

## Minutes

### STEMCivics Board of Trustees

August 30, 2018

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call present: Jon Watkins, Amanda Byard, Kevin Demmo, Robin Lipman, Adrian Zappala
4. Approval of June 21, 2018 minutes  
motion: Jon second: Kevin Vote 5-0
5. Head of School report
  - a. Admissions 2018-19
  - b. New middle school
  - c. Enrollment
  - d. HIB/discipline
  - e. Missions update
6. Public Comment none

#### Personnel/Education

7. Approve Phyllis Oliver as a general assistant, September 1, 2018-June 30, 2019, at an annual salary of \$35,000, pending successful completion of criminal background check.
8. Adjust salary of Kate Slovich, dean of school, to \$125,000, effective September 1, 2018-June 30-2019.
9. Adjust salary of Saquanna Rooks, general assistant, to \$35,000, effective September 1, 2018- June 30, 2019.
10. Approve Herbert Carr as a seasonal worker, June 24, 2018-September 5, 2018, at a rate of \$15/hour.
11. Approve Z'mani Dixon, as a seasonal worker, August 1, 2018-September 5, 2018, at a rate of \$15/hour.
12. Approve Jeanelle Blocker as a teacher of special education, September 1, 2018-June 30, 2019, at an annual salary of \$50,000 pending successful completion of criminal history review.
13. Approve Deborah Brandimare as a teacher of special education, September 1, 2018-June 30, 2019, at an annual salary of \$50,000 pending successful completion of criminal history review.
14. Approve Field Trip policy #6153 for 2018-19.
15. Approve the 2018-19 Employee Manual.
16. Approve the 2018-19 Student Manual/Code of Conduct.
17. Approve the curriculums for 2018-19.  
motion: Amanda second Adrian Vote 5-0

#### Finance

18. Approve the Agreement with Parker McCay to provide Legal Services for the 2018/19 school year
19. Approve the Agreement for Student Healthcare Services Provider (School District Physician for 2018/19 with A+ Athlete Sports Medicine
20. Approve the Board Secretary's Report for June 2018
21. Approve the Treasurer's Report for June 2018
22. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for June 2018
23. Approve the Budget Transfers for June 2018
24. Approve the Bill List for June 2018
25. Approve the Board Secretary's Report for July 2018
26. Approve the Treasurer's Report for July 2018
27. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for July 2018
28. Approve the Budget Transfers for July 2018
29. Approve the Bill List for July 2018
30. Approve refusing the Title III money in the amount of \$1,619.00 and transferring \$12,074.00 from Title IV to Title I.  
motion Jon second Kevin Vote 5-0
31. Public Comment none
32. Adjourn