

## MONTHLY AGENDA – Tuesday, July 21, 2020

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, July 21, 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 28, 2020. 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](http://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 May 19, 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

- Personnel Committee
- Facilities Committee
- Finance 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 June 15, 2020 in the amount of \$138,338.18.
2. Resolved that the Board of Trustees approves the Payroll Report of June 30, 2020 in the amount of \$148,537.21.
3. Resolved that the Board of Trustees approves the May 2020 Check Register from May 29 – June 18, 2020 in the amount of.
4. Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for June 2020 as per attached.

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. Resolved that the Board of Trustees of the Elysian Charter School appoints Eric Schau as the Middle School Science Teacher for the 2020-2021 school year at a salary of \$57,917.00 (Step 6) including 10 Sick Days, 4 Personal days, Health and Dental coverage offered as per school policy and enrollment in the Teachers’ Pension and Annuity Fund (TPAF).

Roll Call Vote - Resolutions 5

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											

6. Resolved that the Board of Trustees approves a stipend payment of \$10,000.00 to Pamela Gorode as After School Club Program Coordinator for the 2020-2021 school year.
7. Resolved that the Board of Trustees approves the following stipends paid to employees for the Elysian Charter Summer Camp Program.

John Rutledge	Camp Coordinator	2,000.00
	Camp Counselor	1,500.00 (Discounted for child camp tuition)
Pamela Gorode	Camp Coordinator	2,000.00
	Front Office, Support Counselor	1,750.00
Diane DeSombre	Nurse	1,750.00
Emily Killea	Camp Counselor	1,750.00
Alyssa Rosen Sangster	Camp Counselor	1,750.00
Ashley Katz	Camp Counselor	1,750.00
Cristina Francisco	Camp Counselor	1,750.00

All staff will work Monday through Friday 8:30 am – 1:30 pm (5hrs @ \$35.00) for 2 weeks

Roll Call Vote - Resolutions 6-7

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											

8. Resolved that the Board of Trustees approves the offering of a Summer School Program for Special Education Students. The students will meet 3 times per week for a period of 5 weeks. The classes will meet from July 6, 2020 to August 7, 2020 and;

Samantha Leone is hired as the special education teacher for the Summer School Program at a rate of \$50.00 per hour two hours per day; three days a week at a total cost of \$1,500.00

Gail Prusslin is hired as Speech Teacher for the Summer School Program at a rate of \$50.00 per hour for three half hour sessions per week at a total cost of \$375.00.

Roll Call Vote - Resolutions 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											

**Curriculum/Special Education:**

**Facilities:**

**Governance/Policy:**

- 9. As mandated by Governor Phil Murphy and Department of Education Commission Lamont O. Repollet in their release on July 26, 2020, of The Road Back: Restart and Recovery Plan, each school district is to develop a plan to reopen schools for the 2020-2021 school year. The Reopening plan should best fit the district’s needs.

Now Therefore Be It Resolved; that the Board of Trustees of Elysian Charter School approves the attached Elysian Restart and Recovery Plan – Safety First and approves the submission to the Hudson County Superintendent and New Jersey Department of Education.

Roll Call Vote - Resolutions 9

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:**

- 10. Resolved that the Board of Trustees renews enrollment in the New Jersey Public Charter Schools Association for the 2020-2021 school year at the rate of \$3,456.00 (12.00 per student, 288 students).

Roll Call Vote - Resolutions 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, July 21, 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											