

MONTHLY AGENDA – Tuesday, October 29, 2019

Revised October 30, 2019

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, October 29, 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		
Lauren Barker	Faculty Representative		
Samantha Leone	Faculty Representative		

II. Motion for Elysian Charter School Board of Trustees to accept the minutes from July 22, 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

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 September 13, 2019 in the amount of \$125,557.57.
2. Resolved that the Board of Trustees approves the Payroll Report of September 30, 2019 in the amount of \$125,321,51,.
3. Resolved that the Board of Trustees approves the September through October 25 2019 Check Register in amount of \$843,175.82.
4. Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for July and August, 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 August 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 hiring Frank Giallombardo as the Part Time ESL Teacher at the rate of \$45.00 per hour once a week for approximately 5 hours per week, with no benefits for the 2019-2020 school year.
6. Resolved that the Board of Trustees approves the correction to the Mile Square Theater Contract for Services of Derrick Ladson as Dance Instructor/Arts Coordinator from \$30,000.00 annually to the rate of \$35,000.00 annually.

Curriculum/Special Education:

Facilities:

Governance:

Miscellaneous:

7. Resolved that the Board of Trustees approves entering into a contract with Kristy Leader, M.S.Ed SAS to provide Anti-Bias Training. The training will be three 45-60 minute small group sessions with students; one Staff meeting for one hour; one follow up meeting; letter to parents, books and curriculum ideas for continuing discussion at the total amount of \$700.00.
8. Resolved that the Board of Trustees approves entering into a contract with Charlene Marchese to provide Bridges Math professional development for teachers in grades K-8 on November 7th and 8th, 2019 from 8:30am – 3:30pm at the total amount of \$2,400.00.

9. Resolved that the Board of Trustees approves entering into a contract with Erica Denman, Independent Readers & Writers, LLC. to provide Language Arts (reading and writing) professional development for Grades 7 & 8 for two days at the total amount of \$1,850.00.

10. Resolved that the Board of Trustees approves entering into a contract with Hannah Schneewind to provide Language Arts (reading and writing) professional development for Grades K – 6 for three days at the total amount of \$2,050.00.

VI. Presentation of Committee Reports
 Finance Committee
 Personnel Committee
 School Survey

VII. New Business -
 Planning Session – Strategic Plan
 Enrollment

VIII. Motion approving resolution 1 through 10

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. Motion to move into public session

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											

X. Motion to move out of public session

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											

XI. Adjournment of Meeting of Tuesday, October 29, 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											