



Minutes for Board of Trustees Meeting December 3, 2018 Formal Action Will or May be Taken

- I. **Call to Order by Board President: 6:09**
- 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-Phone		Marilyn Schlossbach		X
Frank Fischer	X				

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

- V. **New Board of Trustee Member Induction - Beatrice Oesterheld**
 1. Nominating Motion – Frank Fischer
 2. Nomination Second – Mary Pat Angelini

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

- VI. **Minutes**
 1. To approve the minutes from the Board of Trustee meeting from October 29, 2018.

Motion for College Achieve Greater Asbury Park Charter School, Board of Trustees to accept the minutes from October 29, 2018

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			

- VII. **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.

VIII. **Board President's Report** - Dale Spoke about the new building and congratulated Jodi McInerney on her success

IX. **Executive Director's Report:**

1. Jodi McInerney Presented a Progress Monitoring Report for ANET Testing.
2. Five Scholars will be recognized by Omega Psi Phi Fraternity in January at an Asbury Park Meeting. Jodi will send the details before the Meeting.
3. Provided an update on upcoming activities at the school.

X. **College Achieve Public Schools Report** – Mike Piscal provided an update on Facilities.

XI. **Board Comment**

XII. **Motions for Approval**

1. **Finance**

- a. **Board Secretary's and Treasurer's Report:** To approve the Board Secretary's and Treasurer's Reports for October & November 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 October & November 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 November 30, 2018.

- c. **Bills List:** To approve bills and check list for the period ending December 3, 2018.

- d. **Payroll:** To approve the following payrolls:

October 15, 2018	\$106,146.78
October 31, 2018	\$116,177.92
November 15, 2018	\$98,031.49
November 30, 2018	\$116,609.74

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					Dale Caldwell		X			
Brian Furey					X	Beatrice Oesterheld		X			

2. **Travel**

3. **Buildings & Grounds**

4. **Personnel**

- a. To approve/ratify the following contract revisions for the 2018-2019 school year:
 - i. **Lisa Murtha**, to receive \$2,000 signing bonus and \$7,000 stipend for teaching 7th Grade Mathematics
 - ii. **Michele Burrell**, part time substitute teacher, \$16/hour, not to exceed 29 hours per week

- b. To approve the following new and amended stipend assignments:

ATHLETICS-STIPENDS	New	Approved	Amended	Staff
Head Coach Girls Basketball		2,000	2,500	Brittany Gaines
Assistant Coach Girls Basketball -TBD		2,500	2,000	Jessica Salvatore
Head Coach Cheerleading	2,000			Samantha Lombardi
Assistant Coach Cheerleading	1,000			Mailani Benjamin

- c. To acknowledge the resignation of Victoria Constantino, resignation received 11/29/2018 last date worked: **TBD**

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

- d. To approve the Daily Substitute Teacher Daily Rate:

- i. Substitute Teacher Rate: \$120/Day
- ii. Certified Substitute Teacher Rate: \$150/Day

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

e. ~~Position/Appointment of the HIB/Anti-Bully Coordinator & School Safety Team – TBD~~

- 5. Curriculum / Special Education
- 6. Policy / Governance / Operations / Miscellaneous
 - a. ~~To approve a crisis management plan~~
 - b. To approve the first reading of the Bylaws, Policy and Regulation Manual.

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

XI. Public Comment

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- XII. Executive Session
- XIII. Adjourn Executive Session
- XIV. Old Business
- XV. New Business
- XVI. Reports / Look Ahead / Miscellaneous
- XVII. Adjourn Public Session: 7:02 PM

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini					X-6:25	Marilyn Schlossbach					X
Frank Fischer	1	X				Dale Caldwell	2	X			
Brian Furey					X	Beatrice Oesterheld		X			