

Agenda
STEMCivics Board of Trustees
December 6, 2018

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Jon Watkins, Kevin Demmo, Adrian Zappala, Amanda Byard, Robin Lipman
4. Approval of Oct. 31, 2018 minutes
Motion: Robin Second: Jon Vote: 5-0
5. Head of School report
 - a. Camp Bernie trips
 - b. Admissions for 2019-20
 - c. Enrollment 577
 - d. HIB/discipline: Oct.: 1; Nov.: 2
 - e. Security
6. Public Comment: none

Personnel/Education

7. Acknowledge resignation of Melissa Ryan, special education teacher, effective Nov. 21, 2018.
8. Approve Kate Kim, teacher of engineering, November 19, 2018-June 30, 2019, at an annual salary of \$50,000 pro rata, pending completion of criminal history review
9. Approve the following stipends:
 - a. Lauren Washington as robotics advisor, \$4,600
 - b. Cindy Bielski for scheduling assistance, \$200
 - c. Louis Leysath for opening school for a day for lighting installation, \$200
10. Approve teacher evaluation system for 2018-19.
11. Approve evaluation system for head of school/school lead for 2018-19.
Motion: Amanda Second: Adrian Vote: 5-0

Finance

12. Approve the Board Secretaries Reports for October 2018
13. Approve the Treasurer's Report for October 2018
14. Approve the Board of Trustee's Monthly Certification of No Over Expenditure of Funds for October 2018
15. Approve the Budget Transfers for October 2018
16. Approve the Bill List for October 2018
17. Approve the Title I Carryover in the amount of \$123,480.00
18. Approve the IDEA Basic Carryover in the amount of \$2,271.00
Motion: Jon Second: Kevin Vote: 5-0
19. Public Comment: none
20. Adjourn