

Minutes  
STEMCivics Board of Trustees  
December 17, 2020

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Michael Mazzone, Adrian Zappala
4. Executive Session
5. Approval of November 19, 2020 minutes  
Motion: Robin Second: Kevin Vote: 5-0
6. Head of School report
  - a. COVID-19 virtual program update
  - b. Athletics update
  - c. Audit
  - d. Civic engagement activities
  - e. Enrollment 596
  - f. HIB: 0
  - g. Suspensions: 0
7. Public Comment: none

Personnel

8. Approve Dereth Sanchez-Ahmed as assistant principal, December 1, 2020-June 30, 2021, at an annual salary of \$120,000 pro rata (was formerly "acting" assistant principal).
9. Approve Yuleah Owens '18 as a part-time assistant at a rate of \$15/hour pending criminal history review.  
Motion: Kevin Second: Adrian Vote 5-0
10. Approve Agreement with Leigh Byron as head of school/school lead, January 1, 2021-June 30, 2023  
Motion: Robin Second: Amanda Abstain: Kevin Vote: 4-0-1
11. Approve stipends as follows:
  - a. Iris Kim - Korean Club, \$2,300
  - b. Jeanette Wittner - Forensics Club, \$2,300
  - c. Chess Club - Leo Wang, \$2,300
  - d. Jodi Gerver - Music Club, \$1,150
  - e. Ed Gelent - Music Club, \$1,150
  - f. Seskie Paul - Radio Show, \$2,300 (\$5,100 if guests on alternating shows)
  - g. Kelly Barna - Yearbook - \$4,600
  - h. Kim Varaitis – Crew, \$2,300
  - i. Brian Price – Crew, \$2,300
12. Approve the fall coaches stipends as follows:
  - a. Rich Leedom - Head V Boys Soccer, \$4,600
  - b. Wilson Ruano '18 - Asst V Boys Soccer, \$2,300
  - c. Yocelyn Batz '19 - Asst V Girls Soccer, \$2,300
  - d. Jennifer Elton - Head V Cross Country, \$4,600
  - e. Ayssatu Keita '18 - Asst V Cross Country, \$2,300Motion: Adrian Second: Michael Vote: 5-0

Finance

13. Approve the Board Secretary Reports for November 2020
14. Approve the Treasurer's Report for November 2020
15. Approve the Board of Trustees' Certification of No Over Expenditure of Funds for November 2020
16. Approve the Budget Transfers for November 2020
17. Approve the Bill List for November 2020
18. Approve the First Amendment to Lease with Blessed Sacrament-Our Lady of the Devine Shepard Parish
19. Approve the agreement with Delta T Group for the 2020/21 school year
20. Approve the ESSA amendment for the 2019/20 carryover in the amount of \$25,889.00
21. Approve the IDEA amendment for the 2019/20 carryover in the amount of \$2,258.00
22. Accept \$20,000 from anonymous donor.  
Motion: Michael Second: Amanda Vote: 5-0
23. Public Comment: none

24. Adjourn