

## Minutes

### STEMCivics Board of Trustees

December 19, 2019

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Amanda Byard, Kevin Demmo, Adrian Zappala
4. Executive Session
5. Approval of November 21, 2019 minutes  
Motion: Robin Second: Kevin Vote: 4-0
6. Head of School report
  - a. Audit by Rich Barre
  - b. Inaugural Alumni Day, December 19, 2019
  - c. Enrollment 600
  - d. HIB: 0
  - e. Suspensions: 68
7. Public Comment: none

#### Personnel

8. Accept resignation of Ana Romano-Pringle, teacher of chemistry, November 30, 2019.
9. Accept resignation of Erica Casablanca, teacher of special education, February 4, 2020.
10. Accept resignation of Kwame Larkins, assistant, effective December 17, 2019.
11. Terminate contract of Br'Asia Hallet, assistant, effective January 6, 2020.
12. Terminate contract of Ajia Mackins, assistant, effective January 19, 2020
13. Approve Leo Wang, teacher of chemistry, at an annual salary of \$50,000 pro rata, January 21-June 30, 2020, pending completion of criminal history check.
14. Approve adjusting Richena King's annual salary to \$38,000 as of December 1, 2019
15. Approve Fred Hoagland as a hall monitor, \$15.00 per hour December 16-20, 2019
16. Approve adjusting Janine Stanley's annual salary to \$40,000 as of January 1, 2020
17. Approve adjusting Ashley Rook's annual salary to \$33,000 as of January 1, 2020
18. Approve hiring Donelle Graham as a bus driver at the rate of \$18.00 per hour, pending completion of criminal history check
19. Approve \$1,000 recognition for Sherri Richardson for teaching, December 2019  
Motion: Adrian Second: Kevin Vote: 4-0

#### Governance

20. Approve physician's standing orders for high school and middle school

#### Finance

21. Approve the Board Secretary Reports for November 2019
22. Approve the Treasurer's Report for November 2019
23. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for Nov. 2019
24. Approve the Appropriation Adjustments for November 2019
25. Approve the Bill List for November 2019
26. Approve the Delta T Group Education Rates for 2019-20
27. Approve the T-Mobile Agreement
28. Approve the Agreement with the Boys & Girls Clubs of Mercer County  
Motion: Kevin Second: Robin Vote: 4-0
29. Public Comment: none
30. Adjourn