

## Minutes

### STEMCivics Board of Trustees

November 16, 2016

1. Pledge of Allegiance
2. Open Public Meetings Act Acknowledgement
3. Roll Call: present: Tina Kramer, Jon Watkins, Kevin Demmo, Peggy Herrmann, Amanda Byard
4. Approval of October 27, 2016 minutes  
motion: Tina second: Peggy Vote: 5-0  
Head of School Report
  - a. Enrollment
  - b. Discipline/HIB
  - c. Enrollment 2017-18 update
5. Public Comment  
none

### Personnel

6. Terminate the contract with Thuy Le, teacher of chemistry, effective December 16, 2016.
7. Accept resignation of Stella Jeong, teacher of biotechnical engineering, effective December 16, 2016.
8. Approve Annie Levine as long-term substitute for biotechnical engineering at annual rate of \$50,000 pro rata, January 3, 2017- June 30, 2017
9. Approve Johanna Serrano as long-term substitute for chemistry, at an annual salary of \$50,000 pro rata, November 14, 2016-June 30, 2017 or earlier if a successor is approved.
10. Adjust the annual salaries of the following, effective September 1, 2016:
  - a. Sherri Jones, supervisor of instruction, from \$95,000 to \$107,000
  - b. Jodi Russell, dean of the Class of '20, from \$75,000 to \$85,000
  - c. Kate Slovich, dean of the Class of '19, from \$65,000 to \$75,000
11. Approve Arkeyia Beal for one day of monitoring assistance for \$120.
12. Approve Danielle McCray, as a hall monitor, November 21, 2016-June 30, 2017 at an annual rate of \$32,000 pro rata, pending successful completion of criminal history background check.
13. Approve Luca Fortunato as teacher of Latin, January 3, 2017-June 30, 2017, at an annual salary of \$54,000 pro rata, pending successful completion of criminal history background check.
14. Approve Luca Fortunato as dean of the Class of '21, September 1, 2017-June 30, 2018, at an annual salary of \$75,000, and approve \$2,550 in relocation expenses.
15. Approve Jewel Russell, assistant teacher math, January 3-June 30, 2017 at an annual rate of \$50,000 pro rata pending successful completion of criminal history background check.
16. Approve the following stipend positions:
  - a. Kate Slovich, equestrian, \$6,000
  - b. Jessica Orellano, equestrian, \$2,000
  - c. Johanna Serrano, equestrian, \$5,000
  - d. Allison Beaty, volleyball, \$2,200
  - e. Chris Carozza, assistant volleyball coach, \$1,280
  - f. Ian Cabrerra, soccer coach, \$2,200
  - g. Jodi, Gerver, assistant soccer coach, \$1,500
  - h. Kelly Barna, field hockey coach, \$2,200
  - i. Annie Levine, archery coach, \$2,200
  - j. Jennifer Pfaff, cross country coach, \$2,200
  - k. Xavier Wright, cross-country coach, \$2,200

- l. Kim Veraitis, crew advisor, \$1,100
  - m. Grace Crossland, security for athletics, \$20/hour
  - n. Saniyyah Baxter, cheerleading coach, \$1,800
  - o. Saniyyah Baxter, security for after school activities, \$20/hour
  - p. Kate Roach, crew, \$420
- motion: Amanda second: Tina      Vote: 5-0

#### Finance

- 17. Approve the Board Secretary Reports for October 2016
- 18. Approve the Treasurer's Report for October 2016
- 19. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for October 2016
- 20. Approve the Bill List for October 2016.  
motion: Jon      second: Kevin      Vote: 5-0
- 21. Public Comment  
none
- 22. Adjourn