



Minutes for Board of Trustees Meeting October 29, 2018 Formal Action Will or May be Taken

- I. **Call to Order by Board President – 6:04 PM**
- II. **Public Notice of Meeting/NJ Sunshine Law**

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 Asbury Park Press. Formal action will be taken.

- III. **Salute to Flag**
- IV. **Roll Call**

| Board Member | Present | Absent | Board Member | Present | Absent |
|-------------------|---------|--------|---------------------|---------|--------|
| Dale Caldwell | X | | Brian Furey | | X |
| Mary Pat Angelini | X | | Marilyn Schlossbach | X | |
| Frank Fischer | X | | Beatrice Oesterheld | | X |

| Also Present | Present | Absent |
|---|---------|--------|
| Brian Falkowski, Ed.D., SBA | X | |
| Michael Piscal, CEO, College Achieve Public Schools | X | |
| Jodi McInerney, Principal | X | |

- V. **Minutes**

1. To approve the amended minutes from the Board of Trustee meeting from August 28, 2018.

Amendments are as follow:

| Last Name | 9/28/18 Approved Position | Amended Position |
|--------------------|---------------------------------|---|
| Lombardi, Samantha | 2nd & 5th Grade Science Teacher | Kindergarten |
| Kearney, Kim | 5th Grade Teacher | 5 th Grade ELA & 2 nd Grade Science |
| Cureton, Lisa | 7th Grade Long Term Sub | Alternate Route Teacher |
| Gaines, Brittany | Math Teacher | Kindergarten |
| Barnes, Scott | Middle School Math Teacher | MS Science |
| Murtha, Lisa - 14 | Middle School Math Teacher | MS Math Grades 6 and 7 |
| Johnson, Christie | Teacher | 1 st Grade Teacher |

| Board Member | Motion | Yes | No | Abstain | Absent | Board Member | Motion | Yes | No | Abstain | Absent |
|-------------------|--------|-----|----|---------|--------|---------------------|--------|-----|----|---------|--------|
| Mary Pat Angelini | 2 | X | | | | Marilyn Schlossbach | | X | | | |
| Frank Fischer | 1 | X | | | | Dale Caldwell | | X | | | |
| Brian Furey | | | | | X | Beatrice Oesterheld | | | | | X |

- VI. **Public Comment - none**

Members of the public wishing to address the Board of Trustees must state their name and are requested to limit their comments to three (3) 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.

- VII. **Board President's Report – Passed time on to Mike Piscal, CAPS.**

- VIII. **Executive Director's Report** – Jodi McInerney spoke about PARCC test scores as well as A-Net test scores. Jodi McInerney also reported on the EVVRS.
- IX. **College Achieve Public Schools Report** – Michael Piscal spoke about the PARCC test scores and enrollment.
- X. **Board Comment - none**
- XI. **Motions for Approval**

1. **Finance**

- a. **Board Secretary's and Treasurer's Report:** To approve the Board Secretary's and Treasurer's Reports for August & September 2018, as per the attached. Pursuant to N.J.A.C. 6A:23-2.11(a), the College Achieve Greater Asbury Park Charter School Board of Trustees acknowledges receipt of the secretary's certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of August & September 2018, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year.
- b. **Transfers:** To approve transfers up to September 30, 2018.
- c. **Bills List:** To approve bills and check list for the period ending October 29, 2018.
- d. **Payroll:** To approve the following payrolls:

| | |
|--------------------|---------------|
| August 15, 2018 | \$ 14,537.52 |
| August 17, 2018 | \$ 3,134.88 |
| August 31, 2018 | \$ 39,312.69 |
| September 14, 2018 | \$ 108,110.14 |
| September 28, 2018 | \$ 114,465.98 |

| Board Member | Motion | Yes | No | Abstain | Absent | Board Member | Motion | Yes | No | Abstain | Absent |
|-------------------|--------|-----|----|---------|--------|---------------------|--------|-----|----|---------|--------|
| Mary Pat Angelini | 1 | X | | | | Marilyn Schlossbach | | X | | | |
| Frank Fischer | 2 | X | | | | Dale Caldwell | | X | | | |
| Brian Furey | | | | | X | Beatrice Oesterheld | | | | | X |

2. **Travel - none**

3. **Buildings & Grounds - none**

4. **Personnel**

- a. To approve/ratify the following staff for the 2018-2019 school year:
 - i. Summer Sweet Jones, School Support Specialist, effective August 20, 2018, \$33,920
 - ii. Michelle Burrell, Paraprofessional (Substitute), effective October 4, 2018, \$15/hour
- b. To approve the following terminations:
 - i. Summer Sweet Jones, November 1, 2018
 - ii. Shavon Harris, October 26, 2018
 - iii. Christina Rogers, October 31, 2018
 - iv. Sharonda West, October 31, 2018
 - v. Jane Guadano, October 31, 2018
- c. To approve the following coaching stipends:
 - i. Soccer Coach, Ja'haad Fowler, \$2,500, to be paid at the end of the season
 - ii. Soccer Coach, Brittany Gaines, \$2,500, to be paid at the end of the season
 - iii. Basketball Coach, Ja'haad Fowler, \$2,500, to be paid at the end of the season
 - iv. Cheerleader Coach, Tyra Hutchinson, \$2,000, to be paid at the end of the season
 - v. Girls Assistant Basketball Coach, Gaines, \$2,000, to be paid at the end of the season
 - vi. Girls Basketball Head Coach, Salvatore, \$2,500, to be paid at the end of season
- d. Position/Appointment of the HIB/Anti-Bully Coordinator, Mitchell & School Safety Team, Weismann.
- e. Barabara Magnison, Part Time Wilson Reading Teacher, \$85/hour for up to 8 hours a week and \$400/test administrated, commencing November 1, 2018.
- f. To approve the following position only: SPED Teacher \$38k, 8AM – 12:30PM daily at the primary school.
- g. To approve the following position only: PT ELL Teacher at a base annual salary of \$40k.

| Board Member | Motion | Yes | No | Abstain | Absent | Board Member | Motion | Yes | No | Abstain | Absent |
|-------------------|--------|-----|----|---------|--------|---------------------|--------|-----|----|---------|--------|
| Mary Pat Angelini | | X | | | | Marilyn Schlossbach | 2 | X | | | |
| Frank Fischer | 1 | X | | | | Dale Caldwell | | X | | | |

| | | | | | | | | | | | |
|-------------|--|--|--|--|---|---------------------|--|--|--|--|---|
| Brian Furey | | | | | X | Beatrice Oesterheld | | | | | X |
|-------------|--|--|--|--|---|---------------------|--|--|--|--|---|

5. Curriculum / Special Education

- a. To approve the 2019-2022 PEA Three-Year Preschool Program Plan and its submission to the NJDOE.

| Board Member | Motion | Yes | No | Abstain | Absent | Board Member | Motion | Yes | No | Abstain | Absent |
|-------------------|--------|-----|----|---------|--------|---------------------|--------|-----|----|---------|--------|
| Mary Pat Angelini | 2 | X | | | | Marilyn Schlossbach | | X | | | |
| Frank Fischer | 1 | X | | | | Dale Caldwell | | X | | | |
| Brian Furey | | | | | X | Beatrice Oesterheld | | | | | X |

6. Policy / Governance / Operations / Miscellaneous

- a. To approve a bus evacuation plan.

| Board Member | Motion | Yes | No | Abstain | Absent | Board Member | Motion | Yes | No | Abstain | Absent |
|-------------------|--------|-----|----|---------|--------|---------------------|--------|-----|----|---------|--------|
| Mary Pat Angelini | 2 | X | | | | Marilyn Schlossbach | | X | | | |
| Frank Fischer | 1 | X | | | | Dale Caldwell | | X | | | |
| Brian Furey | | | | | X | Beatrice Oesterheld | | | | | X |

XI. Public Comment - none

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.

XII. Executive Session - none

XIII. Adjourn Executive Session - none

XIV. Old Business – No pending litigation at this time.

XV. New Business - none

XVI. Reports / Look Ahead / Miscellaneous – December 3, 2018 @ 6PM @ 508 3rd Avenue.

XVII. Adjourn Public Session – 7:05 PM

| Board Member | Motion | Yes | No | Abstain | Absent | Board Member | Motion | Yes | No | Abstain | Absent |
|-------------------|--------|-----|----|---------|--------|---------------------|--------|-----|----|---------|--------|
| Mary Pat Angelini | 2 | X | | | | Marilyn Schlossbach | | X | | | |
| Frank Fischer | 1 | X | | | | Dale Caldwell | | X | | | |
| Brian Furey | | | | | X | Beatrice Oesterheld | | | | | X |