

MONTHLY AGENDA – Tuesday, April 27, 2021

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, April 27, 2021 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	Trustee		
Christopher Gizzi	Trustee		
Daniel Glynn	Trustee		
Andrea O'Connor	Trustee		
Maria Badali	Trustee		
Amanda Gordon	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		

Motion for Elysian Charter Board of Trustees to accept the minutes from the Regular Meeting March 23 , 2021

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

2. Reading of the Required Oaths for School Board Members

Christopher Gizzi
Amanda Gordon

3. Director's Report

4. Faculty Representative’s Report

Faculty Representatives - (Regan Michaels & Abra Kessler)

5. Presentation of Committee Report

Facilities Committee – Michael Gazaleh

Personnel Committee - Andrea O’Connor, Amanda Gordon

6. Public Comment

The meeting is open to the public for comment on items on or off the agenda.

(Limited to 5 minutes per person).

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

7. 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 April 27,2021, 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.

- 7.1 Resolved that the Board of Trustees approves the Payroll Report of March 15 2021 in the amount of \$142,449.53
- 7.2 Resolved that the Board of Trustees approves the Payroll Report of March 30, 2021 in the amount of \$145,420.87
- 7.3 Resolved that the Board of Trustees approves the April Check Register from March 23, 2021 April 26, 2021 in the amount of \$424,009.85.
- 7.4 Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for February and March 2021 as per attached.

Roll Call Vote Resolutions 7-1 –7-4

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O’Connor						Jaime Marchand					
Maria Badali											

8. Personnel:

8.1 Resolved that the Board of Trustees approves an increase in supplemental pay for the employees of the Elysian After Care Program from \$15.00 per hour to \$20.00 per hour.

Roll Call Vote Resolutions 8.1

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

8.2 Resolved that the Board of Trustees approves the attached list of contract renewals of the instructional and non-instructional employees for the 2021-2022 school year as per the attached list.

Roll Call Vote Resolutions 8.2

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

8.3 Resolved that the Board of Trustees approves an increase in work days from four to five days for Gail Prusslin Speech Therapist making Ms. Prusslin a full time employee at a salary of \$90,677.00

Roll Call Vote Resolutions 8.3

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

8.4 Resolved that the Board of Trustees approves hiring Ebone S. Thomas as a Teacher Aide beginning April 14, 2021 through June 30, 2021 at a salary of \$3,816.00. No benefits and enrollment in the Defined Contribution Pension System.

Roll Call Vote Resolutions 8.4

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

8.5 Resolved that the Board of Trustees accepts the resignation as of July 1, 2021 of Maureen Melnick, Reading Specialist.

Roll Call Vote Resolutions 8.5

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

8.6 Resolved that the Board of Trustees accepts the resignation as of July 1, 2021 of Kathleen P. Mone School Business Administrator.

Roll Call Vote Resolutions 8.6

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

8.7 Resolved that the Board of Trustees has reviewed and hereby accepts the retirement notice of Diane M. Macon, Business Manager as of July 1, 2021.

Roll Call Vote Resolutions 8.7

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

9. Governance/Policy:

9.1 Resolved that the Board of Trustees has reviewed and approves the attached 2021 - 2022 School Year Calendar.

Roll Call Vote Resolutions 9.1

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

9.2 Resolved that the Board of Trustees approve the Board meeting dates for the 2021-2022 school year.

July 27, 2021	6:30 pm	January 25, 2022	6:30 pm
August 24, 2021	6:30 pm	February 15, 2022	6:30 pm
September 28, 2021	6:30 pm	March 22, 2022	6:30 pm
October 26, 2021	6:30 pm	April 26, 2022	6:30 pm
November 16, 2021	6:30 pm	May 24, 2022	6:30 pm
December 21, 2021	6:30 pm	June 14, 2022	6:30 pm

Roll Call Vote Resolutions 9.2

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

10. Curriculum/Special Education:

11. Facilities:

12. Miscellaneous:

12.1 Resolved that the Board of Trustees approves the disposal of unusable classroom furniture.

Roll Call Vote Resolutions 12.1

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

13. New Business

- Opening of school
- Pilot program
- In person board meetings

1. Adjournment into Closed Session to discuss Legal and Personnel matters.

Roll Call Vote Resolutions 13.1

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											

2. Reconvene Open Session/Report from Closed Session (If Applicable)

3. Adjournment of Meeting

Roll Call Vote - Adjournment of Meeting of Tuesday, April 27, 2021 – Time: _____

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis						Amanda Gordon					
Christopher Gizzi						Erin Curtiss					
Daniel Glynn						Michael Gazaleh					
Andrea O'Connor						Jaime Marchand					
Maria Badali											