



Minutes for Board of Trustees Meeting October 1, 2019 Formal Action Will or May be Taken

- I. **Call to Order by Board President: 6:06 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-6:21	
Frank Fischer	X-Phone				
Dr. Samuel T. Johnson	X-Phone				

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. To approve the minutes from the Board of Trustee meeting from August 20, 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									

- 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. **Enrollment**

Grade	FY20	Aug	Sep 15	Oct 15	Nov 15	Dec 15	Jan 15	Feb 15	Mar 15	Apr 15	May 15	Jun 15
	ENR	2019	2019	2019	2019	2019	2020	2020	2020	2020	2020	2020
K	88	40	38									
1	88	40	31									
2	88	50	48									
3	88	50	45									
4	0	0	0									
5	88	40	28									
Total	440	220	190									
6	88	35	48									

7	92	45	45									
8	92	50	43									
Total	272	130	136									
9	0	0	0									
Total	0	0	0									
GT	712	350	326									
Payable	712	350	326									

VIII. Board President’s Report

1. Dale Caldwell provided accolades to Executive Director reporting the year is off to a great start.

IX. Executive Director’s Report

1. Jodi McInerney reported access for ELL’s Report to the board of trustees.
2. Motion to approve the Access for ELL’s Report.

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

**Total ELL Scholars 88

3. Jodi McInerney provided update on enrollment.
 - 186-Asbury
 - 99-Neptune
 - 9-Neptune City
 - 9-Long Branch
 - 7-Ocean
 - 5-Kingsburg
 - 5- Brick
 - 4-Farmingdale
 - 2-Eatontown
 - 2-Middletown
 - 1-Freehold

X. College Achieve Public Schools Report

1. **Michael Piscal**
 - a. Provided updated on CAPS Structure.
 - b. Provided update on Diversity Training that was held for staff members.
2. **Dave Corso**
 - a. Provided update on Budget.
 - b. Dave will continue to monitor the budget on a monthly basis.
 - c. New projected budget 320.
 - d. Transportation update: working with consultant to cut costs.

XI. Board Comment

1. Dale Caldwell notified the board of free services from the Ed service commission.
2. Pine Grove – check on transportation situation.

XII. Motions for Approval

1. **Finance**
 - a. Board Secretary’s and Treasurer’s Report: To approve the Board Secretary’s and Treasurer’s Reports for July and August 2019 as per the attached. Pursuant to N.J.A.C. 6A:23-2.11(a), the College Achieve Greater Asbury Park Charter School 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 and August 2019, 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.

- b. Transfers: To approve transfers up to August 30, 2019.
- c. Bills List: To approve bills and check list for the period ending October 1, 2019.
- d. Payroll: To approve the following payrolls:

August 30, 2019	\$48,981.69
September 13, 2019	\$130,213.11
September 30, 2019	\$124,590.91

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

2. Travel

- a. To approve the Monmouth County Athletic League schedule as attached.

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

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			
Waynette Newman	Long Term Substitute Teacher Kindergarten	09/26/2019	\$55,000.00
Simon Press	Paraprofessional	10/01/2019	\$15/hour

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

Description	Rate
Before Care	\$20/hour
Bus Aide	\$20/hour

- c. To approve the following terminations:

Name	Position	Date	Salary	
Natosha Hardy	5 th & 6 th Grade ELA Teacher	09/05/2019	\$62,000.00	Termination
Colleen Alseika	Kindergarten Teacher	09/27/2019	\$55,000.00	Resignation

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

- a. To approve the Substance Abuse Policy.
- b. To approve the Parking Reimbursement Policy.
- c. To approve the School Safety Plan as attached.

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

XI. Public Comment

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XII. Motion to Adjourn Public Session and Open Executive Session: 6:47 PM

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

**Real Estate Negotiations

XIII. Motion to Adjourn Executive Session and Reconvene Public Session: 7:05 PM

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini					X-7:04	Marilyn Schlossbach	1	X			
Frank Fischer		X				Dale Caldwell	2	X			
Brian Furey					X						
Dr. Samuel T. Johnson		X									

XIV. Old Business

XV. New Business

XVI. Reports / Look Ahead / Miscellaneous

- Next Board Meeting November 19, 2019 @6:00 PM

XVII. Adjourn Public Session: 7:06 PM

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Mary Pat Angelini					X-7:04	Marilyn Schlossbach	1	X			
Frank Fischer		X				Dale Caldwell	2	X			
Brian Furey					X						
Dr. Samuel T. Johnson		X									