

Elysian

Charter School of Hoboken

"A Positively Different Public School"

1460 Garden Street - Hoboken, NJ 07030

201-876-0102 – Fax 201-876-9576 –www.ecsnj.org – Harry Laub PhD, Director

There was a meeting of the Elysian Charter School of Hoboken Board of Trustees at 7:00 pm on Monday, September 28, 2015, in the Rue Building at 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 7:05 pm.

ROLL CALL OF MEMBERS

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

Ms. Laura Acocella
Ms. Ashley Depascale-Lore
Mr. Eduardo Gonzalez
Ms. AnneMarie Schreiber
Mr. Nick Shroff
Ms. Jeri Slavin
Ms. Alison Ziegler
Ms. Jennifer O'Callaghan
Ms. Pamela Strell

Also in attendance:

Mr. Harry Laub, Director
Ms. Diane Macon, Business Manager
Ms. Hillary Quist, Staff Representative

MINUTES

Minutes of September 28, 2015

Amendment – correction of school address

Motion made by Ms. Schreiber and seconded by Ms. Slavin, for the Board of Trustees to approve the minutes held September 28, 2015.

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

NEW BUSINESS

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DIRECTOR'S REPORT

As per attached report

STAFF REPRESENTATIVE REPORT

- School trips scheduled for the 2015-16 school year
- The difficulty crossing 14th Street and the need for crossing guards
- Board members are not permitted to offer clubs per Ethics Commission

BUSINESS MANAGER'S REPORT

Ms. Macon Presents the following:

- Payroll of August 15 and August 30, 2015
- August 2015 Check Register
- July 2015 Cash Report
- July 2015 Board Secretary Report – all funds
- July 2015 Treasurer Report
- June 2015 Revised Cash Report and Treasure Report

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of July 31, 2015, 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 submission of the School Self-Assessment for Determining Grades
- b. Resolution appointing Jacklyn Marin as the Leave Replacement Teacher for Karen Drake
- c. Resolution Approving the hiring of Substitute Teachers for the 2015-16 School Year
- d. Resolution Approving the hiring of D. Taverez as a Substitute Recess Aide
- e. Resolution Approving September Check Register
- f. Resolution Approving Charter Amendment – Change of Address
- g. Resolution Approving R. Doria and D. Macon Salary Adjustment
- h. Resolution Approving J. Morales as Fall Track Coach
- i. Resolution Approving J. Rutledge as Fall Rugby Coach
- j. Resolution Approving Field Trips for the 2015-16 school year

Motion made by Ms. Ziegler, seconded by Ms. Strell, for the Board of Trustees to approve the above-stated Resolutions.

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

COMMITTEE REPORTS

Finance Committee

- Nothing to report.

Facilities Committee

- See Director’s Report.

Planning Committee

- Nothing to report.

Personnel Committee

- Nothing to report.

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 was adjourned at 8:28 p.m.

The date of the next Regular Members meeting is October 26, 2015

Document prepared by:
Diane M. Macon