



ACADEMY FOR URBAN LEADERSHIP
SPECIAL BOARD MEETING AGENDA

MAY 08, 2019

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:

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

Additional attendees:

Margaret Morales (Lead Person) Barbara Morcos (Vice-Principal)
Patricia Bombelyn (Board Solicitor)
Johnny Rosa (Board Secretary)
Shanesia Davis (Principal)

V. PUBLIC COMMENT #1 (20 Minutes)

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

The Lead Person recommends the following items for approval:

VI. Motions - (30 Minutes)

Academic Excellence

1. Move that the Board of Trustees approve the attached Advanced Computer Course digital textbooks and support resources from Cengage Learning (Quote# 3561757) for an amount not to exceed \$2,985.00.
2. Move that the Board of Trustees approve the following field trips for the 2018 – 2019 school year (*In the event a change of date should occur and provided that only the date is changed, the administration can approve the date change after informing the Executive Committee*):



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<u>Faculty</u>	<u>Date</u>	<u>Location</u>	<u>Time</u>	<u>Transportation Cost</u>	<u>Entry Cost</u>	<u>Total Cost</u>
Penelope Vlastaras and Saad Syed	June 7, 2019 - June 8, 2019	Senior Class Trip Six Flags Great Adventures 1 Six Flags Blvd Jackson Township, NJ 08525	10:30am - 2:00am	\$450	49 Students (Seniors) And 5 Chaperones \$3,510.00 (paid through student activity account)	\$3,960.00
Erica Mazza	May 22, 2019	Anti-Bullying Day Six Flags Great Adventures 1 Six Flags Blvd Jackson Township, NJ 08525	9:00am - 2:00pm	\$350	14 Students (9 th – 12 th graders) And 2 Chaperones \$814.00	\$1,164.00
Xiomara Armogan	May 17, 2019	Brunswick Zone (Bowling) 1400 Route 36 Hazlet, NJ 07730	10:15am - 2:15pm	\$275	40 Students (Middle School) And 4 Chaperones \$566.00 (Paid through student activity account)	\$841.00

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 2019 – 2020 school year:

#	Full Name	Job Title
1	Askins, Ian	Mathematics
2	Berentes, Robert	Social Studies
3	Bozzo, Albert	English



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#	Full Name	Job Title
4	Carrino, Amy	English
5	Collado, Yudelka	Mathematics
6	Collado, Soranlly	World Language
7	Collazo, Diana	English
8	Cutietta, Josephine	Physical Education
9	De La Jara, Maria	World Language
10	De Los Santos, Alex	Physical Education
11	Ennis, James	Social Studies
12	Fernandez, Ariel	Social Studies
13	Fisher, Kyle	Teacher Special Ed.
14	Freitas, Lisa	Music
15	Frisch, Jenna	English
16	Gardner, April	ESL
17	Gruenfeld, Alexis	Art
18	Hargrave, Krystal	English
19	Kotulak, Joseph	Mathematics
20	Lombardi, CathyJo	Physical Education/School Safety Specialist
21	Majumder, Rafiqul	Mathematics
22	Manley, Kyle	Physical Education
23	Mell, Christopher	Science
24	Mishra, Neelam	World Language
25	Morcos, Hala	Science
26	Mukherjee, Deblina	Science
27	Munem, Syed	Social Studies
28	Parmar, Olesia	ESL
29	Pereira, Tatiana	World Language
30	Ramales, Silvia	World Language
31	Sakasitz, Mathew	Music
32	Shirin, Momtaz	Science
33	Spero, Ryan	English
34	Spiecker, Susan	Art
35	Syed, Saad	Science
36	Vlastaras, Penelope	English



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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 2019 – 2020 school year:

#	Full Name	Job Title
1	Genao, Ludys	Paraprofessional
2	Pak, Meltem	Paraprofessional

3. Move that the Board of Trustees approve the Lead Administrator's recommendation that the following **Lunch Aide Staff** be offered a contract and be reappointed for the 2019 – 2020 school year:

#	Full Name	Job Title
1	Rodriguez, Yaniry	Lunch Aide
2	Santiago, Evelyn	Lunch Aide

4. 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 2019 – 2020 school year:

#	Full Name	Job Title
1	Acosta, Soveyra	Social Worker
2	Barber, Remee	Security
3	Bonilla, Pedro	Custodian
4	Gonzalez, Ada	Administrative Assistant
5	Howlett, Kelly	Guidance Counselor
6	Hutchinson, Odane	Discipline
7	Leonardo, Mabel	Social Worker
8	Lopez-Segarra, Jose	Part-Time Custodian
9	Martins, Maribel	Report Specialist
10	Mugica, William	Custodian
11	Ortiz, Luisanny	Guidance Counselor
12	Pineiro, Ada	Nurse
13	Puntiel, Rafael	Part-Time Custodian
14	Puntiel, Pablo	Security
15	Puntiel, Ronald	Security
16	Rise, Jilian	Guidance
17	Rodriguez, Miriam	Associate Generalist HR
18	Rojas, Stephanie	Security



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#	Full Name	Job Title
19	Sena, Maria	Attendance Officer
20	Sosa, Fausto	Custodian
21	Vargas, Luis	Administrative Assistant
22	Velez, Aileen	Administrative Assistant
23	Williams, Abraham	IT Specialist

5. 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 2019 – 2020 school year:

#	Full Name	Job Title
1	Rosa, Johnny	Business Administrator

6. Move that the Board of Trustees approve the Lead Administrator's recommendation that the following **Streamline Tenured** staff members be offered a contract, and be reappointed for the 2019 – 2020 school year:

#	Full Name	Job Title
1	Allocco, Andrea	Physical Education
2	Berberich, Rose Ann	Social Studies
3	Casabona, Deborah	Assistant to the Business Administrator
4	Critelli, Nicholas	Business
5	Frost, Douglas	Mathematics
6	Gioia, Bernadette	Social Studies
7	Jamali, Munira	Mathematics
8	Morgan, Brittany	English
9	Mukherjee, Nabaneeta	Science

7. Move that the Board of Trustees approve the Lead Administrator's recommendation that the following staff members be offered **Streamline Tenure**, offered a contract, and be reappointed for the 2019 – 2020 school year:

#	Full Name	Job Title
1	Franco, Delly	Spanish
2	Kofonow, Nina	Mathematics
3	Valentin, Lucila	Parent Outreach



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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) 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*

B. Personnel Matter: *Item# 8*

Please Note: ACTION MAY BE TAKEN UPON RETURN TO THE REGULAR MEETING.

XX. ADJOURNMENT