



Regular Monthly Meeting Agenda

Tuesday, August 1, 2017 – 4:00 PM

I. CALL TO ORDER – Open Public Meetings Act – 4:00 PM

This meeting is being held in compliance with the Open Public Meetings Act and is open to the public. Notices were duly posted and the meeting was advertised in The Trentonian and The Times of Trenton. Formal action will be taken.

II. ROLL CALL

Board Member	Present	Absent	Board Member	Present	Absent
Vijay Aggarwal	X		Kenneth Somberg	4:10 PM X	
Thomas Rebar	X		Rich Wells	X	
			Chuck Freyer	X	
Also Present:				Present	Absent
John Amenda – Young Scholars				X	
Lauren Marlowe – Young Scholars				X	
Sarah Spuhler – School Business Office				X	
Brian Falkowski – SBA				X	
Freya Lund				X	
Regina Bell				X	

III. EXECUTIVE SESSION – 4:03 PM

1. **HIB Matter – student discussed**
2. **Personnel Matter – discussed**
3. **HIB – School Self-Assessment**

IV. MOTION TO ADJOURN EXECUTIVE SESSION – 4:43 PM

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal	2	X				Kenneth Somberg		X			
Thomas Rebar		X				Rich Wells		X			
						Chuck Freyer	1	X			

V. DISCUSSION

1. Mission Statement discussed
2. Motion to approve new Mission Statement

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal	2	X				Kenneth Somberg		X			
Thomas Rebar		X				Rich Wells		X			
						Chuck Freyer	1	X			

VI. DISCUSSION – cont.

1. Executive Director Update – PARCC discussion

VII. UPDATES

Grade	Jul 15, 2017	Aug 15, 2017	Sep 15, 2017	Oct 15, 2017	Nov 15, 2017	Dec 15, 2017	Jan 15, 2018	Feb 15, 2018	Mar 15, 2018	Apr 15, 2018	May 15, 2018	Jun 15, 2018	Applications for 18-19 School Year
4	75												
5	75												
6	75												
7	75												
8	75												
Total	375												
Waitlist	194												
4	10												
5	30												
6	97												
7	31												
8	26												

1. Talent and Certification – Kimetria Dormevil – waiting on the NJDOE for confirmation
2. Special Education Files Audit Update – all IEPs are in compliance
3. Board Self-Evaluation - internal deadline to return August 31st
4. CMO evaluation – Infrastructure for September Meeting

VIII. APPROVAL OF MINUTES

Resolved that the Board approve the Regular session minutes from the June 27, 2017 meeting.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal				X		Kenneth Somberg		X			
Thomas Rebar	2	X				Rich Wells		X			
						Chuck Freyer	1	X			

IX. MOTIONS FOR APPROVAL

1. Finance

- a. Bills List: To approve bills and check list for the period ending August 1, 2017
- b. Payroll: To approve the following payrolls:
 1. June 30, 2017: \$ 137,787.34
 2. July 15, 2017: \$ 51,854.98
 3. July 30, 2017: \$ 49,412.49

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal		X				Kenneth Somberg		X			
Thomas Rebar		X				Rich Wells	2	X			
						Chuck Freyer	1	X			

2. Student Trips – NONE

3. Buildings & Grounds – NONE

4. Personnel

- a. To approve/ratify updated staff salaries for the 2017-2018 school year (based on EOY Evaluation)

Name	MOY Salary (Board Approved)	EOY Salary (Adjusted & Final)	% Increase Detail
Courtney Hathaway	58,883	59,472	1% increase
Todd Klokis	68,276	68,959	1% increase
Cynthia Spotwood	59,976	60,000	
Allison Trapp	59,994	60,588	1% increase
Salvatore LaBruno	66,660	67,320	1% increase
Victoria Perez	62,300	63,546	2% increase
Amber Stewart	56,560	57,120	1% increase
Jacob Yaster	68,175	68,850	1% increase

- b. To approve/ratify the hiring/promotion of the following staff:

Employee	Position	Salary	10 or 12 Month	Start Date
Dana Skillman	4 th Science	\$52,500	10 Month	8/7/2017

- c. To approve/ratify the following employee stipends:

Staff Member Name	Stipend Position	Amount
Shatiika Waldron	4 th Grade Team Lead	\$1000
Lida Geraci	5 th Grade Team Lead	\$1000
Cynthia Taylor	6 th Grade Team Lead	\$1000
Corey Michener	7 th Grade Team Lead	\$1000
Gail Somers	8 th Grade Team Lead & Science Content Lead	\$2000
Vicky Perez	Parent Advisory Committee Lead	\$1000
Kyle Kaminkas	Athletic Coordinator	\$6000

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal	1	X				Kenneth Somberg		X			
Thomas Rebar		X				Rich Wells		X			
						Chuck Freyer	2	X			

d. To approve/ratify the following Staff Travel and Reimbursement:

Employee	Cost	PD Description	Date
Lida Geraci	PD: \$1,800 Hotel: ~\$1,200 (Trying to get a discount for this) Travel: Follow reimbursement per policy Food: Follow reimbursement per policy	Eureka PD taking place in NYC. This is a second round of PD for the teachers (first round was last summer), to continue to develop and grow in their knowledge of Eureka Curriculum.	Aug. 17&18, 2017
Dorothy Shu			
Pamela Junge			
Science Teachers	\$1,400	Science PD on NGSS provided by Rutgers University. (NOTE: Previous science PD was cancelled)	Aug. 14, 2017

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal		X				Kenneth Somberg		X			
Thomas Rebar		X				Rich Wells	2	X			
						Chuck Freyer	1	X			

5. Curriculum/Special Education

- To approve/ratify 3 Year ESL Plan
- To approve/ratify the following curriculum purchases

Curriculum	Description	Cost
ST Math	Subscription for 150 students, plus PD & support throughout the year	\$3,987.50
Carnegie Learning	Books, 1 PD Day and online Mathia program for 6-8 math	\$14,500
Spanish Books	New novels	\$730.00
Reading Books	Novels for grades 4-8	\$6,500
Pearson	Science 6-8	\$14,580.83
PE Order	New gym equipment	\$1,500
Pearson Coach Books	Still need to order – test prep	\$4,000
TOTAL	<i>Note: Textbook budget is \$75,000</i>	\$45,798.33

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal		X				Kenneth Somberg	1	X			
Thomas Rebar	2	X				Rich Wells		X			
						Chuck Freyer		X			

6. Policy / Governance / Operations / Miscellaneous

- To ratify/approve 2017-18 Student & Family Handbook
- To ratify/approve HIB School Self-Assessment

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal		X				Kenneth Somberg		X			
Thomas Rebar	1	X				Rich Wells	2	X			
						Chuck Freyer		X			

X. NEW BUSINESS –

- 1. New Board member discussion
- 2. Motion to reelect Thomas Rebar for Board Trustee

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal	2	X				Kenneth Somberg		X			
Thomas Rebar				X		Rich Wells		X			
						Chuck Freyer	1	X			

XI.

XII. PUBLIC COMMENT

Members of the public wishing to address the Board of Trustees must state their name and are requested to limit their comments to three minutes. Please be aware that all Charter School employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. Each member of the public will be given one opportunity to address the Board.

XIII. IMPORTANT DATES – Next board meeting September 26, 2017

XIV. MOTION TO ADJOURN – 5:48 PM

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Vijay Aggarwal		X				Kenneth Somberg		X			
Thomas Rebar	1	X				Rich Wells		X			
						Chuck Freyer	2	X			