

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for January 21, 2025

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 academic coaches, we will work to create a rich learning environment conducive to excellence, high self-esteem and limitless success.

Presentations:

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - November 19, 2024
- 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 community partners and cost for Physical Education classes:

Arthur Murray Dance Studio of Red Bank

58 Broad St, Red Bank, NJ 07701

K-4 classes will take place at their studio at a cost of \$10/student.

Middletown Ice Arena

214 Harmony Rd, Middletown Township, NJ 07748

Schedule pending for grades 5 to 8 at a cost of \$5/student

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 November & December 2024 as submitted by the Head of School:

11/7/24	Security Drill	2:01 PM	Non-Fire Evac: Building Evacuated to YMCA assisted by REd Bank Police Dept
11/20/24	Fire Drill	2:40 PM	Evac to West Street
12/12/24	Fire Drill	3:42 PM	Evac to Pearl Street
12/16/24	Security Drill	2:50 PM	Shelter in Place

B2. Motion to approve the Building Use Request for the Girl Scouts to use our Omni Room on the following Fridays: 1/10/25, 1/24/25, 3/21/25, 4/4/25, 5/16/25 at no cost to the Girl Scouts.

B3. Motion to approve the Building Use Request from the BSA Cub Pack 670 to use the Omni Room on the following Wednesdays: 2/19/25, 3/5/25, 3/19/25, 4/2/25, 4/16/25, 5/7/25 at no cost to the cub scouts.

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 December 11, 2024 in the amount of \$77,617.90.
- Bills and Claims List dated December 16, 2024 in the amount of \$50,572.51.
- Hand Check Bills List dated January 14, 2025 in the amount of \$92,185.75.
- Bills and Claims List dated January 16, 2025 in the amount of \$45,643.43.

C2. Motion to approve the Board Secretary’s Report for November 30, 2024.

C3. Motion to advise the Board of Trustees that there were no over expenditures for December 2024.

C4. Motion to accept with gratitude the Box Tops for Education check in the amount of \$27.90.

C5. Motion to accept with gratitude the rebate check from BNL School Pictures in the amount of \$246.87 from the school portrait sale.

C6. Motion to accept with gratitude the check from the RBCS Foundation in the amount of \$18,001.77 to purchase broadcasting materials and the woodshop program for school clubs.

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 Michael Regina as Girls Basketball Coach for the 2024-2025 season at the stipend rate of \$1,500.00.

D2. Motion to approve Guadalupe Galicia as substitute teacher December 9 through December 20, 2024 at a rate of \$125.00 per day.

D3. Motion to approve the following stipends for 8th grade counselors for the 2024-2025 school year: Rebecca Porskievies: \$1,000.00 and Matthew Stevenson: \$1,000.00

D4. Motion to approve workshop/conference registrations for Professional Development for the following faculty members:

John Chestman: NJ T2T, Pickleball for Physical Educators January 31, 2025 at a cost of \$149.00

Matthew Stevenson, NJMEA, Music Ed February 20-22, 2025 at a cost of \$200.00

Lisa Weinstock: NJAPSA, "An Inconvenient Truth" February 28, 2025 at a cost of \$199.00

Siobhan Stratton: NJTESOL/NJBE, ESL Elementary Education May 20-22, 2025 at a cost of \$575.00

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:

November & December: 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:

Public Comments:

New Business:

January is School Board recognition month. Thank you to each of you for dedicating your time to making RBCS the exceptional school it is today!

Adjournment:

Next Meeting: February 18, 2025 6:00 PM