

MONTHLY AGENDA – Tuesday, September 29, 2020

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, September 29, 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, 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		
Abra Kessler	Faculty Representative		
Regan Michaels	Faculty Representative		

2. Motion for Elysian Charter Board of Trustees to accept the minutes from August 25, 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											

3. Motion for Elysian Charter Board of Trustees to accept the minutes from August 21, 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											

4. Public Comment

The meeting is open to the public for comment on items on or off the agenda.
(Limited to 5 minutes per person).

5. Director’s Report

Roberto Rosa Technology Report

Roll Call Vote Resolution 1

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. Business Manager’s Report

7. Presentation of Committee Reports

- Facilities Committee
- Fundraising Committee

8. Faculty Representative Report

Upon recommendation of the Director of Elysian Charter School the following resolutions are presented for approval:

9. Finance:

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.

- 9.1 Resolved that the Board of Trustees approves the Payroll Report of August 15, 2020 in the amount of \$37,537.64
- 9.2 Resolved that the Board of Trustees approves the Payroll Report of August 30, 2020 in the amount of \$18,154.41
- 9.3 Resolved that the Board of Trustees approves the September Check Register from August 22, 2020 – September 24, 2020 in the amount of. \$312,197.47.
- 9.4 Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for July and August 2020 as per attached

Roll Call Vote Resolutions 10.1 – 10.4

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											

10. Personnel:

10.1 Resolved that the Board of Trustees of Elysian Charter School approves a contract with Vanetta Rivera as a Paraprofessional for the 2020-2021 school year beginning September 29, 2020 at a prorated salary of \$18,360.00; including 9 Sick Days, 4 Personal days, Health and Dental coverage offered as per school policy.

Roll Call Vote – Resolution 11.1

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											

10.2 Resolved that the Board of Trustees of Elysian Charter School approves a contract with Daisy Tavarez as Daily Maintenance Personnel for the 2020-2021 school year at a yearly salary of \$20,160.00; including 10 Sick days, 4 Personal days, Health and Dental coverage offered as per school policy.

Roll Call Vote – Resolution 11.2

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											

11. Governance/Policy:

12. Curriculum/Special Education:

13. Facilities:

14 Miscellaneous:

14.1 Resolved that the Board of Trustees of Elysian Charter School approves the enrollment for the 2020-2021 school year of two staff children into Grade 3 and Grade K over cap.

Roll Call Vote - Resolution 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											

14.2 Resolved that the Board of Trustees of Elysian Charter School approves entering into a two year contract with Enterprise CC, LLC to upgrade, configure and install a new router, 15 access points and provide coverage and provide yearly maintenance for phone, Wi-Fi and device management.

Roll Call Vote - Resolution 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											

15. New Business –

16. Adjournment into Executive Session

The Board of Trustees of the Elysian Charter School hereby adjourns to Executive Session in compliance with the Open Public Meetings Act, *N.J.S.A. 10:4-7 et seq.*, for the reason(s) identified below. The minutes of the discussion during Executive Session will be available to the public when such minutes have been approved by the Board of Trustees pursuant to *N.J.S.A. 47:1A-1.1 and the need for confidentiality no longer exists.*

1. Personnel

Motion to move into Executive Closed Session to discuss school personnel. 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											

Adjourn Executive Closed Session and Public Reconvene Regular Session

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

Roll Call Vote - Adjournment of Meeting of Tuesday, September 29, 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											