

MONTHLY AGENDA – Tuesday, January 28, 2020

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, January 28, 2020 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 December 17, 2020.

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 December 13, 2019 in the amount of \$152,339.91.
2. Resolved that the Board of Trustees approves the Payroll Report of December 23, 2019 in the amount of \$141,006.53
3. Resolved that the Board of Trustees approves the January 2020 Check Register in the amount of \$548,123.92.
4. Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for December 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 January 2020, 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 that the Board of Trustees of Elysian Charter School approves the attached amended FY2019- 20 budget with the audited beginning fund balance from the FY19 CAFR, the October 15, 2019 enrollment and corresponding revenues. The revised budget will be implemented and submitted to the New Jersey Office of Charter Schools.

Personnel:

6. Resolved that the Board of Trustees approves the appointment of Shaquana Ferguson as the 6th Grade Boys and Grade 7&8 Girls Basketball Coach for the 2019-20 season at a stipend of \$2,604.00.

Grade	# of Games/Practice	Hours per game/Practice	Rate per hour	Stipend
6	8	2 hrs. per game	\$62.00	\$992.00
6	8	1 hr. per practice	\$62.00	\$496.00
7 & 8 Girls	6	2 hrs. per game	\$62.00	\$744.00
7 & 8 Girls	6	1 hr. per practice	\$62.00	\$372.00

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 February 3, 2020 through May 27, 2020. 28 days for a total amount of \$1,400.00.

Curriculum/Special Education:

Facilities:

Governance:

8. Resolved that the Board of Trustees of the Elysian Charter School hereby approves the following Candidates' names, to fill three open Board member seats, and be submitted to the membership of the Elysian Charter School for election at the Annual Meeting to be held on March 20, 2020.

Christopher Gizzi
Christine Mancini
Nick Passarelli
Ben Hubert
Erin Curtiss
Jamie Marchand
Michael Gazaleh
Jordan Firestein

Miscellaneous:

VI. Presentation of Committee Reports

VII. New Business -

VIII. Motion approving resolution 1 through 8

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, January 28, 2020 – 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											