

MONTHLY MINUTES – Tuesday, July 27, 2021

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, July 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 at 6:34 p.m.

I. Roll Call

Voting Members	Role	Present	Absent
Chris DeFilippis	Trustee	X	
Christopher Gizzi	Trustee	X	
Daniel Glynn	Trustee	X	
Andrea O'Connor	Trustee	X	
Maria Badali	Trustee		X
Amanda Gordon	Trustee	X	
Erin Curtiss	Trustee	X (L 6:46PM)	
Michael Gazaleh	Trustee	X	
Jaime Marchand	Trustee	X	

Non - Voting Members	Role	Present	Absent
Susan Grierson	Director	X	
Bernadette Pinto	School Business Administrator	X	
Abra Kessler	Faculty Representative		X
	Faculty Representative		

Motion for Elysian Charter Board of Trustees to accept the minutes from the Regular Meeting June 15, 2021

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis		X				Amanda Gordon		X			
Christopher Gizzi		X				Erin Curtiss					X (L)
Daniel Glynn	1	X				Michael Gazaleh		X			
Andrea O'Connor	2	X				Jaime Marchand		X			
Maria Badali					X						

2. Director's Report (see attached)

3. Faculty Representative's Report (n/a)

4. Presentation of Committee Report

Personnel Committee – Andrea O'Connor - Shared service agreement for SBA was presented along with the two new hire recommendations.

Advocacy Committee – Chris DeFilippis - shared an update on the 77 Jackson, Mayor Meeting summarized, Pilot Finding Meeting 7/28/21. .

Facilities Committee – Michael Gazaleh - Front Door (Security Grant) update was provide and cost \$29,750. Two quotes were received; HVAC updated and air balancing report, mezzane door update was provided after contact was made with Hoboken inspector.

Finance Committee– Dan Glynn - Grant approval and update on bidding for HVAC service was provided.

5. Public Comment

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

(Limited to 5 minutes per person). Darcy Minsky, guidance counselor discussed her support for the hiring of Alexander Toletto due to her presence during his demonstration lesson and his credentials.

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

6. 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 July 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.

- 6.1 Resolved that the Board of Trustees approves the Payroll Report of June 15 2021 in the amount of \$145,888.21
- 6.2 Resolved that the Board of Trustees approves the Payroll Report of June 30, 2021 in the amount of \$136,314.86
- 6.3 Resolved that the Board of Trustees approves the June Check Register from June1, 2021 June 30, 2021 in the amount of \$389,071.90.
- 6.4 Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for June 2021 as per attached.
- 6.5 Resolved that the Board of Trustees accepts and approves the submission and acceptance of funds of IDEA Grant in the amount of \$61,657.
- 6.6 Resolved that the Board of Trustees accepts and approves the submission and acceptance of funds of the ESEA Consolidated Grant in the amount of \$76,132.

Roll Call Vote Resolutions 6.1-6.6

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis		X				Amanda Gordon		X			
Christopher Gizzi		X				Erin Curtiss		X			
Daniel Glynn	1	X				Michael Gazaleh		X			
Andrea O’Connor	2	X				Jaime Marchand		X			
Maria Badali					X						

7. Personnel:

7.1 Resolved that the Board of Trustees approves hiring Monica Richard as Teacher of Grade 7/8 Math for the 2021- 2022 school year at a salary of \$64,477.00 including 10 Sick Days, 4 Personal days, Health and Dental coverage as per school policy.

7.2 Resolved that the Board of Trustees approves hiring Alexander Toletto as Teacher of Grade 8 Language Arts for the 2021- 2022 school year at a salary of \$54,477.00 including 10 Sick Days, 4 Personal days, Health and Dental coverage offered as per school policy.

Roll Call Vote Resolutions 7.1 – 7.2

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis		X				Amanda Gordon		X			
Christopher Gizzi	1	X				Erin Curtiss		X			
Daniel Glynn	2	X				Michael Gazaleh		X			
Andrea O'Connor		X				Jaime Marchand		X			
Maria Badali					X						

8. Governance/Policy:

9. Curriculum/Special Education

10. Facilities:

11. Miscellaneous:

11.1 Resolved that the Board of Trustees approves the shared services agreement with Classical Academy Charter School of Clifton and approves the shared services agreement effective July 1, 2021 through June 30, 2022, as attached.

11.2 Resolved that the Board of Trustees approves Hector Berrios as the QPA at no cost to Elysian Charter School effective July 1, 2021 through June 30, 2022.

11.3 Resolved that the Elysian Charter School Board of Trustees does hereby approve the execution of an agreement with Bogush, Incorporated located at 190 Main Avenue Wallington, NJ 07057 to provide HVAC services for the Elysian Charter School at the rate of \$6,800 for Two (2) Inspections Per Year Spring And Fall (\$3,400.00 for each inspection), as per the attached agreement.

Roll Call Vote Resolutions 11.1 – 11.3

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis		X				Amanda Gordon		X			
Christopher Gizzi		X				Erin Curtiss		X			
Daniel Glynn	2	X				Michael Gazaleh	1	X			
Andrea O'Connor		X				Jaime Marchand		X			
Maria Badali					X						

12. New Business

12.1 Resolved that the Board of Trustees approves of the 2021 Annual Report and the submission.

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis		X				Amanda Gordon		X			
Christopher Gizzi		X				Erin Curtiss		X			
Daniel Glynn	1	X				Michael Gazaleh		X			
Andrea O'Connor	2	X				Jaime Marchand		X			
Maria Badali					X						

Adjournment into Executive Session to discuss Personnel Matters.

The Board of Trustees of the Elysian Charter School hereby adjourns to Closed Session in compliance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 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 Matters

Roll Call Vote Adjournment into Closed Session Time: 7:18 PM

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis		X				Amanda Gordon		X			
Christopher Gizzi		X				Erin Curtiss		X			
Daniel Glynn	1	X				Michael Gazaleh		X			
Andrea O'Connor	2	X				Jaime Marchand		X			
Maria Badali					X						

Reconvene Executive Session/Report from Executive Session Tuesday, July 27, 2021 – Time: 7:20 PM

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis		X				Amanda Gordon		X			
Christopher Gizzi		X				Erin Curtiss		X			
Daniel Glynn	1	X				Michael Gazaleh	2	X			
Andrea O'Connor		X				Jaime Marchand		X			
Maria Badali					X						

Adjournment of Meeting

Roll Call Vote - Adjournment of Meeting of Tuesday, July 27, 2021 – Time 8:44 PM

Voting Members	Motion	Aye	Nay	Abstain	Absent	Voting Members	Motion	Aye	Nay	Abstain	Absent
Chris DeFilippis		X				Amanda Gordon		X			
Christopher Gizzi	1	X				Erin Curtiss		X			
Daniel Glynn	2	X				Michael Gazaleh		X			
Andrea O'Connor		X				Jaime Marchand		X			
Maria Badali					X						

Bernadette Pinto

Bernadette Pinto

School Business Administrator/Board Secretary