

Minutes

STEMCivics Board of Trustees

June 23, 2017

1. Pledge of Allegiance
2. Open Public Meetings Act Acknowledgement
3. Roll Call: present: Tina Kramer, Amanda Byard, Kevin Demmo, Jon Watkins
4. Approval of May 30, 2017 minutes
motion: Tina second: Kevin Vote 4-0
5. Head of School Report
 - a. Enrollment
 - b. 2017-18 recruitment of students
 - c. HIB and discipline report
6. Public Comment: none

Personnel

7. Accept resignation of the Maria Petosa, teacher of Latin, effective June 30, 2017.
8. Approve the following teachers, September 1, 2017-June 30, 2018, at the respective salaries and positions, subject to approval of criminal history review:
 - a. Matija Budisin, Latin, \$53,000
 - b. Erik Szwed, physics/engineering, \$50,000
 - c. Andrew Schoudel, physics/engineering, \$75,000
 - d. Aiza Nawaz, physics/engineering, \$66,000
9. Adjust salary of Luca Fortunato dean of Class of '21 to \$81,000 (increase of \$6,000) and expand his work period to twelve months.
10. Approve a Purplefectus Day Stipend for Kathy Banko in the amount of \$1,000
motion: Amanda second: Jon Vote 4-0

Finance

11. Approve the Board Secretary's Reports for May 2017
12. Approve the Treasurer's Report for May 2017
13. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for May 2017
14. Approve the Bill List for May 2017
15. Approve the Audit Engagement Letter with Barre & Company LLC for the 2016/17 Audit in the amount of \$15,350
16. Approve the Agreement for the Provision of Educational Services with the Monmouth Ocean Educational Services Commission for the 2017/18 school year.
17. Approve the meal prices for the 2017/18 school year as follows:
 - a. Breakfast - \$2.00
 - b. Lunch - \$3.00
18. Approve the submission of the NCLB application for the 2017/18 school year
19. Approve the submission of the IDEA application for the 2017/18 school year as follows:
 - a. Basic - \$65,391
motion: Kevin second: Amanda vote 4-0
20. Public Comment: none
21. Adjourn