

MONTHLY AGENDA - Monday, October 22, 2018

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, October 22, 2018 at the Elysian Charter School, 1460 Garden St., Hoboken, NJ. at 7:00 p.m.

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted May 21, 2018.. Notice of the meeting was published in the Public Notice Section of the Jersey Journal and to the Public posted on the Elysian Charter School website at www.ecsnj.org and at the Elysian Charter School located at 1460 Garden Street, Hoboken, NJ, 07030.

Public Session

Call to Order by Board Chair -

1. Roll Call

Voting Members	Role	Present	Absent
Eduardo Gonzalez	President		
Jennifer O'Callaghan	Vice-President		
Alison Ziegler	Treasurer		
Andrea O'Connor	Trustee		
Paul Ballantyne	Trustee		
Maria Badali	Trustee		
Diane Sasso	Trustee		
Brian Blake	Trustee		
Ken Nilsen	Trustee		

Non - Voting Members	Role	Present	Absent
Susan Grierson	Director		
Diane M Macon	Business Manager		

2. Motion for Elysian Charter School, Board of Trustees to accept the minutes from September 24, 2018

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Eduardo Gonzalez						Maria Badali					
Jennifer O'Callaghan						Diane Sasso					
Alison Ziegler						Brian Blake					
Andrea O'Connor						Ken Nilsen					
Paul Ballantyne											

3. Public Comment

The meeting is open to the public for comment on items on or off the agenda.

(Limited to 5 minutes per person).

4. Closed Session.

The Board of Trustees of the Elysian Charter School hereby adjourns to Executive Session in compliance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, for the reason(s) identified below. The minutes of the discussion during Executive Session will be available to the public when

such minutes have been approved by the Board of Trustees pursuant to N.J.S.A. 47:1A-1.1 and the need for confidentiality no longer exists.

1. Student Matter

Resolved that the Board of Trustees adjourn into Closed Session to discuss Legal matters

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Eduardo Gonzalez						Maria Badali					
Jennifer O'Callaghan						Diane Sasso					
Alison Ziegler						Brian Blake					
Andrea O'Connor						Ken Nilsen					
Paul Ballantyne											

5. Reconvene Closed Session/Report from Executive Session (If Applicable)

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Eduardo Gonzalez						Maria Badali					
Jennifer O'Callaghan						Diane Sasso					
Alison Ziegler						Brian Blake					
Andrea O'Connor						Ken Nilsen					
Paul Ballantyne											

6. Director's Report

7. Faculty Representative Report

8. Business Manager Report

9. Resolutions for Approval:

Finance:

- a. Resolved that the Board of Trustees approve the Secretary's and Treasurer's Reports for July and August 2018, as per attached.
- b. Resolved that the Board of Trustees approve the October 2018 Bill List in the total amount of \$462,215.12.
Resolved that the Board of Trustees approve the Payroll Report of September 14, 2018 in the amount of \$159,485.94.
- c. Resolved that the Board of Trustees approve the Payroll Report of September 28, 2018 in the amount of \$160,119.71.
- d. Resolved that the Board of Trustees approves Kearny Bank as the depository for all school funds.

Pursuant to N.J.A.C. 6:23-2.11(a)4, the Board of Trustees acknowledges receipt of the secretary's certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of July and August 2018, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2,11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year.

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Eduardo Gonzalez						Maria Badali					
Jennifer O'Callaghan						Diane Sasso					
Alison Ziegler						Brian Blake					
Andrea O'Connor						Ken Nilsen					
Paul Ballantyne											

Personnel:

- e. Resolved that the Board of Trustees approves Gabriella Rodrigues as a substitute teacher on and as needed basis at the amount of \$95.00 per day.
- f. Resolved that the Board of Trustees approves Brenda Johnson to replace Cheryl Tricoli as school breakfast and lunch aide at a salary of \$18,000.00 upon opening of position.

Curriculum/Special Education:

Facilities:

Governance:

Miscellaneous:

- g. Resolution approving contract with Soundscape Presents as Artist in Residence per attached proposal at the rate of \$395 per day for 8 days at a total of \$3,160.00.
- h. Resolved that the Board of Trustees approve the letter of agreement with Delta-T-Group for substitute nursing services at the rate of \$43.25 per day on an as needed basis.

10. New Business

11. Adjournment of Meeting -

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Eduardo Gonzalez						Maria Badali					
Jennifer O'Callaghan						Diane Sasso					
Alison Ziegler						Brian Blake					
Andrea O'Connor						Ken Nilsen					
Paul Ballantyne											