

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, June 18, 2018, 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 7:15 pm.

ROLL CALL OF MEMBERS

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

Ms. Maria Badali
Mr. Paul Ballantyne
Mr. Brian Blake
Mr. Eduardo Gonzalez
Mr. Ken Nilsen
Ms. Jennifer O’Callaghan
Ms. Andrea O’Connor
Ms. Diane Sasso
Ms. Alison Ziegler

Absent: Mr. Ken Nilsen

Also in attendance:

Mr. Harry Laub, Director
Ms. Susan Grierson, Incoming Director
Ms. Diane Macon, Business Manager
Ms. Hillary Quist, Staff Representative
Ms. Tara Dublanica, Social Worker
Ms. Susan Gilbertson, Staff
Ms. Lynn Kluepfel, Staff
Ms. RoseMary McAleer, Recording Secretary
Ms. Cvetanka Avramov, parent
Mr. Zoran Avramov, parent

MINUTES OF THE PUBLIC SESSION HELD MAY 21, 2018

Motion made by Ms. Ziegler and seconded by Ms. O’Callaghan, for the Board of Trustees to approve the minutes held May 21, 2018.

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

NEW BUSINESS

- Mr. and Mrs. Avramov, parents, spoke about incidents involving their son, actions taken by the school and action they are taking.

DIRECTOR’S REPORT

- Presentation of HIB Self-Assessment for Determining Grades
- Presentation of Boosterthon Fun Run
- See attached

STAFF REPRESENTATIVE REPORT

- Updates on end of year activities through the grades, i.e., Probability Carnival, Teacher Appreciation breakfast
- Welcomed Ms. Grierson on behalf of the staff

BUSINESS MANAGER’S REPORT

Ms. Macon Presents the following:

- Check Register June 2018
- Payrolls of May 15, 2018 and May 30, 2018
- Treasurer Report and Cash Report –May 2018
- Board Secretary (all funds) – May 2018

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of May 30, 2018 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 Student Attendance Policy – File Code 5113
- b. Resolution appointing Lauren K. Barker teach of Grade 5
- c. Resolution appointing Megan DeSombre as full time substitute teacher
- d. Resolution appointing Ashley Shirazi teacher of Grade 6
- e. Resolution appointing Kathleen C. Crane teacher of Grade 4
- f. Resolution appointing Derrick Ladson as Creative Movement Instructor
- g. Resolution approving contract with Soundscape for Visiting Artist Resident Program
- h. Resolution approving vendor agreement with Lynne Shapiro, Arts Coordinator
- i. Resolution approving agreement with Kamate Traders
- j. Resolution approving contract with Red Rabbit as 2018-19 school lunch provider
- k. Resolution approving contract with WeeCare Therapy Services, LLC
- l. Resolution extending lease agreement with Next Basket Wins
- m. Resolution approving June bill payments
- n. Resolution approving Meshinsky & Associates as auditors

Motion made by Ms. Sasso, seconded by Ms. Ziegler, for the Board of Trustees to approve the Business Manager’s Report and Resolutions A through N.

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

- Highlighted some of the issues discussed in recent meetings
- Additional comments in Director's Report notes

Nominating Committee

- Nothing to report.

Outreach Committee

- Nothing to report.

Academic Committee

- Nothing to report.

Fundraising Committee

- Nothing to report.

Search Committee

- Nothing to report.

EXECUTIVE CLOSED SESSION

Motion made by Ms. Ziegler, seconded by Ms. Badali for the Board of Trustees to move into Executive Closed Session to discuss legal and personnel matters.

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

Motion made by xxx, seconded by xxx, for the Board of Trustees to come out of Executive Closed Session.

Voice vote: Ayes: 7 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 July 23, 2018.

Document prepared by:
RoseMary McAleer
June 18, 2018