

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for October 22, 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 partners in education, we will seek out support and guidance from the community, our students and their families.

Public Comments:

Presentations:

NJ SLA Report

Resolutions/Action Items:

Motion to Approve Minutes

- Regular Meeting - September 17, 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 revised curriculum as attached: 2024 Curriculum in the following areas: Art, Dance, Music, PE, Health, Theatre, World Language, Math, Finance, ELA, Science, Social Studies.

A2. Motion to approve the following Fall, 2024 class trips sponsored by the RBCS CCO up to \$400.00 per class:

PK	Allaire Community Farm	10/28/2024	\$234.00
K	TBD		
1st	Get Air Trampoline	11/20/2024	\$275.00
2nd	Happy Day Farm	10/25/2024	\$437.00
3rd	American Dream Bubble	12/05/2024	\$357.00

4th	TBD		
5th	Statue of Liberty	10/15/2024	\$302.40
6th	NJ State House	11/19/2024	\$400.00
7th	TBD		
8th	Escapology	10/01/2024	\$550.00

A3. Motion to approve the overnight 8th grade trip to Rydin High Ranch from June 4th to June 6th at the cost of \$6,785.00. An additional cost of \$3,945.85, for a 24 passenger mini-bus to transport the class to and from, is required. The students will fundraise to cover the total cost of \$10,730.45.

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 September 2024 as submitted by the Head of School:

9/16/2024	1:34 pm	Fire Drill	Evac to West Street
9/30/2024	10:41 am	Security Drill	Lockdown

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 Listed dated October 14, 2024 in the amount of \$81,792.23.

Bills and Claims Register dated October 17, 2024 in the amount of \$69,784.68.

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

C3. Motion to approve the August 31, 2024 Board Secretary’s Report.

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 appoint Anthony Young as boys basketball coach for the 2024-2025 school year at the stipend rate of \$1,500.00.

D2. Motion to approve Janice Reese-Berrardo as Academic Support for grades 6 to 8, two days/week, for 1.5 hours/day for the 2024-2025 school year at the stipend rate of \$2,000.00.

D3. Motion to approve Christina DeMartino as Teacher for the 2024-2025 school year at the prorated amount of \$65,000.00.

D4. Motion to approve Guadalupe Galicia as Teacher for the 2024-2025 school year at the prorated amount of \$50,000.00 starting on January 2, 2025.

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:

September: 0

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

F1. Foundation Update

New Business:

Adjournment:

Next Meeting: November 19, 2024 6:00 PM