

## Minutes

### STEMCivics Board of Trustees

May 8, 2018

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Jon Watkins, Adrian Zappala, Amanda Byard Absent: Kevin
4. Executive Session -- Motion: Amanda Second: Jon Vote: 3-0
5. Accept resignation of Tina Kramer -- Motion: Amanda Second: Jon Vote: 3-0  
Appoint Jonathan Watkins as chairman through June 30, 2019  
Motion: Adrian Second: Amanda Vote: 3-0
6. Appoint Robin Lipman to board of trustees through June 30, 2021  
Motion: Amanda Second: Jon Vote: 3-0
7. Approval of March 28, 2018 minutes  
Motion: Jon Second: Adrian Vote: 3-0 (Robin abstained)
8. Head of School report
  - a. Admissions 2018-19
  - b. New middle schools
  - c. Enrollment
  - d. HIB/discipline
  - e. Missions update
9. Public Comment: none

### Personnel/Education

Approve the following:

10. Approve re-appointment of staff for 2018-19.
11. Accept resignation of Matija Budisin, teacher of Latin, effective June 30, 2018.
12. Accept resignation of Lucas Judson, teacher of social studies, effective June 30, 2018.
13. Accept resignation of Eric Szwed, teacher of physics, effective June 30, 2018.
14. Approve agreement with Leigh Byron as head of school and affirmative action officer.
15. Approve Vicki Wang as a guidance counselor, September 1, 2018-June 30, 2019, at an annual salary of \$50,000, pending successful completion of criminal history review.
16. Approve Melissa Musacchio as a teacher of Latin, September 1, 2018-June 30, 2019, at an annual salary of \$60,000, pending successful completion of criminal history review.
17. Approve Greg Fuller as a teacher of social studies, September 1, 2018-June 30, 2019, at an annual salary of \$55,000, pending successful completion of criminal history review.  
Motion: Amanda Second: Jon Vote: 4-0

### Governance

18. Approve the 2018-19 school calendar
19. Approve facility site waiver for high school for 2018-19
20. Approve lease for middle school as attached  
Motion: Adrian Second: Jon Vote 4-0

### Finance

21. Approve facility site waiver for high school for 20
22. Approve the Board Secretary Reports for March 2018
23. Approve the Treasurer's Report for March 2018
24. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for March 2018
25. Approve the Budget Transfers for March 2018
26. Approve the Bill List for March 2018
27. Approve the Membership with the New Jersey Interscholastic Athletic Association
28. Approve the ERate agreement with Comcast for Internet Service at the new locations at a cost of \$3,477.20 per month

29. Approve Jonathan Watkins as a signer on the following accounts: General Fund, Human Resources, Escrow, Payroll, Agency, Net Payroll, Enterprise, Student Activities  
Motion: Jon      Second: Amanda      Vote: 4-0
30. Public Comment
31. Adjourn: none