

REGULAR MEETING MINUTES
BOARD OF TRUSTEES
of the
SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
August 24, 2015

I. CALL TO ORDER

The Special Meeting of the Board of Trustees of the Sussex County Charter School for Technology was held on August 24, 2015 in room 112 of the Sussex County Charter School for Technology, 385 North Church Road, Sparta, New Jersey. The meeting was called to order by Dr. Ed Selby at 4:00 p.m. Dr. Selby advised that the meeting had been called in accordance with the Open Public Meetings Act and requested that it be set forth in the minutes.

II. DECLARATION OF OPEN PUBLIC MEETINGS ACT

“Adequate notice of this public meeting has been made in accordance with the provisions set forth in the Open Public Meetings Act, Chapter 231, Laws of 1975, in the New Jersey Herald, the County Superintendent’s Office, and the County Administrator.”

III. PLEDGE OF ALLEGIANCE

All persons present participated in the Pledge of Allegiance.

IV. ROLL CALL

The following roll call was taken:

Present Absent

Mrs. Wendie Blanchard

Dr. Mary Rapuano

Mr. Michael Nelms

Dr. Ed Selby

Mr. Charles Teufert

Also in attendance were Noreen Lazariuk, Executive Director

Also present was James Baldini and Hank Pomerantz

V. APPROVAL OF MINUTES

Mrs. Blanchard made a motion for the minutes to be approved.

Regular Meeting Minutes of June 10, 2015

Executive Session Minutes of June 10, 2015

Mr. Teufert then seconded the motion and the minutes were approved by a voice vote

VI. CORRESPONDENCE

Letter of Resignation for the purpose of retiring, Jill Ekel, Administrative Principal, as attached.

VII. CLOSED SESSION

A motion was made by Mr. Selby and seconded by Mr. Nelms that the Board of Education adopts the following resolution:

BE IT RESOLVED, by the Sussex County Charter School for Technology on this 24th day of August, 2015 at 4:15 PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, negotiations, litigation, anticipated litigation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.
4. Action may be taken after closed session.

OPEN SESSION 4:25PM

VIII. COMMENTS

A. President's Comments

B. Committee Reports

Building & Grounds -None

Curriculum & Policy – Curriculum still in process. Curriculum Committee will tentatively meet Friday September 4, 2015

Finance-None

Personnel & Negotiations-None

Public Relations-None

Board Member Comments- None

Faculty Comments -None

Presentations-None

IX. EXECUTIVE DIRECTOR'S REPORT

Enrollment:

67 6th Grade

81 7th Grade

77 8th Grade

Noreen Lazariuk will be asking the Charter Office for over-enrollment

Facilities needing repairs and review by next facilities committee:

Driveway Entrance

Parking Lot

Roof

Noreen met with the following people:

Rosalie Lamonte Sussex County Superintendent

Rick Pressler

Noreen will be meeting with:

Monday 31, 2015 Rick Pressler (Charter Association) and Harry Lee (DOE)

Guss the Superintendent of Sussex Vo-Tech

Superintendent Roundtable Monthly Meetings

Noreen Lazariuk will have the Curriculum ready for the curriculum committee meeting tentatively set for Friday September 4, 2015

Noreen Lazariuk was appointed to the Governor's Standards Review Committee at the NJDOE

X. BUSINESS ADMINISTRATOR'S REPORT

No report

XI. PUBLIC PARTICIPATION

XII. BOARD ACTION ON AGENDA ITEMS

BUSINESS RECOMMENDATIONS

Mrs. Blanchard made a motion to approve the following items 1 and 2 be approved

- 1) Resolved, that the Board of Trustees accept the IDEA award of \$54,477 for the 2015-2016 school year.
- 2) Resolved, that the Board of Trustees accept the NCLB award for Title 1, Part A, in the amount of \$20,753 and Title 2, Part A, in the amount of \$2,541

Mr. Teufert seconded the motion and resolutions 1 and 2 were approved by a roll call vote.

Dr. Selby, yes; Mr. Teufert, yes; Mrs. Blanchard, yes; Mr. Nelms, yes; Dr. Rapuano, yes

EDUCATION

Charles Teufert made a motion that the board approve the disposal/recycling of the following broken/unrepairable Chromebooks:

Samsungs

HY3A91AD205123F

HY3A91AD205456D

HY3A91MD206689J

HY3A91AD204928X

Acers

NXSHEAA0064140DD917600

NXSHEAA0064140DD757600

NXSHEAA0064140DB9C7600

NXSHEAA0064140DBA77600

NXSHEAA0064140DD8A7600

NXSHEAA0064140DD987600

NXSHEAA0064140DD807600

NXSHEAA0064140DB697600

Dr. Rapuano seconded the motion and the resolution was approved by roll call vote.
Dr. Selby, yes; Mr. Teufert, yes; Mrs. Blanchard, yes; Mr. Nelms, yes; Dr. Rapuano, yes

PERSONNEL

POLICY

XIII. OLD BUSINESS

XIV. PUBLIC PARTICIPATION – ANY ITEM

N/A

XV. NEW BUSINESS

N/A

XVI. BOARD MEMBER COMMENTS

XVII. CLOSED SESSION

A motion was made by Mrs. Blanchard and seconded by Mr. Nelms that the Board of Education adopts the following resolution:

BE IT RESOLVED, by the Sussex County Charter School for Technology on this 24th day of August, 2015 at 4:45 PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, negotiations, litigation, anticipated litigation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.
4. Action may be taken after closed session.

XVIII. RETURN TO OPEN SESSION

The meeting was called to public session by Dr. Selby and seconded by Mr. Teufert.

PERSONNEL

Coming out of closed session, Mr. Teufert made a motion for resolution 1 and 2 to be approved:

RESOLVED, that the Board of Trustees approve the hiring of Jolanta Parkola, as Part-Time Custodian, beginning Monday, August 24, 2015, at a rate of \$11.00 per hour for a probationary period of 90 days.

RESOLVED, that the Board of Trustees approve the hiring of Deidre Mastandrea, as Principal, beginning Tuesday August 25th, 2015, at her current rate of employment under her 10 Month Contract of \$77,400.00 from September 1, 2015 to June 30, 2016.

Mrs. Blanchard seconded the motion and resolution 1 and 2 was approved by a roll call vote. Dr. Selby, yes; Mr. Teufert, yes; Mrs. Blanchard, yes; Mr. Nelms, yes; Dr. Rapuano, yes
Mr. Teufert made a motion for resolution

XIX. ADJOURNMENT

There being no further business to come before the Board, it was moved by Mr. Nelms and seconded by Mrs. Blanchard to adjourn at 5:30 p.m.

The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Noreen Lazariuk

Executive Director