

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Meeting for January 23, 2013

Call to Order: 6:03 pm- 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 by resolution adopted June 12, 2012. Notice of the meeting was published in the Asbury Park Press, The Hub and The Two River Times.

Roll Call: Present: Caryn Cohen, Roger Foss, Steve Houck, Rona Kaplan, Audrey Oldoerp, Andrea Plaza (arrived 6:14pm), Lynn Romeo, John Tatulli and Bruce Whitaker

In Attendance: Mrs. Meredith Pennotti, Mr. Richard Gartz

Pledge of Allegiance:

Commitment Statement:

Green House presentation from Stars Challenge, 2012, Teacher: Nevin Salem with students: Zoe Kelleher, Isabel Halloran and Julie Williams.

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

To approve the minutes of the Board meeting of December 19, 2012.

Motion was made by Audrey Oldoerp, Seconded by Rona Kaplan.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Steve Houck, Rona Kaplan, Audrey Oldoerp, Lynn Romeo, John Tatulli and Bruce Whitaker

Abstain: Andrea Plaza

Motion Carried.

Committee Reports:

A. FINANCE

Motion was made by Caryn Cohen, Seconded by Steve Houck: 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 Check Register dated January 2, 2013 in the amount of \$20,306.82.

To approve the Check Register dated January 11, 2013 in the amount of \$24,103.03.

To approve the Check Register dated January 15, 2013 in the amount of \$2,989.75.

To approve the Bills and Claims Register dated January 23, 2013 in the amount of \$25,344.05.

A2. BOARD SECRETARY REPORT

To approve the Board Secretary Report for December 31, 2012.

A3. BUDGET AMENDMENTS

To approve the Budget Amendments as of January 23, 2013

A4. To accept with gratitude a check from The Florence Forgotson Charitable Foundation, Inc. in the amount of \$5,000.00.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Steve Houck, Rona Kaplan, Audrey Oldoerp, Andrea Plaza, Lynn Romeo, John Tatulli and Bruce Whitaker

Motion Carried.

B. FACILITIES

Motion was made by Steve Houck, Seconded by Lynn Romeo: 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 request for the Girls Scouts of the Jersey Shore to use our Kitchen and Omni Room on Thursday, February 21, 2013 from 5:00PM-8:00PM for approximately fifty people at no cost to the Girl Scout troop.

B2. To approve the Building Use request for the Girl Scouts of the Jersey Shore (Bownie Troop #642) to use the Omni Room or classroom for approximately fifteen people on Friday evenings 4:15PM to 6:00PM starting February 1, 2013 at no cost to the Girl Scout troop.

B3. To approve the Building Use request for Monmouth University to use one classroom to conduct class on Tuesday evenings January 22, 2013 through May 6, 2013 3:30PM-6:15PM at no cost to Monmouth University.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Steve Houck, Rona Kaplan, Audrey Oldoerp, Andrea Plaza, Lynn Romeo, John Tatulli and Bruce Whitaker

Motion Carried.

C. PERSONNEL

Motion was made by Audrey Oldoerp, 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. To appoint Devon Worster as Saturday School Supervisor at a rate of \$25.00 per hour not to exceed \$250.00.

C2. To appoint Alexis Nulle, 47 Chapin Avenue, Red Bank, New Jersey as Communication Coordinator through June 30, 2013 at a cost not to exceed \$2,500.00.

C3. To appoint Kathryn Barnett, Teacher of Dance/Yoga at a rate of \$80.00 per class, not to exceed \$2,240.00.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Steve Houck, Rona Kaplan, Audrey Oldoerp, Andrea Plaza, Lynn Romeo, John Tatulli and Bruce Whitaker

Motion Carried.

D. ACADEMIC

Motion was made by Steve Houck, Seconded by John Tatulli: 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 use of the Red Bank Armory Ice Skating Rink for two Physical Education classes for seven week sessions at a cost of \$3,500.00.

D2. To approve participation in Cross Fit for two Physical Education classes for seven week sessions at a cost of \$700.00.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Steve Houck, Rona Kaplan, Audrey Oldoerp, Andrea Plaza, Lynn Romeo, John Tatulli and Bruce Whitaker

Motion Carried.

E. POLICY

Motion was made by Audrey Oldoerp, 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. To advise the Board of Trustees that the initial recruitment for the 2013-2014 school year as required by the State of New Jersey, Department of Education was conducted on January 10, 2013 and that an electronic file of the Demographic Information was sent to the Department of Education. A copy of the Demographic Information and a copy of the wait list was sent to the Red Bank Borough Board of Education office per the Consent Order. To ratify the submission of the above referenced reports.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Steve Houck, Rona Kaplan, Audrey Oldoerp, Andrea Plaza, Lynn Romeo, John Tatulli and Bruce Whitaker

Motion Carried.

Public Comment:

Other Business:

Ad Hoc Committee Report: None

Athletic Report: None

Executive Session: None

Adjournment: Motion to adjourn by Audrey Oldoerp, seconded by Steve Houck.

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Steve Houck, Rona Kaplan, Audrey Oldoerp, Andrea Plaza, Lynn Romeo, John Tatulli and Bruce Whitaker

Motion Carried.

Adjournment: 7:01PM