

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

Call to Order: 6:00 PM

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 potential change agents we will strive to create a learning environment which honors individual differences, encourages community involvement and is intolerant of prejudice of any kind.

Public Comments:

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - September 17, 2024
- Regular Meeting - October 22, 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 the following field trips sponsored by the CCO:

- 11/25 7th Grade to Camp Sacajawea
- 11/26 6th Grade to Trenton State House

A2. Motion to approve the Statement of Assurances, MS Form Survey, and the District Contact Chart, for the 2025-2026 Three-year preschool program plan and annual updates.

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 October 2024 as submitted by the Head of School:

October 21, 2024	2:39 pm	Fire Drill	Evac to West Street
October 30, 2024	10:10 am	Security Drill	Active Shooter

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 November 12, 2024 in the amount of \$82,141.01.

Bills and Claims Register dated November 13, 2024 in the amount of \$82,660.24.

C2. Motion to advise the Board of Trustees that there were no over expenditures for October 2024.

C3. Motion to approve the custodians a rate of \$40.00 per hour to remove snow from walkways before and after their regularly scheduled work hours.

C4. Motion to approve Total Landscape Contractors for snow plowing/salting at 58 Oakland Street and 135/138 Monmouth Street as per the proposals attached for the 2024-2025 school year.

C5. Motion to accept with appreciation the check from Columbia Bank Foundation from their employee sponsored giving program in the amount of \$10,000.00.

C6. Motion to accept with appreciation the check from the Red Bank Charter School Foundation in the amount of \$3,700.00 for marketing materials.

C7. Motion to approve the contract with the YMCA for basketball practices and games for the 2024-2025 basketball season at the hourly rate of \$115.00.

C8. Motion to approve the 2024-2025 contract with MOESC for Child Study Team and Related Services.

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 approve Amanda Stevenson as substitute for the 2024-2025 school year at the daily rate of \$125.00 per day.

D2. Motion to approve Michele Tiedemann as LDTC at a per diem rate of \$85.00/hour and \$400.00 per evaluation pending criminal history.

D3. Motion to approve Victoria Grothues as Social Worker at a per diem rate of \$75.00/hour pending criminal history.

D4. Motion to approve Rebecca Bucknor to spend 5 hours observing the school nurse as part of her college requirements.

D5. Motion to approve Katie Hand in the kindergarten classroom for a total of 5 hours to meet her college requirements for GCU.

D6. Motion to approve Anthony Young as Boys Basketball coach for the 2024-2025 school year at the stipend rate of \$1,500.00.

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:

October: 0

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

Foundation Update

ROLL CALL VOTE:

New Business:

Adjournment:

Next Meeting: January 21, 2025 6:00 PM