

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Meeting for April 22, 2015

Call to Order: 6:35pm- 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. Advertisement of time change was published in the Asbury Park Press on April 15, 2015.

Roll Call: Present: Carol Anderson, Patti Balderas, Caryn Cohen, Roger Foss, Janice Havay, Rona Kaplan, Cristie Ritz-King, Andrea Plaza and Eric Wagner

In Attendance: Meredith Pennotti, Bima Baje and Mike Stasi

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

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 Charter School Administrator, the minutes of the Committee of the Whole meeting of March 18, 2015 and the Board meeting of March 25, 2015 have been approved.

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

Motion carried.

Committee Reports:

A. FINANCE

Motion was made by Roger Foss, 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:

A1. BILLS LISTS:

Motion to approve the following Board Payment Approval Lists:

Board Payment Approval List dated April 1, 2015 in the amount of \$16,288.20.

Board Payment Approval List dated April 13, 2015 in the amount of \$18,929.64.

Board Payment Approval List dated April 21, 2015 in the amount of \$88,267.44.

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

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

A4. BUDGET TRANSFERS

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

A5. Motion to add Select Business TV to our Comcast Service Agreement at an additional cost of \$14.95 per month for a three year period and an installation cost of \$49.00.

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

Motion carried.

B. FACILITIES

Motion was made by Eric Wagner, 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 lease for 135 Monmouth Street, Red Bank, New Jersey as a Satellite Campus for the Red Bank Charter School. This common area space will be used to support multiple functions for existing curricula and students.

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

Motion carried.

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

B2. Motion to approve the MRESC Bid #12/13-11 from The Gillespie Group to put down flooring on the second floor corridor at a cost of \$7,429.55.

B3. Motion to approve the building use form to use the Omni Room by the Girl Scout's of Jersey Shore to recruit Red Bank Charter School students on May 19, 2015 from 6:30pm to 8:00pm at no charge.

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

Motion carried.

C . PERSONNEL

Motion was made by Rona Kaplan, 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 John Chestman as Tennis Coach at a stipend of \$1,500.00.

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

Motion carried.

D. ACADEMIC

Motion was made by Carol Anderson, 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 acknowledge the receipt of the 2015-2016 Preschool Program Plan Update and Budget Approval.

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

Motion carried.

E. POLICY

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 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: March, 2015: 0

E2. Motion to approve the School Calendar for the 2015-2016 school year.

E3. Motion to accept the NJCSA Proposal to facilitate the Strategic Planning Process per the terms of the agreement.

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

Motion carried.

Public Comment:

Other Business:

Ad Hoc Committee Report:

Athletic Report:

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 Personnel.

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

Motion to move to Executive Session was made by Roger Foss, Seconded by Rona Kaplan.

Move to Executive Session: 7:09pm

Return from Executive Session: 7:44pm

Motion to adjourn was made by Roger Foss, Seconded by Cristie Ritz-King

Adjournment: 7:44pm