

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Regular Meeting for December 19, 2012

Call to Order: 6:02 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, Andrea Plaza and Bruce Whitaker

Absent: Lynn Romeo, John Tatulli

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

Pledge of Allegiance:

Commitment Statement:

Public Comments:

Resolutions/Action Items:

APPROVE MINUTES:

To approve the minutes of the Board meeting of November 28, 2012.

Motion was made by Steve Houck, Seconded by Audrey Oldoerp.

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

Abstain: Caryn Cohen

Motion Carried.

Committee Reports:

A. FINANCE

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

A1. BILLS LIST

To approve the Check Register dated December 3, 2012 in the amount of \$500.00.

To approve the Check Register dated December 4, 2012 in the amount of \$20,306.82.

To approve the Check Register dated December 5, 2012 in the amount of \$59.40.
To approve the Check Register dated December 13, 2012 in the amount of \$3,935.64.
To approve the Bills and Claims Register dated December 19, 2012 in the amount of \$32,731.47.

A2. BOARD SECRETARY REPORT

To approve the Board Secretary Report for November 30, 2012.

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

Motion Carried.

B. FACILITIES

No action items.

C. PERSONNEL

Motion was made by Steve Houck, 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 revise the family leave dates for Erin Bobko to start on January 2, 2013 with a return date to be around mid-March, 2013.

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

Motion Carried.

D. ACADEMIC

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 Academic Resolutions are approved as indicated:

D1. To approve the Pre-K Program Plan as submitted to the Office of Early Childhood, New Jersey Department of Education and the Executive County Superintendent.

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

Motion Carried.

E. POLICY

Motion was made by Steve Houck, 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 enter a Memorandum of Agreement between Red Bank Charter School and Law Enforcement Officials as approved by the New Jersey Department of Law and Public Safety and the New Jersey Department of Education.

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

Motion Carried.

Adjournment: 7:05PM