

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Meeting for February 26, 2014

Call to Order: 6:00pm- Red Bank Charter School Omni Room

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed June 26, 2013. Notice of the meeting was published in the Asbury Park Press, Two River Times and The Hub.

Roll Call: Present: Caryn Cohen, Roger Foss, Janice Havay, Steve Houck, Rona Kaplan, Andrea Plaza (arrival at 6:12pm), Lynn Romeo and Bruce Whitaker.

In Attendance: Meredith Pennotti and Jonathan Houdart

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Introduction of New Staff Members: Rafat Awad, Custodian & Christopher McCarrick, Math Teacher

Resolutions/Action Items:

APPROVE MINUTES:

To approve the minutes of the Board meeting of January 29, 2014.

Motion was made by Rona Kaplan, seconded by Steve Houck: Be it resolved by the Red Bank Charter School Board of Trustees upon the recommendation of the Charter School Administrator, the Board Minutes have been approved.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Janice Havay, Steve Houck, Rona Kaplan, Lynn Romeo and Bruce Whitaker

Motion carried.

Committee Reports:

A. FINANCE

Motion was made by Roger Foss, Seconded by Caryn Cohen: 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

To approve the Hand Check Register dated February 1, 2014 in the amount of \$13,841.19.

To approve the Hand Check Register dated February 10, 2014 in the amount of \$1,710.32.

To approve the Hand Check Register dated February 18, 2014 in the amount of \$3075.61.

To approve the Check Register dated February 26, 2014 in the amount of \$49,536.85.

A2. BOARD SECRETARY REPORT

To approve the Board Secretary Report for December, 2013 and January, 2014.

A3. BUDGET TRANSFERS

To approve the Budget Transfers for January, 2014.

A4. To approve the transfer of mortgage refinance proceeds in the amount of \$107,170.43 into the capital reserve.

A5. To approve the submission of the 2014-2015 Pre-K District Budget Planning Worksheet to the New Jersey Department of Education Division of Early Childhood Education.

A6. DONATIONS

To acknowledge receipt of the AT&T United Way Employee Giving Campaign donation on behalf of Patricia McCrink totaling of \$200.00.

To acknowledge receipt of the Red Bank Humanists donation in the amount of \$500.00.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Janice Havay, Steve Houck, Rona Kaplan, Andrea Plaza, Lynn Romeo and Bruce Whitaker.

Motion carried.

B. FACILITIES

Motion was made by Steve Houck, 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. To approve the building use of the Salvation Army to hold the 8th Grade Fashion Show on March 7, 2014 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 Saturday, April 12, 2014 7:00AM – 12:00PM for a public meeting. Approximate attendance is 50 people and will require 2 tables and 50 chairs.

B3. To approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room and classrooms for 40 people Monday and Tuesday evenings beginning April 14, 2014 through June 24, 2014 for the spring semester from 6:00 – 9:00PM.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Janice Havay, Steve Houck, Rona Kaplan, Andrea Plaza, Lynn Romeo and Bruce Whitaker.

Motion carried.

C. PERSONNEL

Motion was made by Roger Foss, 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. To appoint Sonia Saul, 451 Seventh Avenue, Atlantic Highlands, New Jersey as School Nurse beginning February 18, 2014 for the remainder of the 2013-2014 school year at a prorated salary of \$55,000.00.

C2. To appoint Rafat Awad, 19 Gulf Road, East Brunswick, New Jersey as Custodian/Maintenance Assistant beginning February 24, 2014 for the remainder of the 2013-2014 school year at a prorated salary of \$37,000.00.

C3. To amend the 2013-2014 contract for John Sansevere to reflect the Teacher/Adjunct position effective April 1, 2014 at a prorated salary of \$32,910.00.

C4. To approve the following revised appointments for the 2013-2014 school year:

Sonia Saul	Right to Know
Sonia Saul	Homeless Liaison

C5. To appoint Vern Ford as Softball Coach for the 2014 season at a stipend of \$1,500.00.

C6. To approve the following teachers to tutor the Extended Study Buddy program at a rate of \$25.00 per session per teacher at a cost not to exceed \$2,000.00.

Kathleen Boylan, Lorna Breiter, Stacy Williams and Rose VanClef

C7. To approve Dr. Lynda Ackerman to conduct the required Pre-K Parent Workshops in the amount of \$450.00.

C8. To appoint Linda Bardell as Saturday School Teacher at a rate of \$25.00 per hour.

C9. To appoint Micki Stukane and John Sansevere as Directors for the 2014 School Musical at a stipend of \$1000.00 each.

C10. To appoint Christopher McCarrick, 114 11th Avenue Seaside Park, NJ 08752 as Teacher of Mathematics for the 2013-2014 school year starting February 27, 2014 at a prorated salary of \$40,000.00.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Janice Havay, Steve Houck, Rona Kaplan, Andrea Plaza, Lynn Romeo and Bruce Whitaker.

Motion carried.

D. ACADEMIC

Motion was made by Rona Kaplan, 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. To approve the 8th grade trip to the Rocking Horse Ranch Resort, Route 44 & 45 Highland, New York, May 20 through May 22, 2014 at no cost to the school.

D2. To provide an out of district public school placement for an RBCS student per the requirements of Individual Education Plan (IEP).

D3. To approve the submission of the Pre-K Program Plan to the New Jersey Department of Education Division of Early Childhood Education 2014-2019 Five Year Preschool Program Plan.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Janice Havay, Steve Houck, Rona Kaplan, Andrea Plaza, Lynn Romeo and Bruce Whitaker.

Motion carried.

E. POLICY

No action items.

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 Individual Privacy.

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

Recess to Executive Session: 6:50pm

Motion was made by Bruce Whitaker, 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 Board of Trustees moved to Executive Session.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Janice Havay, Steve Houck, Rona Kaplan, Andrea Plaza, Lynn Romeo and Bruce Whitaker.

Motion carried.

Returned to Public Session at 7:01PM

Adjournment: Motion to adjourn by Rona Kaplan, seconded by Steve Houck.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Janice Havay, Steve Houck, Rona Kaplan, Andrea Plaza, Lynn Romeo and Bruce Whitaker

Motion carried.

Adjournment: 7:20PM