

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

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, Caryn Cohen, Roger Foss, Janice Havay, Rona Kaplan and Cristie Ritz-King

Absent: Andrea Plaza

In Attendance: Meredith Pennotti and Jonathan Houdart

Pledge of Allegiance:

Commitment Statement:

Public Comments: None

Resolutions/Action Items:

Committee Reports:

APPROVE MINUTES:

Motion to approve the minutes of the Board meeting of July 16, 2014.

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 Board Minutes have been approved.

ROLL CALL VOTE: Yes: Patti Balderas, Caryn Cohen, Roger Foss, Janice Havay, Rona Kaplan and Cristie Ritz-King.

Motion carried.

A. FINANCE

Motion was made by Caryn Cohen, Seconded by Cristie Ritz-King: 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

Motion to approve the Board Payment Approval List dated July 23, 2014 in the amount of \$134.85.

Motion to approve the Board Payment Approval List dated July 23, 2014 in the amount of \$18,188.06.

Motion to approve the Board Payment Approval List dated July 25, 2014 in the amount of \$30,906.71.

Motion to approve the Board Payment Approval List dated July 31, 2014 in the amount of \$69.99.

Motion to approve the Board Payment Approval List dated August 11, 2014 in the amount of \$4,963.00.

Motion to approve the Board Payment Approval List dated August 11, 2014 in the amount of \$40,512.72.

Motion to approve the Board Payment Approval List dated August 26, 2014 in the amount of \$3,202.67.

Motion to approve the Board Payment Approval List dated August 26, 2014 in the amount of \$120,191.47.

A2. Motion to approve the Board Secretary Report for June and July, 2014.

A3. Motion to rescind the creation of the capital reserve in the amount of \$107,170.43 as approved on February 26, 2014.

A4. Motion to approve appropriations from fund balance 12-000-400-450 in the amount of \$24,025.45 to cover the purchase of the new flooring in the Omni room, 1st floor hallway and front entrance.

A5. Motion to rescind the food service management agreement with Maschio's Food Service, Inc. approved on June 25, 2014.

ROLL CALL VOTE: Yes: Patti Balderas, Caryn Cohen, Roger Foss, Janice Havay, Rona Kaplan and Cristie Ritz-King.

Motion carried.

B. FACILITIES

Motion was made by Cristie Ritz-King, 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 Facilities Resolutions are approved as indicated:

B1. To approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room and three classrooms for 30 people Monday evenings September 15 through December 12, 2014 for the fall semester from 6:00 – 9:00PM at a special rate of \$45.00 per night.

ROLL CALL VOTE: Yes: Patti Balderas, Caryn Cohen, Roger Foss, Janice Havay, Rona Kaplan and Cristie Ritz-King.

Motion carried.

C. PERSONNEL

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 following Personnel Resolutions are approved as indicated:

C1. Motion to approve Julia Russo, 26 Murray Court, Lincroft, New Jersey as camp counselor for the afternoon camp at \$9.00 per hour.

C2. Motion to approve Bima B. Baje, 22 Johnson Avenue, Matawan, New Jersey as Business Administrator at fifteen hours per week at a salary of \$30,000.00 for the 2014-2015 school year.

C3. Motion to accept the letter of resignation for Michelle (Micki) Stukane.

C4. Motion to accept the letter of resignation for Marlo Rice.

C5. Motion to approve Ian Steege, 4 Cornell Drive, Randolph, New Jersey as Music Teacher (28 hours per week) at a salary of \$28,000.00.

C6. Motion to approve Julisa Frazier, 44 Rector Place, Red Bank, New Jersey as Adjunct at a salary of \$28,000.00 for the 2014-2015 school year.

C7. Motion to approve Liza Katz, Ocean Grove, New Jersey as Adjunct at a salary of \$29,000.00 for the 2014-2015 school year.

ROLL CALL VOTE: Yes: Patti Balderas, Caryn Cohen, Roger Foss, Janice Havay, Rona Kaplan and Cristie Ritz-King.

Motion carried.

D. ACADEMIC

No resolutions.

E. POLICY

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 Policy Resolutions are approved as indicated:

E1. Motion to accept the Annual Report for the 2013-2014 school year as submitted to the New Jersey Department of Education on August 1, 2014.

E2. State reporting procedures require that the number of Harassment, Incident and Bullying (HIB) incident, even if zero (0), be reported to the Board of Trustees. The number of HIB incidents:

July, 2014: 0

ROLL CALL VOTE: Yes: Patti Balderas, Caryn Cohen, Roger Foss, Janice Havay, Rona Kaplan and Cristie Ritz-King.

Motion carried.

Public Comments: None

Other Business: None

Ad Hoc Committee Report: None

Athletic Report: None

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 Development Project.

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

Motion to move to executive session by Roger Foss, Seconded by Rona Kaplan.

Recess to Executive Session: 6:58pm

Motion to return to Regular Public Meeting by Rona Kaplan, Seconded by Caryn Cohen.

Return to public meeting: 7:37pm

Motion to adjourn at 7:38pm

ROLL CALL VOTE: Yes: Patti Balderas, Caryn Cohen, Roger Foss, Janice Havay, Rona Kaplan and Cristie Ritz-King

Motion carried.

Adjournment: 7:38pm