

MONTHLY AGENDA – Monday, March 25, 2019

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, March 25, 2019 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.

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		
	Faculty Representative		

2. Motion for Elysian Charter School, Board of Trustees to accept the minutes from February 28, 2019

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. Election of New Officers

4. Assigning of Committee Members

5. Public Comment

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

(Limited to 5 minutes per person).

6. Director's Report
7. Faculty Representative Report
8. Upon recommendation of the Director of Elysian Charter School the following resolutions are presented for approval:

Finance:

- A. Resolved that the Board of Trustees approve the Payroll Report of February 15, 2019 in the amount of \$144,708.86.
- B. Resolved that the Board of Trustees approve the Payroll Report of February 28, 2019 in the amount of \$141,677.09.
- C. Resolved that the Board of Trustees approve the March 2019 Check Register in the total amount of \$446,219.58.
- D. 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.
- E. Resolved on the recommendation of the Director that the Board of Trustees approves the FY20 Budget for submission to the New Jersey Department of Education.
- F. Resolved that the Board of Trustees of Elysian Charter School approve the following individuals as authorized check signers on the Operating, Payroll, Payroll Agency, Lunch, Student, Afterschool and Club school bank accounts with Kearney Bank beginning April 1, 2019.

NAME	OFFICE
	Chair
	Vice Chair
	Treasurer
Diane M. Macon	Board Secretary

Personnel:

- G. Resolved on the recommendation of the Director that the Board of Trustees approves Megan DeSombre as the leave replacement Grade 7 science teacher beginning March 11, 2019 through June 30, 2019 at the pro-rated salary of \$47,807.00. Upon the return of the Grade 7 science teacher Ms. Maxwell, Megan DeSombre will be reassigned to her position as a full time substitute teacher at a salary of \$19,800.00.

H. Resolved on the recommendation of the Director that the Board of Trustees approves the hiring of the following substitute school nurse on an as needed basis at the rate of \$250.00 per day for the hours of 8:30am – 3:00pm.

Marlene Gay

Curriculum/Special Education:

Facilities:

Governance:

I. The Elysian Charter School Board of Trustees hereby certifies the 2019 Board of Trustee election results and recognizes the following three candidates as those with the highest votes and who will be in office from March 25, 2019 to March 22, 2021.

Maria Badali
Chris DeFillipis
Daniel Glynn

J. Resolved that the following board members are elected to serve as officers of the Elysian Charter School Board for the ensuing year or until their successors are duly noted and qualified.

NAME

OFFICE

Chair

Vice Chair

Finance Chair

K. Resolved that the following board members are assigned to Elysian Charter School Board Advisory Committees for the ensuing year or until their successors are duly noted and qualified.

NAME

COMMITTEE

Academic Performance

Community Outreach

Finance

Facilities

Fundraising

Nominating

Personnel and Planning

Miscellaneous:

L. Resolved upon the recommendation of the Director that the Board of Trustees authorizes entering into a lease with Next Basket Wins LLC, to hold a basketball camp in the gym for one week. The camp will be held Monday, July 8, 2019 through Friday July 12, 2019 for the hours of 8:00am – 5:00 pm. The lease payment will be \$4,050.00 (9 hours per day at the rate of \$90.00 per hour) Next Basket Wins LLC will also hire a school receptionist at the rate of \$15.00 per hour.

1. Presentation of Committee Reports

2. New Business

3. Motion approving resolution A through L

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Jennifer O'Callaghan						Brian Blake					
Alison Ziegler						Ken Nilsen					
Andrea O'Connor						Chris DeFilippis					
Maria Badali						Daniel Glynn					
Diane Sasso											

10. Adjournment into Executive Session

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Jennifer O'Callaghan						Brian Blake					
Alison Ziegler						Ken Nilsen					
Andrea O'Connor						Chris DeFilippis					
Maria Badali						Daniel Glynn					
Diane Sasso											

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 purpose of discussing staff non-renewal. 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.

11. Reconvene Public Session/Report from Executive Session (If Applicable)

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Jennifer O'Callaghan						Brian Blake					
Alison Ziegler						Ken Nilsen					
Andrea O'Connor						Chris DeFilippis					
Maria Badali						Daniel Glynn					
Diane Sasso											

M. Resolved upon the recommendation of the Director that the Board of Trustees authorizes the elimination of five paraprofessional positions.

12 . Motion approving Resolution M

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Jennifer O'Callaghan						Brian Blake					
Alison Ziegler						Ken Nilsen					
Andrea O'Connor						Chris DeFilippis					
Maria Badali						Daniel Glynn					
Diane Sasso											

12. Adjournment of Meeting -

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Jennifer O'Callaghan						Brian Blake					
Alison Ziegler						Ken Nilsen					
Andrea O'Connor						Chris DeFilippis					
Maria Badali						Daniel Glynn					
Diane Sasso											