

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, September 24, 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 7:10 p.m.

ROLL CALL OF MEMBERS

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

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

Absent:

Also in attendance:

Ms. Susan Grierson, Director
Ms. Diane Macon, Business Manager
Ms. Amanda Tripp, Staff Representative

MINUTES OF THE PUBLIC SESSION HELD AUGUST 27, 2018

Motion made by Ms. Badali and seconded by Mr. Nilsen, for the Board of Trustees to approve the minutes held August 27, 2018.

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

DIRECTOR'S REPORT

- See attached

STAFF REPRESENTATIVE REPORT

- Beginning of school year
- Kuumba Day

BUSINESS MANAGER'S REPORT

Ms. Macon Presents the following:

- Check Register September 2018
- Payrolls of August 15, 2018 and August 30, 2018

- Treasurer Report and Cash Report – Pending completion of audit
- Board Secretary (all funds) – Pending completion of audit

“Pursuant to NJAC 6-20-2, 12(E), we certify that as of July 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.”

COMMITTEE REPORTS

Finance Committee

- Strategic Planning – students from Stevens to assist
- Formation of athletic committee

Facilities Committee

- Dog park update

Planning Committee

- Nothing to report.

Personnel Committee

- Nothing to report.

Nominating Committee

- Nothing to report.

Outreach Committee

- New parent meeting – September 25, 2018

Academic Committee

- Nothing to report.

Fundraising Committee

- Fun Run

Search Committee

- Nothing to report.

RESOLUTIONS

- a. Resolution approving Gina Palermo as a substitute recess aide
- b. Resolution approving additions to the substitute teacher list for 2018-19 school year
- c. Resolution approving John Rutledge as Fall and Spring Rugby Coach
- d. Resolution approving Daisy Tavarez as part time teacher aide
- e. Resolution accepting the resignation of Andrew Prosser, Paraprofessional
- ~~f. Resolution appointing Derrick Ladson as a Paraprofessional~~
- g. Resolution appointing Susan Grierson, Director as School Safety Specialist
- h. Resolution approving PromptMD as provider of the school physician for 2018-19
- i. Resolution approving list of student field trips for school year 2018-19

- j. Resolution appointing Pamela Gorode as Enrichment Clubs Coordinator
- k. Resolution approving the submission of the Self-Assessment in Anti-Bulling Rights
- l. Resolution approving transfer of funds from operating to lunch account to cover deficit
- m. Resolution approving Brian K. Reilly of Centric Benefits Consulting as broker of record for private health and prescription insurance quotes
- n. Resolution approving September bill list
- o. Resolution approving \$25.00 student fee for Rugby and Track Fall and Spring sessions
- p. Resolution approving the board rescind the contract with Soundscape for the 2018-19 school year

Motion made by Ms. Ziegler, seconded by Mr. Ballentyne, for the Board of Trustees to approve the Business Manager's Report and Resolutions A through E and G through P.

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

NEW BUSINESS

- No new business.

EXECUTIVE CLOSED SESSION

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

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

Motion made by Ms. Badali, seconded by Mr. Blake, for the Board of Trustees to come out of Executive Closed Session.

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

1. Resolution to accept Director HIB finding to comply with state timing and requirements.

Motion made by Mr. Nilsen, seconded by Mr. Ballentyne, for the Board of Trustees to approve the Resolution No. 1

Voice vote: Ayes: 8 Nays: 0 Absent: 0 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 October 22, 2018.

Document prepared by:
Diane M. Macon
September 24, 2018