

MONTHLY AGENDA – Monday, July 22, 2019

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, July 22, 2019 at the Elysian Charter School, 1460 Garden St., Hoboken, NJ. at 6:30 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 April 29, 2019. 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 -

I. 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		

II. Motion for Elysian Charter School Board of Trustees to accept the minutes from May 20, 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											

III. Public Comment

The meeting is open to the public for comment on items on or off the agenda.
(Limited to 5 minutes per person).

IV. Director's Report

V. Faculty Representative Report

Upon recommendation of the Director of Elysian Charter School the following resolutions are presented for approval:

Finance:

1. Resolved that the Board of Trustees approves the Payroll Report of April 12, 2019 in the amount of \$171,290.84.
2. Resolved that the Board of Trustees approves the Payroll Report of April 30, 2019 in the amount of \$156,673.85.
3. Resolved that the Board of Trustees approves the June 2019 Check Register in the total amount of \$258,113.00.
4. Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for May 2019, as per attached.

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 June 30, 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.

Personnel:

5. Resolved that the Board of Trustees approves the offer letter of employment with Joshua Levitin as Music Teacher.
6. Resolved that the Board of Trustees appoints Tara Dublanica as the HIB/Anti-Bully Coordinator for the 2019-2020 school year.
7. Resolved that the Board of Trustees accepts the resignation of Alicia Weinsten, ELS Teacher, as of June 30, 2019.

Curriculum/Special Education:

Facilities:

8. Resolved that the Board of Trustees approves the renewal of contract in the amount of \$11,600.00 with Bogush Heating and Cooling to furnish tools, equipment, material and labor to provide two HVAC inspections per year, spring and fall.

Governance:

Miscellaneous:

9. Resolved that the Board of Trustees authorizes the Affirmative Action Team to conduct the Comprehensive Needs Assessment and develop a Comprehensive Equity Plan; and authorizes the submission of the proposed Comprehensive Equity Plan to the NJ Department of Education Hudson County Superintendents Office.
10. Resolved that the Board of Trustees and Chief School Administrator has reviewed and approved the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the period of July 1, 2018 – June 30, 2019 and approves submission of the report to the New Jersey Commissioner of Education.
11. Resolved that the Board of Trustees and Chief School Administrator received the Request for Proposal (RFP) From Bevaris Alliance for commercial vended meals. Now, therefore be it resolved that the Board hereby

Accepts and awards the contract to Bevaris Alliance for the 2019-2020 school year with the following per Meal/snack prices:

Per Meal Lunch Price	\$3.40
Per Meal Breakfast Price	N/A
Per Snack After School Snack Price:	N/A
Per Meal At Risk After School Meal Price	N/A

VI. Presentation of Committee Reports

VII. New Business

Review of the 5 Year Strategic Plan

VIII. Motion approving resolution 1 through 11

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											

IX. Adjournment of Meeting of Monday, July 22, 2019 – Time: _____

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											