

LEAP ACADEMY CHARTER SCHOOL
Board of Trustees Meeting
July 29, 2014
MINUTES

Meeting was called to order by Dr. Gloria Bonilla-Santiago at 6:25 p.m.

Attendance:

Present:

Dr. Gloria Bonilla-Santiago
Marleen Gonzalez
John Hall
Heather Matuszewski
Maria Miranda
Patricia Pena
Dr. Benedetto Piccoli
Phoebe Haddon
Jennifer Young

Excused:

Danielle Askew
Dr. Caryl Heaton
Cal Maradonna
Brenda Ortiz
Hector Nieves
Robert Ramson
Mary Sheil
Dr. Raymond Yannuzzi

Staff Present

Janice Strigh, Chief Academic Officer/Lead Person
Ken Verrill, Chief Financial Officer/SBA
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 June 19, 2014: Maria Miranda presented the following resolution:

Item 1: Resolved that the Board of Trustees approves the minutes of the meeting of June 19, 2014 as prepared by Wanda Garcia, Board Liaison.

Seconded by John Hall.

AYES: 9

NAYS: 0

ABS: 0

I. Chairperson’s Report

A. Appointment of New Board Members: Jennifer Young presented the following resolution:

Item 2: Resolved that the Board appoints the following individual as Trustees:

- Phoebe Haddon – Rutgers University Representative (Campus Chancellor)
- Melinda Sanchez – Public Member

Seconded by Dr. Benedetto Piccoli.

AYES: 9

NAYS: 0

ABS: 0

IV. Resolutions for LEAP/Cramer Hill LLC

A. Status of Wilson Building Renovation

1. Construction: Dr. Santiago introduced Josean Rossi who is a lead partner with Aireko, the construction firm that is leading the construction project for the renovations on the Wilson Building. He provided an update of the work and ensured the Board that his team is working diligently to complete the project in record time and address all issues related to safety and security while keeping within budget. He will continue to provide regular updates to the board.

2. Bonds: An updates was provided on the bond processing. Expectation is that bond transaction will close in September with funds to be wired by the end of September.

3. Update on Asbestos and Mold Services: A copy of the report was provided.

B. Approval of Payment of Bills for the LEAP/Cramer Hill LLC: Marlene Gonzalez presented resolution 3 for Board approval.

Item 3: Resolved that the board approves payments under the LEAP Cramer Hill, LLC per the listing attached.

Seconded by Maria Miranda

Roll Call:

	Item 3
Dr. Gloria Bonilla-Santiago	YES
Marleen Gonzalez	YES
Phoebe Haddon	YES
John Hall	YES
Heather Matuszewski	YES
Maria Miranda	YES
Patricia Pena	YES
Dr. Benedetto Piccoli	YES

	Item 3
Jennifer Young	YES

V. Annual Report: Janice Strigh provided a draft of the Annual Report. The report is due to the NJDOE by August 1st. Copies of the final report will be provided to all Board members once filed.

Maria Miranda presented a motion to approve resolution 4:

Item 4: Resolved that the Board approves submittal of the Annual Report for 2013-2014 as presented in draft format by the Lead Person and Chief Academic Officer.

Seconded by Hector Nieves. AYES: 9 NAYS: 0 ABS: 0

VI. Finance Committee Actions

A. Risk Management Update – Viviana Campanaro provided an update report on the implementation of the Risk Management Plan. Copies were provided.

John Hall presented a motion to approve items 5-13.

B. Approval of Board Line Item Status Report

Item 5: 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 May 31, 2014 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 Expenditure Report/Bill List

Item 6: Whereas, the Business Administrator certifies that there are sufficient funds to pay bills and payroll for June 2014.

Therefore, be it resolved that the LEAP Academy University Charter School Board of Trustees authorizes payment of vouchers and payroll per the list attached.

C. Approval of Budget Transfers

Item 7: Resolved that the Board approves budget transfers for May 2014 per the attached listing.

D. Service Contracts

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

Vendor	Purpose	Amount
Singer Food Service Design	Kitchen Design	\$2,500
Schindler Maintenance	Elevator Maintenance	\$9,312
Rutgers School of Nursing	Nurse Practitioner Services/Health Center Management	\$190,533
Health Revenue Group	Practice and Revenue Management for Health Center	\$36,000 (\$9,000/quarter)
Rutgers Community Leadership Center	Renewal of Service Agreements for Board and Administration Support, Graphic Design/printed and digital media, college access.	\$627,386
Archway Programs	Mandated Tuition Contracts for Out of district Placements	\$40,149.10/ student plus costs for extraordinary services
Management and Evaluation Associates	Data Management for Title I Reporting and Monitoring (Bid #150010)	\$75,000
Management and Evaluation Associates	NCLB Application and Compliance (Bid #150020)	\$38,000
Verizon	Application fee for 4th Party Agreement regarding the installation of the fiber optic communications from the Lower school to the Wilson	\$500
Rutgers University	Fab Lab Fellows	\$25,000

E. Report for 2013-2014 and Approval of Metz Contract for 2014-2015

Item 9: Resolved that the Board approves renewal of the contract with METZ Culinary Management for 2014-2015 at the rate of \$13,866.29 for the Management Fee.

Further resolved that the Board approves an administrative fee rate of \$24,652.08.

F. Acceptance of Grant Allocations for 2014-2015

Item 10: Resolved that the Board approves the budgets for the following allocations for 2014-2015, as provided by the administration:

1. ESEA NCLB Title IA: \$1,082,940
2. ESEA NCLB Title IIA: \$ 66,784
3. ESEA NCLB Title III: \$ 15,225
4. IDEA Basic Part B: \$ 291,974

G. Grants

Item 11: Resolved that the Board accepts the following grants:

1. Department of Agriculture – Fresh Fruit and Vegetable Program (\$19,470 for LEAP Elementary/\$13,255 for STEM Elementary)
2. NJSIG/BACCEIC – Safety Grant Program (\$9,095)

H. Approval of Cooperative Pricing Agreement with Hunterdon County Educational Service Commission

Item 12: Resolved that the Board of Trustees authorizes entering in a cooperative agreement with Hunterdon County Educational Service Commission at no cost to the school.

I. Authorization for American General

Item 13: Resolved that the Board authorizes American General to provide their services for disability insurance to interested LEAP employees.

**Seconded by Jennifer Young.
Roll Call:**

	Item 5	Item 6	Item 7	Item 8	Item 9	Item 10	Item 11	Item 12	Item 13
Dr. Gloria Bonilla-Santiago	YES	YES Abstain on payments to Rutgers and Metz	YES	YES Abstain on contracts to Rutgers	ABS	YES	YES	YES	YES
Marleen Gonzalez	YES	YES	YES	YES	YES	YES	YES	YES	YES
Phoebe Haddon	YES	YES Abstain on payments to Rutgers	YES	YES Abstain on contracts to Rutgers	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES	YES	YES	YES	YES
Heather Matuszewski	YES	YES	YES	YES	YES	YES	YES	YES	YES
Maria Miranda	YES	YES	YES	YES	YES	YES	YES	YES	YES
Patricia Pena	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Benedetto Piccoli	YES	YES Abstain on payments to Rutgers	YES	YES Abstain on contracts to Rutgers	YES	YES	YES	YES	YES
Jennifer Young	YES	YES Abstain on	YES	YES Abstain on	YES	YES	YES	YES	YES

	Item 5	Item 6	Item 7	Item 8	Item 9	Item 10	Item 11	Item 12	Item 13
		payments to Verizon		contracts to Verizon					

VII. Personnel Committee

Jennifer Young presented a motion to approve items 14-27.

A. New Staff Appointments

Item 14: Resolved that the Board authorizes the following appointments:

<u>Name</u>	<u>Position</u>	<u>Start Date</u>	<u>Salary</u>	<u>Account Numbers</u>
Evelyn Nunez	Chief Academic Officer for Instructional Leadership	4-Aug-14	\$160,000	11-000-230-104-00-052
Kristen Perrine	5th Grade Teacher	25-Aug-14	\$49,000	11-120-100-101-02-043
Alyssa Miller	Teacher of English	25-Aug-14	\$49,000	11-140-100-101-04-043
Matthew Steen	5th Grade Teacher - Mathematics	25-Aug-14	\$49,000	11-120-100-101-02-043
Stephanie Datiz	2nd Grade Teacher	25-Aug-14	\$49,000	11-120-100-101-02-043
Christina Chrzanowski	Teacher of English	25-Aug-14	\$49,000	11-140-100-101-04-043
Chanelle Wilson	Teacher of English	25-Aug-14	\$53,000	11-140-100-101-04-043
Jessica Scheuren	Teacher of Theater	25-Aug-14	\$50,500	11-140-100-101-04-043
Amanda Milewski	Special Education (Math & Science Gr. 5-8)	25-Aug-14	\$53,000	11-213-100-101-02-043
Jessica Caraballo	3rd Grade Teacher	25-Aug-14	\$61,500	11-120-100-101-01-043
Catherine Meehan	Teacher of Mathematics	25-Aug-14	\$50,500	11-140-100-101-04-043
Melvin Monte	Teacher of Mathematics	25-Aug-14	\$50,500	11-140-100-101-04-043
Simrit Singh	Kindergarten	25-Aug-14	\$49,000	11-110-100-101-01-043
Robert Majuri	Teacher of English	25-Aug-14	\$50,500	11-140-100-101-04-043
Jack Bower	Teacher of Health & PE	25-Aug-14	\$49,000	11-140-100-101-04-043
Stevenson Pierre-Jacques	Director of Technology	16-Sep-14	\$100,000	11-140-100-101-04-043
Trevin Grenier	Interim Director of Special Education	4-Aug-14	\$75,000	20-257-200-101-00 IDEA Basic Part B
Dawson Pratt	Lead Custodian	1-Aug-14	\$40,000	11-000-262-110-CL-066
Nancy Malone	Teacher Coach - Literacy	21-Jul-14	\$65,000	20-232-100-101-00 NCLB Title IA 2014-15
Maria Orlina	Teacher Coach - Grade K-3	1-Jul-14	\$65,000	11-000-221-176-00-066
Michelle Fiordimondo	Teacher Coach - Grade 7-9	1-Jul-14	\$75,000	20-232-100-101-00 NCLB Title IA 2014-15

B. Approval of Part-Time Employment

Item 15: Resolved that the Board approves the following individuals for part-time employment:

Name	Assignment	Effective Days	Compensation	Account Code
Dana Spitz	Social Worker - CST and IEP Summer work	July 1 - August 22, 2014	\$35/hour	11-000-219-104-00-066
Walvis Abreu	Substitute Teacher	25-Aug-04	\$13.33/hour	11-190-100-101-06-043
John Coleman	Substitute Teacher	25-Aug-04	\$13.33/hour	11-190-100-101-06-043
Nurys Mercado	Substitute Teacher	25-Aug-14	\$13.33/hour	11-190-100-101-06-043
Jozian Molina	Substitute Teacher	25-Aug-14	\$13.33/hour	11-190-100-101-06-043
Vanessa Cruz	Substitute Teacher	25-Aug-14	\$13.33/hour	11-190-100-101-06-043
Jerome Badie	Substitute Teacher	25-Aug-14	\$13.33/hour	11-190-100-101-06-043
Gabriel Molina	Substitute Teacher	25-Aug-14	\$13.33/hour	11-190-100-101-06-043
Shaquille Sanchez	Substitute Teacher	25-Aug-14	\$13.33/hour	11-190-100-101-06-043
Iliia Napoleon	Substitute Teacher	25-Aug-14	\$13.33/hour	11-190-100-101-06-043
Jose Napoleon	Substitute Teacher	25-Aug-14	\$13.33/hour	11-190-100-101-06-043
Marguerite Vargas	P/T Custodian	1-Jul-14	\$12.00/hour	11-000-262-110-CL-066
Luz Otero	P/T Custodian	1-Jul-14	\$10.00/hour	11-000-262-110-CL-066
Maria Torres	P/T Custodian	1-Jul-14	\$10.00/hour	11-000-262-110-CL-066
Christopher Verrill	P/T Summer Help	7-Jul-14	\$10.00/hour	11-000-262-110-00-066
Joshua Verrill	P/T Summer Help	7-Jul-14	\$10.00/hour	11-000-262-110-00-066
Anthony Cicchino	P/T Summer Help	7-Jul-14	\$10.00/hour	11-000-262-110-00-066
Brian Rightley	P/T Summer Help	7-Jul-14	\$10.00/hour	11-000-262-110-00-066
Maria Cruz	Substitute Teacher/Nurse/Callout Coordinator	1-Jul-14	\$4,800	11-000-251-105-00-053
Jones, Vanessa	Family Engagement Coordinator	1-Jul-14	\$ 686	11-000-211-173-00-053

C. Co-Curricular Appointments

Item 16: Resolved that the Board authorizes the following co-curricular appointments:

Name	Assignment	Stipend	Account Numbers
Timothy Collura	Boy's Basketball Coach (Varsity)	\$5,000	11-402-100-101-12-066
Brian Phillips	Boy's Basketball Coach (JV)	\$3,000	11-402-100-101-12-066
Ted Evans	Girl's Basketball Coach (Varsity)	\$7,000	11-402-100-101-12-066
Stephanie Aspenburg	Girl's Basketball Coach (JV)	\$3,000	11-402-100-101-12-066
Jennifer Tran	Cheerleading (Varsity)	\$5,000	11-402-100-101-12-066
Ray Rossi	Baseball (Varsity)	\$7,000	11-402-100-101-12-066
Walvis Abreu	Baseball (JV)	\$3,000	11-402-100-101-12-066
Michael DiNuova	Softball (Varsity)	\$5,000	11-402-100-101-12-066
Danielle Barbato	Softball (JV)	\$3,000	11-402-100-101-12-066
Douglas Mormello	Boys Volleyball (Varsity)	\$5,000	11-402-100-101-12-066
Crystal Piro	Girls Volleyball (Varsity)	\$5,000	11-402-100-101-12-066
Christina Neilson	Freshman Class Co-Advisor	\$250	11-401-100-101-00-066
Jaleesa Briggs	Freshman Class Co-Advisor	\$250	11-401-100-101-00-066
Alex Mazella	Sophomore Class Advisor	\$750	11-401-100-101-00-066
Helen Redmond	Junior Class Advisor	\$1,000	11-401-100-101-00-066

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>	<u>Account Numbers</u>
Andrea Dunlap	Senior Class Co-Advisor	\$1,250	11-401-100-101-00-066
Crystal Piro	Senior Class Co-Advisor	\$1,250	11-401-100-101-00-066
William Malone	8th Grade Class Advisor	\$500	11-401-100-101-00-066
Michael DiNuova	7th Grade Class Advisor	\$500	11-401-100-101-00-066

D. One-time Compensation for Teacher Leaders

Item 17: Resolved that the Board authorizes a one-time stipend for the following teachers for work as Teacher Leader during the 2013-2014 school year payable September 15, 2014:

<u>Name</u>	<u>Assignment</u>	<u>Amount</u>	<u>Account Number</u>
Amanda Yerkes	Kindergarten Grade Level Team	\$1,000	11-190-100-101-PC-043
Tania Royal	Grade K-2 Grade Level Team	\$1,000	11-190-100-101-PC-043
Nicole Maenner	Grade K-2 Grade Level Team	\$1,000	11-190-100-101-PC-043
Diana Gonzalez	Grade K-2 Grade Level Team	\$1,000	11-190-100-101-PC-043
Brianna Ruffe	Grade K-2 Grade Level Team	\$1,000	11-190-100-101-PC-043
Maria Orlina	Grade 3-8 Grade Level Team	\$1,000	11-190-100-101-PC-043
Gina Castano	Grade 3-8 Grade Level Team	\$1,000	11-190-100-101-PC-043
Jeanine Butterworth-Green	Grade 3-8 Grade Level Team	\$1,000	11-190-100-101-PC-043
Debra Long	Grade 3-8 Grade Level Team	\$1,000	11-190-100-101-PC-043
Justin Newelll	Grade 3-8 Grade Level Team	\$1,000	11-190-100-101-PC-043
Stephanie Aspenburg	Grade 3-8 Grade Level Team	\$1,000	11-190-100-101-PC-043
Patrick Heaney	Grade 3-8 Grade Level Team	\$1,000	11-190-100-101-PC-043
William Malone	Grade 3-8 Grade Level Team	\$1,000	11-190-100-101-PC-043
Helen Redmond	Grade 9-12 Grade Level Team	\$1,000	11-190-100-101-PC-043
Michael DiNuova	Grade 9-12 Grade Level Team	\$1,000	11-190-100-101-PC-043

E. Teacher Exemplary Leadership Bonuses

Item 18: Resolved that the Board authorizes the recommendations for Teacher Exemplary Bonuses based on the LEAP Academy Performance Based Compensation Program for Teachers.

<u>Name</u>	<u>Amount</u>	<u>Account Number</u>
Stephanie Aspenburg	\$413	11-190-100-101-PC-043
Michael DiNuova	\$855	11-190-100-101-PC-043
Ted Evans	\$446	11-190-100-101-PC-043
Katurah Godard	\$430	11-190-100-101-PC-043
Nicole Maenner	\$602	11-190-100-101-PC-043
Maria Panvini	\$735	11-190-100-101-PC-043
Siomara Perez	\$467	11-190-100-101-PC-043
Paul Reardon	\$368	11-190-100-101-PC-043
Randy Smith	\$1,110	11-190-100-101-PC-043
Nina Speart	\$872	11-190-100-101-PC-043
Marissa Stahl	\$735	11-190-100-101-PC-043
Casey Swann	\$490	11-190-100-101-PC-043

E. Renewal of Principals

Item 19: Resolved that the Board renews the following individuals as Principals for 2014-2015:

Charles Benito
 Jovita Veguilla
 Jorge Calixto
 Barbara Dunlap
 Nancy Ruiz

F. Staff Renewals

Item 20: Resolved that the Board approves renewal and salaries for the following individuals:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary (2014-15)</u>	<u>Account Number</u>
Agron, Norma	Senior Program Administrator - Enrollment	1-Jul-14	\$79,658	11-000-211-110-00-066
Algarin, Jose	Custodian	1-Jul-14	\$30,902	11-000-262-110-00-066
Alvarado, Kassandra	Office Manager	1-Jul-14	\$45,088	11-000-240-105-02-053
Begley, Grace	Enrollment Specialist	1-Jul-14	\$40,946	11-000-211-110-00-066 NCLB Title IA 2014-15
Bronson, Tarik	Instructional Assistant	25-Aug-14	\$21,424	11-190-100-106-01-044
Cabassa-Rodriguez, Diana	District Office Manager	1-Jul-14	\$52,437	11-000-230-105-00-053
Cary, Colleen	Technology Service Manager	1-Jul-14	\$83,987	11-000-252-110-00-052
Collura, Stephanie	School Nurse	25-Aug-14	\$50,470	11-000-213-104-02-066
Cruz, Guillermo	Custodian	1-Jul-14	\$38,605	11-000-262-110-00-066
Datil, Norma	Parent Assistant	1-Jul-14	\$35,700	11-000-211-173-00-053
Dawson, Joseph	Technology Learning Specialist	1-Jul-14	\$49,980	11-000-240-110-00-052

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary (2014-15)</u>	<u>Account Number</u>
DeJesus, Griseida	Instructional Assistant	25-Aug-14	\$27,319	11-190-100-106-01-044
DeSiano, Massimo	Technology Specialist	1-Jul-14	\$77,571	11-000-252-110-00-052
Fitzpatrick, Kimberly	Assistant to SBA - Fianance & Grants	1-Jul-14	\$55,682	11-000-251-105-00-053
Holtzin, Sandra	Teacher Fellow	25-Aug-14	\$36,050	11-190-100-106-00-044
Hunt, Sylvia	Bus Driver	25-Aug-14	\$30,900	11-000-270-160-00-066
Johnson, Beverly	Assistant to SBA - Payroll	1-Jul-14	\$47,277	11-000-251-105-00-053 NCLB Title IA 2014-15
Jones, Vanessa	Family Engagement Coordinator	1-Jul-14	\$70,657	11-000-211-173-00-053
Klinke, Ana	Instructional Assistant	25-Aug-14	\$21,420	20-232-100-101-IA
Mendez, Mabel	Custodian	1-Jul-14	\$27,319	11-000-262-110-00-066
Ortiz, Jose	Custodian	1-Jul-14	\$31,000	11-000-262-110-00-066 11-000-251-110-00-053
Phillips, Brian	College Access Program Associate	25-Aug-14	\$36,050	11-000-218-110-00-066 11-000-251-104-09-053
Rivera, Angel	Assistant to Principal for Behavioral Health	1-Jul-14	\$40,580	11-000-218-110-00-066 11-000-218-104-00-066
Rivera, Angelica	Instructional Assistant	25-Aug-14	\$21,420	20-232-100-101-IA 11-000-218-110-00-066
Rivera, Juan	Lead Custodian	1-Jul-14	\$54,090	11-000-262-110-00-066 11-000-240-103-03-052
Rivera, Lidia	Accounts Payable Clerk	1-Jul-14	\$37,646	11-000-251-105-00-053 11-000-240-103-03-052
Rivera, Ruby	Clinical Program Associate	1-Jul-14	\$32,960	11-800-330-110-09-066 11-000-240-103-03-052
Rodriguez, Joan	Instructional Assistant	25-Aug-14	\$25,133	11-190-100-106-01-044 11-000-221-102-00-066
Roman-Colon, Michelle	Office Manager	1-Jul-14	\$47,272	11-000-240-105-03-053 11-000-240-110-00-052
Rosa, Deborah	Receptionist	25-Aug-14	\$25,500	11-000-240-105-04-053 11-000-240-103-04-052
Roswell, Richard	Facilities Mechanic	1-Jul-14	\$78,540	11-000-262-104-00-066 11-000-240-103-04-052
Sanchez, Ioaki	College Access Program Associate	25-Aug-14	\$36,050	11-000-218-110-00-066 11-190-100-106-00-044
Santiago, Tracey	District Office Manager	1-Jul-14	\$54,780	11-000-240-105-00-053 11-000-251-104-08-052
Sellers, Valencia	Instructional Assistant	25-Aug-14	\$21,420	20-232-100-101-IA 11-000-251-105-00-053
Spitz, Dana	School Social Worker	25-Aug-14	\$56,650	11-000-219-104-00-066

G. Staff Renewals with Position Changes

Item 21: Resolved that the Board approves the following renewals and salaries based on upgrades to new positions:

Name	Position	Effective Date	Salary (2014-15)
Campanaro, Viviana	Director of Risk Management & Information Security	1-Jul-14	\$92,825
DePetris, Anthony	Deputy Chief of Staff	1-Jul-14	\$110,000
Robreno, Gladys	Director of Wellness, Family and Behavioral Health	1-Jul-14	\$85,000
Ubarry-Rivera, Carmen	Assistant to Principal /Coordinator for Character Ed.	1-Jul-14	\$70,000
Worster, Devon	Vice Principal/Athletic Director	1-Jul-14	\$80,000
Hoguet, Tugba	Supervisor, ESL & Dual Language	1-Jul-14	\$80,000
Laska, Scott	Director of Visual and Performing Arts	8-Jul-14	\$69,400
Salas, David	Director of FabLab	1-Jul-14	\$30,000
Verrill, Kenneth	CFO/SBA	1-Jul-14	\$125,000
Cruz, Maria	District Office Manager	1-Jul-14	\$50,000

H. Internal Transfers

Item 22: Resolved that the Board approves the following internal transfers for 2014-2015:

Name	New Position	Effective Day	Salary
Miller, Randy	Teacher of Social Studies	25-Aug-14	\$60,433
Fenelus, Bradley	Program Associate - College Access	25-Aug-14	\$35,000

I. Leaves of Absences

Item 23: Resolved that the Board authorizes the following returns from leaves of absence:

Dana Ciesielski (Return From Leave)	2-Jun-14
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Further resolved that the Board approves the following leaves of absences:

Diana Gonzalez (Return From Leave)	23-Jun-14
Samantha Gerke (FMLA)	15-Sep-14
Tania Royal (FMLA)	1-Oct-14
Noemi Gonzalez (FMLA)	1-Oct-14

J. Resignations/Terminations

Item 24: Resolved that the Board accepts the following resignations:

Resignations/Terminations	Effective Date
Celeste Collazo	Teacher of Biology 27-Jun-14
Jennifer Greenman	Teacher of English 31-Jul-14
Jill Bradshaw	Teacher of Music 31-Jul-14

Resignations/Terminations		Effective Date
Lindsey Doran	Teacher of Health & PE	31-Jul-14
Alessia Marigo	Dean, STEM	31-Jul-14

K. Approval of New Position and revised descriptions:

Item 25: Resolved that the Board approves the following new positions and revised descriptions:

- 1) Deputy Chief of Staff
- 2) Director of Risk Management and Information Security
- 3) Assistant to Principals/Coordinator of Character Education
- 4) Vice Principal & Athletics Director
- 5) Director of Wellness, family Support and Behavioral health
- 5) Director of Visual and Performing Arts
- 6) Family Engagement Coordinator
- 7) Chief Academic Officers
- 8) Director of Technology
- 9) Family Behavioral Specialist
- 10) Assistant for Behavioral health
- 11) School Social Worker
- 12) Supervisor, ESL and Dual Language

L. Approval of Participation in Specialized Training

Item 26: Resolved that the Board approves the participation of the following employees on specialized training as provided below:

NAME	NAME OF WORKSHOP/SEMINAR	LOCATION	DATE (S) & TIME	COST
Janice Strigh	Title I Technical Assistance for New Program Directors	Mullica Hill	July 11, 2014	No Cost
Sarah Sherman	Advanced Placement English	Wooliwich, NJ	July 28-31	\$845
Brian Connelly	Advanced Placement English	Blackwood	August 4-7	\$850 11-000-223-592-00-068
Beverly Johnson	Payroll Law	Philadelphia, PA	October 6	\$199 11-000-251-580-00-056
Select Staff	MS Office Workshop	On-Site	September 18-19	\$750 11-000-251-580-056

M. Approval of Tuition reimbursement

Item 27: Resolved that the Board approves tuition reimbursement as follows:

<u>Tuition Reimbursement</u>	<u>Name of Course(s)</u>	<u>Amount</u>	<u>Account Numbers</u>
Edna Santiago	Methods of Foreign Language Teaching (Fall 2014)	\$1,000	11-000-291-280-00-054

Seconded by Maria Miranda.

Roll Call:

	Item 14	Item 15	Item 16	Item 17	Item 18	Item 19	Item 20	Item 21	Item 22	Item 23	Item 24	Item 25	Item 26	Item 27
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES	YES	YES	ABS	YES	YES	YES	YES	YES	YES
Marleen Gonzalez	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Phoebe Haddon	YES	YES	YES	YES	YES	YES	YES	ABS	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Heather Matuszewski	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Maria Miranda	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Patricia Pena	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Benedetto Piccoli	YES	YES	YES	YES	YES	YES	YES	ABS	YES	YES	ABS	YES	YES	YES
Jennifer Young	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

VIII. Curriculum Committee

A. Updates: Janice Strigh provided updates on the following items:

- Professional Development Agenda for Summer
- NCLB Application
- Instructional Master Schedules
- Revised School Calendar

Benedetto Piccoli presented a motion to approve items 28 and 29:

B. Approval of Fab Lab Fellows and Club

Item 28: Resolved that the Board approves the proposal for the Fab Fellows and Fab Lab Club as presented by Dr. David Salas.

C. Approval of Drama Club

Item 29: Resolved that the Board approves the proposal to establish a Drama Club as presented by Scott Laska.

Seconded by Phoebe Haddon. AYES: 9 NAYS: 0 ABSTAIN: 0

IX. Administrative Reports: Janice Strigh provided copies of reports as follows:

1. Student Discipline/HIB
2. Fire Drills

X. Public Comment: Jennifer Young presented a motion to open the meeting for public comment.

Seconded by Benedetto Piccoli. AYES: 9 NAYS: 0 ABS: 0

1. There were no public comments.

X. Adjournment: Maria Miranda presented a motion to adjourn.

Seconded by Benedetto Piccoli. AYES: 9 NAYS: 0 ABS: 0

Meeting adjourned at 7:02 pm.

Respectfully Submitted,

Wanda Garcia
Board Liaison