

## 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](http://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 – 7:07 p.m.

#### 1. Roll Call

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

Non - Voting Members	Role	Present	Absent
Susan Grierson	Director	x	
Diane M Macon	Business Manager	x	
Bruce Padulla	School Attorney	x	

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

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

#### 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 7:10 p.m.

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Eduardo Gonzalez		x				Maria Badali		x			
Jennifer O'Callaghan		x				Diane Sasso		x			
Alison Ziegler		x				Brian Blake	2	x			
Andrea O'Connor		x				Ken Nilsen	1	x			
Paul Ballantyne		x									

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		x				Maria Badali	2	x			
Jennifer O'Callaghan		x				Diane Sasso		x			
Alison Ziegler		x				Brian Blake	1	x			
Andrea O'Connor		x				Ken Nilsen		x			
Paul Ballantyne		x									

6. Director's Report – Attached

7. Faculty Representative Report

Hillary Quist spoke about the need for teachers to move away from fundraising. She thanked all who attended the Hoboken City Council Meeting in support of the community and the give back to the Hoboken charter schools in the amount of \$484,000.00.

8. Business Manager Report - None

9. Committee Reports

Eduardo Gonzalez spoke about his involvement along with the Board Presidents of Hoboken Charter and HOLA Charter in ensuring the community giveback in the amount of \$484,000.00 to be divided among the three Hoboken charter schools. Elysian will receive \$47,317.07 for three years once the project is complete in approximately two years.

Jennifer O'Callaghan spoke out the organization of the 5 year strategic plan.

10. 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.
- c. Resolved that the Board of Trustees approve the Payroll Report of September 14, 2018 in the amount of \$159,485.94.

- d. Resolved that the Board of Trustees approve the Payroll Report of September 28, 2018 in the amount of \$160,119.71.
- e. 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		x				Maria Badali		x			
Jennifer O'Callaghan		x				Diane Sasso		x			
Alison Ziegler		x				Brian Blake	2	x			
Andrea O'Connor		x				Ken Nilsen		x			
Paul Ballantyne	1	x									

**Personnel:**

- f. 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.
- g. 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:**

- h. 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.
- i. 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.

9. New Business

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10. Adjournment of Meeting – 10:00 p.m.

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Eduardo Gonzalez		x				Maria Badali		x			
Jennifer O'Callaghan		x				Diane Sasso		x			
Alison Ziegler		x				Brian Blake	2	x			
Andrea O'Connor		x				Ken Nilsen		x			
Paul Ballantyne	1	x									

