

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Meeting for February 27, 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, John Tatulli (arrived at 6:08pm) and Bruce Whitaker

Absent: Andrea Plaza and Lynn Romeo

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

Pledge of Allegiance:

Commitment Statement:

Ad Hoc Committee Report: Presentation of Ad Hoc Committee for GFTG Committee

Public Comments:

Preview of new web-site in Omni Room

Resolutions/Action Items:

APPROVE MINUTES:

To approve the minutes of the Board meeting of January 23, 2013.

Motion was made by Rona Kaplan, Seconded by Steve Houck.

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

Motion Carried.

Committee Reports:

A. FINANCE

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 Business Administrator, the following Finance Resolutions are approved as indicated:

A1. BILLS LIST

- To approve the Check Register dated January 28, 2013 in the amount of \$1,000.00.
- To approve the Check Register dated February 1, 2013 in the amount of \$41,320.32.
- To approve the Check Register dated February 8, 2013 in the amount of \$1,586.33.
- To approve the Check Register dated February 19, 2013 in the amount of \$3,279.23.
- To approve the Check Register dated February 21, 2013 in the amount of \$1000.00.
- To approve the Bills and Claims Register dated February 27, 2013 in the amount of \$25,879.68.

A2. BOARD SECRETARY REPORT

To approve the Board Secretary Report for January 31, 2013.

A3. BUDGET TRANSFERS

To approve the budget transfers as of February 27, 2013

A4. BUDGET AMENDMENTS

To approve the budget amendments as of February 27, 2013

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

Motion Carried.

B. FACILITIES

Motion was made by Caryn Cohen, Seconded by Audrey Oldoerp: 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 Form for Hope Academy Charter to use our school bus and driver to conduct a bus safety drill. Hope Academy will reimburse the Red Bank Charter School \$16.00 per hour for the driver's time.

B2. To approve the Building Use Form for the Boys Scouts of America, Red Bank Troop #8 to use the Omni Room for their Pine Wood Derby Friday, March 8, 2013 6:00pm-8:30pm for set-up of the track and Saturday, March 9, 2013 8:00am-1:00PM for the Derby at no cost to the Boy Scout Troop.

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

Motion Carried.

C. PERSONNEL

Motion was made by John Tatulli, 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 approve the following Red Bank Charter School Personnel and Board Member to attend the New Jersey Charter Schools Association 2013 Conference at a rate of \$288.00 per participant at Bally's Atlantic City, New Jersey on April 15 and 16, 2013 with travel reimbursement for Ida West-Jones to Bally's Atlantic City:

Meredith Pennotti
Ida West-Jones
Board Member
Four Teachers

C2. To appoint Siobhan Woods as adjunct from March 18, 2013 through June 30, 2013.

C3. To approve the following stipend:

Vern Ford, Softball Coach \$1,500.00

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

Motion Carried.

D. ACADEMIC

Motion was made by Roger Foss, 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 participation of eight 8th grade students in the HACIMOS program at AT&T High Tech Day on February 28, 2013, 9:00am-2:00pm.

D2. To approve the 8th grade trip to the Rocking Horse Ranch Resort, Route 44 & 45 Highland, NY May 21 through May 23, 2013 at no cost to the school.

D3. To accept the New Jersey Charter School Association (NJCSA) ARTer Charter grant in the amount of \$2,000.00: \$1,500 NJCSA and \$500.00 to be paid by Red Bank Charter School to support the performing arts and character education programs in a collaboration with Actors Playground School of Theater.

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

Motion Carried.

E. POLICY

No action items.

Public Comment: None

Other Business: Discussion on tenure of staff

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 anticipated litigation.

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

Recess to Executive Session: 7:19PM

Motion to move to executive session was made by Roger Foss, Seconded by Audrey Oldoerp:

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

Motion Carried.

Returned to public session at 7:40PM

Motion to adjourn: Motion to adjourn by Steve Houck, seconded by Audrey John Tatulli

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

Motion Carried.

Adjournment: 7:43PM