

# 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 21, 2016, 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 Mr. Gonzalez at 7:10 pm.

## **ROLL CALL OF MEMBERS**

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

Ms. Ashley Depascale-Lore  
Mr. Eduardo Gonzalez  
Ms. Jennifer O’Callaghan  
Ms. AnneMarie Schreiber  
Ms. Alison Ziegler

### Incoming Members

Mr. Paul Ballantyne  
Ms. Malin Kallberg-Shroff  
Ms. Mary Kelly

### Outgoing Members

Ms. Laura Acocella  
Ms. Jeri Slavin  
Mr. Nick Shroff

Absent: Ms. Pamela Strell

Also in attendance:

Mr. Harry Laub, Director  
Ms. Diane Macon, Business Manager  
Ms. Hillary Quist, Staff Representative  
Ms. RoseMary McAleer, Recording Secretary  
Ms. ??? who was the woman in the back?

## **MINUTES**

### **Minutes of February 8, 2016**

Motion made by **Xxxx** and seconded by **xxxxx**, for the Board of Trustees to approve the minutes held February 8, 2016.

**Voice vote: Ayes: xx Absent: xx Abstention: 3 Motion carried by majority.**

**NEW BUSINESS**

- Nomination for Chairperson  
Ms. Schreiber nominates Mr. Eduardo Gonzalez  
Ms. Ziegler seconds  
Voice vote: Ayes: 7 Nays: 0 Absent: 1
  
- Nomination for Vice Chairperson  
Ms. Ziegler nominates Ms. AnneMarie Schreiber  
Ms. Depascale-Lore seconds  
Voice vote: Ayes: 7 Nays: 0 Absent: 1
  
- Nomination for Treasurer  
Ms. O'Callaghan nominates Ms. Alison Zieger  
Ms. Schreiber seconds  
Voice vote: Ayes: 7 Nays: 0

**DIRECTOR'S REPORT**

- See attached

**STAFF REPRESENTATIVE REPORT**

- Graduation is June 21, requested Board Members attend the graduation
- Field Day is June 20
- After school tutoring is going well
- Clubs are very well attended. Would like to have scholarships pushed more to the students who are not taking advantage of it. Perhaps educating the parents better about the opportunities.
- Discussed the Math competition the students participated in.

**BUSINESS MANAGER'S REPORT**

Ms. Macon Presents the following:

- February and March 2016 Check Register
- Payrolls of January and February 2016
- Treasurer Report and Cash Report - January and February 2016
- Board Secretary Report (all funds) - January and February 2016

*“Pursuant to NJAC 6-20-2, 12(E), we certify that as of February 29, 2016 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 Preliminary FY2017 School Budget
- b. Resolution Approving the Charter Agreement
- c. Resolution Approving Contract for Janitorial Services
- d. Resolution Extending FMLA Leave – A. Froimowitz
- e. Resolution Extending J. Morales as Physical Education Leave Replacement
- f. Resolution Approving Rosio Moncayo as Substitute Para Professional Gr. K

- g. Resolution Approving Nicole Marie Boschetti as Substitute Para Professional Gr. 5
- h. Resolution Approving Jessica Nieves as a Permanent Substitute Teacher
- i. Resolution Approving the Hiring of Substitute Teachers
- j. Resolution Approving Increase in Substitute Teacher Daily Payment
- k. Resolution Approving Teacher Salary Increase for Achieving Master's Degree
- l. Resolution Approving the Submission of the Comprehensive Equity Plan
- m. Resolution Approving the Submission of the FY17 Semi Waiver
- n. Resolution Approving the Appointment of the Affirmative Action Officer
- o. Resolution Approving Payment of Check Register Reports
- p. Resolution Approving the School Committees (is this right?)

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

Voice vote: Ayes: 8 Absent: 1 Motion carried by majority.

### **COMMITTEE REPORTS**

#### Finance Committee

- Nothing to report.

#### Facilities Committee

- Nothing to report.

#### Planning Committee

- Nothing to report.

#### Personnel Committee

- Mr. Laub is meeting his goals which are set in the beginning of the school year.

#### Nominating Committee

- Nothing to report.

#### Outreach Committee

- Nothing to report.

#### Academic Committee

- Nothing to report.

#### Fundraising Committee

- Discussed the Tinkerzad Club's request to raise the cost of the club to afford the purchase of a 3D printer.
- Would like to raise funds to buy sweatshirts for the basketball team that wins the championship.

Vote to move into Closed Executive Session

Motion made by Ms. Schreiber, seconded by Ms. Ziegler

Voice vote: Ayes: 8 Absent: 1 Motion carried by majority.

Vote to come out of Closed Executive Session

Motion made by Ms. Ziegler, seconded by Ms. O’Callaghan  
Voice vote: Ayes: 8 Absent: 1 Motion carried by majority.

q. Resolution Approving RD Separation Agreement

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

Voice vote: Ayes: 8 Absent: 1 Motion carried by majority.

**ADJOURNMENT**

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

The date of the next Regular Members meeting is April 25, 2016.

Document prepared by:  
RoseMary McAleer  
March 21, 2016