



Minutes for Board of Trustees Meeting August 20, 2019 Formal Action Will or May be Taken

- I. **Call to Order by Board President: 6:10 PM**
- II. **Public Notice of Meeting/NJ Sunshine Law**

This meeting is being held in compliance with the Open Public Meetings Act and is open to the public. Notices were duly posted and the meeting was advertised in the Asbury Park Press. Formal action will be taken.

- III. **Salute to Flag**
- IV. **Roll Call**

Board Member	Present	Absent	Board Member	Present	Absent
Dale Caldwell	X		Brian Furey		X
Mary Pat Angelini	X		Marilyn Schlossbach		X
Frank Fischer	X		Beatrice Oesterheld		X
Dr. Samuel T. Johnson	X				

Also Present	Present	Absent
Brian Falkowski, Ed.D., SBA		X
Michael Piscal, CEO, College Achieve Public Schools	X	
Dave Corso, CFO, College Achieve Public Schools	X	
Jodi McInerney, Executive Director/Principal, College Achieve Public Schools	X	
Kristina Haugen, School Business Office	X	

- V. **Minutes**

- 1. a. To approve the minutes from the Board of Trustee meeting from June 27, 2019.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini	2	X				Marilyn Schlossbach					X
Frank Fischer	1	X				Dale Caldwell		X			
Brian Furey					X						
Dr. Samuel T. Johnson		X									

- b. Motion to accept to the resignation of Beatrice Oesterheld.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini	2	X				Marilyn Schlossbach					X
Frank Fischer	1	X				Dale Caldwell		X			
Brian Furey					X						
Dr. Samuel T. Johnson		X									

- VI. **Public Comment**

Members of the public wishing to address the Board of Trustees must state their name and are requested to limit their comments to three (3) minutes. Please be aware that all Charter School employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. Each member of the public will be given one opportunity to address the Board.

VII. Board President’s Report:

1. Dale Caldwell provided accolades to Ms. McInerney for test scores.

VIII. Executive Director’s Report:

1. Ms. McInerney provided an update on building and preparation for new school year.

IX. College Achieve Public Schools Report:

1. Mike Piscal:
 - a. Provided updated on tests scores
 - b. Discussed 5th grade teacher turnover
 - c. Provided accolades to Executive Director for successful school year
 - d. Update on potential new building
2. **Dave Corso:**
 - a. Provided an update on scheduling future finance meetings with SBA and each schools Executive Director to discuss next year budget preparation.

X. Board Comment

1. Frank Fisher deferred to Mike Piscal for update on potential new building
2. Frank Fisher provided accolades to Ms. McInerney for test scores

XI. Motions for Approval

1. Finance

- a. Bills List: To approve bills and check list for the period ending August 20, 2019.
- b. Payroll: To approve the following payrolls:

June 28, 2019	\$116,232.86
July 15, 2019	\$19,454.34
July 31, 2019	\$30,804.53
August 15, 2019	\$45,042.71
- c. Transportation: BE IT RESOLVED: that the College Achieve Greater Asbury Park Charter School, upon the recommendation of the School Director, hereby approves, Seman Tov as the Transportation provider for runs #1, 2 and 4, for the 2019-2020 school year.
- d. To approve the submission of the 2019-2020 ESEA application:
 - Title I-A \$172,652
 - Title III \$17,199
- e. To approve the submission of the 2019-2020 IDEA application:
 - IDEA Basic \$47,461
 - IDEA Preschool \$756

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini		X				Marilyn Schlossbach					X
Frank Fischer	1	X				Dale Caldwell		X			
Brian Furey					X						
Dr. Samuel T. Johnson	2	X									

2. Travel

3. Buildings & Grounds

4. Personnel

- a. To approve/ratify the following staff for the 2019-2020 school year:

Name	Position	Hire Date	FY20 Salary
10-Month			
Duverne, Yves	School Security Officer	07/01/2018	\$22.00/hour
Pinter, Jane	Art Teacher	07/01/2019	\$50,000.00
Burns, Shannon	Elementary Co-Teacher Special Education	07/01/2019	\$45,000.00
12-Month			
Butch, Brian	Social Worker	07/01/2019	\$75,000.00
Flanagan, Donna	Principal Secretary	07/01/2019	\$44,000.00
Serrano, Juliette	School Secretary	07/01/2019	\$30,000.00

b. To approve/ratify the following summer camp and summer school stipends:

Description	Name	Rate/Hour
Summer School	Barnes, Scott	\$ 20.00
Summer School	DePalma, Rosalba	\$ 20.00
Summer School	Dickerson, Cheryl	\$ 26.00
Summer School	Ferris, Marisa	\$ 20.00
Summer School	Fuentes, Megan	\$ 20.00
Summer School	Fuentes, Sasha	\$ 20.00
Summer School	Gaines, Brittany	\$ 20.00
Summer School	Huston, Sara	\$ 20.00
Summer School	Hutchinson, Tyra	\$ 20.00
Summer School	Johnson, Christie	\$ 20.00
Summer School	Lombardi, Samantha	\$ 20.00
Summer School and Summer Camp Nurse	Moloughney, Lynne	\$ 20.00
Summer School	Moore, Marjorie	\$ 15.00
Summer School	Stanton, Ontasia	\$ 20.00
Summer School and Summer Camp Food Service Manager	Tsettos, Chris	\$ 20.00

c. To approve/ratify the following hourly rates for the 2019/2020 school year:

Description	Rate
Student Transportation Driver	\$25/hour
Aftercare	\$20/hour

d. To approve the following termination:

Last Name	Position	Effective date	FY20 Salary
Poyner, Kathy	Office Manager	09/05/2019	\$57,000.00

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini	2	X				Marilyn Schlossbach					X
Frank Fischer	1	X				Dale Caldwell		X			
Brian Furey					X						
Dr. Samuel T. Johnson		X									

5. Curriculum / Special Education

6. Policy / Governance / Operations / Miscellaneous

XI. Public Comment

Members of the public wishing to address the Board of Trustees must state their name and are requested to limit their comments to three minutes. Please be aware that all Charter School employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. Each member of the public will be given one opportunity to address the Board.

XII. Executive Session

XIII. Adjourn Executive Session

XIV. Old Business

1. Transportation update: CAPS hired transportation consultant to evaluate transportation situation.
2. Aide in lieu: working with the consultant to obtain state approval to send reimbursement directly to the school.

XV. New Business

XVI. Reports / Look Ahead / Miscellaneous

XVII. Adjourn Public Session: 6:40 PM

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini		X				Marilyn Schlossbach					X
Frank Fischer	1	X				Dale Caldwell		X			
Brian Furey					X						
Dr. Samuel T. Johnson	2	X									