

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes 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:

Present: Barbara O'Donnell, Cristie Ritz-King, Laura Young, Kerri Darling, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Absent: John LeFever

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

Motion: Donna McCourt Second: Barbara O'Donnell

ROLL CALL VOTE::

Yes: Barbara O'Donnell, Laura Young, Kerri Darling, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Abstain: Cristie Ritz-King

Absent: John LeFever

- Regular Meeting - October 22, 2024

Motion: Donna McCourt Second: Barbara O'Donnell

ROLL CALL VOTE::

Yes: Barbara O'Donnell, Cristie Ritz-King, Laura Young, & Donna McCourt

Abstain: Kerri Darling, Patrick Dorsey, & Anna-Maria Pittella

Absent: John LeFever

Motion Does Not Pass.

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.

Motion: Laura Young

Second: Anna-Maria Pittella

ROLL CALL VOTE::

Yes: Barbara O'Donnell, Cristie Ritz-King, Laura Young, Kerri Darling, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Absent: John LeFever

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

Motion: Donna McCourt Second: Kerri Darling

ROLL CALL VOTE::

Yes: Barbara O'Donnell, Cristie Ritz-King, Laura Young, Kerri Darling, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Absent: John LeFever

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.

Motion: Kerri Darling Second: Cristie Ritz-King

ROLL CALL VOTE::

Yes: Barbara O'Donnell, Cristie Ritz-King, Laura Young, Kerri Darling, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Absent: John LeFever

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.

Motion: Barbara O'Donnell

Second: Anna-Maria Pittella

ROLL CALL VOTE::

Yes: Barbara O'Donnell, Cristie Ritz-King, Laura Young, Kerri Darling, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Absent: John LeFever

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

Motion: Donna McCourt

Second: Laura Young

ROLL CALL VOTE::

Yes: Barbara O'Donnell, Cristie Ritz-King, Laura Young, Kerri Darling, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Absent: John LeFever

F. DEVELOPMENT AND SUSTAINABILITY

Foundation Update

ROLL CALL VOTE:

New Business:

Adjournment: 6:39pm

Motion: Patrick Dorsey Second: Anna-Maria Pittella

ROLL CALL VOTE::

Yes: Barbara O'Donnell, Cristie Ritz-King, Laura Young, Kerri Darling, Patrick Dorsey, Anna-Maria Pittella, & Donna McCourt

Absent: John LeFever

Next Meeting: January 21, 2025 6:00 PM