

MONTHLY AGENDA – Monday, April 29, 2019

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, April 29, 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
Jennifer O'Callaghan	Chair		
Brian Blake	Vice-Chair		
Daniel Glynn	Treasurer		
Alison Ziegler	Trustee		
Andrea O'Connor	Trustee		
Maria Badali	Trustee		
Diane Sasso	Trustee		
Ken Nilsen	Trustee		
Chris DeFilippis	Trustee		

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

2. Swearing in of new board members:

Daniel Glynn
Chris DeFilippis

3. Motion for Elysian Charter School, Board of Trustees to accept the minutes from March, 2019

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

4. Public Comment
The meeting is open to the public for comment on items on or off the agenda.
(Limited to 5 minutes per person).
5. Report on Lunch Program/Red Rabbit
Susan Gilbertson
6. Report of High School Acceptance
Darcy Minsky
7. Director's Report
8. Faculty Representative Report
9. 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 March 15, 2019 in the amount of \$145,615.96.
- B. Resolved that the Board of Trustees approve the Payroll Report of March 29, 2019 in the amount of \$162,399.71.
- C. Resolved that the Board of Trustees approve the April 2019 Check Register in the total amount of \$631,470.30.
- 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 March 2019, 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 that the Board of Trustees upon recommendation of the director approve the following individuals as authorized check signers on the Operating, Payroll, Agency, Lunch, Student, After School and Club accounts with Kearney Bank.

Jennifer O'Callaghan
Daniel Glynn
Diane M. Macon

Personnel:

- F. Resolved that the Board of Trustees as recommended by the Director hereby approves the list of staff renewals and non-renewals for the 2019-2020 school year.
- G. Resolved that the Board of Trustees as recommended by the Director hereby approves Adam Froimowitz as Track Coach for the Spring Session, April through June at a stipend of \$800.00

H. Resolved that the Board of Trustees as recommended by the Director hereby approves Pamela Gorode to take the board of trustees meeting minutes at the rate of \$10.00 per hour.

Curriculum/Special Education:

Facilities:

I. Resolved that the Board of Trustees as recommended by the Director hereby approves the renewal of agreement with Apple Maintenance Service of 5 Westchester Plaza Elmsford, NY to provide custodial services as required in Custodial Services Bid 04-FY2017/2018 for the Elysian Charter School at the annual rate of \$39,500.00 (\$3,291.67 per month) for a two year period beginning July 1, 2019 through June 30, 2021.

Apple Maintenance Service shall provide such other services as may be required by the Board from time to time. However, any service that required additional compensation to be paid to Apple Maintenance Service over and above the contract amount, must receive prior written authorization from the administration, except in the event of an emergency.

Governance:

J. Resolved that the Board of Trustees approve the Board meeting dates for the 2019-2020 school year.

July 23, 2019	7:00 pm	January 27, 2020	7:00 pm
August 26, 2019	7:00 pm	February 24, 2020	7:00 pm
September 23, 2019	7:00 pm	March 23, 2020	7:00 pm
October 28, 2019	7:00 pm	April 27, 2020	7:00 pm
November 25, 2019	7:00 pm	May 28, 2020	7:00 pm
December 16, 2019	7:00 pm	June 15, 2020	7:00 pm

Miscellaneous:

K. Resolved that the Board of Trustees as recommended by the Director has reviewed and approves the attached 2019-2020 School Year Calendar

L. Resolved that the Board of Trustees as recommended by the Director adjusts the 2018-2019 school year calendar to included school closing on Friday, May 24, 2019 and Thursday, June 20, 2019 will be the last day of school.

10. Presentation of Committee Reports

- Finance Committee
- Facilities Committee
- Personnel Committee

11. New Business

12. Motion approving resolution A through L

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

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 personnel employment matter. 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.

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						Maria Badali					
Brian Blake						Diane Sasso					
Daniel Glynn						Ken Nilsen					
Alison Ziegler						Chris DeFilippis					
Andrea O'Connor											

M. Resolved that the Board of Trustees as recommended by the Director has reviewed and approves the separation agreement between JB and the Elysian Charter School.

12. Motion approving resolution L

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

Adjournment of Meeting -

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