

MONTHLY AGENDA – Tuesday, December 17, 2019

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, December 17, 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		
Kathleen Mone	Business Administrator		
Diane M Macon	Business Manager		
Lauren Barker	Faculty Representative		
Samantha Leone	Faculty Representative		

II. Motion for Elysian Charter School Board of Trustees to accept the minutes from November 26, 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 November 15, 2019 in the amount of \$146,100.41.
2. Resolved that the Board of Trustees approves the Payroll Report of November 26, 2019 in the amount of \$141,149.52.
3. Resolved that the Board of Trustees approves the December 2019 Check Register in the amount of \$492,559.03.
4. Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for October and November, 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 December 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.

5. Resolved by the Board of Trustees of Elysian Charter School on this the 17th day of December 2019 that it has reviewed and approves the submission of the Annual Charter School Fiscal Questionnaire for Fiscal Year 2019-2020 to the Office of Charter Schools, New Jersey Department of Education.

Personnel:

6. Resolved that the Board of Trustees approves the following list of volunteers as basketball coaches for the 2019-20 season. All volunteers must complete the Criminal History Record check process prior to service.

VOLUNTEER COACH	TEAM	VOLUNTEER COACH	TEAM
Andrew Mahat	Gr. 3	Miley Nieves	Gr. 3
Nathalie Crews	Gr. 3	Michael Nieves	Gr. 3
Brian Blake	Gr. 4	Mike Gazalah	Gr. 4
Brad Simon	Gr. 4	Mike Granit	Gr. 4
Danny Spiegel	Gr. 5	Mike Casazza	Gr. 5
Jerry Lore	Gr. 6		
Chris DeFilippis	Gr. 7	Brian Blake	Gr. 7
Jerry Lore	Gr. 8	Joe Giattino	Gr 8
Chris DeFilippis	Gr. 5/6 Girls	Nick Passarelli	Gr. 5/6 Girls

7. Resolved that the Board of Trustees approves hiring Laura Murphy as a part time coding instructor for middle school seminar sessions at the rate of \$50.00 per hour. Seminars will be held on Mondays and Wednesdays beginning Monday January 6, 2020 through May 27, 2020. 33 days for a total amount of \$1,650.00.

8. Resolved that the Board of Trustees accepts the resignation of Jackie Sanchez effective December 13, 2019.

9. Resolved that the Board of Trustees approves the hiring of Angie Porzo Sanches as a substitute teacher on an as needed basis at the daily rate of \$95.00.

Curriculum/Special Education:

Facilities:

Governance:

Miscellaneous:

VI. Presentation of Committee Reports
 Nominating Committee
 Facilities Committee

VII. New Business -

VIII. Motion approving resolution 1 through 9

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											

XII. Adjournment of Meeting of Tuesday, November 26, 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											