

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for March 20, 2013

Call to Order: 6:07 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: Roger Foss, Steve Houck, Rona Kaplan, Audrey Oldoerp (arrived 6:09pm), Andrea Plaza (arrived 6:08pm), Lynn Romeo and Bruce Whitaker

Absent: Caryn Cohen and John Tatulli

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

Pledge of Allegiance:

Commitment Statement:

Public Comments: Discussions on school calendar/schedule

Resolutions/Action Items:

APPROVE MINUTES:

To approve the minutes of the Board meeting of February 27, 2013.

Motion was made by Rona Kaplan, seconded by Roger Foss

ROLL CALL VOTE: Yes: Roger Foss, Steve Houck, Rona Kaplan, Audrey Oldoerp, Andrea Plaza and Bruce Whitaker

Abstain: Lynn Romeo

Motion Carried.

Committee Reports:

A. FINANCE

Motion was made by Steve Houck, Seconded by Lyn Romeo: 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 March 1, 2013 in the amount of \$41,722.92.

To approve the Check Register dated March 13, 2013 in the amount of \$2,036.51.

To approve the Bills and Claims Register dated March 19, 2013 in the amount of \$36,072.00.

A2. BOARD SECRETARY REPORT

To approve the Board Secretary Report for February, 2013.

A3. To acknowledge receipt of the AT&T United Way Employee Giving Campaign check on behalf of Patricia McCrink in the amount of \$252.00 to assist in offsetting 8th grade fundraising for class trips.

A4. To acknowledge with gratitude a donation of \$100.00 from Mrs. Isabel Hertz to assist in offsetting 8th grade fundraising for class trips.

A5. To approve the adjusted Pre-K Budget 2013-2014.

A6. To approve the amendment of the NCLB Title I grant.

A7. To approve the Preliminary Budget for the 2013-2014 school year.

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

Motion Carried.

B. FACILITIES

Motion was made by Roger Foss, 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 request for The School of Practical Philosophy to use the Red Bank Charter School Omni room Saturday, April 13, 2013 7:00AM – 12:00PM for a public meeting.

B2. To approve the building request for The School of Practical Philosophy to use the Red Bank Charter School Omni room and three classrooms for 25 people Monday, March 25, 2013 and Monday and Tuesday evenings starting April 15, 2013 through June 25, 2013 for the winter semester from 6:00 – 9:00PM.

B3. To establish an Ad Hoc Committee to work in conjunction with the Board of Trustees and Administration to research playground surfaces and designs that support the Pre K through grade 8 fitness and wellness school wide goal. The activity of this committee is authorized through June, 2013.

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

Motion Carried.

C. PERSONNEL

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 Personnel Resolutions are approved as indicated:

C1. To approve Aimee Staley as Teacher for coverage during a maternity leave from January 2, 2013 through March 15, 2013 at a salary difference not to exceed \$3,000.00.

C2. To appoint Edgar Arroyo, President, Tri-Tech Computer Consulting, 260 First St., Ste. A, Hoboken, New Jersey as an IT System Consultant and to purchase a block of 100 non-expiring hours of time at \$95.00 per hour for a total authorization of \$9,500.00.

C3. To appoint Rebecca Dorn as the Director of the Summer Institute 2013 at a stipend of \$3,500.00.

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

Motion Carried.

D. ACADEMIC

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 Academic Resolutions are approved as indicated:

D1. To conduct a tuition-based Summer Institute from July 8, 2013 - August 9, 2013 for the incoming Kindergarten through incoming grade 8 RBCS students and to accept children who attend other schools.

D2. To approve the 8th grade trip to New York City to see the Blue Man Group on May 16, 2013 for the 8:00PM show at no cost to the school.

D3. To acknowledge and commend teacher of the year for the 2012-2013 school year, John Chestman.

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

Motion Carried.

E. POLICY

Motion was made by Lynn Romeo, 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 Policy Resolutions are approved as indicated:

E1. To approve the adjusted job description of Adjuncts to require teaching certificates.

E2. To approve the School Calendar for the 2013-2014 school year.

ROLL CALL VOTE: Yes: Roger Foss, Steve Houck, Rona Kaplan, Audrey Oldoerp, Andrea Plaza, Lynn Romeo 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 Steve Houck, seconded by Audrey Oldoerp.

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

Motion Carried.

Adjournment: 7:48PM