



# Roseville Community Charter School

## Regular Monthly Meeting Minutes

### Tuesday, May 22, 2018 – 7:00 PM

- I. **Call to Order by Board Secretary – 7:10 PM**
- II. **Public Notice of Meeting/NJ Sunshine Law**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of, and to attend meetings of, public bodies as which any business effective their interests is discussed or acted upon. In accordance with the provisions of this act, the Roseville Community Charter School Board of Trustees has caused notice of this meeting to be advertised by having the date, time and place thereof posted on the parents' notice board in the school, published and/or transmitted to the Star-Ledger newspaper, to the Essex County Superintendent of Schools and posted on the school's web site.

III. **Roll Call**

Voting Members	Role	Present	Absent
Rashon Hasan	Board Trustee, President	X	
Maria Andrade	Board Trustee		X
Monica Darko	Board Trustee	X	
Ana Farinha	Board Trustee	X	
Sara Pena	Board Trustee		X
Aaron Rodgers	Board Trustee	X	

**Also Present**

Non-Voting	Role	Present	Absent
Marshaé Newkirk	School Director	X	
Dr. Brian Falkowski	SBA, Board Secretary	X	
Edward Gordon	Principal	X	
Nadeisha Greene	Director of Operations	X	

IV. **Approve Meeting Agenda**

Motion for Roseville Community Charter School Board of Trustees to approve the Agenda for the **Tuesday, May 22, 2018** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Ana Farinha		X			
Maria Andrade					X	Sara Pena					X
Monica Darko	1	X				Aaron Rodgers	2	X			

V. **Acceptance of Meeting Minutes**

Motion for Roseville Community Charter School Board of Trustees to accept the minutes from **April 24, 2018** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Ana Farinha	2	X			
Maria Andrade					X	Sara Pena					X
Monica Darko		X				Aaron Rodgers	1	X			



Employee	Position	FY19 Salary	Months
Alberti, Alexandra	Music Teacher	\$ 55,000.00	10
Ali-Singh, Nazea	Lead Teacher	\$ 60,548.00	10
Brancato, Amy	Director of Curriculum & Instruction	\$ 93,150.00	12
Broehl-Saginor, Hailey	Lead Teacher	\$ 56,925.00	10
Brown, Gayle	Social Worker	\$ 83,076.00	10
Cardona (Morales), Lizette	Associate Teacher	\$ 50,715.00	10
Cofield, Danielle	Lead Teacher	\$ 62,010.00	10
Douglas (Lampley), Alicia	Literacy Coach	\$ 103,716.00	10
Facenda, Ebony	Lead Teacher	\$ 60,500.00	10
Fenty, Pamela	Title I Intervention Teacher	\$ 66,095.00	10
Fraunberger, Kristina	Associate Teacher	\$ 56,925.00	10
Gordon, Edward	Principal	\$ 139,725.00	12
Gray, Ashley	Lead Teacher	\$ 58,571.00	10
Greene, Nadeisha	Director of Operations	\$ 99,303.00	12
Gusciora, Savy	Associate Teacher	\$ 50,715.00	10
Housman, Kristen	Lead Teacher	\$ 58,571.00	10
Hughes, Ryan	Special Education Teacher	\$ 56,925.00	10
Johnson, Lykama	Teaching Assistant	\$ 35,180.00	10
Jones, Nichole	Dean of Culture & Student Support	\$ 95,945.00	12
Kim, Christy	Lead Teacher	\$ 62,010.00	10
McCarthy, Molly	Lead Teacher	\$ 58,571.00	10
McCubbin, Linda	Title I Intervention Teacher	\$ 60,548.00	10
Mendez, Sonja Rose	Lead Teacher	\$ 64,737.00	10
Newkirk, Marshae	School Director	\$ 144,723.00	12
Parker, Tamara	Teaching Assistant	\$ 34,155.00	10
Powell, Ashley	Lead Teacher	\$ 58,571.00	10
Raes, Elizabeth	Title I Intervention Teacher	\$ 78,039.00	10
Richards, Patrice	Lead Teacher	\$ 56,925.00	10
Rodriguez, Gleny	Food Service Worker	\$ 25,358.00	10
Stokes, Michael	Lead Teacher	\$ 64,737.00	10
Tobias, Patrick	Special Education Teacher	\$ 56,925.00	10
Torres, Maribel	Office Manager	\$ 53,729.00	12
Watson, Melvin	Head Custodian	\$ 58,478.00	12
Wilson, Tania	Lead Teacher	\$ 62,010.00	10
Wizner, Andrina	Art Teacher	\$ 62,010.00	10

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Ana Farinha	1	X			
Maria Andrade					X	Sara Pena					X
Monica Darko		X				Aaron Rodgers	2	X			

**4. Curriculum & Instruction**

**5. Contracts**

- a. To approve/ratify the professional service agreement of **Linda McCall** 1-on-1 teacher for designated student for up to 2 hours daily; 5 days per week for a minimum of 4 weeks at a rate of \$50.00 p/h commencing on/or around April 30, 2018.
- b. To approve the 2018-2019 **Caldwell Pediatric Therapy Center** general contract for Occupational and Physical Therapy commencing August 20, 2018 to June 30, 2019; for up to \$160 per hour and/or \$310 per session for comprehensive services.

- c. Approve/ratify **Essex Regional Educational Services Commission (ERESC)**, contract for the 2017-2018 school year for educational services at the rate of \$47,078.00.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Ana Farinha		X			
Maria Andrade					X	Sara Pena					X
Monica Darko	1	X				Aaron Rodgers	2	X			

**6. Policies - none**

**7. Other/Miscellaneous**

- a. To approve the SY 18-19 School Calendar.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Ana Farinha	2	X			
Maria Andrade					X	Sara Pena					X
Monica Darko	X					Aaron Rodgers	1	X			

**XI. New Business**

- To approve the creation of a Maintenance Reserve and a Capital Reserve and to authorize the School Business Administrator to appropriate up to \$4MM into each reserve.
- To approve a gym flooring construction contract, solicited through a county education consortium, not to exceed \$100,000.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Ana Farinha		X			
Maria Andrade					X	Sara Pena					X
Monica Darko	1	X				Aaron Rodgers	2	X			

**XII. Enrollment Report**

Grade	FY18 ENR	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	Wait List 2017/2018
K	66		69	67	67	68	68	68	68	68	68	68		
1	66		69	69	69	69	69	69	69	69	69	69		
2	66		62	61	62	61	61	61	62	63	64	64		
3	66		66	63	65	66	66	66	66	65	65	65		
4	66		62	63	63	63	63	63	63	63	62	62		
<b>Total</b>	<b>330</b>		<b>328</b>	<b>323</b>	<b>326</b>	<b>327</b>	<b>327</b>	<b>327</b>	<b>328</b>	<b>328</b>	<b>328</b>	<b>328</b>		

**XIII. Public Comment - none**

**XIV. Adjournment – 8:58 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Ana Farinha		X			
Maria Andrade					X	Sara Pena					X
Monica Darko	2	X				Aaron Rodgers	1	X			

