

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for March 19, 2024

Call to Order: 6:00 PM - Red Bank Charter School Library

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed in the Asbury Park Press, Two River Times and The Hub Newspapers.

Roll Call:

In Attendance:

Pledge of Allegiance:

Commitment Statement: As role models to our students, we will act and behave commensurate with the highest degree of professionalism in everything we do.

Public Comments:

Presentations: Congratulations John LeFever Named NJYS Liesel Krehan Volunteer of the Year

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - February 20, 2024

ROLL CALL VOTE:

Committee Reports:

A. ACADEMIC

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following ACADEMIC Resolutions are approved as indicated:

A1. Motion to approve 2024-2025 District Calendar.

A2. Motion to approve the following class trips generously funded by the CCO:

Pre-K	Jenkinson's Aquarium	Feb. 27	\$164.00
2nd	Cattus Island County Park	May 21st	Free
3rd grade	Sea-Life Meadowlands	May 3rd	\$399.00
4th grade	Adventure Aquarium	April 8th	\$397.13

5th grade	Liberty Hall-Union	March 5th	\$340.00
6th grade	Shark River Park	May TBD	Approx. \$220.00
7th grade	Adventure Aquarium	May 8	\$350.00

ROLL CALL VOTE:

B. FACILITIES

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following FACILITIES Resolutions are approved as indicated:

B1. Motion to approve the emergency/fire drill reports for February 2024 as submitted by the Head of School:

2/1/2024	10:40 AM	Fire Drill	Evac to Pearl Street
2/28/2024	3:09 PM	Security Drill	Lockdown

B2. Motion to approve the purchase and installation of a PK-Kindergarten age appropriate playground. Total cost of the Discovery Centers 4-Deck Center playground is \$11,999.00 from Play with a Purpose. The CCO has generously donated \$10,000.00 toward the purchase of the playground.

ROLL CALL VOTE:

C. FINANCE

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Business Administrator, the following FINANCE Resolutions are approved as indicated:

C1. Motion to approve the following Bills Lists:
 Hand Check Bills List dated March 12, 2024 in the amount of \$71,982.19.
 Bills and Claims List dated March 14, 2024 in the amount of \$37,449.25.

C2. Motion to approve the Board Secretary Report for January 31, 2024.

C3. Motion to advise the Board of Trustees that there were no over expenditures for February 2023.

C4. Motion to approve the submission of the 2024-2025 PK Budget Workbook as attached.

C5. Motion to approve the facility use of Holy Cross Academy, Rumson, New Jersey for our school musical to include rehearsals and performances April 29 through May 4, 2024 at a cost of \$1,200.00.

C6. Motion to approve LearnWell to perform 10 hours of educational services per week for a RBCS student at a rate of \$54.50 per hour per file number: Ref-296550.

ROLL CALL VOTE:

D. PERSONNEL

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following PERSONNEL Resolutions are approved as indicated:

D1. Motion to accept the retirement of Ida West Jones effective May 3, 2024.

D2. Motion to accept the resignation of Brian Rooney dated March 10, 2024.

D3. Motion to create the following stipend positions:

Position	Stipend Rate
Curriculum Supervisors for school year in following areas: ELA/SS Math/Science Related Arts/ESL	\$10,000.00 each for a total of 3 new stipend positions
State Testing Coordinator (responsible for all aspects of testing including reports to BOT on outcomes)	\$2,000.00

ROLL CALL VOTE:

E. POLICY

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following POLICY Resolutions are approved as indicated:

E1. State reporting procedures require that the number of Harassment, Intimidation and Bullying (HIB) incidents, even if zero (0), be reported to the Board of Trustees. The number of HIB incidents:

February: 0

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

Be it resolved by the Red Bank Charter School Board of Trustees that upon recommendation of the Head of School, the following DEVELOPMENT AND SUSTAINABILITY Resolutions are approved as indicated:

Foundation Update

ROLL CALL VOTE:

New Business:

Strategic Plan Update

Public Comments:

Adjournment:

Next Meeting: May 7, 2024 6:00 PM