

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Meeting for April 24, 2013

Call to Order: 6:06 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, Andrea Plaza, John Tatulli (arrived 6:08pm) and Bruce Whitaker

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

Absent: Audrey Oldoerp and Lynn Romeo

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

To approve the minutes of the Board meeting of March 20, 2013.

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

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

Abstain: Caryn Cohen and John Tatulli

Motion Carried.

Committee Reports:

A. FINANCE

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

A1. BILLS LIST

To approve the Check Register dated April 1, 2013 in the amount of \$21,306.82.

To approve the Check Register dated April 5, 2013 in the amount of \$21,122.10.

To approve the Check Register dated April 12, 2013 in the amount of \$4,371.57

To approve the Check Register dated April 24, 2013 in the amount of \$31,832.00.

To approve the Bills and Claims Register dated April 24, 2013 in the amount of \$45,475.84.

A2. BOARD SECRETARY REPORT

To approve the Board Secretary Report for March, 2013

A3. BUDGET TRANSFERS

To approve the budget transfers as April 24, 2013

A4. BUDGET AMENDMENTS

To approve the budget amendments as of April 24, 2013

A5. To accept the donation of up to \$8,000.00 from the RBCS CCO for the purchase of laptops.

A6. To acknowledge receipt of two AT&T United Way Employee Giving Campaign checks on behalf of Patricia McCrink totaling \$200.00 to assist in offsetting 8th grade fundraising for class trips.

A7. To acknowledge receipt of the Land's End School Rewards check in the amount of \$151.12.

A8. To acknowledge receipt of the Box Top for Education check in the amount of \$25.00

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

Motion Carried.

B. FACILITIES

Motion was made by Rona Kaplan, 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 Facilities Resolutions are approved as indicated:

B1. To approve the building use form for the Girl Scouts, troop #1556 to use the Omni Room on May 9, 2013 5:00PM-7:30PM. The Monmouth County SPCA will be presenting along with a dog.

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

Motion Carried.

C. PERSONNEL

Motion was made by Caryn Cohen, 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. 2013 Summer Institute Personnel

To appoint the following Summer Institute 2013 Personnel at a stipend of \$3,500.00 per listed personnel:

K- Grade 4:

Linda Bardell

Lorna Breiter

Brenda Conni

Gisela Cordero-Cinko

Michelle Fogerty (Incoming K)
Meghan Pakalik

Grades 5-8
Luann Hughes
Jackie Richter (River Rangers)
Nevin Salem
Matt Strippoli
Allison Wheeler
Devon Worster (River Rangers)

Special Education/Basic Skills/Extended School Year (ESY)
Allison Bucks + one additional ESY week to meet the mandate of 210 days at a stipend of \$4,200.00.

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

Afternoon Camp Director and Counselor at a stipend of \$2,200.00
Prabha Minupuri

C2. To approve a stipend in the amount of \$1,500.00 to Rebecca Dorn for Producing and Directing the school musical.

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

Motion Carried.

D. ACADEMIC

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 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 grade 7 students and to accept children who attend other schools at the following fee scale:

<u>Program</u>	<u>RBCS Students</u>	<u>Non-RBCS Students</u>
Summer Institute Program	\$200.00	\$500.00
8:30am – 12:30pm		
*Afternoon Summer Camp	\$150.00	\$500.00
12:30pm – 4:00pm		
Early Morning Care	\$ 75.00	\$100.00
7:30am – 8:30am		
Extended Care	\$ 75.00	\$100.00
4:00pm – 5:00pm		

If there are multiple children in a family for Red Bank Charter School students, the rate is reduced by \$25.00 per child for the Summer Institute Program.

*Available only to those children who participate in our Summer Institute Program.

For our families who qualify for reduced lunch, the fee is \$100.00 per child and for families who qualify for free lunch, a fee of \$50.00 per child is required for the Summer Institute Program.

D2. To approve the overnight trip for the 6th grade to Bass River for camping and environmental studies June 3-4, 2013 at no cost to the school.

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

Motion Carried.

E. POLICY

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 Charter School Administrator, the following Policy Resolutions are approved as indicated:

E1. To adopt the Streamline Tenure Acquisition and Dismissal Policy as per File Code 4110/4210.

E2. Revised state reporting procedures now requires that the number of Harassment, Incident and Bullying (HIB) incidents , even if zero (0), be reported to the Board of Trustees. The number of HIB incidents from September, 2012 through February, 2013 was zero (0).

E3. The number of HIB incidents for the month of March, 2013 was one (1).

E4. To acknowledge with enthusiasm the receipt of the approval letter for the Preschool Program Plan 2013-2014, Enrollment Projections Workbook and District Budget Planning Workbook.

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

Motion Carried.

Public Comment: None

Other Business: None

Ad Hoc Committee Report: None

Athletic Report: None

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Executive Session for April 24, 2013

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 Individual Privacy.

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

Recess to Executive Session: 7:14PM

Motion to move to Executive Session was made by Steve Houck and seconded by Caryn Cohen.

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

Motion Carried to move to Executive Session.

Return from Executive Session at 7:27PM.

Motion to adjourn by Rona Kaplan, seconded by Roger Foss.

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

Motion Carried.

Adjournment: 7:28PM