

## Minutes

### STEMCivics Board of Trustees

October 31, 2018

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Jon Watkins, Kevin Demmo, Amanda Byard, Robin Lipman, Adrian Zappala
4. Approval of September 27, 2018 minutes  
Motion: Amanda Second: Jon Vote 5-0
5. Head of School report
  - a. Ruby Bridges presentation
  - b. Auditor
  - c. Enrollment 592
  - d. HIB/discipline 2 HIB
  - e. Security
6. Public Comment: none

#### Personnel/Education

7. Approve salary adjustments as follows: Ajia Mackins, additional \$5,000, effective Nov. 1, 2018
8. Approve the following stipends:
  - a. Leilani Saunders as lead robotics advisor, \$10,000
  - b. Adam Berger, math overload \$10,000, effective September 1, 2018
9. Approve the following coaching stipends for fall 2018: \$4,600 each unless noted)
  - a. Luca Fortunato- Boys Soccer
  - b. Adam Berger- Boys Soccer
  - c. Jodi Gerver- Girls Soccer
  - d. Beth Norman- Girls Soccer
  - e. Erik Niciewski- MS Soccer
  - f. Lauren Washington- MS Soccer
  - g. Xavier Wright- Cross Country
  - h. Jennifer Pfaff- Cross Country
  - i. Christopher Thompson- MS Cross Country
  - j. Miriam Rooks/Eileen Sweeney- Equestrian split the \$4600
  - k. Kim Varaitis- Crew
  - l. Brian Price- Crew
  - m. Ebony Semmon- Gymnastics
  - n. Ebony Semmon- Girls VB
  - o. Kelsie Fleming- Girls VB
  - p. Erik Niciewski- \$425 (subbing vb games/scoreboard)
  - q. Wilson Ruano (\$2,000) boys soccerMotion: Kevin Second: Adrian Vote: 5-0

#### Governance

10. Approve second reading of Policy 5145.7, Gender Identity and Expression.
11. Approve Prosecutor's MOU's with Ewing Township and Trenton.  
Motion: Robin Second: Jon Vote: 5-0

#### Finance

12. Approve the agreement with Finalsight for web design changes in the amount of \$1,083
13. Approve the agreement with Tri-Shield Security
14. Approve the Equipment Lease Agreement with Swan Creek Rowing Club
15. Approve lease with Santander Bank and Wolfington for new school bus
16. Approve the agreement with Kaleidoscope Education Solutions

17. Approve the Board Secretary Reports for August and September 2018
18. Approve the Treasurer's Report for August and September 2018
19. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for August and September 2018
20. Approve the Budget Transfers for September 2018
21. Approve the Bill Lists for August and September 2018  
Motion: Jon      Second: Amanda      Vote: 5-0
22. Public Comment: none
23. Adjourn