

Minutes

STEMCivics Board of Trustees

September 28, 2017

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 August 24, 2017 meeting
5. Head of School report
 - a. Opening of school
 - b. Enrollment
 - c. HIB/discipline
 - d. Performance Framework
 - e. Ruby Bridges presentation
 - f. Missions update
6. Public Comment: none

Personnel

7. Affirm final staff list, positions, and salary for 2017-18, as attached.
8. Approve the following coaches and respective stipends
 - a. Boys Soccer - Adam Berger (\$1,900) and Luca Fortunato (\$2,300)
 - b. Girls Soccer - Beth Norman (\$2,300) and Jodi Gerver (\$1,900)
 - c. Cross Country - Xavier Wright (\$2,300), Jennifer Pfaff (\$2,300)
 - d. Equestrian- Kate Slovic (\$6,000) and Ave Toleno (\$3,000)
 - e. Crew - Kim Varaitis (\$2,300)
 - f. Crew - Brian Price - \$60.00 per hour
 - g. Girls Volleyball - Eric Niciewski (\$2,300) and Ebony Semmon (\$1,900)
 - h. Archery - Annie Levine (\$2,300)
9. Approve the Perfect Attendance Stipend 2016-17- \$2,000.00 each:
 - a. Adam Berger
 - b. Jennifer Pfaff
 - c. Chris Corozza
 - d. Kathy Banko
 - e. Ryan Robbins
 - f. Lou Leysath
 - g. Xavier Wright

10. Approve Jesse Totoro as athletic trainer, at \$35/hour

Motion: Tina Second: Kevin vote: 5-0

Finance

11. Approve the Board Secretary Reports for August 2017
 12. Approve the Treasurer's Report for August 2017
 13. Approve the Budget Transfers for August 2017
 14. Approve the Board of Trustee's certification of no over expenditure of funds for August 2017
 15. Approve the Bill List for August 2017
 16. Approve the contract with Parker McCay for Legal Services for the 2017/18 school year in the amount of \$250.00 per hour.
 17. Approve the Equipment Lease Agreement with Swan Creek Rowing Club
- Motion: Jon Second: Tina
18. Public Comment: none