

Minutes

STEMCivics Board of Trustees

December 15, 2016

1. Pledge of Allegiance
2. Open Public Meetings Act Acknowledgement
3. Roll Call – Present: Tina Kramer, Amanda Byard, Kevin Demmo, Peggy Herrmann, Jon Watkins
4. Executive Session to hear a student matter – minutes are separate
5. Approval of Nov. 16, 2016 minutes

Motion: Tina Second: Kevin Vote 5-0

Head of School Report

- a. Enrollment
 - b. Discipline/HIB
 - c. Enrollment 2017-18 update
6. Public Comment
none

Personnel

7. Accept resignation of Chinasa Tyler, school counselor for the Class of '20, effective February 15, 2017.
8. Approve Claire Hamm as school counselor for the Class of '20, at an annual rate of \$60,000 pro rata, February 12, 2017-June 30, 2017, pending successful completion of criminal history check.
9. Approve \$1,500/month pro rata stipend for Jodi Russell, dean of the Class of '20, to assume counselor-related responsibilities December 7, 2016-February 11, 2017.
10. Approve Ave Toleno, as a general assistant, December 12, 2016-June 30, 2017 at an annual rate of \$28,000 pro rata, pending successful completion of criminal history check.
11. Approve Amanda Man, advisor to the radio show at a stipend of \$5,400.
12. Approve Kathy Banko as weight room coach at a stipend of \$5,400.
13. Approve Jessica Orellano for after-school basketball supervision at a rate of \$25/hour
14. Approve the following winter sports coaches:
 - a. Basketball:
 - i. Boys Varsity- Sylvester Cuyler \$2,200
 - ii. Boys JV- Fred Hoagland \$2,200
 - iii. Boys Frosh- James Livingston \$2,200
 - iv. Girls Varsity- Xavier Wright \$2,200
 - v. Girls JV- Aaydah Copprue-Howard \$2,200
 1. Assistant- Kim Veraitis \$1,000
 - b. Winter Track and Field:
 - i. Alison Buske \$2,200
 - ii. Megan Kohanik \$2,200
 - c. Bowling:
 - i. Shaun Bessant \$2,200
 - d. Equestrian:
 - i. Iris Kim \$1,000
 - ii. Joanna Serrano \$5,000
 - iii. Kate Slovich \$6,000

Motion: Amanda Second: Peggy Vote: 5-0

Finance

15. Approve the Board Secretary's Reports for November 2016
16. Approve the Treasurer's Report for November 2016
17. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for November 2016
18. Approve the Bill List for November 2016
19. Accept the Comprehensive Annual Report (CAFR) and Auditor's Management
20. Report (AMR) for the 2015/16 school year. Note: There are no findings, therefore, a Corrective Action Plan is not required.
Motion: Jon Second: Amanda Vote: 5-0
21. Public Comment
none
22. Adjourn