

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING MINUTES
February 10, 2020

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 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

Meeting started at 5:00 PM

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

V. APPROVAL OF MINUTES

Ms.DePinto made a motion to approve the following minutes, seconded by Ms. Burke and carried by a unanimous voice vote.

Regular Meeting Minutes of January 13, 2020

Special Meeting Minutes of January 29, 2020

VI. CORRESPONDENCE

VII. COMMENTS

- A. President's Comments: Dr. Rapuano commented on the excellent presentations made at the meeting by the student and teachers.
- 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:
 - Jasmine Ibekwe: Tech Trek
 - Dr. Michael Schwartz: Summer Enrichment
 - Imogen Myslinski & Kaitlin Goetchius: Rutgers Literacy Workshop

VIII. SUPERINTENDENT'S INFORMATION

Mrs. Lazariuk shared information requested by board regarding the number of students attending Charter from each of the surrounding districts.

Mrs. Lazariuk informed the Board, the Basketball season just wrapped up.

Mrs. Lazariuk explained that the school year is halfway over. There would be MAP testing on Tuesday, February 11th for math. Students will take the test from 7:30 - 9:30 am and then follow a delayed opening schedule.

Enrollment for the month of January, 2020, was 225 students.

For the month of January 2020, a Fire Drill was held on January 15, 2020 at 12:18 pm.

For the month of January 2020, a Shelter in Place Drill was held on January 16, 2020 at 12:15 pm.

IX. BUSINESS ADMINISTRATOR'S INFORMATION

At the March meeting the Board will be provided details about the 2020-2021 Charter budget.

X. PUBLIC PARTICIPATION None Heard

XI. BOARD ACTIONS ON AGENDA ITEMS

BUSINESS RECOMMENDATIONS

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

1. RESOLVED that the Board of Trustees approve the Board Secretary's Report for the month ending December, 2019
2. RESOLVED, that the Board of Trustees approve the Treasurer of School Monies Report for the month ending December , 2019
3. RESOLVED that the Board of Trustees approve the motion that the Board Secretary certifies that as of December 31, 2019, no line item account has been over-expended in violation of NJSA 18A:19-2.
4. RESOLVED, that pursuant NJSA to NJSA 18A:19-2, the Board of Trustees certify that as of December 31, 2019, after a review of the Board Secretary's monthly financial report and Treasurer of School Monies Report for the period ending December 31, 2019 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 December, 2019 in the amount of \$9,628.00 to ensure that no line items are over expended.

6. RESOLVED, that the Board of Trustees approve the Check Register for the month ending January 2020 in the amount of \$364,627.73 inclusive of the Payroll for January 2020 in the amount of \$209,623.67.

EDUCATION

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

1. RESOLVED, that the Board of Trustees accept, modify or reject the Harassment, Intimidation, and Bullying (HIB) Reports for January, 2020 and Investigations for December, 2019.
2. RESOLVED, that the Board of Trustees approve Permission to Dream, LLC to hold a 7th grade assembly on February 26, 2020 about Appalachian Mindfulness at a cost of \$350.00.
3. RESOLVED, that the Board of Trustees approve a change of date for Peer Mentoring from May 8, 2020 to May 7, 2020.
4. RESOLVED, that the Board of Trustees approve Montclair University to administer the PRIDE Survey (Middle School Risk and Protective Factors) to randomly selected 7th and 8th graders on February 19, 2020.
5. RESOLVED, that the Board of Trustees approve the following Professional Development attendance for Kimberly Wettstein to attend a workshop about Developing Growth Mindset in Mathematics to Increase Students' Perseverance, Engagement, and Success in the Classroom on March 2, 2020 at a cost of \$279.
6. RESOLVED, that the Board of Trustees approve the submission of an application to the County Department of Education to request a waiver of the requirements of the Special Education Medicaid Initiative program, due to the low number of students who qualify for the program.
7. RESOLVED, that the Board of Trustees approve a 7th grade field trip to Brookdale Community College in Lincroft to attend "Journeys Beyond Genocide: The Human Experience" at a cost of \$10 per student. The field trip will leave at 7:45 am and return at 3 pm, requiring parents to pick up their seventh graders.

8. RESOLVED, that the Board of Trustees approve the following non-repairable items be removed from inventory and decommissioned:

DELL - Tag 933	13VG352
DELL - Tag 1040	3NOZ8B2
DELL	35CAB52
DELL	9TL51D2
DELL	IRM8B52
DELL	60N6L82
DELL -Tag 926	33XTK82
DELL	8W7MB62
DELL - Tag 1030	78KZ8B2
DELL - Tag 960	H4FQT32
DELL	HG9NB62
DELL - Tag 898	63N6L82
DELL - Tag 887	6DBNB62
DELL	GDKZ8B2
DELL	3KKZ8B2
DELL	4Y59B52
DELL - Tag 866	6MWTk82
DELL - Tag 1150	7JKZ8B2
Printer	300 1124
Printer	1140

Printer	VNd3r53017 811
Smartboard #104	516
Smartboard #113	112
Smartboard #113	338

PERSONNEL

Ms.DePinto made a motion to approve the following minutes, seconded by Ms. Burke and carried by a unanimous voice vote.

1. RESOLVED, that the Board of Trustees approve daily substitute teachers Sarah Gallopo and Cynthia Manning for the 2019-2020 school year.
2. RESOLVED, that the Board of Trustees approve a pro-rated stipend of \$1000.00 for Kyle Freeman to assist the Ski Club for the 2019-2020 school year.
3. RESOLVED, that the Board of Trustees approve Kimberly Wettstein as the P.A.C.O (Public Agency Compliance Officer) for the 2019-2020 school year.

XII. NEW BUSINESS None Heard

XIII. CLOSED SESSION None

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 Ms. DePinto and seconded by Mr. Mitchell to adjourn the meeting at 6:01 pm.

The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Kimberly Wettstein
Board Secretary