

## Minutes

STEMCivics Board of Trustees

September 28, 2023

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call -- Present: Robin Lipman, Kevin Demmo, Amanda Byard, Christina Steffner, Adrian Zappala, Aminata C. (student representative)
4. Executive Session: none
5. Approval of August 31, 2023 minutes
6. Head of School report
  - a. Enrollment 597
  - b. Suspensions 9
  - c. HIB 0
  - d. Staffing
  - e. Panama mission
7. Public Comment: noen

### Personnel/Education

8. Terminate employment of Iquan Leonard '19, effective September 18, 2023
9. Approve Elana Jaume as HR consultant, \$100/hour
10. Approve Kumon Math for grade six pilot program at \$120/student
11. Approve appointments on ITEM A attached of the following, pending completion of criminal history review:

### Governance

12. Approve the first reading of the following policies
  - a. 4151.0/4251.1 Sick Leave
  - b. 5131.1 Harassment, Intimidation and Bullying
  - c. 6142.2 ESL, Bilingual Education
13. Approve mission to Panama, October 10-17

### Finance

14. Approve the Board Secretary Reports for July 2023
15. Approve the Treasurer's Report for July 2023
16. Approve the Board of Trustee's Certification of Funds for July 2023
17. Approve the Budget Transfers for July 2023
18. Approve the Bill List for July 2023
19. Approve the 2023-24 Commercial Vendor Contract with Karson Food Service as follows:
20. Meal Price by Type:
  - a. Breakfast - \$2.15
  - b. Lunch - \$3.40Total Estimated Cost of Contract - \$408,480.00
21. Approve the Homebound Instruction Agreement with Silvergate Prep for student JB
22. Approve the Agreement with Norton Education Staffing and Recruiting for the 2023-24 school year
23. Approve the Use of Facilities Agreement with Rider University
24. Approve the Employer Agreement for Extra Duty Police Services with the Ewing Police Department
25. Approve the Membership Resolution with the Burlington County Scholastic League for the 2023-24 school year
26. Approve the Rate Sheet with Kaleidoscope Education Solutions for the 2023-24 school year
27. Public Comment: none  
For all motions: Motion: Adrian Second: Amanda Vote: 5-0
28. Adjourn



### ITEM A

<b><i>Parc Staff Name</i></b>	<b><i>Salary</i></b>	<b><i>Term</i></b>	<b><i>Subject/Role</i></b>
A. Mycea Covington '24	\$17/hour	9/19/23-6/30/24	general assistant
B. Isaiah Daniels '24	\$17/hour	9/26/23-6/30/24	general assistant

<b><i>Palace Staff Name</i></b>	<b><i>Salary</i></b>	<b><i>Term</i></b>	<b><i>Subject/Role</i></b>
C. Sury Sarmiento '24	\$17/hour	9/19/23-6/30/24	general assistant
D. Makai Barnes	\$45,000	10/2/23-6/30/24	in-class support