

Minutes

STEMCivics Board of Trustees

February 28, 2018

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: Present – Tina Kramer, Kevin Demmo, Amanda Byard, Jon Watkins, Adrian Zappala
4. Approval of January 31, 2018 minutes, Motion: Tina, Second: Kevin; Vote 5-0
5. Head of School report
 - a. Renewal and expansion
 - b. Admissions 2018-19
 - c. New middle schools
 - d. Enrollment
 - e. HIB/discipline
 - f. Missions update
6. Public Comment

Personnel/Education

Approve the following:

7. Dereth Sanchez Ahm as supervisor, July 1, 2018-June 30, 2019, at an annual salary of \$85,000 pending completion of criminal background check
8. Ellen Healy as supervisor, July 1, 2018-June 30, 2019, at an annual salary of \$85,000 pending completion of criminal background check
9. Kate Slovich as the School Safety Specialist
10. Mission to Puerto Rico, March 17-23, 2018 at cost not to exceed \$20,000
11. Danielle McCreary as coordinator of civic engagement, March 1 – June 30, 2018, at an annual salary of \$40,000 pro rata.
12. LEA Assurances and Application for Certification for Special Education Medicaid Initiative (SEMI) for the 2018/19 school year.
13. Stipends:
 - a. Sylvester Cuyler - Boy's Basketball - \$2,300.00
 - b. Fred Hoagland - Boy's Basketball - \$2,300.00
 - c. Mike Fauntleroy - Boy's Basketball - \$2,300.00
 - d. Lamar Rice - Boy's Basketball - \$2,300.00
 - e. Xavier Wright - Girl's Basketball - \$2,300.00
 - f. Valerie Walker - Girl's Basketball - \$2,300.00
 - g. Ashley Rooks - Girl's Basketball - \$2,300.00
 - h. Flemica Willis - Girl's Basketball - \$2,300.00
 - i. Kathy Banko - Track - \$2,300.00
 - j. Sherri Jones - Track - \$2,300.00
 - k. Chris Corozza - Track - \$2,300.00
 - l. Janine Stanley - Track - \$2,300.00
 - m. Meghan Kohanik - Track - \$2,300.00
 - n. Sydney Dye - Cheer leading - \$2,300.00
 - o. Ebony Semmon - Cheer leading - \$2,300.00
 - p. Marlene Torres - Cheer leading - \$2,300.00
 - q. LeShaun Bessant - Bowling - \$2,300.00
 - r. Jodi Ann Russell - Mission Supervision - Jamaica - \$2,500.00
 - s. Kathy Banko - Weight Room - \$5,100.00
 - t. Lauren Washington - Robotics Mentor - \$3,500.00
 - u. Nicole Stout - Robotics Mentor - \$3,500.00
 - v. Aiza Nawas - Robotics Mentor - \$3,500.00
14. Approve amendment to charter to house the middle schools at 31 North Chancery Lane and 720 Bellevue Avenue (both in Trenton).
Motion: Amanda Second: Adrian Vote: 5-0

Finance

15. Approve the Board Secretary Reports for January 2018
16. Approve the Treasurer's Report for January 2018
17. Approve the Budget Transfers for January 2018
18. Approve the Board of Trustee's certification of no over expenditure of funds for January 2018
19. Approve the Bill List for January 2018
20. Approve the Exposure Control Plan
21. Approve Cooperative Pricing Agreement with Educational Services Commission of New Jersey.
Motion: Jon Second: Tina Vote: 5-0
22. Public Comment: none
23. Adjourn