

Minutes

STEMCivics Board of Trustees

August 28, 2019

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: Present: Robin Lipman, Amanda Byard, Adrian Zappala; Absent: Kevin Demmo
4. Accept resignation of Board Member Jonathan Watkins
5. Executive Session
6. Approval of June 20, 2019 minutes
Motion: Robin Second: Amanda Vote: 3-0
7. Head of School report
 - a. 100% high school graduation rate
 - b. Missions for 2019-20
 - i. Panama – September 20-26
 - ii. Morocco, Greece are possible
 - c. Enrollment 612
 - d. Staffing
 - e. Opening of school.
8. Public Comment: none

Personnel/Education

9. Approve curriculum guides for subject areas in math, English, science, social studies, career readiness, financial literacy, Latin, engineering PLTW, health/physical education.
10. Approve one-year staff appointments for 2019-20 as listed.
11. Approve revision of contract of head of school covering 2019-23.
12. Approve mission to Panama to compete in World Robotics Olympiad, Sept. 20-26, at a cost not to exceed \$15,000. Panama STEM will cover partial hotel costs.
13. Approve Zamier Oliver as a general assistant, \$15/hour, August 1, 2019-June 30, 2020, pending successful completion of criminal history check.
14. Approve Maryory Martinez '19, as a general assistant, \$15/hour, September 6, 2019-June 30, 2020, pending successful completion of criminal history check
15. Terminate contract of Flemica Willis, August 18, 2019.
Motion: Robin Second: Adrian Vote: 3-0

Finance

16. Approve membership with NJSIAA for the 2019-20 school year
17. Approve membership with the Burlington County Scholastic League for the 2019/20 school year
18. Approve the special education tuition contract for student SF with the Delaware Valley School for Exceptional Children starting September 4, 2019 at an annual rate of \$66,741.94 or \$368.74 per day (no cost to STEMCivics)
19. Approve the Board Secretary Reports for June 2019
20. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for June 2019
21. Approve the Treasurer's Report for June 2019
22. Approve the Budget Transfers for June 2019
23. Approve the Bill List for June 2019
24. Approve the Board Secretary Reports for July 2019
25. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for July 2019
26. Approve the Treasurer's Report for July 2019
27. Approve the Budget Transfers for July 2019
28. Approve the Bill List for July 2019
29. Approve the contract with Edmund Markman, Educational Consultant, for the 2109-20 school year
30. Approval of Auditor - Richard Barre

31. Approval of Solicitor - Andrew Li of Parker McCay
32. Approval of Official Depository - Bank of America
33. Approval of Official Newspaper - Trentonian
34. Approval of Insurance Broker - Fortitude Insurance
35. Approve contract with Tri-Shield for security
36. Adopt all the present policies of the Board of Trustees for the 2019-20 school year.
Motion: Adrian Second: Robin Vote: 3-0

37. Public Comment: none
38. Adjourn