

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING AGENDA
August 9, 2021

I. CALL TO ORDER @ 5:02 pm

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. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. The Sussex County Charter School for Technology has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Board Administrative Offices, in the New Jersey Herald, and the County Superintendent’s Office and the County Administrator.”

III. PLEDGE OF ALLEGIANCE

IV. ROLE CALL

	PRESENT	ABSENT
Mr. Jason Apter (President)	x	
Ms. Stephanie DePinto (Vice President)		x
Ms. Anna Burke	x	
Mr. Louis Ruggiero	x	
Ms. Lesa McGuinness	x	
VACANCY		
VACANCY		

V. APPROVAL OF MINUTES

A motion was made by Mr. Ruggerio to approve the following items, seconded by Ms. McGuinness and carried by a unanimous vote.

Regular Meeting Minutes of July 12, 2021

VI. CORRESPONDENCE None Heard

VII. COMMENTS

- A. President's Comments- no comment
- B. Committee Reports - none
- C. Board Member Comments -none
- D. Faculty/ Staff Comments - none
- E. Student Liaison Comments - none
- F. PTO Comments - none
- G. Presentations - none

VIII. SUPERINTENDENT'S REPORT

_____ Mrs. Lazariuk informed the board the summer enrichment program, camps, and summer school wrapped up last week. They were all very successful and the students enjoyed them. The tentative date of February 2, 2022 has been established for the ARRIS program of which Charter is one of 9 schools in the country selected for this opportunity. The school is in the process of getting ready for September.

Enrollment for the month of July, 2021, was 226 students.

For the month of July 2021, a Fire Drill was held on July 29, 2021 at 10:05 am.

For the month of July 2021, a Shelter In Place Drill was held on July 29, 2021 at 10:15 am.

IX. BUSINESS ADMINISTRATOR'S REPORT

Mrs. Wettstein let the Board know the annual school audit would be taking place starting next week.

X. **PUBLIC PARTICIPATION (Agenda Items Only)** none heard

XI. **BOARD ACTIONS ON AGENDA ITEMS**

BUSINESS RECOMMENDATIONS

A motion was made by Ms. McGuinness to approve the following items, seconded by Mr. Ruggiero and carried by a unanimous vote.

1. RESOLVED, that the Board of Trustees approve the motion, in compliance with NJSA 18A:22-8.1, for the budgetary transfers for the month of June, 2021 in the amount of \$114,093.57 to ensure that no line items are over expended.
2. RESOLVED, that the Board of Trustees approve the decommission of the following items:

Printer C.S.F.T. 519	Bookshelf C.S.F.T. 01242
Printer C.S.F.T. 882	

3. RESOLVED, that the Board of Trustees approve the motion, in compliance with NJSA 18A:22-8.1, for the budgetary transfers for the month of July, 2021 in the amount of \$19,877.00 (transfers as a result of budget changes) to ensure that no line items are over expended.

EDUCATION

A motion was made by Ms. McGuinness to approve the following items, seconded by Mr. Ruggiero and carried by a unanimous vote.

1. RESOLVED, that the Board of Trustees accept, modify or reject the Harassment, Intimidation, and Bullying (HIB) Reports for July, 2021 and Investigations for June, 2021.

PERSONNEL

A motion was made by Mr. Ruggiero to approve the following items, seconded by Ms. McGuinness and carried by a unanimous vote.

Upon the recommendation of the Chief School Administrator (Lead Person), to approve the following resolutions:

1. RESOLVED, that the Board of Trustees approve Selena Rokeach-Brown as part time guidance counselor for the 2021-2022 school year at \$27,294 (MA, Step 1 part time).
2. RESOLVED, that the Board of Trustees approve the following teachers to be compensated \$6,500 each for teaching an additional class: Jillian Schoonover , Kerry Mulligan, Courtney Graziano, Kaitlin Goetchius, Jeanne Sevean, Hillary Kotlarz, and Imogen Myslinski.
3. RESOLVED, that the Board of Trustees approve Nancy Baty as a substitute nurse for the 2021-2022 school year at a rate of \$150 per day.
4. RESOLVED, that the Board of Trustees approve Debra Car as a daily substitute nurse for the 2021-2022 school year at a rate of \$150 per day.
5. RESOLVED, that the Board of Trustees approve Jeannie VanAukin as a substitute nurse for the 2021-2022 school year at a rate of \$150 per day.
6. RESOLVED, that the Board of Trustees approve Heidi Lentini as a daily substitute teacher for the 2021-2022 school year at a rate of \$90 per day.
7. RESOLVED, that the Board of Trustees approve Lisa Santarpia-Hamler as a daily substitute teacher for the 2021-2022 school year at a rate of \$90 per day.
8. RESOLVED, that the Board of Trustees approve Elizabeth Jackson as a daily substitute teacher for the 2021-2022 school year at a rate of \$90 per day.
9. RESOLVED, that the Board of Trustees approve Sussex County Ed Services to provide substitute nursing services as needed during the 2021-2022 school year at the contractual rate.
10. RESOLVED, that the Board of Trustees approve the following stipend positions for the 2021-2022 school year:

Club	Teacher	Stipend
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NJHS	Jillian Schoonover	\$2,000
Yearbook	Nicole Anderson	\$2,000
Student Council	Jamie Reader	\$2,000
Pet Rescue	Hilliary Kotlarz	\$2,000
ARRIS	MaryLou DeCaprio	\$2,000
GSA	Imogen Myslinski	\$2,000
SWE	MaryLou DeCaprio	\$2,000
Science/Academic Bowl	Michael Schwartz	\$2,000
Play/Drama	Jillian Schoonover	\$2,800
Peace Pals	Jeanne Sevean	\$2,000
Boys Basketball	Nick Filcowitz	\$2,300
Girls Basketball	Robert Sedlock	\$2,300
Soccer	Nick Filcowitz	\$2,300
Cross Country	Courtney Graziano	\$2,300
Ski Club	Courtney Graziano	\$2,300
HIB	Lauren Palumbo	\$2,000
Grant Writing	Michael Schwartz	\$5,000

POLICY

A motion was made by Mr. Ruggerio to approve the following items, seconded by Ms. McGuinness and carried by a unanimous vote.

1. RESOLVED, that the Board of Trustees approve the first reading of policy 5512 Harassment, Intimidation, & Bullying.
2. RESOLVED, that the Board of Trustees approve the first reading of the revisions to the 2015 By-Laws of the Sussex County Charter School for Technology.

XII. NEW BUSINESS - none heard

XIII. EXECUTIVE SESSION

A motion was made by Ms. McGuinness to enter into Executive Session, seconded by Mr. Ruggerio at 5:13 PM to discuss matters confidential and no action would be taken.

A motion was made by Ms. McGuinness to exit Executive Session and seconded by Mr. Ruggerio at 5:54 PM.

XV. PUBLIC PARTICIPATION (Non- Agenda Items) - none heard

XVI. BOARD MEMBER COMMENTS - none heard

XVII. ADJOURNMENT

There being no further business to come before the Board, it was moved by Mr. Ruggerio and seconded by Mrs. McGuinness to adjourn the meeting at 6:14 PM.

The motion was unanimously approved by a voice vote.

Respectfully submitted,

Kimberly Wettstein
Board Secretary