

PATERSON CHARTER SCHOOL FOR SCIENCE AND TECHNOLOGY
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BOARD OF TRUSTEES
REGULAR MEETING

Date : May 15, 2018/7:00 pm
Place : 196 W. Railway Ave., Paterson, NJ 07503/Library-Media Center

MINUTES

- I. The Regular Meeting of the Paterson Charter School for Science and Technology is called to order at 7:53 pm when the quorum of the board was reached. Mrs. Verna Brown read the open public meeting act statement and thereafter led the flag salute.

Open Public Meeting Act Statement

This meeting has been publicized in accordance with the requirements of the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975 and notification given to all appropriate parties. The notice of this meeting was posted in The Record, The Herald News, and the school website.

Flag Salute

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Roll Call by Board Secretary, Mr. Matt A. Anar;

Trustee	Attendance	Trustee	Attendance
Mr. Koroglu	Present	Mrs. McDuffie	Not Present
Mr. Yildiz	Present	Mrs. Brown	Present

Also Present:

Member	Position	Attendance
Mr. Riza	Lead Person	Present
Mr. Anar	SBA/Board Secretary	Present
Ms. Brenda Liss	Board Attorney	Present

II. Board Members and Officers Election

Mr. Anar announced that the terms of Mr. Koroglu (community member), Mr. Erkan Yildiz (community member) and Mrs. Suzette McDuffie (parent member) of Board of Trustees are due for election. Also three community member seats are vacant due to resignations.

Announcement of candidate(s) by the Board Member Nominating Committee:

Board Member Nominating Committee reported that Mr. Koroglu and Mr. Erkan Yildiz has an interest for re-election. The committee also reported that Mrs. Suzette McDuffie has not indicated an interest for the open parent seat.

- Vote for Board Member Election:

The Board Secretary was appointed as temporary chair to conduct election.

- a. Mr. Anar opened the floor to nominations for the Community Members of the Board of Trustees. Mrs Brown nominated Mr. Koroglu. There being no further nominations, Mr. Anar called for a vote. Mr. Koroglu was re-elected for a three-year term, ending 4/30/2021, by unanimous voice vote.
- b. Mr. Anar opened the floor to nominations for the Community Members of the Board of Trustees. Mrs. Brown nominated Mr. Yildiz seconded by Mr. Koroglu. There being no further nominations, Mr. Anar called for a vote. Mr. Yildiz was elected for a three-year term, ending 4/30/2021, by unanimous voice vote.

- Officers Election:

Mr. Anar held the election of President and Vice President.

- a. Mr. Anar opened the floor to nominations for Vice President of the Board of Trustees. Mr. Yildiz nominated Mr. Koroglu seconded by Mrs. Brown. There being no further nominations, Mr. Anar closed the floor to nominations and called for a vote. **Mr. Ayhan Koroglu** was voted **Vice-President of the Board of Trustees** of Paterson Charter School for Science and Technology and elected by unanimous voice vote
- b. Mr. Anar opened the floor to nominations for President of the Board of Trustees. Mr. No Trustee was nominated. There were being no further interest to serve as President. However, Mr. Anar stated that there had to be at least an Acting President at the board until a President is elected. Mr. Koroglu then was nominated by Mr. Yildiz to be elected as Acting President and seconded by Mrs. Brown. Mr. Anar called for a vote. **Mr. Ayhan Koroglu** was elected as **Acting President of the Board of Trustees** of Paterson Charter School for Science and Technology by unanimous voice vote and will serve until another trustee is permanently elected for the office.
Mr. Anar handed the gavel to Mr. Koroglu who presided over the remainder of the meeting.

III. Acceptance of Minutes

Motion by Mr. Koroglu, seconded by Mrs. Brown to accept the following minutes of the Board of Trustees Meeting (Minutes forwarded to Trustees via e-mail):

- ❖ Regular Meeting of April 24, 2018
- ❖ Executive Session of April 24, 2018

Roll call: All in favor. The motion **PASSED** unanimously.

IV. **MOTION** by Mr. Koroglu seconded by Mr. Yildiz to adopt the agenda as presented.

Roll call: All in favor. The motion **PASSED** unanimously.

V. Public Comment Session

There was no public input

VI. Executive Session

Motion by Mr. Koroglu seconded by Mr. Yildiz to adjourn to Executive Session at 8:04 pm in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss topics for the purpose(s) as outlined and described below:

- Litigation and Attorney/Client Privilege
- Personnel Matters

- Student Matters

Please Note: The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

VII. Reconvene Public Session

Motion by Mr. Koroglu seconded by Mr. Yildiz to exit the executive session.

Roll call: Public Session was reconvened at 10:11 p.m.

VIII. Action Item #1

Motion by Mr. Yildiz, seconded by Mrs. Brown to further expand the suspension of student ID# 2057732 for the remaining of the current school year and postpone the expulsion decision until the next board meeting contingent upon the fact that the parent must submit the medical evaluation report of the student by the meeting date.

Roll call: All in favor. The motion **PASSED** unanimously

IX. Action Item#2

Motion by Mr. Koroglu, seconded by Mrs. Brown, upon revisiting of the initial decision for the student ID# 2058250, to re-confirm the decision that was taken at the previous meeting for said student.

Roll call: All in favor. The motion **PASSED** unanimously

X. HIB Report

Motion to **affirm** following HIB report as presented to Board on April 24, 2018:

<u>Incident #</u>	<u>Finding</u>	<u>Incident #</u>	<u>Finding</u>
23	No	24	Under Investigation
25	Under Investigation		

Mr. Koroglu moved, seconded by Mr. Yildiz

Roll call: All in favor. The motion **PASSED** unanimously

XI. Lead Person's Monthly Report - Mr. Riza

Mr. Riza presented a report and informed the Board for student statistics, enrollment, discipline, athletics, parent outreach, activities, curriculum and instruction. Some of the highlights in the report as follows:

- Current Enrollment: 1369; Seats available: 0
- 65 Seniors 187 Acceptances and \$3.8 Million in total scholarships.
- May 7th-11th Teacher Appreciation Week
 - K-1 Campus
- May 7th-11th Teacher Appreciation Week
 - PTO Meeting May 17th at Wabash Campus
 - SGOs have been finalized
 - 2-6 Campus
- The PARCC Test has been held between May 1 and May 10.
- Math Wizard Lock in Party was held on May 10.
- PTO Meeting will be held on May 17.

- Elementary Science Olympiad Team will be participating and representing PCSST Elementary in the North Jersey Elementary Science Olympiad in Hackensack on May 19.
- NJASK Science Test will be taken by 5th-grade students on May 29 & 30
- Spring Music, Art & History Fair will be held in PCSST High School on May 23.
- Saturday Academy concluded on April 28th

7-12 Campus

- Music in our Schools, Youth Art Month & Women's History Month are being acknowledged each morning in assembly
- Hamilton show again
- International Trips: Peru and Haiti
- Final exams will be held the week of June 11th

Athletics

- We are still unable to host any home games due to damages incurred from the last storm. They have not repaired the backstops. We are hoping to play at an alternate site.
- Our Softball team lost to Wayne Hills 3-2 in the County Tournament.
- We still have coaching vacancies for Volleyball and Cross Country.

XII. Report of Completion of School Bus Emergency Evacuation Drill

The second school bus emergency evacuation drills for the 2017-2018 school year were held on the routes and days as follow:

Route/Bus #	Date	Campus	Time	Supervisor
CS111	May 08, 2018	K-1	7:40 am	Krishina Scott
CS112	May 08, 2018	2-6	7:42 am	Thinsha Carter
CS113	May 08, 2018	2-6	7:42 am	Thinsha Carter
CS114	May 08, 2018	2-6	7:42 am	Thinsha Carter
CS115	May 08, 2018	2-6	7:42 am	Thinsha Carter
CS116	May 08, 2018	2-6	7:42 am	Thinsha Carter
CS117	April 10, 2018	7-12	3:35 pm	Shontell Johnson
CS118	April 10, 2018	7-12	3:35 pm	Shontell Johnson
CS119	April 10, 2018	7-12	3:35 pm	Shontell Johnson
CS120	April 10, 2018	7-12	3:35 pm	Shontell Johnson

XIII. Education

Motion by Mr. Yildiz, seconded by Mrs. Brown, to approve the agenda item# E18-39:

E18-39: To approve the recommendation of the Lead Person to approve the field trips and transportation costs, those are provided under **Transportation Services** Agreement with **Northern Region Educational Services Commission**.

Field Trip	Date	# of Stud.	Grades	Location	Estimated Cost
Garrat Mountain Park	06/11/18	288	K & 1 st	Woodland Park	\$1,448.10*
Whitman Farms	06/08/18	183	K	Morristown	\$1,143*
Bergen AS Charter School	05/19/18	15	5 th & 6 th	Hackensack	\$463.98
JROTC	05/11/18	44	9-12th	Fort Dix	\$793.68

HR18-88: To approve the recommendation of the Lead Person to approve the attendance to and costs of the following Workshops/Conferences as requested by the following faculty members:

WHEREAS, the Faculty listed below will be attending workshops; and

WHEREAS, the attendance at stated functions are approved as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the functions are approved as promoting delivery of instruction, furthering efficient operation of the school district; and fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions are expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter; be it

RESOLVED, that the board finds the cost of attendance, including all registration fees, and statutorily authorized travel and related expense and the excess expenses particular to attendance at this functions as unavoidable, be it

RESOLVED, that the excess is justified and therefore reimbursable

Employees	Date/Time	Program Name	Location	Event Cost
Melissa Narine	7/15/18 - 7/20/18	James Madison Legacy Project	New Brunswick	Free
Amanda Leach	5/1/18	CAP and Progressive Supervisor	New Providence	Free
Necmi Coskun	5/9/18	Survival Guide 2018	Belleville	Free
Candice Morris	8/6/18 - 8/10/18	Orton Gillingham Training	Weehawken	\$500
Jean Cantada	8/6-18 - 8/10/18	Orton Gillingham Training	Weehawken	\$525
Rose G. Oral	05/24/18	Hiring, Recruitment, Replacement and the Law	Monroe	\$177.23
Rose G. Oral	06/01/18	Educational Policy and School Law Seminar	Lincroft	\$27.90

Roll call:

<u>Trustee</u>	<u>Vote</u>	<u>Trustee</u>	<u>Vote</u>
Mr. Koroglu	Yes	Mrs. Brown	Yes
Mr. Yildiz	Yes		

XV. School Resources

Motion by Mr. Yildiz, seconded by Mr. Koroglu, to approve the agenda items # SR18-59 through # SR18-66: