

Minutes

STEMCivics Board of Trustees

August 24, 2016

1. Pledge of Allegiance
2. Open Public Meetings Act Acknowledgement
3. Roll Call: Present: Tina Kramer, Amanda Byard, Kevin Demmo, Peggy Herrman, Jon Watkins; Absent: 0
4. Approval of July 21, 2016 minutes: Motion: Tina, Second: Peggy; Vote: 4-0 (Jon abstained)
5. Reading of Required Oath for School Trustees for Jon Watkins.
6. Approve Jon Watkins as a new trustee; Motion: Tina, Second: Peggy; Vote: 4-0
7. Reading of the Code of Ethics for trustees
8. Head of School Report
 - a. Enrollment
 - b. Facilities
 - c. Opening of school readiness
9. Public Comment

Personnel

10. Accept resignation of Laine Schubert Cutts, teacher of music, effective August 12, 2016.
11. Approve Jodi Gerver as a teacher of music for September 1, 2016 – June 30, 2017, at an annual salary of \$50,000 pending completion of criminal history review.
12. Accept resignation of AnnaMaria Rapsomanikis, teacher of Latin, effective Sept. 1, 2016 or sooner if a successor is available on-site.
13. Approve the following coaches and respective stipends
 - a. Cross-Country-
 - i. Jennifer Pfaff, head coach, \$2,100
 - ii. Xavier Wright, assistant coach, \$1,600
 - b. Soccer
 - i. Ian Cabrera, head coach, \$2,100
 - c. Girls Volleyball
 - i. Ali Beaty, head coach, \$2,100
 - ii. Chris Corozza, (assistant coach, reduced time), \$1,280
 - d. Field Hockey
 - i. Kelly Barna, head coach, \$2,100
 - e. Archery
 - i. Annie Levine, head coach, \$2,100

Motion: Tina, Second: Peggy; Vote: 5-0

Governance

14. Accept resignation of Trustee Patty Schorr, effective August 24, 2016. We express deep gratitude to her for her service to the school. We wish her well in her STEMCivics board retirement days.
15. Appoint Jonathan Watkins to the board of trustees, August 24, 2016 through June 30, 2019, pending successful completion of criminal history review.
16. Approve attached curriculums for 2016-17.
17. Approve 2016-17 Student Handbook/Code of Conduct.
18. Approve 2016-17 Staff Manual.

Motion: Kevin, Second: Amanda: Vote: 5-0

Finance

19. Approve Dr. Kia Grundy as school physician for 2016-17 at a fee of \$3,000.

20. Approve Fortitude Insurance as Insurance Broker
21. Approve Bank of America as official depository
22. Approve the Trentonian as the official newspaper.
23. Approve the policies of the STEMCivics
24. Approve the Board Secretary Reports for June 2016.
25. Approve the Treasurer's Report for June 2016.
26. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for June 2016.
27. Approve the Bill List for July 2016.
28. Approve the Agreement for Professional Services with Burlington County Special Services School District
29. Approve the Membership Resolution with the New Jersey State Interscholastic Athletic Association
Motion: Amanda, Second: Tina Vote: 5-0
30. Public Comment
31. Adjourn