



ACADEMY FOR URBAN LEADERSHIP
SPECIAL BOARD MEETING AGENDA

May 9, 2018

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 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.



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IV. ROLL CALL

Board Members:

Robert Fink (President)
Edgardo Galleno (Vice President)
Jesenia Vargas (Corporate Secretary)
Claudine Bishop
Hector Bonilla
Michelle Roman
Stephanie Valdiviezo

Additional attendees:

Néstor Collazo (Lead Person)
Roberto Reyes (Principal)
Patricia Bombelyn (Board Solicitor)
Johnny Rosa (Board Secretary)
Shanesia Davis (Vice-Principal)
Jeannie Paz (Vice-Principal)

V. PUBLIC COMMENT #1 (10 Minutes)

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

VI. PRESENTATION

The Lead Person recommends the following items for approval:

VII. Motions - (30 Minutes)

Academic Excellence

1. Move that the Board of Trustees approve the following field trip for the 2017 – 2018 school year:

Faculty	Date	Location	Time	Grade	Transportation Cost	Entry Cost	Total Cost To BOT
Jeannie Paz	June 1, 2018	Iplay America 110 Schank Rd Freehold, NJ 07728	9:20am – 2:00pm	8 th Grade	\$570	75 Students, 9 Chaperones and 1 Nurse (Paid by students)	\$570



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Human Resources and Recognition

1. Move that the Board of Trustees approve the Lead Administrator's recommendation that the following **Teaching Staff** be offered a contract and be reappointed for the 2018-2019 school year:

#	Full Name	Title
1	Allocco, Andrea	Phys. Ed.
2	Armogan, Xiomara	Mathematics
3	Askins, Ian	Mathematics
4	Berberich, Rose Ann	Social Studies
5	Berentes, Robert	Social Studies
6	Carrino, Amy	English
7	Cashel, Sally	Science
8	Collado, Soranlly	Spanish
9	Collado, Yudelka	Mathematics
10	Collazo, Diana	English
11	Critelli, Nicholas	Business
12	De La Jara, Maria	Spanish
13	De Los Santos, Alex	Phys. Ed.
14	Dorantes, Christine	Music
15	Ennis, James	Social Studies
16	Fernandez, Ariel	Social Studies
17	Fisher, Kyle	Teacher Special Ed.
18	Franco, Delly	Spanish
19	Freitas, Lisa	Music
20	Frost, Douglas	Mathematics
21	Gioia, Bernadette	Social Studies
22	Gruenfeld, Alexis	Art Teacher
23	Halleck, Gregg	English
24	Hargrave, Krystal	English
25	Hathaway, Victoria	ESL
26	Jamali, Munira	Mathematics
27	Kofonow, Nina	Mathematics



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#	Full Name	Title
28	Kotulak, Joseph	Mathematics
29	Lombardi, CathyJo	Phys Ed.
30	Majumder, Rafiqul	Mathematics
31	Manley, Kyle	Phys Ed.
32	Mazza, Erica	Teacher Special Ed.
33	Mell, Christopher	Science
34	Morcos, Hala	Science
35	Morgan, Brittany	English
36	Mukherjee, Nabaneeta	Science
37	Munem, Syed	Social Studies
38	Parmar, Olesia	ESL
39	Pereira, Tatiana	Spanish
40	Piper, Vanessa	English
41	Plath, Bruce	English
42	Ramales, Sylvia	Spanish
43	Sanchez-Gomez, Anneck	Permanent Sub
44	Syed, Saad	Science
45	Taha, Adam	Social Studies
46	Vlastaras, Penelope	English

2. Move that the Board of Trustees approve the Lead Administrator's recommendation that the following **Teacher Aide/Paraprofessional Staff** be offered a contract and be reappointed for the 2018-2019 school year:

#	Full Name	Title
47	Austin, Oraldo	Paraprofessional
48	Williams, Salim	Paraprofessional



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3. Move that the Board of Trustees approve the Lead Administrator's recommendation that the following **Support Staff** be offered a contract and be reappointed for the 2018-2019 school year:

#	Full Name	Title
49	Acosta, Soveyra	Social Worker
50	Barber, Remea	Security
51	Bonilla, Pedro	Custodian
52	Casabona, Deborah	Assistant to BA
53	Collins-Grayson, Daneen	Guidance
54	Deblasio, Pat	Treasurer
55	Eatman, Derrick	Security
56	Edwers, Jaclyn	Nurse
57	Gonzalez, Ada	Administrative Assistant
58	Hall, Shaheda	Guidance
59	Hutchinson, Odane	Discipline
60	Leonardo, Mabel	Social Worker
61	Martins, Maribel	Report Specialist
62	Mugica, William	Custodian
63	Ortiz, Luisanny	Guidance
64	Pena-Mora, Pedro	Custodian
65	Pineiro, Ada	Nurse
66	Puntiel, Ronald	Security
67	Rodriguez, Miriam	Associate Generalist HR
68	Rodriguez, Yaniry	Lunch Aide
69	Rojas, Stephanie	Security
70	Santiago, Evelyn	Lunch Aide
71	Sena, Maria	Attendance Officer
72	Sosa, Fausto	Custodian
73	Valentin, Lucila	Parent Outreach
74	Vargas, Luis	Administrative Assistant
75	Velez, Aileen	Administrative Assistant
76	Williams, Abraham	IT Specialist
77	Yorkanis, Kristen	Guidance



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4. Move that the Board of Trustees approve the Lead Administrator's recommendation that the following **Administration Staff** be offered a contract and be reappointed for the 2018-2019 school year:

#	Full Name	Title
78	Davis, Shanesia	Vice Principal
79	Paz, Jeannie	Vice Principal
80	Reyes, Roberto	Principal
81	Rosa, Johnny	Business Administrator

5. Move that the Board of Trustees approve the Job Description for the School Safety Specialist.
6. Move that the Board of Trustees appoint Shanesia Davis as the School Safety Specialist for the Academy for Urban Leadership Charter School for the remainder of the 2017 – 2018 and for the 2018 – 2019 school year.

Finance and Facility Planning

1. Move that the Board of Trustees reject all bids received on May 2, 2018 for the "Addition and Renovations at 295 Barclay Street – EIA" Project Number ES8167.00 on the basis that the lowest bid substantially exceeds the budgetary projections.
2. Move that the Board of Trustees approve negotiations with all responsible bidders for the "Additions and Renovations at 295 Barclay Street – EIA" Project Number ES8167.
3. Move that the Board of Trustees approval the attached budget line transfer for May.

Executive Team

XVIII. PUBLIC COMMENT #2

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

XIX. EXECUTIVE SESSION (45 Minutes)

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)



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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: *Item#*: 7 (Pending, ongoing litigation and contract negotiation)
- B. Personnel: *Item#*: 8

XX. ADJOURNMENT