

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, October 24, 2016, 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 Mr. Gonzalez at 7:10 pm.

ROLL CALL OF MEMBERS

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

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

Absent: None

Also in attendance:

Mr. Harry Laub, Director
Ms. Diane Macon, Business Manager
Mr. Bob Doria, Business Administrator
Ms. Valerie Dolan, Auditor, Nisivoccia LLP
Ms. Melissa Landera, Staff Representative
Ms. RoseMary McAleer, Recording Secretary
Mr. Stan Zlotsky, Prospective Parent

MINUTES

Minutes of October 24, 2016

Motion made by Ms. Schreiber and seconded by Ms. Kallberg-Shroff, for the Board of Trustees to approve the minutes held October 24, 2016, subject to change of school address

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

NEW BUSINESS

- Presentation of FY16 Audit by Ms. Dolan, Nisivoccia.

DIRECTOR’S REPORT

- See attached

STAFF REPRESENTATIVE REPORT

- Parent Teacher conferences are finished.
- The Liberty Science Center is sending a staff member on Dec. 14 for a half day. The staff discussed how to make the most of this visit and decided to focus on the Standards.
- First grade is starting Family Visits.
- Sixth grade has students from Stevens Tech coming in to help out.
- Summer Programs Group. On behalf of the board, Ms. Landera presented the idea of staff running programs in the summer and they have shown an interest for 1 or 2 week programs. This group was formed for further planning.

BUSINESS MANAGER'S REPORT

Ms. Macon Presents the following:

- November 2016 Check Register
- Payrolls of October 14 and October 28, 2016
- Treasurer Report and Cash Report – August and September 2016 – Preliminary
- Board Secretary Report (all funds) – August and September 2016 – Preliminary

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of October 28, 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 Hiring of J. Belton as a Paraprofessional
- b. Resolution Approving Hiring of A. Ajamian as a Substitute Teacher
- c. Resolution Approving Carmen Compres as Recess Aid
- d. Resolution Approving Basketball Coaches and Stipends
- e. Resolution Approving November Check Register and Financial Reports
- f. Resolution Approving Space Rental Fee as detailed in Mr. Laub’s Director’s Report

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

Voice vote: Ayes: 9 Absent: 0 Motion carried by majority.

- g. Resolution Approving Service Agreement with Arlling Hewitt, LDTC

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

Voice vote: Ayes: 8 Absent: 0 Nay: 1 Motion carried by majority.

- h. Resolution Approving Contract with Bergen County Special Services School District

- Motion made by Mr. Ballantyne, seconded by Ms. Kelly, abstention from Ms. Ziegler, for the Board of Trustees to approve the above-stated Resolutions and Business Manager's Report.

Voice vote: Ayes: 8 Absent: 0 Abstention: 1 Motion carried by majority.

COMMITTEE REPORTS

Finance Committee

- Nothing to report.

Facilities Committee

- Nothing to report.

Planning Committee

- Nothing to report.

Personnel Committee

- Nothing to report.

Nominating Committee

- Nothing to report.

Outreach Committee

- Nothing to report.

Academic Committee

- Ms. Kallberg-Shroff presented the 2016 ECS Family Survey.

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 December 19, 2016.

Document prepared by:
RoseMary McAleer
November 28, 2016