

- I. Call to Order By Board Chair – 6:09 PM
- II. Public Notice of Meeting/NJ Sunshine Law

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on in accordance with N.J.S.A 10:4-6 et seq. On the rules of this act, Elysian Charter School has caused notice of this meeting by Publicizing the date, time and place, of the regularly scheduled meeting in the Public Notice Section of the Jersey Journal and 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. Formal action will take place at this meeting.

III. Roll Call

Voting Members	Role	Present	Absent
1. Amanda Gordon	Board Chair	X	
2. Daniel Glynn	Board Trustee	X	
3. Christopher Gizzi	Board Trustee		X
4. Chris DeFilippis	Board Trustee	X	
5. Erin Curtiss	Board Trustee	X	
6. Michael Gazaleh	Board Trustee		X
7. Jaime Marchand	Board Trustee	X	
8. Bernadette Reagan	Board Trustee	X	
9. Limor Faraguna	Board Trustee	X LA 6:14	

Also Present

Non-Voting	Role	Present	Absent
Susan Grierson	Director	X	
Dr. Brian Falkowski	School Business Administrator		X
Melissa Landera	Faculty Representative	X	
Ashley Choate	Faculty Representative	X	
Sarah Spuhler	School Business Office/ Brd Secr	X	

IV. Acceptance of Meeting Minutes

Motion for Elysian Charter School, Board of Trustees to accept the minutes from the **September 19, 2022** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Erin Curtiss		X			
Daniel Glynn	2	X				Michael Gazaleh					X
Christopher Gizzi					X	Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan		X			
Limor Faraguna					X						

V. Board Business - NONE

VI. Reports

1. **Director’s Report – Susan provides update**
2. **Faculty Representative’s Report – Melissa provides update**

VII. Committee Reports

1. **Personnel – Jamie updates Board**
2. **Advocacy – Chris updates the Board**
3. **Facilities - N/A**
4. **Finance – Dan updates Board**

VIII. Public Comment –

1. **Rob comments on Altitude and updates the Board**

IX. Adjourn Public Session and Open Closed Session - NONE

X. Adjourn Closed and Open Public Session

XI. Motions for Approval

1. Finance

- a. Board Secretary’s and Treasurer’s Report: To approve the Secretary’s and Treasurer’s Reports for July, August & September 2022, as per the attached. Pursuant to N.J.A.C. 6A:232.11(a), the Elysian Charter School of Hoboken 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, August & September 2022, no major account or fund has been over expended in violation of N.J.A.C. 6A:232.11(b), and that sufficient funds are available to meet the school’s financial obligations for the remainder of the fiscal year.
- b. Transfers: To approve line item transfers up to September 30, 2022.
- c. Bills List: Approve Bills List from September 20, 2022 to October 24, 2022.
- d. Payroll: To approve the following payrolls:
 - September 30, 2022 - \$126,945.02
 - October 15, 2022 - \$124,011.01
- e. To approve the contract with R&L Payroll for Payroll Services, as attached, \$6,624/year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon		X				Erin Curtiss		X			
Daniel Glynn	1	X				Michael Gazaleh					X
Christopher Gizzi					X	Jaime Marchand	2	X			
Chris DeFilippis		X				Bernadette Reagan		X			
Limor Faraguna		X									

2. Contracts

3. Buildings & Grounds

- a. To approve the contract with **Dex+Co.** for nightly cleaning 5 times per week, 4-5 crew members (2-3 hours a day), at a cost of \$6,875/month.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Erin Curtiss	2	X			
Daniel Glynn		X				Michael Gazaleh					X
Christopher Gizzi					X	Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan		X			
Limor Faraguna		X									

4. Personnel

- a. To approve the following new hires:

Employee Name	Title	Salary	Hire Date	10/12 Month
Maureen Fontenot	PT Business Office Clerk	\$25,000	TBD	12
Melissa Laviena	Recess Aide & Support	\$16,562	10/19/22	10
Tonia Hill	Recess Aide	\$15/hr	10/24/22	10
Taneha Smith	Lunch Prep	\$13,426	10/24/22	10

- b. To approve Melissa Laviena to work additional Aftercare hours at a rate of \$20/hour, not to exceed 3 hours/day.
- c. To approve the following Staff Stipends for the After School Enrichment Clubs Fall Session 2022, to be paid in full on the December 15th payroll:

Club Name	Teacher	Payment (8 weeks)
Kids on the Run	Colleen Herlihy	\$1,120
Kids on the Run	Mariana Peralta	\$1,120
Create It Make It	Josie Miguel	\$1,360
Chess Club (Beginner)	Josh Levitin	\$1,120
Gaga Club (Monday)	Roberto Rosa	\$1,120
Bead It!	Melissa Landera	\$1,280
Game On!	Josie Miguel	\$1,120
Boys Basketball	Alex Tedesco	\$1,120
Chess (Intermediate)	Josh Levitin	\$1,120
Cooking Club	Samantha Leone	\$1,360
Cooking Club	Monica Richard	\$1,360
Game Show!	Emily Killea	\$1,120
Going Gaga (Tuesday)	Roberto Rosa	\$1,120

Movement & Mindfulness	Marisa Dolan	\$1,120
Model Magic Madness!	Jill Schifter	\$1,360
Books, Craft, Dioramas!	Rachel Schwartz	\$1,280
Flag Football	Alex Tedesco	\$1,120
Debate 201	Monica Richard	\$1,120
Pasta and Sauce Making!	Alex Tedesco	\$1,360
Mad Science & Engineering	Alyssa Rosen	\$1,360
Dance with Derrick	Derrick Ladson	\$1,120
Club Para	Johnny Dyer	\$25/hour
Amazing Animals	Angela Dunckley	\$1,360
Mini Museum	Angela Dunckley	\$1,160
Set Design	Derrick Ladson	\$680
Set Design	Amanda Johnson	\$680

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	2	X				Erin Curtiss		X			
Daniel Glynn		X				Michael Gazaleh					X
Christopher Gizzi					X	Jaime Marchand	1	X			
Chris DeFilippis		X				Bernadette Reagan		X			
Limor Faraguna		X									

5. Curriculum/Special Education

- a. To approve the consulting contract with **D.W. Putt Educational Services LLC** for Educational Evaluation Services for FY23; \$1,000/psychoeducational eval, \$500/education eval, \$100/consultation.
- b. To approve the contract with **Penn Medicine Princeton Health** to provide services to a student for 10 hours a week at a rate of \$65/hr., as attached.
- c. To approve the upcoming Field Trips for FY23:

Trip Location	Grade	Costs & Transport	# of Students	Date of Trip	Educational Purpose
Camp Mason	6	\$2,985	32	10/27/2022	Team Building
Doyle's Farm	2	\$1,615	33	11/11/2022	Outdoor Learning
Camp Mason	7	\$2,964	32	11/10/2022	Team Building
Meadowlands	3	\$576 + trans	32	04/03/2023	Outdoor Learning
New Victory Theater	6	\$774	32	11/16/2022	Arts - Theater
New Victory Theater	8	\$774	32	11/16/2022	Arts - Theater
New Victory Theater	3	\$774	32	03/08/2023	Arts – Theater
New Victory Theater	1	\$774	32	03/16/2023	Arts – Theater
New Victory Theater	4	\$774	32	03/29/2023	Arts – Theater
New Victory Theater	7	\$774	32	03/29/2023	Arts – Theater

New Victory Theater	5	\$774	32	03/30/2023	Arts – Theater
New Victory Theater	2	\$774	32	04/20/2023	Arts - Theater
New Victory Theater	K	\$774	32	04/26/2023	Arts - Theater
Pocono Environ Edu	8	\$6,712.5 Overnight	30	11/17/2022 11/18/2022	Team Building Enviro Science
Morgan Library	6	Free Program – Transp. \$774	32	12/01/2022	Arts/Writing
Morgan Library	6	Free Program – Transp. \$774	32	12/09/2022	Arts/Writing

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Erin Curtiss		X			
Daniel Glynn		X				Michael Gazaleh					X
Christopher Gizzi					X	Jaime Marchand		X			
Chris DeFilippis	1	X				Bernadette Reagan	2	X			
Limor Faraguna		X									

6. Policy/Miscellaneous

- a. To approve the **HIB report** for September 2022, with 0 founded cases.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Erin Curtiss		X			
Daniel Glynn		X				Michael Gazaleh					X
Christopher Gizzi					X	Jaime Marchand		X			
Chris DeFilippis	2	X				Bernadette Reagan		X			
Limor Faraguna		X									

XII. New Business

1. To approve the contract with **Membean** for student and teacher assessment subscriptions for FY23, totaling \$658.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Erin Curtiss		X			
Daniel Glynn		X				Michael Gazaleh					X
Christopher Gizzi					X	Jaime Marchand		X			
Chris DeFilippis		X				Bernadette Reagan	2	X			
Limor Faraguna		X									

XIII. Closing Comments – Chris updates Board on the link

XIV. Information - Next Board Meeting:

Day	Date	Time	Notes
Monday	November 21, 2022	6:30 PM	Regular Meeting

XV. Adjournment – 6:32 Pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Amanda Gordon	1	X				Erin Curtiss		X			

Daniel Glynn		X				Michael Gazaleh					X
Christopher Gizzi					X	Jaime Marchand		X			
Chris DeFilippis	2	X				Bernadette Reagan		X			
Limor Faraguna		X									