

**Red Bank Charter School Board of Trustees**  
**58 Oakland St.**  
**Red Bank, New Jersey**  
**Minutes for January 9, 2014 Special Meeting**

**Call to Order:** 6:35pm- Red Bank Charter School Library

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed January 6, 2014. Notice of the special meeting was published in the Asbury Park Press.

**Roll Call:** Present: Caryn Cohen, Roger Foss, Janice Havay, Steve Houck, Rona Kaplan, Andrea Plaza and Bruce Whitaker

**Absent:** Lynn Romeo

**Pledge of Allegiance:**

**Commitment Statement:**

**Public Comments:**

**Resolutions/Action Items:**

**Committee Report:**

**C. PERSONNEL**

Motion was made by Roger Foss, 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 following Personnel Resolutions are approved as indicated:

C1. To approve the revised Interlocal District Agreement for the Weymouth Township Board of Education to provide shared Business Administrator services to the Red Bank Charter School for one day per week from January 1, 2014 to June 30, 2014 at an annual fee of \$32,500.00 (prorated).

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

Motion carried.

**Executive Session:** None

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

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

Motion carried.

**Adjournment:** 6:44PM