

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Regular Meeting for February 25, 2015**

**Call to Order:** 6:07pm- 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, Patti Balderas, Caryn Cohen, Roger Foss, Janice Havay, Cristie Ritz-King, Andrea Plaza and Eric Wagner.

**Absent:** Rona Kaplan

**In Attendance:** Meredith Pennotti, Bima Baje, Gene Gilbert, Master Teacher and Beth Hanratty, Parent

**Pledge of Allegiance:**

**Commitment Statement:**

**Public Comments:**

**Resolutions/Action Items:**

**APPROVE MINUTES:**

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 minutes of the Committee of the Whole meeting of January 21, 2015 and the Board meeting of January 28, 2015 have been approved.

**ROLL CALL VOTE:** Yes: Carol Anderson, Patti Balderas, Caryn Cohen, Roger Foss, Janice Havay, Cristie Ritz-King, 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 LISTS:**

Motion to approve the following Board Payment Approval Lists:

Board Payment Approval List dated February 2, 2015 in the amount of \$25,600.76.

Board Payment Approval List dated February 11, 2015 in the amount of \$21,586.75.

Board Payment Approval List dated February 19, 2015 in the amount of \$22,986.47.

A2. Motion to approve the Board Secretary Report for January, 2015.

A3. Motion to advise the Board of Trustees that there were no over expenditures for January, 2015.

**A4. BUDGET TRANSFERS**

Motion to approve the Budget Transfers from January 1 through January 31, 2015.

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

Motion carried.

**B. FACILITIES**

Motion was made by Eric Wagner, 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 Facilities Resolutions are approved as indicated:

B1. To approve the building use of the Salvation Army to hold the 8<sup>th</sup> Grade Fashion Show on Friday, March 6, 2015 at a cost of \$300.00.

B2. To approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room and two classrooms Saturday, April 11, 2015 8:00AM – 12:00PM for a public meeting. Approximate attendance is 30 people.

B3. To approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room and two classrooms for 30 people Monday evenings beginning April 13, 2015 through June 22, 2015 for the spring semester from 6:00 – 9:45PM.

B4. Motion to establish a Consultant Council as an Ad Hoc committee to the Board of Trustees effective February 25, 2015 through June, 2016. Using their collective expertise, the committee will advise the board on strategies for the planning and development of RBCS facilities.

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

Motion carried.

**C. PERSONNEL**

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 Personnel Resolutions are approved as indicated:

C1. Motion to appoint Wilbett Anshelewitz, 19 Twelfth Street, Hazlet Township, New Jersey as a long term substitute teacher at a rate of \$125.00 per day.

C2. Motion to appoint Jessica Dayton, 24 Willow Drive, Neptune, New Jersey as a long term substitute teacher at a rate of \$125.00 per day.

C3. Motion to appoint Gene Gilbert, 420 Buttermere Avenue, Interlaken, New Jersey as Master Teacher of Spanish at a salary of \$2,600.00 for the 2014-2015 school year.

#### C4. APPOINTMENT OF COACHES

Motion to appoint Vern Ford as Softball Coach for the 2015 season at a stipend of \$1,500.00.

Motion to appoint Christopher McCarrick as Baseball Coach for the 2015 season at a stipend of \$1,500.00.

#### C5. APPOINTMENT OF MUSICAL DIRECTORS

Motion to appoint Ian Steege and John Sansevere as Musical Directors for the 2015 School Musical at a stipend of \$1,000.00 each.

C6. Motion to approve the following Red Bank Charter School Personnel and Board Member to attend the New Jersey Charter Schools Association 2015 Conference at a rate of \$320.00 per participant at Bally's Atlantic City, New Jersey on March 30 and 31, 2015:

Meredith Pennotti, Paid for by NJCSA  
Ida West-Jones  
Board Member  
Two Teachers

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

Motion carried.

### **D. ACADEMIC**

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

D1. Motion to approve the 8<sup>th</sup> grade trip to the Rocking Horse Ranch Resort, Route 44 & 45 Highland, New York, May 26 through May 28, 2015 at no cost to the school.

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Caryn Cohen, Roger Foss, Janice Havay, Cristie Ritz-King, 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, Intimidation and Bullying (HIB) incident, even if zero (0), be reported to the Board of Trustees. The number of HIB incidents:

January, 2015: 0

ROLL CALL VOTE: Yes: Carol Anderson, Patti Balderas, Caryn Cohen, Roger Foss, Janice Havay, Cristie Ritz-King, 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:** 7:11pm