Elysian Charter School of Hoboken

301 Garden Street • Hoboken, NJ • 07030

There was a meeting of the Elysian Charter School of Hoboken Board of Trustees at 7:00 pm on Monday, March 17, 2014, in the Rue Building at 301 Garden Street, Hoboken, NJ 07030. The Board met in Open session.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

"Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised and posted."

CALL TO ORDER

The meeting was called to order by Ms. Slavin at 7:05 pm.

ROLL CALL OF MEMBERS

Roll call was taken and the following Board members were present:

Ms. Laura Acocella
Mr. Eduardo Gonzalez
Mr. Paul Jung
Mr. Matt Pazaras
Ms. AnneMarie Schreiber
Ms. Jeri Slavin
Ms. Alison Ziegler

Absent: Ms. Andrea Hession (outgoing)
Mr. Jeremiah Kleckner (outgoing)
Mr. David Swift
Ms. Alicia Weinstein

Also in attendance:

Ms. Diane Macon, Business Manager
Mr. Bob Doria, Business Administrator
Ms. Lynn Kluepfel, Staff
Ms. Melissa Landera, Staff Representative
Diane Sasso, Staff
Ms. RoseMary McAleer, Recording Secretary

NEW BUSINESS

Incoming members Ms. Acocella and Mr. Pazaras are sworn in.

Vote for Chair

Ms. Slavin nominates Mr. Gonzalez, Ms. Schreiber seconds. All vote yes.

Vote for Vice Chair

Ms. Acocella nominates Ms. Slavin, Ms. Ziegler seconds. All vote yes.

Vote for Finance Chair

Mr. Gonzales nominates Ms. Schreiber, Ms. Slavin seconds. All vote yes.

MINUTES

Minutes of December 16, 2013
Tabled due to a lack of quorum from that meeting.

Minutes of February 10, 2014
Motion made by Ms. Ziegler and seconded by Ms. Slavin, for the Board of Trustees to approve the minutes as amended of the meetings held February 10, 2014.

Voice vote: Ayes: 4 Absent: 2 Abstention: 3 Motion carried by majority.

DIRECTOR'S REPORT

- Ms. Sasso discusses a school incident and HIB School Assessment for 2013.
- See attached Director's Report.

STAFF REPRESENTATIVE REPORT

- NJASCS Math contest – ECS finished in the top 10
- Graduation is June 24,2 2014
- Seniors will spend a day at Hoboken High School
- A consultant from the Rutgers Literacy Project will be at ECS for four days

BUSINESS MANAGER'S REPORT

Ms. Macon Presents the following:

- March 2014 Check Register
- January 2014 Cash Report
- January 2014 Board Secretary Report
- January 2014 Treasurer Report
- Payroll of February 15 and February 30, 2014
- Proposed FY15 Budget
- Proposed FY15 Employee renewal and salaries
- Nisivoccia LLP Engagement Letter for FY14 Audit
- Acceptance of membership in the Hoboken Police Federal Credit Union

"Pursuant to NJAC 6-20-2, 12(E), we certify that as of February 30, 2014, the Business Manager's monthly financial report did not reflect an over-expenditure in any of the major accounts or funds, and based on anticipated revenue projected by School Administrators, the appropriation balances reflected on this report an the advice of school officials, we have no reason to doubt that the Board of Trustees will have sufficient funds available to meet its financial obligations for the remainder of the year."

RESOLUTIONS

a. Resolution approving the FY15 Budget
b. Resolution approving Employee renewal and salaries
c. Resolution accepting the Nisivoccia LLP Engagement Letter for the FY15 Audit
d. Resolution approving the March 2014 Check Register
e. Resolution approving the acceptance of children of Full Time Staff Members
f. Resolution exempting Full Time Staff Members residing in Hoboken from the School Lottery System
g. Resolution approving the revised School Calendar for the remainder of the 2013-14 School Year

h. Resolution approving the hiring of Delores M. Perkovic as a Substitute Teacher
i. Resolution approving the hiring of Teachers for the After School Test Prep Program
j. Resolution approving the salary and pay periods for Roberto Rosa

Motion made by Ms. Ziegler, seconded by Ms. Acocella, for the Board of Trustees to approve the above-stated Resolutions and Business Manager's Report.

Voice vote: Ayes: 6 Absent: 2 Motion carried by majority.

COMMITTEE REPORTS

Finance Committee

Facilities Committee

Personnel Committee

Nominating Committee
Discussed Annual Members meeting.

Outreach Committee
Ms. Ziegler discussed doing a press release for the day at Hoboken High School

Academic Committee

Fundraising Committee

ADJOURMENT

There being no other business to come before the Board, the meeting is adjourned.

The date of the next Regular Members meeting is April 21, 2014.

Document prepared by:
RoseMary McAleer
March 17, 2014