

## Minutes

STEMCivics Board of Trustees

September 30, 2019

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Amanda Byard, Kevin Demmo
4. Executive Session  
Motion: Robin Second: Kevin Vote 4-0
5. Return to General Session  
Motion: Amanda Second Adrian Vote 4-0
6. Approval of August 28, 2019 minutes  
Motion: Robin Second: Amanda Vote 4-0
7. Head of School report
  - a. Missions for 2019-20
    - i. Panama experience
    - ii. Possible Morocco/Greece
  - b. Enrollment 605
  - c. HIB 0
  - d. Suspensions: 22
8. Public Comment: none

### Personnel

9. Accept resignation of Amber Scarcella, teacher of physical education, September 13, 2019.
10. Approve Zamier Oliver '18 as a general assistant, September 16- June 30, 2020, at an annual salary of \$27,300 pro rata.
11. Approve Maryorie Martinez '19 as a general assistant, October 1, 2019 – June 30, 2020, at an annual salary of \$27,300 pro rata pending completion of criminal background check.
12. Approve Br'Asia Hallet '18 as a general assistant, September 11-September 30, 2019 at an hourly rate of \$15 and then October 1, 2019 – June 30, 2020, at an annual salary of \$27,300 pro rata pending completion of criminal background check.
13. Approve Kamyia Fox '18 as a general assistant, October 1, 2019 – June 30, 2020 at an annual salary of \$27,300 pro rata (current employee, background check already completed).
14. Approve job descriptions as listed in attached file.
15. Approve the following coaches and stipends
  - a. Boys Soccer-
    - i. Head Coach- Rich Leedom, \$4,600
    - ii. Asst. Coach- Wilson Ruano \$2,000
  - b. Girls Soccer-
    - i. Head Coach- Ray Griffis \$4,600
    - ii. Asst Coach- Yocelyn Batz (\$1,000), Jodi Gerver (\$1,000)
  - c. Boys XC-
    - i. Head Coach- Xavier Wright \$4,600
  - d. Girls XC-
    - i. Head Coach- Jennifer Pfaff \$4,600
    - ii. XC Asst Coach- Ayssatu Keita \$2,000
  - e. Girls VB-
    - i. Head Coach- Ebony Semmon \$4,600

- f. MS Co-Ed Soccer-
  - i. Head Coach- Deborah Brandimarte, \$4,600
  - ii. Asst Coach- Melissa Kollar \$2,000
- g. MS Boys XC-
  - i. Head Coach- Chris Thompson \$4,600
- h. MS Girls XC-
  - i. Head Coach- Jeanelle Blocker \$4,600
- i. HS Equestrian Club-
  - i. Advisor- Miriam Rooks \$2,300
- j. MS Equestrian Club-
  - i. Advisor- Gloria Martinez \$2,300
- k. Crew-
  - i. Advisors- Brian Price, \$2,300. Kim Varaitis \$2,300
- l. Tennis Club-
  - i. Advisor- Ciera Jones \$2,300
- m. Archery Club- Advisor- Andrew Ide \$2,300
- n. Weight Room: Advisor Chris Corozza \$4,600  
Motion: Robin Second: Kevin Vote 4-0

#### Finance

- 16. Approve the Board Secretary Reports for August 2019
- 17. Approve the Treasurer's Report for August 2019
- 18. Approve the Board of Trustee's certification of no over expenditure of funds for August 2019
- 19. Approve the Appropriation Adjustments for August 2019
- 20. Approve the Bill List for August 2019  
Motion: Robin Second: Kevin Vote 4-0
- 21. Public Comment:
- 22. Adjourn