

Minutes

STEMCivics Board of Trustees

June 24, 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 May 27, 2021 minutes
Motion: Kevin Second: Adrian Vote: 5-0
6. Head of School report
 - a. Re-opening update
 - b. Commencement and Parc promotion
 - c. Summer Enrichment/School
 - d. Enrollment 2021-22 update
 - e. Enrollment 596
 - f. HIB: 0
 - g. Suspensions: 0
7. Public Comment: none

Personnel

8. Acknowledge refusal of offer by Nana Bonna as general assistant for 2021-22.
9. Acknowledge renegeing by Jennifer Wittmer on Agreement as teacher for 2021-22.
10. Acknowledge renegeing by Selena Anker on Agreement as school counselor for 2021-22.
11. Approve Luca Fortunato as assistant dean, July 1, 2021-June 30, 2022, at an annual salary of \$130,000.
12. Approve Jodi Gerver as dean of the Class of '25, at an annual salary of \$100,000, effective July 1, 2021.
13. Approve Parris Branken 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.
14. Approve Abigail Pullen as teacher of Latin at an annual salary of \$50,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
15. Approve Marianna Spathera as teacher of Latin at an annual salary of \$50,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
16. Approve Kerri Kim as teacher of math at an annual salary of \$50,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
17. Approve Emily Koester as teacher of environmental science at an annual salary of \$50,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
18. Approve head of school evaluation and bonus for 2020-21.
19. Approve Leigh Byron as affirmative action officer for 2021-22.
20. Approve teacher evaluation system for 2021-22.
21. Approve administrator evaluation system for 2021-22.
Motion: Amanda Second: Adrian Abstain: Kevin Vote: 4-0-1

Governance

22. Approve the following policies:
 - a. 4119.26 – Electronic Communication by School Staff – second reading
 - b. 1250 – Visitors – revised, first reading
 - c. 5141.4 – Proof of Vaccination – first readingMotion: Adrian Second: Mike Vote: 5-0

Finance

23. Approve the Board Secretary Reports for May 21

24. Approve the Treasurer's Report for May 21
25. Approve the Board of Trustee's Certification of No Over Expenditures for May 21
26. Approve the Budget Transfers for May 21
27. Approve the Bill List for May 21
28. Approve the Agreement for Legal Services with Comegno Law Group, P.C. for the 2021-22 fiscal year.
29. Approve the Audit Engagement Letter with Barre & Company LLC for the 2020-21 Audit in the amount of \$19,600.
30. Approve the Educational Consultant Contract with Edmund R. Markman for the 2021-22 school year in the amount of \$12,000.
31. Approve the Agreement with A+ Athlete - Sports Medicine as School Physician for the 2021-22 school year in the amount of \$8,700.
32. Approve the Yearbook Agreement with Josten's for the 2021-22 school year
33. Approve the agreement with Remind for the 2021-22 school year in the amount of \$2,400.
Motion: Robin Second: Kevin Vote: 5-0
34. Public Comment: none
35. Adjourn