

Red Bank Charter School Board of Trustees
58 Oakland St.
Red Bank, New Jersey
Minutes for October 21, 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:

Present: Barbara O'Donnell, Kerri Darling, Matthew Taetsch, Patrick Dorsey, John LeFever
Anna-Maria Pittella, Laura Young, & Donna McCourt

Pledge of Allegiance

Swearing in of New Member Lara Garrett

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 16, 2025

Motion: Donna McCourt

Second: Matthew Taetsch

ROLL CALL VOTE:

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

Abstain: John LeFever & Lara Garrett

Committee Reports:

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 2025 as submitted by the Head of School:

9/11/2025	1:42 pm	Fire Drill	Evac to West Street
9/30/2025	10:45 am	Security Drill	Shelter In Place

Motion: Kerri Darling

Second: Anna-Maria Pittella

ROLL CALL VOTE:

Yes: Barbara O'Donnell, Kerri Darling, Matthew Taetsch, Patrick Dorsey, John LeFever, Anna-Maria Pittella, Lara Garrett, Laura Young, & Donna McCourt

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:

Bills and Claims Register dated October 14, 2025 in the amount of \$97,871.33.

C2. Motion to advise the Board of Trustees that there were no over expenditures for September 2025.

C3. Motion to accept with appreciation and gratitude the donation from the Red Bank Charter School Foundation in the amount of \$108,000.00 to support the school's success and strategic initiatives.

Motion: Anna-Maria Pittella

Second: Matthew Taetsch

ROLL CALL VOTE:

Yes: Barbara O'Donnell, Kerri Darling, Matthew Taetsch, Patrick Dorsey, John LeFever, Anna-Maria Pittella, Lara Garrett, Laura Young, & Donna McCourt

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 2025-2026 school year at the stipend rate of \$1,500.00.

D2. Motion to appoint Marguerite Tragnitz, RN, as substitute nurse at a revised hourly rate of \$45.00 for the 2025-2026 school year.

D3. Motion to appoint Michael Regina as girls basketball coach for the 2025-2026 school year at the stipend rate of \$1,500.00.

Motion: Patrick Dorsey

Second: Barbara O'Donnell

ROLL CALL VOTE:

Yes: Barbara O'Donnell, Kerri Darling, Matthew Taetsch, Patrick Dorsey, John LeFever, Anna-Maria Pittella, Lara Garrett, Laura Young, & Donna McCourt

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

Motion: Laura Young Second: John LeFever

ROLL CALL VOTE:

Yes: Barbara O'Donnell, Kerri Darling, Matthew Taetsch, Patrick Dorsey, John LeFever, Anna-Maria Pittella, Lara Garrett, Laura Young, & Donna McCourt

F. DEVELOPMENT AND SUSTAINABILITY

F1. Recruitment & Admissions

Executive Session:

WHEREAS, Chapter 131, P.L. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive or private session under certain circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Red Bank Charter School, County of Monmouth, State of New Jersey , it does hereby determine that it is necessary to meet in executive session on October 21, 2025 to discuss matters involving potential legal matters and that the matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion will take place. Action may be taken at the conclusion of the Executive Session.

Motion: Anna-Maria Pittella Second: Matthew Taetsch

ROLL CALL VOTE:

Yes: Barbara O'Donnell, Kerri Darling, Matthew Taetsch, Patrick Dorsey, John LeFever, Anna-Maria Pittella, Lara Garrett, Laura Young, & Donna McCourt

Time: 6:44 PM

Agenda Items:

Discussion on legal issues

Reopen Public Session

Motion: Patrick Dorsey Second: Kerri Darling

ROLL CALL VOTE:

Yes: Barbara O'Donnell, Kerri Darling, Matthew Taetsch, Patrick Dorsey, John LeFever, Anna-Maria Pittella, Lara Garrett, Laura Young, & Donna McCourt

Time: 7:06 PM

New Business:

Adjournment: 7:06 PM

Motion: Matthew Taetsch Second: Donna McCourt

ROLL CALL VOTE:

Yes: Barbara O'Donnell, Kerri Darling, Matthew Taetsch, Patrick Dorsey, John LeFever, Anna-Maria Pittella, Lara Garrett, Laura Young, & Donna McCourt

Next Meeting: November 18, 2025 6:00 PM