

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

Call to Order: 6:05pm- 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: Patti Balderas, Janice Havay, Rona Kaplan, Cristie Ritz-King and Eric Wagner.

Absent: Carol Anderson, Caryn Cohen, Roger Foss and Andrea Plaza

In Attendance: Meredith Pennotti and Bima Baje

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

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 minutes of the Committee of the Whole meeting of February 18, 2015 and the Board meeting of February 25, 2015 have been approved.

ROLL CALL VOTE: Yes: Patti Balderas, Janice Havay, Rona Kaplan, Cristie Ritz-King, and Eric Wagner.

Committee Reports:

A. FINANCE

Motion was made by Cristie Ritz-King, Seconded by Patti Balderas: 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 March 2, 2015 in the amount of \$20,413.05.

Board Payment Approval List dated March 10, 2015 in the amount of \$23,854.27.

Board Payment Approval List dated March 25 2015 in the amount of \$25,057.48.

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

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

A4. BUDGET TRANSFERS

Motion to approve the Budget Transfers from February 1 through February 28, 2015.

A5. Motion to acknowledge receipt of the AT&T United Way Employee Giving Campaign checks on behalf of Patricia McCrink totaling \$40.00.

A6. Motion to accept the Take Charge of Education check from Target in the amount of \$41.18.

A7. Motion to accept the Land's End School Rewards program check in the amount of \$178.80.

A8. BUDGET

It is hereby recommended that the Red Bank Charter School Board of Trustees approve the 2015-2016 preliminary budget to be submitted to the New Jersey Department of Education as summarized below:

Revenues:

General Fund	\$2,851,678.00
Special Revenue Fund	\$342,607.00
Total Revenues	\$3,194,285.00

Expenditures:

General Fund	\$2,851,623.00
Special Revenue Fund	\$342,607.00
Total Expenditures	\$3,194,230.00

A9. SEMI Waiver

As the investigation of the SEMI program identified a negligible financial gain for Red Bank Charter School in proportion to the work required to process the application, Red Bank Charter School Board of Trustees approves the request for an application for a SEMI waiver.

ROLL CALL VOTE: Yes: Patti Balderas, Janice Havay, Rona Kaplan, Cristie Ritz-King, and Eric Wagner.

Motion carried.

B. FACILITIES

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 Facilities Resolutions are approved as indicated:

B1. Motion to approve the rental agreement to use Red Bank Regional High School's Auditorium for Annie the Musical April 24-25, 2015 at a rate of \$845.00.

ROLL CALL VOTE: Yes: Patti Balderas, Janice Havay, Rona Kaplan, Cristie Ritz-King, and Eric Wagner.

Motion carried.

C. PERSONNEL

Motion was made by Rona Kaplan, 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:

C1. Motion to revise the Summer Institute, 2015 fee scale and add Afternoon Summer Camp and Extended Care as follows:

<u>Program</u>	<u>RBCS Students</u>	<u>Non-RBCS Students</u>
Summer Institute Program 8:30am – 12:30pm	\$300.00	\$600.00
<u>Program</u>	<u>RBCS Students</u>	<u>Non-RBCS Students</u>
*Afternoon Summer Camp 12:30pm – 4:00pm	\$200.00	\$600.00
Early Morning Care 7:30am – 8:30am	\$100.00	\$125.00
Extended Care 4:00pm – 5:00pm	\$100.00	\$125.00

*Available only to those children who participate in our Summer Institute Program. 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 \$150.00 per child and for families who qualify for free lunch, a fee of \$100.00 per child is required for the Summer Institute Program.

C2. 2015 Summer Institute Personnel:

Motion to appoint the following Summer Institute 2015 Personnel at a stipend of \$3,500.00 each:

K-4 Workshops: John Chestman, Brenda Conni, Prabha Minupuri, Colleen Shandrey and Siobhan Woods.

5-8 Workshops: Allison Bucks, Liza Katz, John Sansevere, Matt Strippoli, Alison Wheeler and Rose VanClef

Special Education: Stacy Williams

Extended School Year (ESY 6/29-7/3): Allison Bucks for an additional week at a rate of \$700.00.

C3. Motion to appoint Gayle Horvath, 163A Maple Avenue, Red Bank New Jersey and Alison Wheeler as Home School Tutors for two hours per content area per week at a rate of \$40.00 per hour.

ROLL CALL VOTE: Yes: Patti Balderas, Janice Havay, Rona Kaplan, Cristie Ritz-King, and Eric Wagner.

Motion carried.

D. ACADEMIC

Motion was made by Patti Balderas, 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 Academic Resolutions are approved as indicated:

D1. Motion to approve the overnight trip for the 6th grade to Bass River for camping and environmental studies June 8-9, 2015 at no cost to the school.

D2. Motion to approve the School Performance Report 2013-2014 as provided by the Department of Education.

D3. Motion to acknowledge the Red Bank Charter School CCO for purchasing twenty new Chrome Books at a cost of \$4,676.45 to complete supplying grades 3-8 with hand held devices.

D4. To recognize the following 8th grade students for their acceptances into competitive high schools and high school programs at Red Bank Regional High School:

Jamil Anderson, Information Technology

Nayson Brown, Engineering

Aidan Butler, Engineering, Information Technology

Aislinn Butler, Engineering

Miles Crystian, Information Technology, Interactive Media, Red Bank Catholic

Owen Downey, Engineering, Information Technology

Seamus Fields, Engineering, Information Technology

Indro Komar Ghosh, Engineering, High Technology High School

Evin Lawlor, Interactive Media, Engineering

Kimberly Mora, Career Center

Trinity McQuillan, Drama

Fiona Slattery, VPA (Photography)

William Watson, Engineering, Information Technology

ROLL CALL VOTE: Yes: Patti Balderas, Janice Havay, Rona Kaplan, Cristie Ritz-King, and Eric Wagner.

Motion carried.

E. POLICY

Motion was made by Janice Havay 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 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, 2015: 0

E2. Motion to accept five additional students to complete the approved Pre-K enrollment to twenty students.

ROLL CALL VOTE: Yes: Patti Balderas, Janice Havay, Rona Kaplan, Cristie Ritz-King, and Eric Wagner.

Motion carried.

E3. Discussion of the Proposed Agreement for Strategic Planning between New Jersey Charter School Association (NJCSA) and Red Bank Charter School.

Public Comment:

Other Business:

Ad Hoc Committee Report:

Athletic Report:

Executive Session: None.

Motion to adjourn was made by Rona Kaplan, Seconded by Cristie Ritz-King.

Adjournment: 7:20pm