

Minutes

STEMCivics Board of Trustees

October 24, 2019

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Amanda Byard, Adrian Zappala, Kevin Demmo
4. Executive Session
5. Approval of September 30, 2019 minutes
motion: Robin second: Amanda Vote: 4-0
6. Head of School report
 - a. Ruby Bridges visit
 - b. Spring 2019 standardized test results
 - c. Enrollment and finance
 - d. Upcoming audit by Rich Barre next month
 - e. Enrollment 601
 - f. HIB 1
 - g. Suspensions: 34
7. Public Comment:
The following staff members made the respective comments: Michael Villafane advocated against resolution #8 below, inquired asked where was the resolution freezing salaries for 2019-20, asked what contract is in effect as no new contracts were submitted after the freezing; Seskie Paul, Cindy Bielski, and Beth Wood also advocated against resolution #8

Personnel

8. *Approve revised staff salaries reduction as per attached list. (withdrawn)*
9. Accept resignation of Matt Wilson, teacher of English, effective October 10, 2019.
10. Accept resignation of Annie Levine, teacher of science, effective Nov. 8, 2019.
Motion on #9 and #10: Robin second: Adrian Vote: 4-0

Governance

11. Approve the first reading on the revision of Policy # 3542.1 Wellness and Nutrition
12. Approve 2019 MOA with law enforcement
Motion: Robin Second: Adrian Vote: 4-0

Finance

13. Approve the Board Secretary's Report for September 2019
14. Approve the Treasurer's Report for September 2019
15. Approve the Board of Trustee's certification of no over expenditure of funds for September 2019
16. Approve the Budget Transfers for September 2019
17. Approve the Bill List for September 2019
Motion: Robin Second: Amanda Vote 4-0
18. Public Comment: none
19. Adjourn