

# 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, May 23, 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:

Mr. Paul Ballantyne  
Mr. Eduardo Gonzalez  
Ms. Jennifer O’Callaghan  
Ms. Pamela Strell  
Ms. Alison Ziegler  
Ms. Malin Kallberg-Shroff  
Ms. Mary Kelly

Absent: Ms. AnneMarie Schreiber  
Ms. Ashley Depascale-Lore

Also in attendance:

Mr. Harry Laub, Director  
Ms. Diane Macon, Business Manager  
Ms. Hillary Quist, Staff Representative  
Ms. RoseMary McAleer, Recording Secretary

## **MINUTES**

### **Minutes of April 25, 2016**

Motion made by Ms. Ziegler and seconded by Ms. O’Callaghan, for the Board of Trustees to approve the minutes held April 25, 2016.

Voice vote: Ayes: 6 Absent: 2 Abstention: 1 Motion carried by majority.

## **NEW BUSINESS**

- No new business.

## **DIRECTOR’S REPORT**

- See attached

**STAFF REPRESENTATIVE REPORT**

- Since Steve and Kate’s Camp are no longer using ECS facilities, possible options for summer camp next summer with the staff were discussed.
- Discussed various student events.
- Students are putting yearbook together.
- Interviewing for a new special education teacher.
- Elysian’s focus for professional development next year will be on implementation of The Next Generation Science Standards and STEM opportunities. The staff has many opportunities to work with Steven’s as well as the Liberty Science Center as well as expertise within the school.

**BUSINESS MANAGER’S REPORT**

Ms. Strell Presents the following:

- May 2016 Check Register
- Payrolls of April 15 and 30, 2016
- Treasurer Report and Cash Report – April 2016
- Board Secretary Report (all funds) – April 2016

*“Pursuant to NJAC 6-20-2, 12(E), we certify that as of April 30, 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 Payment of Check Register Invoices
- b. Resolution Approving Contract for School District FY17
- c. Resolution Approving FY17 Consulting Agreement with WeeCare
- d. Resolution Approving FY17 Consulting Agreement with Marisel Marrero, LDT-C
- e. Resolution Approving FY17 Consulting Agreement with R. Ramos – School Psychologist
- f. Resolution Approving Audit Engagement Letter with Nisivoccia LLP for FY16
- g. Resolution Approving FY17 Contract with Cleary Giacobbe Alfieri Jacobs, LLC for Legal Services
- h. Resolution Approving hiring of Dory Marinez – Substitute Recess Aide and Para
- i. Resolution Approving hiring of Alexandra Mount-Campbell – Substitute Teacher
- j. Resolution Approving the Submission of the 2016 Safety Grant Program Application
- k. Resolution Approving Hiring of Jessica Nieves as a Permanent Substitute for FY17

Motion made by Ms. Strell, 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 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

- Approved Mr. Laub's contract.
- Prepared a draft of Mr. Laub's 2016 goals.

Nominating Committee

- Nothing to report.

Outreach Committee

- Nothing to report.

Academic Committee

- Nothing to report.

Fundraising Committee

- Nothing to report.

Vote to move into Closed Executive Session

Motion made by Ms. Ziegler, seconded by Ms. O'Callaghan

Voice vote: Ayes: 7 Absent: 2 Motion carried by majority.

Vote to come out of Closed Executive Session

Motion made by Paul Ballantyne, seconded by Malin Kallberg-Shroff

Voice vote: Ayes: xx Absent: xx Motion carried by majority.

**RESOLUTIONS**

1. Resolution Approving Enrollment of Child Over Cap

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

Voice vote: Ayes: 7 Absent: 2 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 June 13, 2016.

Document prepared by:

RoseMary McAleer

May 23, 2016