

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING MINUTES
December 10, 2018

I. CALL TO ORDER

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 Meetings 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, the County Superintendent’s Office and the County Administrator.”

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

	PRESENT	ABSENT
Dr. Selby		√
Dr. Mary Rapuano (President)	√	
Ms. Stephanie DePinto (Vice President)	√	
Ms. Lesa McGuinness	√	
Mr. Jason Apter	√	
Mr. Tom Mitchell	√	
Mr. Louis Ruggiero		√

V. APPROVAL OF MINUTES

Mr. Mitchell made a motion to approve the following minutes, seconded by Ds. McGuinness and carried by a unanimous voice vote.

Regular Meeting Minutes of November 12, 2018.

VI. CORRESPONDENCE

VII. COMMENTS

- A. President’s Comments
- B. Committee Reports.
 - Building and Grounds Mr. Mitchell provided information on the ultra-violet light for the well water.

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
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upon consultation with the appropriate Charter School officials, to the best of our knowledge no major account or fund has been over expended in violation of NJSA 18A: 19-4 and that sufficient funds are available to meet the Charter School’s financial obligations for the remainder of the fiscal year.

5. 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 October 31,2018 in the amount of \$11,130.00 to ensure that no line items are over expended.
6. RESOLVED, that the Board of Trustees approve the Check Register for the month ending November 2018 in the amount of \$413,322.40 , inclusive of the Payroll for November in the amount of \$224,045.64.
7. RESOLVED, that the Board of Trustees accept the preliminary Comprehensive Annual Financial Report with no recommendations for the 2017-2018 school year.
8. RRESOLVED, that the Board of Trustees approve the attached Annual Fiscal Questionnaire for the 2018-2019 school year. (Attached)

EDUCATION

Mr. Apter made a motion to approve the following items, seconded by Mr. Mitchell and carried by a unanimous roll call vote.

1. RESOLVED, that the Board of Trustees acknowledges the Harassment, Intimidation, and Bullying (HIB) Reports for November 2018 and (HIB) investigations for October 2018.
2. RESOLVED, that the Board of Trustees approve the following Professional Development attendance for Hillary Kotlarz to attending Inquiring Minds- Teaching the “Right Question” seminar at Duke Farms on January 15, 2019 at a cost of \$50.00.
3. RESOLVED, that the Board of Trustees approve the fundraising proceeds from The Harlem Wizards in the amount of \$3,168.82
4. RESOLVED, that the Board of Trustees approve the following field trips:

8 th Graders	Martin Guitar Factory	May 2 nd	\$15.00 per student
8 th Graders	Martin Guitar Factory	May 9 th	\$15.00 per student

PERSONNEL

Ms. McGuinness made a motion to approve the following items, seconded by Mr. Mitchell and carried by a unanimous roll call vote.

1. RESOLVED, that the Board of Trustees approve Jillian Schoonover as Musical Director for the 2019 school play.

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING MINUTES
December 10, 2018

2. RESOLVED, that the Board of Trustees approve the consult services of Dr. Mark Toback to mentor Superintendent, Noreen Lazariuk for the 2018-2019 school year at a cost of \$2,500.00.
3. RESOLVE, that the Board of Trustees approve George Cuevas as a Volunteer Basketball Coach for the girls 2018-2019 season.
4. RESOLVED, that the Board of Trustees approve the stipend of \$3,000 for Yearbook being shared between Britt Andersen and Francesa DeVito for the 2019-2020 school year.
5. RESOLVED, that the Board of Trustees retroactively approve the following teachers to be compensated \$6500 prorated, for teaching an additional class, Kaitlin Goetchius, Hillary Kotlarz, Imogen Myslinski, Jaime Reader, Jill Steffens

POLICY

XII. NEW BUSINESS None Heard

XIII. CLOSED SESSION
Ms. McGuinness made a motion at 5:50, to enter into closed session for the purpose of discussing personnel matters. Mr. Mitchell seconded the motion and the motion passed by unanimous voice vote.

XIV. RETURN TO OPEN SESSION
Ms. McGuinness made a motion at 6:08, to enter back into open session.
Mr. Mitchell seconded the motion and the motion passed by unanimous voice vote.

XV. PUBLIC PARTICIPATION 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. Mitchell and seconded by Ms. McGuinness to adjourn the meeting at 6:09 pm.

The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Steven Kepnes
Board Secretary