

Minutes

STEMCivics Board of Trustees

March 26, 2020

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Adrian Zappala
4. Executive Session
5. Approval of February 27, 2020 minutes
Motion: Robin Second: Adrian Vote: 4-0
6. Approval of special meeting March 5, 2020 minutes
Motion: Amanda Second: Adrian Vote: 4-0
7. Head of School report
 - a. Covid19 school closing
 - b. School Performance Report
 - c. 2020-21 Budget
 - d. Enrollment 596
 - e. HIB: 0
 - f. Suspensions: 28
8. Public Comment: none

Personnel

9. Approve Shaun Doyle as teacher of physical education, September 1, 2020-June 30, 2021, at an annual salary of \$50,000 pending successful completion of criminal history check.
10. Terminate contract of Ashley Rooks, general assistant, effective April 17, 2020
11. Accept resignation of Shaquanna Rooks, general assistant, effective June 18, 2020
Motion: Adrian Second: Amanda Vote: 4-0

Governance

12. Approve second reading of the following policies:
 - a. 3542.1 -- Local Wellness, Nutrition
 - b. 5141.21 -- Administering Medication
 - c. 5141.4 -- Missing, Abused and Neglected Children
 - d. 5145.7 -- Gender Identity and Expression
 - e. 4111.2 -- Domestic Violence
 - f. 4111 -- Recruitment, Selection and Hiring
 - g. 5131 -- Conduct/Discipline
 - h. 5131.1 -- Harassment, Intimidation and Bullying
 - i. 5131.5 -- Vandalism/Violence
 - j. 5131.6 -- Drugs, Alcohol, Steroids, Tobacco
13. Approve first reading of following policies:
 - a. 4111.1 - Nondiscrimination/Affirmative Action
 - b. 5134 - Married/Pregnant and Lactating Pupils
 - c. 4111.2 - Domestic Violence
 - d. 5113 - Attendance, Absences and Excuses
 - e. 5141 - Health
 - f. 6140 - Curriculum Adoption
 - g. 6161.1 - Guidelines for Evaluation and Selection of Instructional Materials
Motion: Robin Second: Amanda Vote: 4-0

Finance

14. Approve the Board Secretary Reports for February 2020
15. Approve the Treasurer's Report for February 2020

16. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for February 2020
17. Approve the Budget Transfers for February 2020
18. Approve the Bill List for February 2020
19. Approve the Proposed Budget for the 2020/21 school year.
Motion: Adrian Second: Kevin Vote: 4-0
20. Public Comment: none
21. Adjourn