ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
June 29, 2016
6:30 PM

I. CALL TO ORDER

This meeting has been publicized in accordance with Section 5, Ch 231, PL 1975, an Open Public Meeting Law by notification of the Home News Tribune and at the Academy for Urban Leadership Charter High School within the legal time required. Time may be allotted for public comment at this meeting

II. FLAG SALUTE

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under god, indivisible with liberty and justice for all.

III. MISSION STATEMENT

To employ an educational design and experience that merges the highest standards of academic excellence while fostering convictions and commitment to social and economic justice. The school acknowledges that both family and community involvement are integral to the student's academic achievement level, and will focus on fostering strong relationships between the school, family and community. Through these partnerships, the school will strive to create a nurturing environment by providing each student with the five resources deemed necessary for healthy child development by the President's Summit for America's Future. These include: a one-on-one relationship with a caring adult, a safe place to learn and grow, a healthy start, a marketable skill through effective education, and a chance to give back to peers and the community.

In order to provide a quality education, the curriculum offered will involve rigorous academics with a holistic approach to education. Special emphasis will be placed on service learning and espousing the importance of civic and social responsibility. The development of character, leadership skills, conflict resolution abilities, and community responsibility will be stressed to provide the students with the necessary tools to become contributing members of a democratic society.

ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
June 29, 2016
6:30 PM

IV. ROLL CALL

Board Members:
Robert Fink (President)
Edgardo Galleno (Vice President)
Yamillet Febo-Gomez (Secretary)
Claudine Bishop
Hector Bonilla
Noelia Colón
Eleni Glykis
Eloisa Hernandez

Additional attendees:
Nestor Collazo (Lead Person)
Patricia Bombelyn (Board Solicitor)
Gil Berrios (Board Secretary)

V. APPROVAL OF MINUTES

Move that the Board of Trustees approve the Regular Board Minutes dated May 24, 2016 for the FY 2015-2016.

VI. CORRESPONDENCE

None

VII. PUBLIC COMMENT #1

Board President invites members of the public to present any comments to the Board.

VIII. PRESENTATION

IX. TEAM REPORTS

Committee chairperson(s) will provide a brief overview of pertinent items discussed during the last committee meeting.

- Executive Team
- Academic Excellence Team
- Human Resources and Recognition Team
- Finance and Facility Planning Team

ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
June 29, 2016
6:30 PM

X. LEAD PERSON'S REPORT
Dr. Collazo will give his report.

XI. STUDENT REPRESENTATIVE'S REPORT
None

XII. PARENT REPRESENTATIVE'S REPORT
None

XIII. TEACHER REPRESENTATIVE'S REPORT

XIV. BOARD PRESIDENT'S REPORT
Robert Fink President of the Board will give his report.

XV. OLD BUSINESS

The Lead Person recommends the following items for approval:

XVI. Motions - Consent Agenda

Finance and Facility Planning

1. Move that the Board of Trustees approve Fund 10 General Warrants List for May 24, 2016-June 28, 2016 in the amount of $76,267.30.

2. Move that the Board of Trustees approve Fund 10 General Warrants List for June 29, 2016 $45,953.20.

3. Move that the Board of Trustees approve the Payroll Report for May 26, 2016 $ 165,376.23.

4. Move that the Board of Trustees approve the Payroll Report for June 15, 2016 $168,672.41.

Human Resources and Recognition

1. Move that the Board of Trustees approve the ESL Teacher Olesia Parmar 10 month employee for FY 2016-2017 not to exceed the amount of $ 46,000.00.

2. Move that the Board of Trustees extend Ms. Davis-Clyburn for the months of July and August 2016 to work for work on scheduling and the 8th grade academy for 5 days a week from 8:00am to 4:00pm at $350.00 a day not to exceed the amount of $ 15,750.00.

ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
June 29, 2016
6:30 PM

3. Move that the Board of Trustees approve Jack Perna (MRDA Inc.) for a retainer of $ 3,600 per month for July, August and September 2016 to maintain grants on the EWEG and two additional grant opportunities.

4. Move that the Board of Trustees approve the services of Intelligent Resource Group for Human Resource Consultation Services for FY 2016-2017 not to exceed the amount of $ 45,000.00.

5. Move that the Board of Trustees approve Summer Hours for ;

   Luisanny Ortiz, Guidance 5 days in July (to finalize 2015-2016) and 10 days in August (preparation 2016-2017) at $ 40.00 per hour not to exceed amount of $ 15,000.00.

   N. Mukherjee, AP Biology July 1-15, 2016 10 days from 8:00am to 2:00pm at $ 40.00 per hour not to exceed amount of $ 2,400.00.

   H. Morcos, AP Chemistry July 1-15, 2016 10 days from 8:00am to 2:00pm at $ 40.00 per hour not to exceed amount of $ 2,400.00.

   M. Jamali, AP Calculus August 8-19, 2016 10 days from 8:00am to 2:00pm at $ 40.00 per hour not to exceed amount of $ 2,400.00.

   S. Cashel, AP Physics August 1-12, 2016 10 days from 8:00am to 2:00pm at $ 40.00 per hour not to exceed amount of $ 2,400.00.

   C. Tereshko, AP English July/ August 10 days from 8:00am to 2:00pm at $ 40.00 per hour not to exceed amount of $ 2,400.00.

   J. O'Brien, AP US History August 1-5, 2016 5 days from 8:00am to 2:00pm at $ 40.00 per hour not to exceed amount of $ 1,200.00.

   B. Morgan, English for 8th/ 9th Grade Academy July 12-15, 2016 4 days from 9:00am to 11:00am at $40.00 per hour not to exceed amount of $ 320.00.

   P. Valastras, English for 8th/ 9th Grade Academy July 18-22, 2016 5 days from 9:00am to 11:00am at $ 40.00 per hour not to exceed amount of $ 400.00.

   M. Jamali, Math for 8th/ 9th Grade Academy July 12-22, 2016 9 days from 9:00am to 11:00am at $ 40.00 per hour not to exceed amount of $ 720.00.

ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
June 29, 2016
6:30 PM

Lucila Valentine, Parent Outreach Coordinator July/ August 2016 for a total of 60 hours at $ 27.00 per hour not to exceed amount of $ 1,620.00.

Soveyra Acosta, Social Worker July/ August 2016 for total of 170 hours at $ 40.00 per hour not to exceed amount of $ 6,800.00.

Jaclyn Edwers, Nurse July 1-August 19, 2016 5 days per week from 8:00am to 2:00pm at $ 40.00 per hour not to exceed amount of $ 7,200.00.

Academic Excellence

1. Move that the Board of Trustees approve 2016-2017 Calendar.

2. Move that the Board of Trustees approve the Professional Development for Dr. Nestor Collazo on June 30, 2016 for Tenure 3.0 Presented by David Nash, Esq. for an amount not to exceed $ 150.00.

3. Move that the Board of Trustees approve Delta-T Group for Substitute Services for FY 2016-2017 per the Delta-T Group Education Rates as attachment.

4. Move that the Board of Trustees approve Educational Services Commission of New Jersey (formally Middlesex Regional Educational Services Commission) for Case Management Services for Child Study Team for FY 2016-2017 per the Collaborative Service Rates Charter School-Non Member Rate as attachment.

Other Motions

1. Move that the Board of Trustees approve the Interim Business Administrator Dr. Roseann L. Lozinski for 4 full days per week at $ 500.00 a day in an amount not to exceed $ 19,000.00.

2. Move that the Board of Trustees approve Mr. Johnny Rosa for a 12 month position as Business Administrator for the 2016-2017 school year at an annual salary of $95,000.00 to be prorated to such a date as to when Mr. Rosa's current employment with another employer ceases and his work at AUL commences.

ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
June 29, 2016
6:30 PM

XVII. **REORGANIZATION APPOINTMENTS**

1. Move that the Board of Trustees authorize that the **Home News Tribune** be adopted as the official newspaper to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2016-2017 school year.

2. Move that the Board of Trustees authorize that the **Amboy Guardian** be adopted as the official newspaper to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2016-2017 school year.

3. Move that the Board of Trustees approve the **Regular meeting schedule** for the 2016-2017 school year on the last Wednesday of every month.

4. Move that the Board of Trustees authorize that **Investors Savings Bank,** Fund and Corporation be designated as approved depositories for the Academy for Urban Leadership Board of Trustees funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statues:

5. Move that the Board of Trustees authorize the following **signatures** for money market, checking and savings accounts as follows:

   Any two of the following three persons:
   1. President
   2. Vice-President
   3. Board Secretary

6. Move that the Board of Trustees approve the establishment of the **Petty Cash** account in the amount of $300.00 for the 2016-2017 school year.

7. Move that the Board of Trustees approve the **Qualifying Purchasing Agent and Bid Threshold** as follows:

   WHEREAS, the Public School Contracts Law gives Boards of Trustees and ability to authorize their bid threshold up to $36,000; and

   NOW THEREFORE BE IT RESOLVED, that the governing body hereby appoints Dr. Roseanne L. Lozinski as the **Qualifying Purchasing Agent** to exercise the duties of a purchasing agent

pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of Board of Trustees.

8. Move that the Board of Trustees approve **State Contract Procurement** as follows:

Resolution Authorizing the Procurement of Goods and Services through State Agency for the 201-2017 School Year

WHEREAS, Title 18A: 18A-10 that, "A board of trustees, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Academy for Urban Leadership has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Academy for Urban Leadership desires to authorize its purchasing agent for the 2016-2017 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED that the Academy for Urban Leadership Board of Trustees does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.

ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
June 29, 2016
6:30 PM

9. Move that the Board of Trustees approve the following **appointments** for the 2016-2017 school year:

a. Board Secretary→ Dr. Roseanne L. Lozinski

b. Affirmative Action Coordinator (i.e. validates racial equity)→ Dr. Collazo

c. Custodian of Records→ Dr. Collazo

d. Title IX Coordinator (i.e. validates gender equity) → Andrea Allocco

e. Section 504 Compliance Officer (i.e. medical, etc.) →Soveyra Acosta

f. Special Education Coordinator (i.e. special education) → Soveyra Acosta

g. Anti-Bullying Coordinator → Luisanny Ortiz

10. Move that the Board of Trustees approve the following **professional services appointments** for the 2016-2017 school year, contingent upon receipt all necessary completed State documents. Requirements:

a. Attorney → Patricia Bombelyn

b. Treasurer of School Monies → Patrick De Blasio

c. School Physician → Dr. Surinder K. Sodhi

11. Move that the Board of Trustees approve the following **additional services appointments** for the 2016-2017 school year:

a. 403(b) provider→ AXA Equitable

b. Flexible Spending Account (FSA) provider → Colonial Life

c. Disability provider → Colonial Life

XVIII. PUBLIC COMMENT # 2

Board President invites members of the public to present any additional comments to the Board

ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
June 29, 2016
6:30 PM

XIX. EXECUTIVE SESSION

Public bodies may meet in closed session when the matters under discussion are: (1) Matters made confidential by state, federal law or rule by court. (2) Disclosure would result in an unwarranted invasion of individual privacy, unless the person affected consents in writing. (3) Disclosure would impair the body's right to receive federal or state funds. (4) Collective bargaining. (5) Lease or acquisition of property, setting of banking rates, investment of public funds if disclosure would harm the public interest. (6) Investigations into violations of law. (7) Strategies to protect public security. Pending, ongoing or anticipated litigation or contract negotiation, including attorney-client privilege. The threat of litigation must be more than theoretical for this exemption to apply. (8) Personnel matters affecting employees of the public bodies, unless all parties request or consent to a public hearing. Prior to discussion of personnel, affected employees must be given notice, known as a Rice notice, which gives the employee the right to request a public hearing. (9) Proceedings that could result in a suspension, civil penalty, or loss of a license or permit.

A. Attorney-client Privilege: Yes

B. Finance: Yes

C. Curriculum:

D. Personnel : Yes

E. Facilities:

F. Disciplinary:

XX. ADJOURNMENT