

Minutes

STEMCivics Board of Trustees

October 29, 2020

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Mike Mazzoni, Adrian Zappala
4. Executive Session
5. Approval of September 24, 2020 minutes
Motion: Robin Second: Kevin Vote: 5-0
6. Head of School report
 - a. Re-Opening update
 - b. Athletics update
 - c. Student death
 - d. Enrollment 597
 - e. HIB: 0
 - f. Suspensions: 0
7. Public Comment: none

Personnel

8. Accept resignation of Erin Harvey, school counselor, effective October 8, 2020.
9. Approve CaeUn Hwang as school counselor, October 9, 2020-June 30, 2021, at an annual salary of \$50,000 pro rata.
10. Approve Tilauny Noel-Washington '19 as a part-time assistant, \$15/hour.
Motion: Amanda Second: Mike Vote: 5-0

Governance

11. Approve the second reading and adoption of the following policies:
 - a. 6121 - Nondiscrimination/Affirmative Action
 - b. 6142.2 - English as a Second Language; Bilingual Programs
 - c. 6142.12 - Career and Technical Education
 - d. 6147 - Standards of Proficiency
 - e. 6172 - Alternative Education Programs
 - f. 4211 - Recruitment, Selection and Hiring
 - g. 5114 - Suspension and Expulsion
 - h. 3570 - District Records and Reports
 - i. 9250 - Expenses and Reimbursements
 - j. 5120 - Assessment of Individual NeedsMotion: Adrian Second: Kevin Vote: 5-0

Finance

12. Approve the Athletic Training Services Agreement with the Robert Wood Johnson University Hospital for the 2020/21 school year
13. Approve the Board Secretary Reports for September 2020
14. Approve the Treasurer's Report for September 2020
15. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for September 2020

16. Approve the Bill List for September 2020.

Motion: Mike Second: Adrian Vote: 5-0

17. Public Comment: none

18. Adjourn