

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Meeting for October 24, 2012

Call to Order: 6:00 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, Audrey Oldoerp, Lynn Romeo and Bruce Whitaker

Absent: Rona Kaplan

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

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

ACKNOWLEDGEMENTS

To accept the resignation and to acknowledge Nancy Bunn for her governance as a Trustee and Vice President and her commitment to the Red Bank Charter School.

Motion was made by Roger Foss, Seconded by Lynn Romeo.

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

Motion Carried.

NOMINATION AND ELECTION OF TRUSTEE MEMBER

To nominate Andrea Plaza, 106 Rumson Road, Little Silver, New Jersey as a board member elected to the Board of Trustees, for a term starting October 24, 2012 and ending June 30, 2015.

To nominate John Tatulli, 621 Shrewsbury Avenue, Suite 249, Shrewsbury, New Jersey as a board member elected to the Board of Trustees, for a term starting October 24, 2012 and ending June 30, 2013.

Motion was made by Audrey Oldoerp, Seconded by Roger Foss.

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

Motion Carried.

APPROVE MINUTES:

To approve the minutes of the Board meeting of September 26, 2012.

Motion was made by Audrey Oldoerp, Seconded by Caryn Cohen.

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

Motion Carried.

Committee Reports:

A. FINANCE

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

A1. BILLS LIST

To approve the Check Register dated October 1, 2012 in the amount of \$20,306.82.

To approve the Check Register dated October 1, 2012 in the amount of \$19,903.80.

To approve the Check Register dated October 9, 2012 in the amount of \$397.03.

To approve the Bills and Claims Register dated October 17, 2012 in the amount of \$67,850.37.

A2. BOARD SECRETARY REPORT

To approve the Board Secretary Report for September, 2012.

A3. BUDGET TRANSFERS

To approve the budget transfers as of October 24, 2012.

A4. 2011-2012

To accept the 2011-2012 Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report (AMR) for the year ended June 30, 2012 as issued by DAK CPA, David A. Kaplan, CPA with a report date of September 5, 2012 with an unqualified opinion on the financial statements and acknowledge there are is one recommendation contained in the AMR to read into the records as follows:

It is recommended that the Food Service Fund's net cash resources not exceed three month's average expenditures.

A5. To acknowledge receipt of the AT&T United Way Employee Giving Campaign check on behalf of Patricia McCrink in the amount of \$252.00.

A6. To accept with gratitude the check from the Zobel Foundation from Lawrence Fuchs, Esq. in the amount of \$3,000.00 to support the academic program.

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

Motion Carried.

B. FACILITIES

No action items.

C. PERSONNEL

Motion was made by Audrey Oldoerp, 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. To approve Clubs for grade 4-8 and Moderator Stipends for the 2012-2013 school year as follows:

Animal Club/Nature	\$500.00	Tiffany Stevenson
Cheerleading	\$250.00 each	Jessica Hansen/Meghan Pakalik
Girl's Club	\$500.00	Brenda Conni
Photography	\$500.00	Allison Bucks
Rock Band	\$250.00 each	Matt Strippoli/Rebecca Dorn
Running	\$250.00 each	Kathleen Boylan/Aimee Staley
Sports	\$500.00	John Chestman
Walking	\$250.00 each	Caitlin Jameson/Stacy Williams
Woodworking	\$500.00	Devon Worster
Club Coordinator	\$250.00	Tiffany Stevenson
Debate Team Coordinator	\$1,500.00	Lorna Breiter

Total to be charged to account 11-000-260-110, Other Salaries - \$6,250.00

C2. APPOINTMENT OF BASKETBALL COACHES

To appoint Dewitt "DJ" Bacon, 53 River Street, Red Bank, New Jersey as boys basketball coach for a stipend of \$1,500.00.

To appoint Vern Ford as girl's basketball coach for a stipend of \$1,500.00

Total to be charged to account 11-000-260-110, Other Salaries - \$3,000.00

ROLL CALL VOTE: Yes: Caryn Cohen, Roger Foss, Steve Houck, Audrey Oldoerp, 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. The Red Bank Charter School Board of Trustees verifies that the Red Bank Charter School community observed Respect Week from October 1 – October 5, 2012.

D2. The Red Bank Charter School Board of Trustees verifies that the Red Bank Charter School community observed Fire Prevention Week from October 8 – October 12, 2012.

D3. To report to the Board of Trustees that there were two incidents reported on the Electronic Violence and Vandalism Reporting System (EVVRS) for the 2011-2012 school year.

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

Motion Carried.

E. POLICY

No action items.

Public Comment:

Other Business:

Ad Hoc Committee Report: None

Athletic Report: None

Executive Session: None

Adjournment: Motion to adjourn by Lynn Romeo, seconded by Steve Houck.

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

Motion Carried.

Adjournment: 6:50PM