

MONTHLY AGENDA – Tuesday, May 19, 2020

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, May 19, 2020 via Zoom video conference 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
Chris DeFilippis	Chair		
Brian Blake	Vice-Chair		
Daniel Glynn	Treasurer		
Andrea O'Connor	Trustee		
Maria Badali	Trustee		
Diane Sasso	Trustee		
Erin Curtiss	Trustee		
Michael Gazaleh	Trustee		
Jaime Marchand	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 April 28, 2020.

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Diane Sasso					
Brian Blake						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

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. Business Manager’s Report

VI. Presentation of Committee Reports

- Finance Committee
- Personnel Committee
- Facility Committee

VII. 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 15, 2020 in the amount of \$153,086.59.
2. Resolved that the Board of Trustees approves the Payroll Report of April 30, 2020 in the amount of \$138,582.52.
3. Resolved that the Board of Trustees approves the May 2020 Check Register from April 23 – May 18, 2020 in the amount of
4. Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for April 2020 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 May 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.

Roll Call Vote Resolutions 1-4

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Diane Sasso					
Brian Blake						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O’Connor						Jaime Marchand					
Maria Badali											

Personnel:

5. Whereas, the Board of Directors of Elysian Charter School believes that Susan Grierson has met all the quantitative and qualitative merit attainment criteria for the 2019-2020 school year;

Now therefore be it resolved, on this the 19th day of May 2020 the Board of Directors of Elysian Charter School approves awarding Susan Grierson a \$5,000.00 merit award for the satisfactory attainment of the merit criteria.

6. Be it resolved, on this the 19th day of May 2020 the Board of Directors of Elysian Charter School approves the employment contract with Susan Grierson as Elysian Charter School Director for the 2020-2021 school year. Susan Grierson will be paid an annual salary of \$140,000.00 payable in accordance with the school’s regular semi-monthly payroll schedule of all other professional staff.

Roll Call Vote - Resolutions 5 & 6

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Diane Sasso					
Brian Blake						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

Curriculum/Special Education:

Facilities:

Governance/Policy:

7. Resolved that the Board of Trustees approves the attached Emergency Preparedness Plan due to District Public Health Related Closure.
8. Resolved that the Board of Trustees will conduct a second reading on proposed changes to School Policies
 - Policy 5134 Married/Pregnant & Lactating Students
 - Policy 4111.1/42111.1 Support for Breastfeeding Mothers
 - Policy 4111.1/42111.1 Nondiscrimination/Affirmative Action

Roll Call Vote - Resolution 7 & 8

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Diane Sasso					
Brian Blake						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

Miscellaneous:

9. Whereas, the New Jersey Schools Insurance Group (NJSIG) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members: Whereas, the Elysian Charter School of Hoboken, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and, Whereas; in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG member serve.
 Be It Resolved that:
 - 1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2020-2021 fiscal year in the amount of \$1,573.22 for the purposes set forth in their safety grant application, which is attached hereto; and,
 - 2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

10. Resolved that the Board of Trustees hereby accepts and renews the contact with Red Rabbit Food Service for the 2020-2021 school year with the following per meal price of \$3.50 per meal as stated in the addendum.

Per Meal Lunch Price	\$3.50
Per Meal Breakfast Price	N/A
Per Snack After School Snack Price	N/A
Per Meal At Risk After School Meal Price	N/A

Roll Call Vote - Resolution 9-10

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Diane Sasso					
Brian Blake						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

VIII. New Business –

Roll Call Vote - Adjournment of Meeting of Tuesday, May 19, 2020 – Time: _____

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Diane Sasso					
Brian Blake						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											