

# 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, May 22, 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 7:05 pm.

## **ROLL CALL OF MEMBERS**

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

Mr. Paul Ballantyne  
Mr. Brian Blake  
Mr. Eduardo Gonzalez  
Ms. Malin Kallberg-Shroff  
Ms. Mary Kelly  
Ms. Jennifer O’Callaghan  
Ms. AnneMarie Schreiber  
Ms. Alison Ziegler

Absent: Mr. Ken Nilsen

Also in attendance:

Mr. Harry Laub, Director  
Ms. Diane Macon, Business Manager  
Ms. Melissa Landera, Staff Representative  
Ms. Lynn Kluepfel, Staff  
Ms. Joanna Weintraub, Staff  
Ms. RoseMary McAleer, Recording Secretary  
Ms. Samantha Doria

## **MINUTES**

### **Minutes of the Public Session held April 24, 2017**

Motion made by Ms. O’Callaghan and seconded by Ms. Ballantyne, for the Board of Trustees to approve the minutes held April 24, 2017.

Voice vote: Ayes: 7 Nays: 0 Absent: 1 Motion carried by majority.

## **NEW BUSINESS**

- No new business.

## **DIRECTOR’S REPORT**

- See attached

**STAFF REPRESENTATIVE REPORT**

- Diane Sasso is learning to use the 3D printer. The students are learning to use the Tinker Pad, a 3D building program.
- PD session is coming to an end and the staff are looking at implementing Next Generation Science Standards next year. PD is offered at the Liberty Science Center and staff may attend on their own.
- Staff are writing reports, preparing end of year progress reports, getting ready for year end.
- Staff are getting comfortable with the Bridges Program and feel good about it.
- Graduation is June 21, 2017 and the Board is invited to attend.

**BUSINESS MANAGER'S REPORT**

Ms. Macon Presents the following:

- May 2017 Check Register
- Payrolls of April 2017
- Treasurer Report and Cash Report – April 2017
- Board Secretary Report (all funds) – April 2017

*“Pursuant to NJAC 6-20-2, 12(E), we certify that as of April 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 Wee Care Occupational Therapy Contract 2017-18

Motion made by Ms. Ziegler, seconded by Mr. Ballantyne, for the Board of Trustees to approve the above-stated Resolution A.

Voice vote: Ayes: 6 Nays: 0 Absent: 1 Abstention: 1 by Ms. Schreiber  
Motion carried by majority.

- b. Resolution approving Nisivoccia Engagement Letter for FY17
- c. Resolution approving contract with Soundscape 2017-18
- d. Resolution approving submission of Bilingual/ESL/ELS Three-Year Program Plan
- e. Resolution approving submission of Safety Grant
- f. Resolution re-appointing Ashley Shirazi as Grade 6 leave replacement 2017-18
- g. Resolution appointing Alicia Weinstein as ELL Teacher 2017-18
- h. Resolution approving Athletic Coordinator 2017-18
- i. Resolution accepting resignation of Diane Sasso
- j. Resolution approving board committee members
- k. Resolution approving hiring Sonia Francisco as recess and clerical aid
- l. Resolution approving Apple Cleaning Services

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

Voice vote: Ayes: 7 Nays: 0 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

- The Committee is preparing Mr.Laub's goals for the Board.

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 June 19, 2017.

Document prepared by:  
RoseMary McAleer  
May 22, 2017