

LEAP ACADEMY CHARTER SCHOOL
Board of Trustees Meeting
November 15, 2016
MINUTES

Meeting called to order by Dr. Gloria Bonilla-Santiago at 6:03 pm

Attendance:

Present:

Gloria Bonilla-Santiago
Donald Borden
Mathew Goodwin
John Hall
Hector Nieves
Brenda Ortiz
Robert Ramson
Dr. Michael Palis
Patricia Pena
Melinda Sanchez
Dr. Horacio Sosa
Jennifer Young

Excused:

Phoebe Haddon
Cal Maradonna
Heather Matuszewski
Omar Samaniego

Staff Present

Ken Verrill
Khary Golden
Manny Delgado
Yvette Hernandez
Wanda Garcia, Board Liaison

I. Welcome/Declaration of Compliance with Open Public Meetings Act

Dr. Santiago opened the meeting by welcoming trustees, staff and members of the public. She indicated that the meeting was announced and advertised in accordance with the Public Meetings Act. A Public Notice was published in the Courier Post. Further, she indicated that a period for public comment would be provided at the end of the business portion of the meeting.

II. Approval of Minutes of October 11, 2016: Dr. Michael Palis presented a motion to approve the minutes of October 11, 2016.

Seconded by John Hall.

AYES: 9 NAYS: 0 ABS: 0

III. Chairperson's Report: Dr. Santiago presented two items for Board consideration as follows:

- A. Scholarship Fundraising Gala:** Dr. Santiago reminded Board members about the Annual Scholarship Fundraising Gala to be held on December 2nd and encouraged all members to attend and leverage contributions.
- B. Urban Forest Project** – Dr. Santiago indicated that on Monday, November 21st, the school will make a public announcement about the Urban Forest Project at 10:00 am in front of the Upper Elementary School. Dr. Santiago and LEAP community members will tour all the stations for the Urban Forest Project.
- C. Information for School Community:** Dr. Santiago indicated that in light of the new

Presidential elections, there has been a high level of concern nationwide regarding undocumented student that came to the US as children and re now in school and college. She indicated that it is important for the administration to communicate with the school community to reaffirm our commitment to all students and clarify immediate concerns. She suggested to use information released by MALDEF to frame the notice.

IV. Chief Operations/Lead Person Reports

A. HR Consultant Presentation (Exude): Manny Delgado introduced Allison DeFlorio from Exude who provided the Board with an overall report on their review and audit of the HR/Personnel office and function. The Board received the report on the HR Audit conducted by Exude. Overall, there was agreement from the abroad about the need for addressing the deficiencies in the HR/Personnel Office. Manny Delgado recommended for the school to hire Exude to complete the work over three months @ the quoted rate of \$10,000. The Board determined that since this is a matter of getting three quotes for Manny Delgado to develop a very clear specification and secure the three quotes and proceed with the work. The Board can ratify the agreement at the December meeting.

B. LEAP Health and Wellness Center

- **Operational/Recruitment Status:** Manny Delgado indicated that the Health Center is opened and has begun to see patients. They are working on insurance credentialing and already have an Electronic Record and billing system in place. Dr Santiago indicated that het charge is to intensify recruitment efforts as the goals is to have the Health Center be self-sustainable.

C. Revised SOP: Document will be sent to Board members for ratification at the December meeting.

D. Universal Enrollment Update: Manny Delgado is addressing several implementation issues with the district officials. He is also requested that the clause for termination notice be reduced to 30 days instead of 60 days. This item was tabled until the meeting of December.

E. Certificate of Amendment – LEAP Cramer Hill, LLC

Item 2: Resolved that the Board ratifies filing of a Certificate of Amendment for the LEAP-Cramer Hill, LLC to clarify its business purpose as Limited to financial and other support for LEAP Academy University Charter School, Inc.

Donald Borden presented items 2 and 3 for Board approval.

F. LEAP Cramer Hill LLC Financials

Item 3: Resolved that the Board approves the Financial Report for the LEAP Cramer Hill LLC for September 2016 as provided by the Chief Financial Officer.

Resolved that the Board authorizes the following payments under the LEAP/Cramer Hill, LLC:

Payee	Amount
AT&T	\$ 425.90

Seconded by John Hall.

Roll Call:

	Item 2	Item 3
Dr. Gloria Bonilla-Santiago	YES	YES
Donald Borden	YES	YES
Mathew Goodwin	YES	YES
John Hall	YES	YES
Hector Nieves	YES	YES
Brenda Ortiz	YES	YES
Dr. Michael Palis	YES	YES
Robert Ransom	YES	YES
Melinda Sanchez	YES	YES
Dr. Horacio Sosa	YES	YES

- G. Parent Handbook (Information Item):** It is posted in the website.
- H. Fire Drills:** Provided for information.
- I. Student Discipline/HIB Reports:** Provided for information.

V. Finance Committee Actions: John Hall indicated that the Finance Committee met on November 9th. He presented items 4-11 for Board approval.

A. Financial Reports

Item 4: Approval of Board Line Item Status Report

Whereas, the members of the LEAP Board of Trustees, voting on this resolution, have reviewed the Board Secretary’s and Treasurer’s Monthly Financial Reports for the periods ending September 2016 and have consulted with the Chief Financial Officer/SBA as deemed appropriate.

Now, therefore, be it resolved, that the members of this Board of Trustees voting (By recorded Roll call) on this Resolution do hereby certify that based on the monthly certification of the Board’s Secretary concerning “Budgetary Line Item Status” N.J.A.C. 6A:23-2.11(c) 3 no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(a) 3 and based on such report and the status of budgetary amount and expenditures as of the date of the adoption of this Resolution there appears to be at this time sufficient funds available to meet the School’s financial obligations for the remainder of the fiscal year.

B. Approval of Budget Transfers

Item 5: Resolved that the Board approves budget transfers for September 2016 as provided by the Chief Financial Officer.

C. Approval of Expenditure Report/Bill List

Item 6: Whereas, the Business Administrator certifies that there are sufficient funds to pay bills and payroll for October 2016.

Therefore, be it resolved that the LEAP Academy University Charter School Board of Trustees authorizes payment of vouchers and payroll as provided by the Chief Financial Officer.

D. Resolution for Membership in Cooperative Pricing System

Item 7: Resolved that the Board authorizes joining the MMCAO for a Cooperative Pricing Agreement for pharmaceuticals products.

E. Contracts

Item 8: Resolved that the Board approves the following contracts:

Vendor	Purpose	Amount	Account	
Franklin Covey	Climate and Culture PD Resources	\$35,000	ESSA Tittle IA 2016-2017	THIS ITEM WAS TABLED
Day Care Diagnostics, LLC	Temporary Nursing Services	\$43 per hour, not to exceed \$40,000	11-000-213-330-00-068	

Further resolved that the Board authorizes release of bids to solicit services as follows: Professional Development for School Leaders (bid winner rescinded previous contract offer), quotes for Technical Assistance for re-organization of HR Department; and bids for professional development for teacher training and sustainable capacity for new teacher preparation.

F. Food Service Advisory Committee

Item 9: **Tabled until names for committee members are provided.**

G. Contribution

Item 10: Resolved that the Board accepts the gift form Reese Brothers (Uniform Company) in the amount of \$5,000 to support the LEAP Parent Council and related parent programming.

I. Acquisition of 701-11 Cooper Street

Item 11: Resolved that the Board authorizes the School Business Administrator and Board Chair to execute the necessary documents for the purposes of purchasing the 701-11 Cooper Street land, which houses the Lower School Playground) through a commercial mortgage in the amount of \$340,000 with TD Bank at a fixed rate of 4.33% per the term sheet provided.

Seconded by Hector Nieves.

Roll Call:

	Item 4	Item 5	Item 6	Item 7	Item 8	Item 9	Item 10	Item 11
Dr. Gloria Bonilla-Santiago	YES	YES	YES Abstain on payments to Rutgers and Metz	YES	YES	Tabled	YES	YES
Donald Borden	YES	YES	YES	YES	Abstain	Tabled	YES	YES
Mathew Goodwin	YES	YES	YES	YES	YES	Tabled	YES	YES
John Hall	YES	YES	YES Abstain on payments to ABCO	YES	YES	Tabled	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	Tabled	YES	YES
Brenda Ortiz	YES	YES	YES Abstain on payments to Rutgers	YES	Abstain	Tabled	YES	YES
Dr. Michael Palis	YES	YES	YES Abstain on payments to Rutgers	YES	YES	Tabled	YES	YES
Robert Ransom	YES	YES	YES	YES	YES	Tabled	YES	YES
Melinda Sanchez	YES	YES	YES	YES	Abstain	Tabled	YES	YES
Dr. Horacio Sosa	YES	YES	YES	YES	Abstain	Tabled	YES	YES

VI. Curriculum Committee: Dr. Horacio Sosa presented items 12 and 13 for Board approval.

A. Business Academy – Partnership with Rutgers Camden School of Business

Item 12: Resolved that the Board endorses the proposal to partner with the Rutgers Camden School of Business to re-organize and strengthen the academic rigor of the High School Business Academy.

Further resolved that the Board approves the following new Dual College Credit courses to be offered by the Rutgers Camden School of Business per the guidelines on the proposal developed for this effort:

- Foundations of Marketing
- Personal Finance and Investment
- Introduction to Social Entrepreneurship

Further resolved that the Board directs the administration to position this dual enrollment partnership as a core priority under the Title I Plan for 2017-2108 and to budget an amount not to exceed \$150,000 to cover the credit and instructional costs affiliated with the proposed academic agreement.

C. Field Trips

Item 13: Resolved that the Board authorizes the following field trips:

Requestor Departure & Return Time	Grade Level	Date of Trip	Cost	Purpose of the Trip	Number of Buses Needed	Funding Number
Stephanie Depew Poetry Out Loud Competition Rutgers Gordon Theatre 314 Linden Street Camden, NJ 08102	HS English	2/9/17 Rain Date is 2/16/17	\$0	To enhance classroom poetry by experiencing performance poetry performed by school aged children as they compete for a spot in the State and National Poetry Out Loud Competition	Walking	N/A
Kristin Burlage Franklin Institute 222 North 20th Street Philadelphia, PA	4 th Grade	12/13/2016	\$25 Lunchroom Fee	To reinforce the general education science curriculum through hands-on activities.	3	11-190-100-892-02-049
Matthew Steen Franklin Institute 222 North 20th Street Philadelphia, PA	5 th Grade	12/21/2016	\$25 Lunchroom Fee	Robot Revolution Exhibit, Next Generation Science Standards	3	11-190-100-892-02-049
Stephanie Aspenburg Franklin Institute 222 North 20th Street Philadelphia, PA	6 th Grade	12/19/2016	\$25 Lunchroom Fee	Provide effective and engaging lessons led by skilled and knowledgeable educators, provide hands on and live learning experiences based on the Next Generation Science Standards and launch inquiry investigations.	3	11-190-100-892-02-049
Frank Daviso Little Shop of Horrors Gordon Theater Rutgers Camden, NJ	English Honors	10/28/16	\$110	Educational; relates directly to overall unit theme and class reading	Walking	11-190-100-892-04-049
Erin Gartland A Christmas Carol Walnut St Theater 825 Walnut St. Philadelphia, PA	7 th Grade	12/16/16	Student Funded		3 LEAP	N/A

Requestor Departure & Return Time	Grade Level	Date of Trip	Cost	Purpose of the Trip	Number of Buses Needed	Funding Number
Erin Gartland A Christmas Carol Walnut St Theater 825 Walnut St. Phila, PA	8 th Grade	12/15/16	Student Funded		3 LEAP	N/A
Raymond Rossi Cabrini College 610 King of Prussia Rd Radnor, PA 19087	12 th Grade	12/2/16	\$0	Munch and Mingle with Psychology Majors, Campus Tour, meeting with Dept Chair	1 LEAP	N/A
Raymond Rossi Lincoln Center NYC 165 West 65th Street	12 th Grade	11/18/16	\$1600 Bus	Theatre performance, Psychology during adolescence, meet the actors	1 Charter	11-000- 270-512- 04-072
Michael Rhea US Holocaust Memorial Museum 100 Raul Wallenberg Pl. Washington DC	High School	11/17/16	\$1600 Bus	Enrichment of students understanding of the Holocaust	1 Charter	11-000- 270-512- 04-072
Khary Golden Rowan University 201 Mullica Hill Road Glassboro, NJ 08028	12 th Grade	5/1/17	\$0	College Campus Tours	3 LEAP	N/A
Khary Golden Rider University 2083 Lawrenceville Rd. Lawrenceville Township, NJ 08648	12 th Grade	5/3/17	\$0	College Campus Tour	3 LEAP	N/A
Khary Golden Rutgers University 100 Sutphen Road Piscataway, NJ 08854	12 th Grade	5/2/17	\$0	College Campus Tour	3 LEAP	N/A
Khary Golden University of Delaware 1200 N. DuPont Highway Dover, DE 19901	12 th Grade	5/4/17	\$0	College Campus Tour	3 LEAP	N/A

Seconded by Hector Nieves.

AYES: 7 NAYS: 0 ABS: Dr. Gloria Bonilla-Santiago, Breda Ortiz and Dr. Michael Palis.

- B. College Access Report:** Khary Golden provided an update report on College Access activities and progress regarding college placement of students in the senior class.

VII. Executive Session of the Board

Item 14: Dr. Horacio Sosa presented a resolution to close the meeting to the public for Executive Session.

Seconded by Donald Borden. AYES: 9 NAYS: 0 ABS: 0
Meeting Closed at 7:30 pm

Item 15: Donald Borden presented a motion to re-open the meeting to the public.

Seconded by Donald Borden. AYES: 9 NAYS: 0 ABS: 0
Meeting re-opened at 7:50 pm

Dr. Santiago indicated that in closed session, the Board discussed various personnel issues regarding terminations, a pending agreement for remuneration and recommendations for high school leadership re-organization.

VIII. Personnel Committee: Hector Nieves presented items 16-24 for Board approval:

A. New Appointments

Item 16: Resolved that the Board appoints the following individuals:

<u>Name</u>	<u>Position/Building Location</u>	<u>Contract Effective Date</u>	<u>Salary</u>	<u>Account Numbers</u>
Sandra Schwann	3rd Grade Teacher - Lower Elementary	10/26/2016	\$60,000	11-120-100-101-01-043
Kit Chung- McGrath	Teacher of Mathematics	12/16/2016	\$55,000	
Gloria Patricia Bernal	Teacher of Spanish	11/21/2016	\$55,000	
Edwardo Cruz, Sr.	Custodian - Full Time	11/16/2016	\$27,000	11-000-262-110-00-066
Brenda Alejandro	Matron - Full Time	11/16/2016	\$26,114	11-000-262-110-CL-066
Skya Jimenez	Bus Driver - Part Time/Hourly	10/24/2016	\$18/hr	11-000-270-160-00-066
Sherry Kennedy	Custodian - Part Time/Hourly	11/7/2016	\$10/hr	11-000-262-110-CL-066
Jefrey Cabral	Custodian - Part Time/Hourly	11/9/2016	\$10/hr	11-000-262-110-CL-066
Kevin Cooper, Jr.	Custodian - Part Time/Hourly	11/9/2016	\$10/hr	11-000-262-110-CL-066
Maria Massallo	Custodian - Part Time/Hourly	11/9/2016	\$10/hr	11-000-262-110-CL-066
Anthony Quinones	Custodian - Part Time/Hourly	11/9/2016	\$10/hr	11-000-262-110-CL-066

B. Terminations/Resignations

Item 17: Resolved that the Board approves the terminations or separations of the following staff:

<u>Name</u>	<u>Position/Building Location</u>	<u>Effective Date</u>
<u>Terminations</u>		
Lynne McKnight	HS Math - GBS	11/15/2016
Tamara McGovern (No Fill)	HS Principal - GBS	11/15/2016
Erica Maitland	1st Grade Teacher - Lower Elementary	11/4/16-12/23/16
<u>Resignations</u>		
Maria Torres	HS Spanish - GBS	10/28/2016
Erica Salvador - Span. Sup. (No Fill)	Upper Elementary	11/15/2017
Jacqueline Traini (No Fill)	Supervisor - Lower Elementary	11/30/2016

C. Approval of Substitutes

Item 18: Resolved that the Board appoints the following individuals for substitute position:

<u>Name</u>	<u>Position/Building Location</u>	<u>Date</u>	<u>Salary/Pay</u>	<u>Account Numbers</u>
Latoya Milner	Bus Driver - Part Time/Hourly	10/31/2016	\$22	11-000-270-160-00-066
Valencia Sellers	Long Term Substitute Assignment - 1st Grade Teacher	12/19/16-3/31/17	\$200/day	11-120-100-101-01-043

D. Salary Adjustments

Item 19: Resolved that the Board approves salary adjustments for the following teachers:

<u>Name</u>	<u>Position/Building Location</u>	<u>Effective Date</u>	<u>Revised Salary</u>	<u>Account Numbers</u>	<u>Reason</u>
Scott Lunn	Assistant to the Principal - Upper Elementary	7/1/2016 (Retro-10/1/16)	\$75,100	11-000-240-103-02-052	Exemplary Work
Tramar Beaman	Gym Teacher - GBS	7/1/2016	\$50,000	11-140-100-101-04-043	Contractual
Juan Rivera	Supervisor/Lead Custodian	11/16/2016	\$64,610	11-000-262-110-00-066	Admin. Adjustment
Marchelle Roberts	Director of College Access	10/16/2016	\$50,800	11-000-218-110-00-066	Admin. Adjustment

E. High School re-organization

Item 20: Resolved that the Board approves the following staffing modifications/reassignments as part of the re-organization of the High School:

- Tameka Mathews appointed to Interim High School Principal
- Juan Rodriguez appointed Dean of Climate
- Khary Golden appointed Chief Innovation Officer (with charge for the Senior Class, Dual Enrollment and College Placement)
- Marchelle Roberts appointed Director of College Access Center
- Tugba Shapiro appointed as Assistant to the H.S. Principal/ESL Supervisor

F. Salary Reimbursements

Item 21: Resolved that the Board approves the remuneration plan for Janice Strigh to recover excess salary paid in the amount of \$10,416.65.

G. FMLA Leave

Item 22: Resolved that the Board approves the following leave request:

<u>Name</u>	<u>Position/Building Location</u>	<u>Date</u>
Stephanie Datz (FMLA)	1st Grade Teacher - Lower Elementary	1/3/17-3/24/17

H. Teacher Staff/Attendance Incentive Program

Item 23: Resolved that the Board approves payments of the following stipends as part of the Staff Attendance Incentive Program for fiscal year 2016.

Further resolved that the program be discontinued for the current and future fiscal years.

<u>Name</u>	<u>Category</u>	<u>Account Number</u>	<u>Incentive</u>
Agron, Norma	Personal Day	11-190-100-101-PC-043	2 Sick Days
Algarin, Jose	Personal Day	11-000-262-110-XD-066	1 Sick Day
Allison, Nurchihan	Personal Day	11-190-100-101-XD-043	\$100
Alvarado, Kassandra	Personal Day	11-000-240-110-XD-053	1 Sick Day
Aspenburg, Stephanie	Personal Day	11-190-100-101-XD-043	1 Sick Day
	Sick Day	11-190-100-101-XD-043	\$300
Barton, Jesse	Personal Day	11-190-100-101-XD-043	3 Sick Days
Benito, Charles	Personal Day	11-000-240-110-XD-053	\$50
Blackman, Daniel	Personal Day	11-190-100-101-XD-043	\$250
Brown, Angela	Personal Day	11-190-100-101-XD-043	2 Sick Days
	Sick Day	11-190-100-101-XD-043	\$300
Brown, Dyette	Personal Day	11-190-100-101-XD-043	1 Sick Day
Brownstein, Steven	Personal Day	11-190-100-101-XD-043	3 Sick Days
Burke, Michael	Personal Day	11-190-100-101-XD-043	3 Sick Days
	Sick Day	11-190-100-101-XD-043	\$300
Burlage, Kristen	Personal Day	11-190-100-101-XD-043	\$50
Carpenter, Amanda	Personal Day	11-190-100-101-XD-043	\$250
Ciesielski, Dana	Personal Day	11-190-100-101-XD-043	3 Sick Days
Class, Elizabeth	Personal Day	11-000-330-110-XD-066	\$100
Cloherty, Melissa	Personal Day	11-190-110-101-XD-043	1 Sick Day
Coccia, Renee	Personal Day	11-190-100-101-XD-043	3 Sick Days
Cruz, Guillermo	Personal Day	11-000-262-110-XD-066	\$50
Cuneo, Justin	Personal Day	11-190-100-101-XD-043	\$100
Dawson, Casey	Sick Day	11-190-100-101-XD-043	\$300
DeSiano, Massimo	Sick Day	11-000-252-110-XD-052	\$500
Delgado, Manuel	Personal Day	11-000-251-110-XD-053	3 Sick Days
DePetris, Anthony	Sick Day	11-000-251-110-XD-053	\$500
Dinova, Michael	Personal Day	11-190-100-101-XD-043	1 Sick Day
Dunlap, Barbara	Personal Day	11-000-240-110-XD-053	2 Sick Days

Name	Category	Account Number	Incentive
Escalona, Mirtha	Personal Day	11-190-100-101-XD-043	\$250
Fiordimondo, Michelle	Personal Day	11-190-100-101-XD-043	1 Sick Day
Fisher, Davenia	Personal Day	11-190-100-101-XD-043	1 Sick Day
Fitzpatrick, Kimberly	Personal Day	11-000-251-110-XD-053	\$250
Gartland, Erin	Personal Day	11-190-100-101-XD-043	2 Sick Days
Goodman-Berkowitz, Beth	Personal Day	11-190-100-101-XD-043	\$250
Hoover, Michael	Personal Day	11-190-100-101-XD-043	1 Sick Day
Hunt, Sylvia	Sick Day	11-000-270-160-XD-066	\$500
Irizarry, Maria	Personal Day	11-000-262-110-XD-066	1 Sick Day
Johnson, Beverly	Personal Day	11-000-251-110-XD-053	\$250
	Sick Day	11-000-251-110-XD-053	\$500
Klehamer, Daniel	Personal Day	11-190-100-101-XD-043	3 Sick Days
Lunn, Scott	Personal Day	11-000-240-110-XD-053	1 Sick Day
Lyon, Marguerite	Personal Day	11-190-100-101-XD-043	\$50
Mattei, Carlos	Personal Day	11-000-240-110-XD-053	1 Sick Day
Matthews, Tameka	Personal Day	11-000-240-110-XD-053	2 Sick Days
McCleod, Britney	Personal Day	11-190-100-101-XD-043	1 Sick Day
Meslar, Christine	Personal Day	11-190-100-101-XD-043	\$250
Monte, Melvin	Personal Day	11-190-100-101-XD-043	\$250
Orlina, Maria	Personal Day	11-000-221-110-XD-066	1 Sick Day
Otera, Luz	Personal Day	11-000-262-110-XD-066	1 Sick Day
Perrine, Kristen	Personal Day	11-190-100-101-XD-043	\$250
Pierre-Jacques, Stevenson	Personal Day	11-000-252-110-XD-052	\$250
	Sick Day	11-110-052-110-XD-052	\$500
Rhea, Michael	Personal Day	11-190-100-101-XD-043	\$100
	Sick Day	11-190-100-101-XD-043	\$300
Rivera, Lidia	Personal Day	11-000-251-110-XD-053	\$250
Rivera-Figueroa, Oscar	Personal Day	11-000-240-110-XD-053	2 Sick Days
Roman-Colon, Michelle	Personal Day	11-000-251-110-XD-053	\$250
Sanchez, Ioaki	Personal Day	11-190-100-101-XD-043	\$50
Sebastian, Gabrielle	Personal Day	11-190-100-101-XD-043	1 Sick Day
Smith, Randolph	Personal Day	11-190-100-101-XD-043	\$100
Speart, Nina	Personal Day	11-190-100-101-XD-043	1 Sick Day
Traini, Jacquelyn	Personal Day	11-000-221-110-XD-066	1 Sick Day
Uttarotai, Helen	Personal Day	11-190-100-101-XD-043	\$100
Vasilakis, Lissel	Personal Day	11-190-100-101-XD-043	\$250
	Sick Day	11-190-100-101-XD-043	\$500
Veguilla, Jovita	Personal Day	11-000-240-110-XD-053	1 Sick Day
Verrill, Kenneth	Sick Day	11-000-251-110-XD-053	\$500

I. Approval of Training

Item 24: Resolved that the Board of Trustees approves the participation of the following staff on specialized training.

NAME	NAME OF WORKSHOP/SEMINAR	LOCATION	DATE (S) & TIME	COST
Natonya Phillips	Managing Human Resources	Sheraton Hotel Atlantic City, NJ	December 2016	\$430.94 11-000-251-592-PD-063
Scott Lunn	Reinventing Your School	FEA 12 Centre Dr. Monroe Twp, NJ 08831	11/21/2016 & 12/9/2016	\$0
Janet Oquendo Clara McCauley Jacqueline DePrince	NJIS	56 Nautilus Dr. Manahawkin, NJ	10/28/2016	\$0
Maria Cruz	Education for Homeless Children & Youth Program Technical Assistance	Princeton Marriot 100 College Drive Princeton, NJ	10/21/2016	\$0
Scott Lunn	Bullying Law Update and the Role of ABS	NJ Schools Insurance Group 600 Midlantic Dr. Mt. Laurel, NJ	1/25/17	\$0
Robin Vicino Elise Rocco	Expository Writing – PARCC	Holiday Inn 2175 Marlton Pike Cherry Hill, NJ	12/15/16	\$273.85 per person Title IIA 2016-17 20-278-200-592-00
Dana Ciesielski	Autism, Sensory, ADHD Travel Reimbursement	1160 First Ave King of Prussia, PA	12/8/16	\$199 11-000-223-592-00-068 \$19.05 11-000-223-580-00-068
Clara McCauley Jacqueline DePrince	CPR	Cooper Hospital	11/14/16	\$65 per person 11-800-330-890-09-068

**Seconded by John Hall.
Roll Call:**

	Item 16	Item 17	Item 18	Item 19	Item 20	Item 21	Item 22	Item 23	Item 24
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES	YES	YES	YES	YES
Donald Borden	YES	YES	YES	YES	YES	YES	YES	YES	YES
Mathew Goodwin	YES	YES	YES	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES	YES	YES	YES
Brenda Ortiz	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Michael Palis	YES	YES	YES	YES	YES	YES	YES	YES	YES
Robert Ransom	YES	YES	YES	YES	YES	YES	YES	YES	YES
Melinda Sanchez	YES	YES	YES	YES	YES	YES	YES	YES	YES

