

Elysian

Charter School of Hoboken

1460 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, August 28, 2017, 1460 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. Schreiber at 7:10 pm.

ROLL CALL OF MEMBERS

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

Mr. Paul Ballantyne
Mr. Brian Blake – via phone
Mr. Eduardo Gonzalez
Ms. Mary Kelly – via phone
Mr. Ken Nilsen
Ms. Jennifer O’Callaghan
Ms. Alison Ziegler

Absent: Ms. Malin Kallberg-Shroff - resigned
Ms. AnneMarie Schreiber

Also in attendance:

Mr. Harry Laub, Director
Ms. Diane Macon, Business Manager
Ms. Hillary Quist, Staff Representative
Ms. Lynn Kluepfel, Staff
Ms. Melissa Landera, Staff – via phone
Mr. John Rutledge, Staff
Ms. Joanna Weintraub, Staff
Ms. RoseMary McAleer, Recording Secretary

MINUTES

Minutes of the Public Session held June 19, 2017

Motion made by Ms. Ziegler and seconded by Ms. O’Callaghan, for the Board of Trustees to approve the minutes held June 19, 2017.

Voice vote: Ayes: 5 Nays: 0 Absent: 2 Abstention: 1 Motion carried by majority.

DIRECTOR’S REPORT

- John Rutledge – Summer Camp
- Joanna Weintraub – 20 Year Celebration
- See attached

STAFF REPRESENTATIVE REPORT

- Teachers will be continuing with the Math development and Science initiative
- Technology in the lower grades

BUSINESS MANAGER'S REPORT

Ms. Macon Presents the following:

- July - August 2017 Check Register
- Payrolls of June 15 and June 30, 2017/July 15 and July 30 2017
- Treasurer Report and Cash Report – June 2017
- Board Secretary Report (all funds) – June 2017

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of July 30, 2017 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 on 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 submission of the ESEA Grant Application
- b. Resolution accepting Maria I. Badali to the Elysian Board of Trustees
- c. Resolution approving entering into agreement with 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 – 1st grade teacher
- f. Resolution approving the transfer of Ashley Choate to the open 1st grade teaching position
- g. Resolution approving hiring Erica Colombini as 5th grade leave replacement
- h. Resolution appointing 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 approving the ArterCharters Grant
- q. Resolution approving the substitute teacher list for 2017-2018 school year
- r. Resolution approving the one week contract extension for Next Basket Wins
- s. Resolution approving gym rental contracts with Suburban Camp and Next Basket Wins for the school year
- 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

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

Voice vote: Ayes: 6 Nays: 0 Absent: 2 Motion carried by majority.

COMMITTEE REPORTS

Finance Committee

- Nothing to report.

Facilities Committee

- Nothing to report.

Planning Committee

- Nothing to report.

Personnel Committee

- Compiling Mr. Laub's goals and will be distributed at the next meeting
- Creating a Search/Interview committee.

Nominating Committee

- Nothing to report.

Outreach Committee

- Nothing to report.

Academic Committee

- Nothing to report.

Fundraising Committee

- Nothing to report.

ADJOURNMENT

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

The date of the next Regular Members meeting is September 25, 2017.

Document prepared by:
RoseMary McAleer
August 28, 2017