

## Minutes

### STEMCivics Board of Trustees

January 24, 2019

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 December 6, 2018 minutes  
Motion: Kevin Second: Jon Vote: 5-0
5. Head of School report
  - a. Upcoming missions
    - i. Costa Rica
    - ii. Honduras
  - b. Admissions for 2019-20
  - c. Enrollment
  - d. HIB/discipline 3 (HS), 1 (MS)
6. Public Comment: none

#### Personnel/Education

7. Accept resignation of Eileen Sweeney, teacher of health and physical education, December 21, 2018.
8. Approve Keishi Reed as teacher of health and physical education, January 14 – June 30, 2019, at an annual rate of \$50,000 pro rata pending completion of criminal history check.
9. Accept resignation of Kate Kim, teacher of engineering, December 21, 2018.
10. Approve Cierra Jones, as long-term sub for engineering, at a rate of \$50,000 pro rata, January 3-June 30, 2019.
11. Approve Brennan Pepino as a guidance counselor, at a rate of \$50,000 pro rata, January 3-June 30, 2019 pending completion of criminal history check.
12. Accept resignation of Scott Robb, teacher of social studies, February 15, 2019.
13. Approve Sean Kennedy as a teacher of social studies at an annual rate of \$50,000 (pro rata), February 14 – June 30, 2019, pending completion of criminal history check.
14. Approve Erika Casablanca as a special education teacher, March 11 – June 30, 2019, at an annual rate of \$52,00 (pro rata), pending completion of criminal history check.
15. Approve Howard Hayes as a hall monitor, \$15/hour, 4 hours/day.
16. Approve Andress Mims as a math teaching assistant, \$32,000 pro rata, January 4-June 30, 2019 pending completion of criminal history check.
17. Approve Jalyssa Romero as a part-time assistant, \$10/hour, February 4 – June 30, 2019 pending completion of criminal history check.
18. Approve Nayla Khan as a part-time assistant, \$10/hour, February 4 – June 30, 2019 pending completion of criminal history check pending completion of criminal history check.
19. Tiffany Rhea as a temporary health and physical education teacher, \$250/day pending completion of criminal history check.
20. Approve the following stipends:
  - a. Saniyyah Baxter as interim assistant dean, (\$1,500/month pro rata, January 24-June 30, 2019)
  - b. Miriam Rooks, as interim assistant dean, (\$1,500/month pro rata, January 24-June 30, 2019)
  - c. Kate Slovich, Costa Rica leadership trip, \$400
  - d. Dereth Sanchez-Ahmed, Honduras leadership trip, \$300
  - e. Ajia Mackins, Costa Rica and Honduras missions chaperone, \$2,500 each
21. Approve missions to Costa Rica, Feb. 5-13, and to Honduras, March 17-24, for a cost not to exceed \$30,000 each.  
Motion: Amanda Second: Adrian Vote: 5-0

#### Finance

22. Approve the Board Secretary's Reports for November 2018

23. Approve the Treasurer's Report for November 2018
24. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for November 2018
25. Approve the Budget Transfers for November 2018
26. Approve the Bill List for November 2018
27. Approve the Revised Budget for the 2018/19 school year
28. Approve the Board Secretary Reports for December 2018
29. Approve the Treasurer's Report for December 2018
30. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for December 2018
31. Approve the Budget Transfers for December 2018
32. Approve the Bill List for December 2018  
Motion: Jon      Second: Robin      Vote: 5-0
33. Public Comment: none
34. Adjourn