

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Agenda for September 16, 2025

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.

Presentations: **Siobhan Stratton-WIDA**
 Nicole Taetsch-Foundation

Public Comments:

Motion to Approve Minutes

- Regular Meeting - July 15, 2025

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 after school Study Buddies Program from 4:00 to 5:30pm for the 2025-2026 school year beginning September 15, 2025.

A2. Motion to approve the 8th grade overnight trip, June 3-5, 2026, to Ridin Hy Ranch-Warrensburg,NY for a total of 23 people-\$295 per person totalling: \$6,785. A Bus Rental is also required from Ourbus/Rally \$3,750 estimated total and no more than\$4750. Total cost to be raised by the 8th grade class to pay for the trip: \$10,535.00 to \$11,535.00

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 Building Use Request from the Girl Scouts to use an available room on the following Fridays: 9/19, 10/3, 10/17, 11/7, 11/21 and 12/12/2025 at no cost.

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 August 12, 2025 in the amount of \$87,457.24.

Bills and Claims List dated August 26, 2025 in the amount of \$36,036.34.

Bills and Claims List dated September 10, 2025 in the amount of \$93,050.96.

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

C3. Motion to renew UnitedHealthcare Insurance Company as the dental and vision insurance provider for the period of October 1, 2025 through September 30, 2026.

C4. Motion to approve the Waiver of Benefits for the school year 2025-2026 in the amount of \$2000.00. This payment will be prorated based on effective dates of active employment on a semi-annual basis.

C5. Motion to approve the following rates for the after school Study Buddies Program:
\$5.00 per child from 4:00-5:00pm / Financial Assistance Rate \$2.50 per child
Extended care option 5:00-5:30 pm \$4.00 per child / Financial Assistance Rate \$2.00 per child
A late fee of \$30.00 for every 30 minutes after 5:30pm applies to all students.

C6. Motion to approve the contract agreement with BNL School Pictures for providing school portrait services for the 2025-2026 school year. A 20% rebate will be issued to the school after the completion of service.

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 resignation of Matt Corrado effective August 15, 2025.

D2. Motion to approve Christinia DeMartino as Teacher for the 2025-2026 school year at a salary of \$61,000.00.

D3. Motion to approve Richard Primavera as Summer Enrichment Support at a stipend of \$1,000.00.

D4. Motion to approve Amy Regina as Girls Soccer Coach for the 2025-2026 season at the stipend rate of \$1,500.00.

D5. Motion to approve Michael Regina as Boy Soccer Coach for the 2025-2026 season at the stipend rate of \$1,500.00.

D6. Motion to approve the following Child Study Team (CST) members for the 2025-2026 school year:

Victoria Grothues, LCSW, school Social Worker at a rate of \$75.00/hour.

Michelle Tiedemann, LDT-C, school Learning Consultant at a rate of \$85.00 per hour and a \$400.00 fee per student evaluation.

D7. Motion to approve paternity leave of Matthew Stevenson as stated in attached letter.

D8. Motion to approve maternity leave of Jaclyn Stevenson as stated in attached letter.

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:

August: 0

ROLL CALL VOTE:

F. DEVELOPMENT AND SUSTAINABILITY

Foundation Update

New Business: Strategic Plan Update

Adjournment:

Next Meeting: October 21, 2025 6:00 PM