

MONTHLY AGENDA – Tuesday, April 26, 2022

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Tuesday, April 26, 2022 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

1. Roll Call

Voting Members	Role	Present	Absent
Chris DeFilippis	Trustee		
Christopher Gizzi	Trustee		
Daniel Glynn	Trustee		
Andrea O'Connor	Trustee		
Amanda Gordon	Trustee		
Erin Curtiss	Trustee		
Michael Gazaleh	Trustee		
Jaime Marchand	Trustee		
Bernadette Reagan	Trustee		

Non - Voting Members	Role	Present	Absent
Susan Grierson	Director		
Bernadette Pinto	School Business Administrator		
Ashley Choate	Faculty Representative		
Melissa Landera	Faculty Representative		

2. Motion for Elysian Charter Board of Trustees to accept the minutes from the Regular Meeting March 22, 2022 and April 11, 2022.

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

2. Director's Report (see attached)

3. Faculty Representative's Report

4. Presentation of Committee Report
Personnel Committee

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).

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 March 30, 2022 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 March 15, 2022 in the amount of \$78,901.18
- 6.2 Resolved that the Board of Trustees approves the Payroll Report of March 30, 2022 in the amount of \$136,712.51.
- 6.3 Resolved that the Board of Trustees approves the Check Register from March 23, 2022 to April 24, 2022 in the amount of \$359,832.27
- 6.4 Resolved that the Board of Trustees approves the Board Secretary and Treasurer Reports for March 2022 as per attached.

Roll Call Vote Resolutions 6.1-6.4

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

7. Personnel:

7.1 Resolved that the Board of Trustees approves the attached list of contract renewals of the instructional and non-instructional employees for the 2022-2023 school year at the current rate of pay with the exception of the following salary increases as noted below,

<i>Employee</i>	<i>Name</i>	<i>SY 22-23 Salary</i>
Joshua	Levitin	\$51,688.78
Mariana	Peralta	\$55,408.32
Colleen	Herlihy	\$56,678.20
Emily	Killea	\$57,812.40

Adam	Fromiowitz	\$58,901.02
Cristina	Francisco	\$60,000.00
Lauren	Barker	\$60,000.00
Eric N	Schau	\$60,000.00

7.2 Resolved that the Board of Trustees approves a \$2,000 stipend for Elysian full time staff and prorated for part time employees for their efforts in the area of learning and teaching as well as providing social emotional developmentally appropriate learning materials during the unprecedented events of the COVID 19 pandemic that has adversely affected our children.

7.3 Resolved that the Board of Trustees accepts the resignation as of April 6, 2022 of Bob Maltese, Maintenance / Cleaning Personnel.

7.4 Resolved that the Board of Trustees approves hiring Jennifer Ferreiro as a Recess Aide beginning April 26, 2022 through June 30, 2022 at the rate of \$15.00 per hour and enrollment in the Defined Contribution Retirement Plan funding by ESSER II.

7.5 Resolved that the Board of Trustees approves hiring Samanthalee Schelmetry as a Recess Aide beginning April 26, 2022 through June 30, 2022 at the rate of \$15.00 per hour and enrollment in the Defined Contribution Retirement Plan funding by ESSER II.

Roll Call Vote Resolutions 7.1-7.5

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

8. Governance/Policy:

9. Curriculum/Special Education:

10. Facilities:

11. Miscellaneous:

11.1 Motion to approve the Wellness Policy (see attached).

Roll Call Vote Resolutions 11.1

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

12. New Business:

Adjournment into Executive Session.

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.*

Adjournment of Meeting

Roll Call Vote - Adjournment of Meeting of Tuesday, April 26, 2022 – Time _____

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

Bernadette Pinto
School Business Administrator/Board Secretary