



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
VIRTUAL MEETING on ZOOM
Wednesday, February 24, 2021
6:30 PM

I. CALL TO ORDER

In accordance with the provisions of the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, notice of this meeting has been publicized by having the date, time and location of the meeting posted at the school, on the school web site and advertised in the Home News Tribune which has been designated as the Board's official newspaper within the legal time required. Time will 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.

IV. ROLL CALL

Board Members:

Lisette Vilanova (President)
Joshua Bishop (Vice President)
Jorge Cruz (Corporate Secretary)
Angelo Abreu

Claudine Bishop
Hector Bonilla
Elba Ceballo
Eloisa Hernandez
Reyes Ortega
Michelle Roman
Stephanie Valdiviezo

Additional Attendees:

Dr. Mario C. Barbieri (Interim Lead Person)
Peter Salek-Nejad (Supervisor of Curriculum)
Gail Long (BA/Board Secretary)
Patricia Bombelyn (Board Attorney)
Douglas Kelly (Vice-Principal)

V. APPROVAL OF MINUTES

Move that the Board of Trustees approve the special meeting minutes from December 9, 2020.

Move that the Board of Trustees approve the regular meeting minutes from December 16, 2020

Move that the Board of Trustees approve the special meeting minutes from December 21, 2020

Move that the Board of Trustees approve the regular meeting minutes from January 27, 2021

VI. CORRESPONDENCE

Bulletin from NJDOE on ESSR II grant allocations

VII. PRESENTATIONS

Enrollment Proposal to be presented by Dr. Barbieri

VIII. PUBLIC COMMENTS

Board President invites members of the public to present any comments to the Board (limited to 3 minutes)

IX. LEAD REPORT – Dr. Mario Barbieri

Enrollment: 490 students

X. COMMITTEE REPORTS

- Academic Excellence Committee - Hector Bonilla
- Human Resources and Recognition Committee – Michelle Roman

- Finance and Facilities Planning Committee – Jorge Cruz
- Executive Committee – Lisette Vilanova

XI. MOTIONS – Consent Agenda

The Interim Lead Person recommends the following items for approval:

a. Academic Excellence & Educational Equity

1. Move that the Board of Trustees approve the following staff members to attend required job related training (reimbursement to Gail Long if vendor will not accept purchase order):

Staff	Position	Training	Location	Cost
Evelyn Santiago	Lunch Aide	ServSafe Food Handler	Online	\$15.00
Lourdes Lopez Jumelles	Lunch Aide	ServSafe Food Handler	Online	\$15.00

b. Human Resource and Recognition

1. Move that the Board of Trustees approve Art Teacher Allison Laffey to work in the afterschool program funded by the 21st Century grant at the Assumption School site.
2. Move that the Board of Trustees accept the resignation of Security Guard Ronald Puntiel effective Friday, February 26, 2021.

c. Finance and Facilities

1. **Move** that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary, approve the revised Board Secretary's (A148) Report and Treasurer's (A149) Report, for the month ending July 31, 2020. Be it further resolved, that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary, approve the certification of funds, pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of July 31, 2020 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23A 16.10(a).

2. **Move** that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary, approve the revised Board Secretary's (A148) Report and Treasurer's (A149) Report, for the month ending August 31, 2020. Be it further resolved, that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary, approve the certification of funds, pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of August 31, 2020 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23A 16.10(a).

3. **Move** that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary, approve the revised Board Secretary's (A148) Report

and Treasurer's (A149) Report, for the month ending September 30, 2020. Be it further resolved, that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary, approve the certification of funds, pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of September 30, 2020 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23A 16.10(a).

4. Move that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary approve the transfer of funds for July 2020.
5. Move that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary approve the transfer of funds for August 2020.
6. Move that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary approve the transfer of funds for September 2020.
7. Move that the Board of Trustees of AULCS, upon the recommendation of the Interim Lead Superintendent approve the Corrective Action Plan for the audit for school year ending 6/30/2020.
8. Move that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary approve the Bill listing from 1/28/2021 – 2/24/2021 in the amount of \$786,255.24
9. Move that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary accept the Digital Divide Grant from NJCSA in the amount of \$6,000.00.
10. Move that the Board of Trustees of AULCS, upon the recommendation of the Interim Lead Superintendent approve renewal of the contract originally awarded in August 2020 to Delta-T Group to provide Substitute Teachers for the 2020/2021 school year.
11. Move that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary approve the cancellation of the following stale dated checks (outstanding more than 1 year) in the Operating Account:

7/25/2018	6440	Gary Giackett	\$ 100.00
7/25/2018	6463	St. Michael's Byzantine Catholic	\$ 7,188.01
8/28/2018	6505	Olesia Parmar	\$ 13.33
9/25/2018	6573	Educational Services Commission	\$ 16,352.50
9/25/2018	6584	Pitney Bowes	\$ 69.00
10/17/2018	6631	NJ Charter Schools Association	\$ 780.00
11/19/2018	6719	Duplitron	\$ 76.03
11/27/2018	6764	Erin Mulligan-Pierre	\$ 142.88
1/29/2019	6891	Home News Tribune	\$ 92.00
2/27/2019	6981	AASA	\$ 460.00
3/26/2019	7027	DAANJ	\$ 500.00
7/24/2019	7296	Kencor Inc	\$ 88.00
7/24/2019	7307	St. Michael's Byzantine Catholic	\$ 19,288.24
9/24/2019	7431	Absolute Protective Systems, Inc	\$ 291.00
9/25/2019	07467	Barnes and Nobles	\$ 943.80
9/25/2019	07476	Eastern Datacom	\$ 1,950.00
10/23/2019	07493	New Jersey Charter Schools Association	\$ 700.00
1/22/2020	07667	Middlesex County Curriculum	\$ 250.00
1/28/2020	07713	Gannett New Jersey Newspapers	\$ 137.25
2/19/2020	07769	William Paterson University	\$ 100.00
Total Outstanding (stale dated) from Operating Account:			\$ 49,522.04

11. Move that the Board of Trustees of AULCS, upon the recommendation of the School Business Administrator/Board Secretary approve the cancellation of the following stale dated checks (outstanding more than 1 year) in the Payroll Account:

5/30/2019	12941	PAYROLL	1,992.50
08/15/2019	13116	PAYROLL	2,853.46
08/15/2019	13118	PAYROLL	3,105.82
09/15/2019	13128	PAYROLL	1,712.36
09/15/2019	13132	PAYROLL	196.87
09/30/2019	13173	PAYROLL	65.95
09/30/2019	13190	PAYROLL	50.30
09/30/2019	13200	PAYROLL	31.58
10/03/2019	13229	PAYROLL	254.69
10/03/2019	13231	AUL HRA	374.12
11/21/2019	13298	PAYROLL	223.93
11/21/2019	13310	PAYROLL	158.55
11/21/2019	13313	PAYROLL	439.92
11/21/2019	13317	PAYROLL	299.60
11/21/2019	13320	PAYROLL	690.09
11/21/2019	13347	PAYROLL	299.60
11/21/2019	13348	PAYROLL	294.95
11/21/2019	13356	PAYROLL	63.12
11/27/2019	13370	PAYROLL	98.86
06/30/2020	13645	PAYROLL	472.52
		TOTAL OUTSTANDING	13,678.79

d. Executive Team

1. Move that the Board of Trustees adopt the following policies which were first read at the 4/29/2020 Regular Board Meeting; and the second reading was approved at the 7/8/2020 Special Board Meeting:

P1581	Domestic Violence (Revised)
P2422	Health And Physical Education (Revised)
P3421.13	Postnatal accommodations(New)-
P4421.13	Postnatal accommodations (New)
P 5330	Administration of Medication (Revised)
P7243	Supervision of Construction (Revised)
P8210	School year (Revised)
P8220	School day (Revised)
P8462	Reporting Potentially Missing or Abused Children (Revised)

2. Move that the Board of Trustees adopt the following regulations which were first read at the 4/29/2020 Regular Board Meeting; and the second reading was approved at the 7/8/2020 Special Board Meeting:

R 1581	Domestic Violence (New)
R 5330	Administration of Medication (Revised)
R 8220	School Closings (Revised)

3. Move that the Board of Trustees approve the evaluation tool for the Business Administrator.

XII. 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.

Discussion Items:

Attorney Client Privilege

HIB incident

XIII. RECONVENE PUBLIC SESSION

XIV. OTHER MOTIONS

1. Move that the Board of Trustees approve the revised reopening date for Monday, April 12, 2021.
2. Move that the Board of Trustees of AULCS, upon the recommendation of the Interim Lead Person that there were 1 HIB incidents reported to the HIB Coordinator that were investigated and determined to be unfounded.
3. Move that the Board of Trustees approve contract with the Children's Financial Network (CFN) for instructional services for students attending the 21st Century Afterschool program. The

courses are on “Eco-Effect, Life Inc., and a Leadership Development series. They will be provided in spring 2021, the cost is \$10,000, and it will be funded by the 21st Century grant.

XV. PUBLIC COMMENTS

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

XVI. ADJOURNMENT

ADDENDUM for 2/24/2021 Board Meeting

1. Move that the Board of Trustees of AULCS, upon the recommendation of the Lead Person approve the online self-assessment under the Anti-Bullying Bill of Rights (EVVRS report) for the 2019/2020 school year.

2. Move that the Board of Trustees of AULCS, upon the recommendation of the Lead Person approve the resignation of Erika Charles, Special Education Coordinator, HIB Coordinator, and School Social Worker effective April 19, 2021 or earlier if a replacement is found.

3. Move that the Board of Trustees of AULCS approve an additional Bill List:

Bill List 2/24/2021 check # 8340 to 8351	\$36,982.76
Anchor Industries LLC	1,995.00
Children’s Financial Network	5,577.00
MCASA annual membership	600.00
Student Activity Check # 1170	<u>875.00</u>
Total	\$46,029.76

4. Move that the Board of Trustees of AULCS request the Governor and his administration protect the health and safety and educational progress of NJ schools by immediately authorizing vaccinations of NJ educators and mobile vaccination units at our schools.

5. Move that the Board of Trustees of AULCS request the Governor and his administration take proactive steps to protect the health and safety and educational progress of NJ school children by submitting a request to the US Department of Education for a waiver of Section 1111(b)(2) of the Elementary and Secondary Education act of 1965 for the current school year.