved.

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Janice Havay, Andrea Plaza and Eric Wagner

Motion carried.

**Committee Reports:**

**A. FINANCE**

Motion was made by Roger Foss 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:

A1. BILLS LIST

Motion to approve the following Board Payment Approval Lists:

Board Payment Approval List dated December 19, 2014 in the amount of \$3,058.40.

Board Payment Approval List dated January 14, 2014 in the amount of \$40,228.27.

Board Payment Approval List dated January 28, 2015 in the amount of \$38,671.58.

A2. Motion to approve the Board Secretary Report for December, 2014.

A3. Motion to advise the Board of Trustees that there were no over expenditures for December, 2014.

**A4. BUDGET TRANSFERS**

Motion to approve the Budget Transfers from December 1 through December 31, 2014.

A5. Motion to acknowledge receipt of the AT&T United Way Employee Giving Campaign checks on behalf of Patricia McCrink totaling \$60.00.

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Janice Havay, Andrea Plaza and Eric Wagner

Motion carried.

**B. FACILITIES**

None.

**C. PERSONNEL**

Motion was made by Caryn Cohen, 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 Personnel Resolutions are approved as indicated:

C1. Motion to appoint Rebecca Dobiesz as Pre-K Teacher to cover maternity leave beginning January 5, 2015 through the end of the 2014-2015 school year with a prorated salary of \$40,000.00.

C2. Motion to appoint Stephanie Smith as long term substitute at a rate of \$125.00 per day.

C3. Motion to accept the extension to Erin Bobko's maternity leave through the end of the 2014-2015 school year.

C4. Motion to appoint Lorna Breiter as Director of the Summer Institute, 2015 at a stipend of \$3,500.00.

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Janice Havay, Andrea Plaza and Eric Wagner

Motion carried.

**D. ACADEMIC**

Motion was made by Carol Anderson, 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 following Academic Resolutions are approved as indicated:

D1. Motion to conduct a tuition-based Summer Institute from July 6, 2015 - August 7, 2015 for the incoming Kindergarten through grade 7 students and to accept children who attend other schools at the following fee scale:

<u>Program</u>	<u>RBCS Students</u>	<u>Non-RBCS Students</u>
Summer Institute Program 8:30am – 12:30pm	\$200.00	\$500.00
Early Morning Care 7:30am – 8:30am	\$ 75.00	\$100.00

If there are multiple children in a family for Red Bank Charter School students, the rate is reduced by \$25.00 per child for the Summer Institute Program.

For RBCS families who qualify for reduced lunch, the fee is \$100.00 per child and for families who qualify for free lunch, a fee of \$50.00 per child is required for the Summer Institute Program.

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Janice Havay, Andrea Plaza and Eric Wagner

Motion carried.

#### **E. POLICY**

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 Charter School Administrator, the following Policy Resolutions are approved as indicated:

E1. State reporting procedures require that the number of Harassment, Incident and Bullying (HIB) incident, even if zero (0), be reported to the Board of Trustees. The number of HIB incidents:

December, 2014: 0

E2. Motion to advise the Board of Trustees that the lottery for the 2015-2016 school year as required by the State of New Jersey, Department of Education was conducted on January 13, 2015.

ROLL CALL VOTE: Yes: Carol Anderson, Caryn Cohen, Roger Foss, Janice Havay, Andrea Plaza and Eric Wagner

Motion carried.

**Public Comment:**

**Other Business:**

**Ad Hoc Committee Report:**

**Athletic Report:**

**Executive Session:** None.

Motion to adjourn was made by Roger Foss, Seconded by Carol Anderson.

**Adjournment:** 7:37pm