

Agenda

STEMCivics Board of Trustees

April 25, 2017

1. Pledge of Allegiance
2. Open Public Meetings Act Acknowledgement
3. Roll Call: present: Tina Kramer, Kevin Demmo, Jon Watkins; absent: Amanda Byard, Peggy Herrmann
4. Adjourn to Executive Session to hear student matters
5. Amanda Byard joined meeting
6. Approve minutes of March 29, 2017: Motion: Tina Second: Amanda Vote: 4-0
7. Head of School Report
 - a. Ruby Bridges visited the school March 30
 - b. Partnership with Morgan State University
 - c. Mission to Haiti, May 8-12
 - d. Enrollment
 - e. 2017-18 recruitment of students
 - f. HIB/discipline
8. Public Comment: none

Personnel

1. Approve the following advisors and stipends
 - a. Jodi Gerver, Music Club, \$1,800
 - b. Johanna Serrano, Health Club, \$1,800
 - c. Danielle McCreary, Circus Club \$1,800
 - d. Jennifer Pfaff, Cooking Club, \$1,000
2. Approve the 2017-18 staff re-appointments as per Attachment A
3. Approve Dawn Bonna as school nurse, May 8 – June 30, 2017, at an annual rate of \$62,000 pro rata pending successful completion of criminal history check.
4. Approve Dawn Bonna as school nurse, August 15, 2017 – June 30, 2018, at an annual salary of \$65,100.
5. Approve Max Kramer a teacher of ELL, April 24 – June 30, 2017, at an annual salary of \$50,000 pending successful completion of criminal history check.
6. Accept the resignation of Joleya Lawery, teaching assistant, effective April 10, 2017
Motion: Jon Second: Kevin Vote 4-0

Finance

7. Approve the Board Secretary Reports for March 2017
8. Approve the Treasurer's Report for March 2017
9. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for March 2017
10. Approve the Bill List for March 2017
11. Approve membership resolution to join NJ State Interstate Athletic Commission
Motion: Kevin Second: Jon Vote 4-0
12. Public Comment: none
13. Adjourn