



Minutes for Board of Trustees Meeting August 28, 2018 Formal Action Will or May be Taken

- I. **Call to Order by Board President: 6:00 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-Phone		Brian Furey	X-Phone	
Mary Pat Angelini	x-Phone		Marilyn Schlossbach	X	
Frank Fischer	x-Phone		Beatrice Oesterheld		X

Also Present	Present	Absent
Brian Falkowski, Ed.D., SBA	X-Phone	
Kristina Haugen, School Business Office	X	
Michael Piscal, CEO, College Achieve Public Schools	X	
Jodi McInerney, Principal	X	

- V. **Minutes**
 - 1. To approve the minutes from the Board of Trustee meeting from June 21, 2018 and July 2, 2018.

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

- VI. **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 (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.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini						Marilyn Schlossbach					
Frank Fischer						Dale Caldwell					
Brian Furey						Beatrice Oesterheld					x

- VII. **Board President's Report –None**
- VIII. **Executive Director's Report**
 - 1. **Jodi McInerney**
 - a. Received the CO on Friday 8/24/2018
 - b. Update on new food company
- IX. **College Achieve Public Schools Report**
 - 1. **Mike Piscal**

- a. Provided an update on the renovation
- b. Provided an update on visit with the State
- c. Provided an update on the test results: Mike will provide additional data at the next board meeting
- d. Enrollment update – 240 kids 8/28, retention rate over 95%

X. Board Comment

- 1. 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 June & July 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 June & July 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 July 31, 2018.
- c. Bills List: To approve bills and check list for the period ending August 28, 2018.
- d. Payroll: To approve the following payrolls:

June 29, 2018	\$99,680.77
July 13, 2018	\$7,071.89
July 31, 2018	\$10,101.15
- e. Vended Meals: Bid: BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School, upon the recommendation of the School Director, hereby approves the contract with Revolution Foods as the Food Services Vended Meals provider for the 2018-2019 school year. The per meal prices are as follows:

Breakfast:	\$ 1.80
Lunch:	\$ 2.80
Snack:	\$ 0.80
- f. Transportation: To reject any and all bids today August 28, 2018 for the following reason: Insufficient bid due to incomplete submission (only AM routes were proposed by bidder).

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

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

2. Travel

3. Buildings & Grounds

4. Personnel

- a. To approve/ratify the following staff for the 2018-2019 school year:

Last Name	Position	Hire Date	Signing Bonus	FY19 Salary
10-Month Non-Instructional				
Huston, Sara	1st Grade Teacher	7/1/2018	2,000.00	65,000.00
Lombardi, Samantha	2nd & 5th Grade Science Teacher	7/1/2018		50,000.00
Guadagno, Jane	2nd Grade Co-Teacher	8/21/2017		50,000.00
Canzoneri, Hilary	2nd Grade Teacher (Team Leader)	8/21/2017	6,000.00	80,000.00
Castellano, Nicole	2nd Grade Teacher	7/1/2018		55,000.00
Constantino, Victoria	5th Grade Teacher	8/21/2017	5,000.00	51,500.00

Kearney, Kim	5th Grade Teacher	8/21/2017		84,000.00
Dickerson, Cheryl	6th Grade Teacher	7/1/2018		58,000.00
Cureton, Lisa	7th Grade Long Term Sub	7/1/2018		45,000.00
Salvatore, Jessica	Elementary Science Teacher	7/1/2018		55,000.00
Gaines, Brittany	Math Teacher	8/21/2017		54,500.00
Hancock, Monica	Middle School English Teacher	7/1/2018		60,000.00
Barnes, Scott	Middle School Math Teacher	7/1/2018		45,000.00
Murtha, Lisa - 14	Middle School Math Teacher	7/1/2018		65,000.00
Fowler, Jahaad	Paraprofessional	8/21/2017		45,000.00
Jaay, Ontasia	Paraprofessional	7/1/2018		30,000.00
Moore, Marjorie	Paraprofessional	8/22/2018		39,000.00
Stanton, Ontasia	Paraprofessional	7/1/2018		30,000.00
Tejada, Claudia	Paraprofessional	7/1/2018		40,000.00
Gorski, Vincent	Physical Education Teacher	7/1/2018		— 55,000.00
Wiltbank, Brian	Physical Education Teacher	7/1/2018		50,000.00
McGinniss, Kelly	Special Education Teacher	8/21/2017		51,500.00
Palmer, Katherine	Teacher	4/16/2018		— 55,000.00
Johnson, Christie	Teacher	7/1/2018		52,500.00
10-Month Non-Instructional				
Ponteliona, Joseph	Food Service Director	8/20/2018		31,000.00
Tsettos, Chris	Food Services Manager	9/1/2017		30,000.00
Quinn, Tiffany	Nurse	3/14/2018		51,200.00
12-Month Employees				
Benjamin, Mailani	Secretary	7/1/2018		35,000.00
Poyner, Kathy	Office Manager	9/8/2017		56,500.00
Harris, Shavon	Director of Operations	8/6/2018		112,000.00
Weisman, Danielle	Vice Principal	5/14/2018	5,000.00	85,000.00
West, Sharonda	Vice Principal	7/16/2018		80,000.00

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

5. Curriculum / Special Education

6. Policy / Governance / Operations / Miscellaneous

- a. To approve a corrective action plan regarding fire and security drills.
- b. To approve an agreement between CAGAPCS and College Achieve Public Charter Schools, Inc. (CAPS) for CAPS to provide educational management services for 15% of the annual program revenue. The agreement is a two-year term agreement commencing August 2018.
- c. To approve a sublease agreement with College Achieve Public Charter Schools, Inc. (CAPS) for 508 3rd Avenue, Asbury Park, NJ 07712 commencing May 15, 2017 and expiring June 30, 2021. The rent for year two (2018-2019) shall be \$6,000/month.

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

XI. 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.

XII. Executive Session: 6:22 PM

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

XIII. Adjourn Executive Session: 6:30 PM

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

XIV. Old Business

XV. New Business

1. Motion to grant Hilary Canzoneri two years of service for her time at College Achieve Central Charter School for the academic term 2015-2016 and 2016-2017.

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

XVI. Reports / Look Ahead / Miscellaneous

1. Mike Piscal will provide an updated on PARCC scores next meeting

XVII. Adjourn Public Session: 6:50 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