

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Meeting for November 28, 2012

Call to Order: 6:06pm- 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 (arrived 6:08pm), Steve Houck, Rona Kaplan, Audrey Oldoerp, Andrea Plaza, Lynn Romeo, John Tatulli and Bruce Whitaker

Absent: Caryn Cohen

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

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

SWEARING IN OF TRUSTEE MEMBERS

Swearing in of Rona Kaplan, 343 River Road, Fair Haven, New Jersey for a term starting September 26, 2012 and ending June 30, 2013.

Swearing in of Andrea Plaza, 106 Rumson Road, Little Silver, New Jersey for a term starting October 24, 2012 and ending June 30, 2015.

Swearing in of John Tatulli, 621 Shrewsbury Avenue, Suite 249, Shrewsbury, New Jersey for a term starting October 24, 2012 and ending June 30, 2013.

APPROVE MINUTES:

To approve the minutes of the Board meeting of October 24, 2012.

Motion was made by Lynn Romeo, Seconded by Steve Houck.

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

Motion Carried.

Committee Reports:

A. FINANCE

Motion was made by Roger Foss, Seconded by Rona Kaplan: 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 November 1, 2012 in the amount of \$38,310.21.

To approve the Check Register dated November 13, 2012 in the amount of \$4,027.36.

To approve the Bills and Claims Register dated November 28, 2012 in the amount of \$49,952.37.

A2. BOARD SECRETARY REPORT

To approve the Board Secretary Report for October, 2012.

A3. CORRECTIVE ACTION PLAN

To approve the Corrective Action Plan on the June 30, 2012 Audit Recommendation attached.

A4. To ratify the submission of the Pre-K preliminary budget as submitted to the NJDOE on November 15, 2012.

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.

ROLL CALL VOTE: Yes: 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 request for The School of Practical Philosophy to use the Red Bank Charter School Omni room Saturday, January 5, 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 and Tuesday evenings starting January 7, 2013 through March 19, 2013 for the winter semester from 6:00 – 9:00PM.

B3. To appoint Larry Stess for snow removal of the school parking lot and side driveway for the 2012-2013 school year with rates to remain the same as last year: 1”-6” : \$175.00, 6”-12” : \$225.00.

B4. To approve Red Bank Regional High School to use our school bus to transport students to the Sheraton University City Hotel, University of Pennsylvania for the Delaware Valley Minority Student Achievement Consortium on November 30, 2012 from 7:00AM to 4:00PM.

B5. To approve the rental of the First Baptist Church for the Holiday Concert on Tuesday, December 18, 2012 at a cost of \$200.00 to cover cost of electricity and lighting.

B6. To approve the preliminary basketball schedule for the rental of St. Anthony's gym at a cost not to exceed \$3,000.00.

ROLL CALL VOTE: Yes: 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 Steve Houck, 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 the position of Communication Coordinator per the attached job description at a cost not to exceed \$2,500.00 through June, 2013.

C2. To approve the increase of one hour per day for Mina Rodriguez, Kitchen Support Aide.

ROLL CALL VOTE: Yes: 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 Bruce Whitaker, 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 approve grades 7 and 8 to attend the Delaware Valley Minority Student Achievement Consortium at the Sheraton University City Hotel, University of Pennsylvania on November 29, 2012 from 7:00AM to 4:00PM.

ROLL CALL VOTE: Yes: 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 Lynn Romeo, 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 Policy Resolutions are approved as indicated:

E1. To approve the revision of the 2012-2013 calendar as attached to meet the 180 day school day mandate as a result of instructional time lost due to Hurricane Sandy.

ROLL CALL VOTE: Yes: 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 Steve Houck, seconded by Lynn Romeo.

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

Motion Carried.

Adjournment: 7:29PM