

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING MINUTES
June 11, 2018

He reminded the Board Members of the Board Retreat to take place on July 9 at 10am. He also summarized the evaluation of Mrs. Lazariuk.

- B. Committee Reports.
 - Building and Grounds
 - Personnel & Negotiations
 - Curriculum & Policy
 - Finance
 - Public Relations
 - Technology
- C. Board Member Comments
- D. Faculty/ Staff Comments
- E. Student Liaison Comments
- F. PTO Comments
- G. Presentations: Robin Scheffler thanked the Board for allowing her to go to a 3-day conference entitled “Educating Mindful Minds”.

VIII. EXECUTIVE DIRECTOR’S INFORMATION

Mrs. Lazariuk summarized the Boston Field Trip along with the following. She also summarized the recent play that took place, as well as a security training workshop that she attended.

Enrollment for the month of May 2018, was 224 students.

For the month of May 2018, a Fire Drill was held on May 30 2018 at 10:02 am.

For the month of May 2018, a Shelter in Place was held on May 31, 2018 at 10:03am.

IX. BUSINESS ADMINISTRATOR’S INFORMATION

X. PUBLIC PARTICIPATION

XI. BOARD ACTION ON AGENDA ITEMS

BUSINESS RECOMMENDATIONS

Dr. Rapuano made a motion to approve the following items, seconded by Mrs. McGuinness and carried by a unanimous roll call vote.

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1. RESOLVED that the Board of Trustees approve the Board Secretary’s Report for the month ending April 2018.
2. RESOLVED, that the Board of Trustees approve the Treasurer of School Monies Report for the month ending April 2018.
3. RESOLVED that the Board of Trustees approve the motion that the Board Secretary certifies that, as of April 30, 2018, 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 April 30, 2018, after a review of the Board Secretary’s monthly financial report and Treasurer of School Monies Report for the period ending April 30, 2018 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 April 30,2018 in the amount of \$40,250.00 to ensure that no line items are over expended.
6. RESOLVED, that the Board of Trustees approve the Check Register for the month ending May 2018 in the amount of \$375,589.43, inclusive of May 2018 payroll in the amount of \$217,305.23.
7. RESOLVED, that the Board of Trustees approve the following non-repairable items be removed from inventory and decommissioned:

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8. RESOLVED, that the Board of Trustees approve the Food Service Agreement for 2018-2019 school year, as attached.
9. RESOLVED, that the Board of Trustees approve the Sussex County Educational Services Commission Agreement for the 2018-2019 school year, as attached.

EDUCATION

Dr. Rapuano made a motion to approve the following items, seconded by Mrs. McGuinness and carried by a unanimous roll call vote.

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1. RESOLVED, that the Board of Trustees acknowledge there were 6 Harassment, Intimidation, and Bullying (HIB) Reports for May 2018 and 1 Harassment, Intimidation, and Bullying (HIB) investigations from April that was found to be a HIB case.

2. RESOLVED, that the Board of Trustees approve the all School Climate Events for the 2018-2019 school year.

September 22 nd	Color Run
October 29 th	Movie and Popcorn
November 16 th	NitroBall
December 14 th	Hide and Seek
January 14 th	Dr. Dodge
February 13 th	NitroSquare
March 15 th	Pin Guard Tourney
April 12 th	Soccer Battle
April 13 th	Color Run
May 17 th	Lip Sync Battle

3. RESOLVED, that the Board of Trustees approve the tuition payment of \$3,251.00 for the CSA CE (certificate of eligibility for Chief School Admin.) graduate class for Noreen Lazariuk.

4. RESOLVED, that the Board of Trustees accept the Century Link grant of \$4,995.04 to Dr. Michael Schwartz.

5. RESOLVED, that the Board of Trustees approve the following Sprit Days:

June 19 th	Pajama Day
June 20 th	Grandparent Day
June 21 st	Sport/Jersey Day
June 22 nd	Color Day (assigned groups/colors)

PERSONNEL

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

1. RESOLVED, that the Board of Trustees approve the hiring of Math Teacher Jennifer Matschke at a salary of \$70,051.00 (step 18).

2. RESOLVED, that the Board of Trustees approve the hiring of Math Teacher Nicole Anderson at a salary of \$51,105.00 (step 4).

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3. RESOLVED, that the Board of Trustees approve the school nurse, Kim Muller for summer work, as needed, at a rate of \$30 per hour.
4. RESOLVED, that the Board of Trustees approve Callie Teufert for summer work at a rate of \$12 per hour.
5. RESOLVED, that the Board of Trustees approve Eileen Ludwig 504 and I&RS consultant/profession development \$60 per hour.
6. RESOLVED, that the Board of Trustees approve the following camps & teachers with the following fees:

Drama	Callie Teufert
Stem	Michael Schwartz
Idea to Invention	Ward Fleming & Danae Dotz
Exploring the Mediums of Art	Britt Andersen
CSI: Forensic Science	Jillian Bowne
Math in Pop Culture	Michael Bell & Courtney Graziano
Exploring the Greenhouse w/Math&Science	Mary Lou DeCaprio
Creative Writing	Imogen Myslinski

# WEEKS	COST	DISCOUNT
1	\$150	-
2	\$285	5%
3	\$405	10%
4	\$510	15%
5	\$600	20%
6	\$675	25%
7	\$735	30%

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7. RESOLVED, that the Board of Trustees approve the following teachers as teachers for the Summer Enrichment program, for the hours of 9:00 am – 12:00 pm (Tues, Wed, Thurs) at the rate of \$2,100:

Hilary Kotlarz
Imogen Myslinski
Jeanne Sevean
Francesa Cruciata

POLICY

XII. NEW BUSINESS

Dr. Selby made a motion to approve the Collective Bargaining Agreement between the Sussex County Charter School for Technology Education Association and the Charter Board of Trustees, pending review of salary guides and language, seconded by Mrs. DePinto and carried by unanimous roll call vote.

XIII. CLOSED SESSION:

Mrs. DePinto made a motion at 6:05, to enter into closed session for the purpose of discussing HIB and negotiations with the Education Association. Mr. Mitchell seconded the motion and the motion passed by unanimous voice vote.

XIV. RETURN TO OPEN SESSION

Mrs. DePinto made a motion at 6:45, to enter back into open session.
Dr. Rapuano seconded the motion and the motion passed by unanimous voice vote.

XV. PUBLIC PARTICIPATION

XVI. BOARD MEMBER COMMENTS

XVII. ADJOURNMENT

There being no further business to come before the Board, it was moved by Mrs. DePinto and seconded by Mrs. McGuinness to adjourn the meeting at 6:46 pm.

The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Steven Kepnes
Board Secretary