

Minutes

STEMCivics Board of Trustees

May 27, 2021

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 April 29, 2021 minutes
Motion: Robin Second: Kevin Vote 4-0-1 Abstain: Adrian (was absent)
6. Head of School report
 - a. Re-opening update
 - b. Commencement plan
 - c. Enrollment 2021-22 update
 - d. Enrollment 597
 - e. HIB: 0
 - f. Suspensions: 0
7. Public Comment: none

Personnel

8. Accept resignations of the following staff members, effective June 30, 2021
 - a. Brian Price, math teacher
 - b. Alexis Elder, Latin Teacher
 - c. Lamar Rice, general assistant
 - d. Leo Wang, chemistry teacher
 - e. Eric Worthy, English teacher
 - f. Jakob Froelich, Latin Teacher
 - g. Briana Tartaglione, school counselor
 - h. Teresa Strada, English teacher
9. Approve Jennifer Elton as dean of the Class of '28, at an annual salary of \$100,000, effective July 1, 2021.
10. Approve Emily McClain as school counselor at an annual salary of \$50,000 plus one month of work during July-August at a rate of \$5,000, September 1, 2021-June 30, 2022 pending completion of criminal history review.
11. Approve Jordan Grillo as teacher of engineering at an annual salary of \$50,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
12. Approve Emma Schneider as teacher of Latin at an annual salary of \$50,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
13. Approve John Schneider as teacher of English at an annual salary of \$50,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
Motion: Adrian Second: Amanda Vote: 5-0

Governance

14. Approve Policy 4119.26 – Electronic Communication by School Staff – first reading
Motion: Mike Second: Kevin Vote: 5-0

Finance

15. Approve the Board Secretary Reports for April 2021
16. Approve the Treasurer's Report for April 2021
17. Approve the Board of Trustee's Certification of no Over Expenditure of Funds for April 2021
18. Approve the Budget Transfers for April 2021
19. Approve the Bill List for April 2021
20. Approve Membership with the Burlington County Scholastic League for the 2021-22 school year
21. Approve the 2021-22 School Calendar

22. Approve the Commercial Vendor Contract Addendum with Karson Food Service Inc. for the 2021-22 school year as follows:

a. Breakfast - \$1.25

b. Lunch - \$2.35

Motion: Robin Second: Amanda

Vote: 5-0

23. Public Comment: none

24. Adjourn