

Elysian

Charter School of Hoboken

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, August 28, 2017 at the Elysian Charter School, 1460 Garden St., Hoboken, NJ. at 7:00 p.m.

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted May 2016. Notice of the meeting was published in the Jersey Journal.

AGENDA

Monday, August 28, 2017

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for June 19, 2017
3. Public Comment
4. Director's Report
 - John Rutledge – Summer Camp
 - Joanna Weintraub – 20 Year Celebration
5. Faculty Representative Report
6. Business Manager Report
 - Presentation of:
 - Check Register July – August 2017
 - Payrolls of June 15th and 30th 2017/ July 15th and 30th 2017
 - Treasurer Report and Cash Report – June 2017
 - Board Secretary Report (all funds) – June 2017
7. Presentation of Committee Reports
8. Resolutions for Approval:
 - a. Resolution approving the submission of the ESEA Grant Application
 - b. Resolution appointing Maria I Badali to the Elysian Board of Trustees
 - c. Resolution approving entering into agreement with of Denise H. Sandole, Psy.D school psychologist
 - d. Resolution approving entering into agreement with A. Hewitt Learning Disabilities Teaching Consultant
 - e. Resolution accepting the resignation of Amanda Celic –first grade teacher.
 - f. Resolution approving the transfer Ashley Choate to the open 1st grade teaching position
 - g. Resolution approving hiring Erica Colombini as 5th grade leave replacement
 - h. Resolution approving hiring Cristina Francisco as teacher of grade 3
 - i. Resolution approving hiring Megan DeSombre as a Paraprofessional
 - j. Resolution approving hiring Heather Sims as a Paraprofessional
 - k. Resolution approving hiring Tara Dublanica as the school Social Worker
 - l. Resolution approving hiring Lenore Silver as a part time Special Education teacher

- m. Resolution approving hiring of Tacoma Hicks as recess, after care and lunch substitute
- n. Resolution approving entering into contract with Lynne Shapiro as Arts Coordinator
- o. Resolution approving the transfer of funds from Operating fund to Lunch fund
- p. Resolution accepting the ArterCharters Grant
- q. Resolution approving the substitute teacher list for 2017-18 school year
- r. Resolution approving the one week contract extension for Next Basket Wins
- s. Resolution approving the gym rental contract with Suburban Camp
- t. Resolution approving the submission of the School Self-Assessment for Determining Grades (HIB)
- u. Resolution approving Weighted Lottery Amendment and submission of request to NJDOE
- v. Resolution approving the Annual Report

9. New Business

10. Adjournment of Meeting