

## Minutes

STEMCivics Board of Trustees

May 28, 2020

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Adrian Zappala
4. Appoint Michael Mazzoni to Board of Trustees through June 30, 2021.  
Motion: Robin Second: Amanda Vote: 4-0
5. Executive Session
6. Approval of April 23, 2020 minutes  
Motion: Adrian Second: Kevin Vote 4-0-1 (Abstain: Michael)
7. Head of School report
  - a. Covid19 school closing
  - b. Update on online learning
  - c. Prom, promotion, commencement
  - d. Staffing
  - e. Enrollment for 2020-21
  - f. Enrollment 596
  - g. HIB: 0
  - h. Suspensions: 0
8. Public Comment: none

### Personnel

9. Accept resignation of Cynthia Bielskie, teacher of mathematics, effective June 30, 2020.
10. Accept resignation of Brennan Pepino, school counselor, effective June 30 2020.
11. Accept resignation of Patricia Dych, teacher of English, effective June 30, 2020.
12. Accept resignation of Melissa Kollar, teacher of health/physical education, effective June 30, 2020.
13. Accept resignation of Kelsie Fleming, teacher of Latin, effective June 30, 2020.
14. Accept resignation of Tiluanu Noel-Washington '19, general assistant, effective June 30, 2020, and wish her much success in college.
15. Accept resignation of Roxanne Jastrzembski, teacher of science, effective June 30, 2020.
16. Approve Jacob Phillips, school counselor, September 1, 2020-June 30, 2021, at an annual salary of \$50,000 (plus \$5,000 for one month during July-August 2020) pending successful completion of criminal history check.
17. Approve Erin Harvey, school counselor, September 1, 2020-June 30, 2021, at an annual salary of \$50,000 (plus \$5,000 for one month during July-August 2020) pending successful completion of criminal history check.
18. Approve Salena Anker, school counselor, September 1, 2020-June 30, 2021, at an annual salary of \$50,000 (plus \$5,000 for one month during July-August 2020) pending successful completion of criminal history check.
19. Approve Caitlin Eddings, teacher of Latin, September 1, 2020-June 30, 2021, at an annual salary of \$50,000, pending successful completion of criminal history check.
20. Approve Alexander Gow, teacher of science, September 1, 2020-June 30, 2021, at an annual salary of \$50,000, pending successful completion of criminal history check.
21. Approve Edward Gelernt, teacher of math, September 1, 2020-June 30, 2021, at an annual salary of \$50,000, pending successful completion of criminal history check.
22. Approve Victor Whitaker, teacher of English, September 1, 2020-June 30, 2021, at an annual salary of \$50,000, pending successful completion of criminal history check.
23. Approve Matthew Sturm, teacher of health/physical education, September 1, 2020-June 30, 2021, at an annual salary of \$50,000, pending successful completion of criminal history check.  
Motion: Kevin Second: Adrian Vote: 5-0

### Governance

24. Approve the 2020-21 school calendar
25. Approve the revised Pandemic Emergency Plan
26. Approve the first reading and adoption of the following policies:
  - a. 1250 – Visitors
  - b. 2130 - Principal Evaluation
  - c. 3510 - Operation and Maintenance of Plant
  - d. 3516 – Safety
  - e. 3541.33 - Transportation Safety
  - f. 3542.2 - School Meal Program Arrears
  - g. 5119 – Transfers
  - h. 5141.3 - Health Examinations and Immunizations
  - i. 6010 - Goals and Objectives
  - j. 6114 - Emergencies and Disaster Preparedness
  - k. 6141 - Curriculum Design/Development
  - l. 6142 - Subject Fields
  - m. 6142.4 - Physical Education and Health
  - n. 6142.10 - Internet Safety and Technology
  - o. 6145 - Extracurricular Activities
  - p. 6146 - Graduation Requirements
  - q. 6162.5 – Research
  - r. 6164.4 - Child Study Team
  - s. 6171 - Special Instructional Programs
  - t. 6173 - Home Instruction
27. Approve the second reading of the following policies:
  - a. 5145.4 - Equal Educational Opportunity
  - b. 6171.4 - Special Education
  - c. 4115 - Supervision
  - d. 4116 - Evaluation of Teaching Staff Members
  - e. 4131/4131.1 - Staff Development; Inservice Education/Visitations/Conferences
  - f. 2131 - Chief School Administrator
  - g. 6145.1/6145.2 - Intramural Competition; Interscholastic Competition
  - h. 6171.3 - Title I: Improving the Academic Achievement and Parent and Family EngagementMotion: Amanda                      Second: Robin      Vote: 5-0

### Finance

28. Approve the submission of the IDEA, in the amount of \$138,871 and ESSA applications for FY2021
29. Approve CARES Emergency Relief Grant for the period March 20, 2020-September 30, 2022 in the amount of \$248,591.
30. Approve the School Food Authority/Commercial Vendor Contract Addendum with Karson Food Service Inc. for the period September 1, 2020-June 30, 2021.
31. Approve the Board Secretary Reports for April 2020.
32. Approve the Treasurer's Report for April 2020
33. Approve the Board of Trustee's certification of no over expenditure of funds for April 2020.
34. Approve the Budget Transfers for April 2020
35. Approve the Bill List for April 2020.  
Motion: Adrian      Second: Kevin                      Vote: 5-0
36. Public Comment: none
37. Adjourn