



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING MINUTES
612 AMBOY AVE., PERTH AMBOY, NJ
Wednesday, September 28, 2022

I. The meeting was called to order at 6:52 pm and presided over by Mr. Bishop-Mbachu

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 website 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		
Joshua Bishop-Mbachu, President	Present	
Lisette Vilanova, Vice President	Present	
Stephanie Pabon, Corporate Secretary	Present	
Elba Ceballo, Trustee	Present	

Eloisa Hernandez, Trustee	Excused	
Saad Syed, Trustee	Excused	
Michelle Roman, Trustee	Excused	
Additional Attendees:		
Dr. Jeff White, Chief Lead Administrator	Present	
Gail Long, Business Admin/Board Secretary	Present	
Dr. Elizabeth Duran Swinford, Principal	Present	
Tobi Knehr, Interim Administrator	Present	
Patricia Bombelyn, Board Attorney	Present	Arrived at 6:58 pm

V. APPROVAL OF MINUTES

Move that the Board of Trustees approve the special meeting minutes from June 7, 2022.

Motion: Ms. Vilanova **Second:** Ms. Pabon **Voice Vote:**

All in Favor: 4 Mr. Bishop-Mbachu, Ms. Pabon, Ms. Vilanova, Ms. Ceballo; **Abstained:** 0;
Opposed: 0

Motion Passed

Move that the Board of Trustees approve the special meeting minutes from June 15, 2022.

Motion: Ms. Vilanova **Second:** Ms. Pabon **Voice Vote:**

All in Favor: 4 Mr. Bishop-Mbachu, Ms. Pabon, Ms. Vilanova, Ms. Ceballo; **Abstained:** 0;
Opposed: 0

Motion Passed

Move that the Board of Trustees approve the Annual Organization meeting minutes from June 29, 2022.

Motion: Ms. Vilanova **Second:** Ms. Pabon **Voice Vote:**

All in Favor: 4 Mr. Bishop-Mbachu, Ms. Pabon, Ms. Vilanova, Ms. Ceballo; **Abstained:** 0;
Opposed: 0

Motion Passed

Move that the Board of Trustees approve the special meeting minutes from July 19, 2022.

Motion: Ms. Vilanova **Second:** Ms. Pabon **Voice Vote:**

All in Favor: 4 Mr. Bishop-Mbachu, Ms. Pabon, Ms. Vilanova, Ms. Ceballo; **Abstained:** 0;
Opposed: 0

Motion Passed

Move that the Board of Trustees approve the regular meeting minutes from July 27, 2022.

Motion: Ms. Vilanova

Second: Ms. Pabon

Voice Vote:

**All in Favor: 4 Mr. Bishop-Mbachu, Ms. Pabon, Ms. Vilanova, Ms. Ceballo; Abstained: 0;
Opposed: 0**

Motion Passed

Move that the Board of Trustees approve the special meeting minutes from August 10, 2022

Motion: Ms. Vilanova

Second: Ms. Pabon

Voice Vote:

**All in Favor: 4 Mr. Bishop-Mbachu, Ms. Pabon, Ms. Vilanova, Ms. Ceballo; Abstained: 0;
Opposed: 0**

Motion Passed

Move that the Board of Trustees approve the regular meeting minutes from August 24, 2022

Motion: Ms. Pabon

Second: Ms. Vilanova

Voice Vote:

**All in Favor: 4 Mr. Bishop-Mbachu, Ms. Pabon, Ms. Vilanova, Ms. Ceballo; Abstained: 0;
Opposed: 0**

Motion Passed

VI. CORRESPONDENCE

There was no correspondence presented to the Board

VII. REPRESENTATIVES

Student Representative –

Audrick Franco, HS senior who resides in Perth Amboy told the Board about some of the school's activities.

Hispanic Heritage Month is conducting a fundraiser

Created a uniform survey. Of the 130 students who responded -

90% wanted polo's, 96% wanted black pants, and 92% wanted to wear shoes (or sneaker) that are not all black, but a majority of the color to be black.

There are elections set for October 2022.

Parent Representative –

Two parents of Middle School students new to AUL: Tereza Nunez, and Jera Thomas came to the meeting. They were introduced by Ms. Knehr. They were happy that their children were enrolled at AUL

Teacher Representative –

Ms. Berberich will be working on getting a teacher representative. She also said that she appreciates the fact that the administrators are present and noted that it is the one of the best first month's in the school. She also

mentioned a few things that are coming up – on October 10th the NHS induction is going to occur in the HS gym and on October 28th is the Haunted Hallway. The Fashion Show is scheduled for May 2023.

VIII. PUBLIC COMMENTS

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

Ms. Jamali, HS Math Teacher who resides in North Brunswick told the Board that the teachers were promised compensation from teaching the PACS Program last school year but they never received it. The Board said they would look into it.

IX. PRESENTATIONS

NJSLA 2021-2022 Presentation –

Dr. White started the presentation. NJSLA is done in the Spring 2022. The ELA scores were better than the Math scores but both subjects need improvement. The goal is that all subjects are tested. Dr. Swinford and Ms. Knehr spoke about their ideas for improving the outcomes in their schools.

X. RECOGNITION –

Not at this meeting

XI. CHIEF LEAD ADMINISTRATOR'S REPORT

Dr. White gave a brief overview of things occurring in the school since the last monthly report. He presented a written report.

XII. COMMITTEE REPORTS

- Academic Excellence – Elba Ceballo – mentioned that the items discussed at the committee meeting earlier this month are reflected in the motions.
- Human Resources and Recognition – Michelle Roman, HR Chair was not present at this meeting
- Finance and Facilities – Lisette Vilanova – mentioned that the Business office is working on the final numbers for the audit.
- Executive – Joshua Bishop-Mbachu – mentioned that they would be reviewing policies at the rate of 3-5 monthly; he talked about continuing with ECC – or acting on their recommendations, and that the school was starting the BA search.

XIII. MOTIONS – Consent Agenda

Remove from Consent Agenda under Academic Excellence, motions # 6 & 7; Human Resources and Recognition, motion # 9, 10, 13, 14, & 15; and under Exec Team, motion # 2.

Motion Items: Academic Excellence motions # 1-5; Human Resources and Recognition motions # 1 – 8, 11, 12, and 16 - 18; Finance and Facilities motions # 1 – 6; and Executive Team motion # 1

Motion: Lisette Vilanova

Second: Elba Ceballo

Roll Call Vote:

Joshua Bishop-Mbachu: Yes, Lisette Vilanova: Yes, Stephanie Pabon: Yes, Elba Ceballo: Yes

Yes: 4, Abstained: 0, Opposed: 0

Motions Passed

Academic Excellence

1. Move that the Board of Trustees approve submission of the AULCS Virtual Learning Plan for the 2022-2023 school year and the attached attestation.
2. Move that the Board of Trustees approve submission of the AULCS School Safety and Security Plan for the 2022-2023 school year.
3. Move that the Board of Trustees accept receipt of the Spring of 2022 New Jersey Student Learning Assessment (NJSLA) scores for AULCS students.
4. Move that the Board of Trustees approve the following Professional Development:

Staff	Position	PD	Date	Cost
Lynn Bulluck	Security Guard	Middlesex Prosecutor's Office's Parkland, Florida Case Study Conference	10/24/22	No cost
Nabaneeta Mukherjee	Science Teacher	NJ Science Convention in Princeton, NJ	10/18 & 10/19/22	\$300
Blanca Blanco	Report Specialist & Project Director for 21 st	21 st CCLC New Grantee Orientation	10/5/22	No cost

	CCLC grant			
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5. Move that the Board of Trustees approve the following Professional Development:

Attendee	Affiliation	PD	Date	Cost
Lisette Vilanova	VP of Board of Trustees	25 th Anniversary Charter School Gala sponsored by NJPCSA at the Hyatt Regency in New Brunswick, NJ	10/26/22	\$300

Human Resources and Recognition

1. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following appointment for the 2022-2023 school year:

Candidate Name	Position Title	Campus	Salary	Start Date
Pratima Roy	Science Teacher	High School	\$63,000.00	10/03/2022

2. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following appointment for the 2022-2023 school year:

Candidate name	Position Title	Campus	Salary	Start Date
Luis Cartegena	Security Officer	Main	\$42,000	10/03/2022

3. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following appointment for the 2022-2023 school year at a rate of \$40 per hour:

Home Instructors
Nabaneeta Murkerjee
Kelly Enny

Munira Jamali

Rose Ann Berberich

4. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following appointment for the 2022-2023 school year:

Candidate name	Position Title	Campus	Salary	Anticipated Start Date
Olivia Garcia	Bi-Lingual Paraprofessional	Main	\$32,000	10/17/2022

5. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the attached new 21st Century Program job title Job Description:

Position Title
Student Government Activity Leader
Future Business Leaders Club Activity Leader
Model UN Activity Leader
Key Club Activity Leader
Cross Country Activity Leader
Performing Arts Club Activity Leader
Readers are Leaders Activity Leader
Environmental Club Activity Leader
Future Medical Professional Club Activity Leader
Movement Matters Club Activity Leader
Foreign Language Club Activity Leader
Girl Talk Club Leader Activity Leader
Better Together Club Activity Leader
Culinary Club

Gaming Cub
Arts & Crafts Club
SAT Prep
Robotics/ 3D Printing Club
Journalism/Photography Club
STEM Enrichment
Board Games Club Activity Leader
Survival Skills Club Activity Leader

6. Move that the Board of Trustee under the recommendation of the Chief Lead Administrator approve the following 21st Century Assumption School positions/job descriptions for 2022-2023.

Position Title
Sewing Club
Culinary Club
Gaming Club
Math Club
Coding Club
Arts & Crafts Club
Performing Arts Club
Stem Club
Lego Club
Youth Helper
Financial Literacy
Sports Coach
History Club

Reading Club

7. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the 21st Century Assumption 2022 Summer School Youth Helper.

Christopher Curras	Youth Helper	\$15.00/hour for a total \$1,425.00
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8. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the attached Description:

Position Title
Part-time Bookkeeper

11. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the School District Mentoring Plan for 2022-2023.
12. Move that the Board of Trustees under the recommendation of the Lead Administrator approve the following appointment for the 2022-2023 school year:

Candidate Name	Position Title	Campus	Salary	Start Date
Solanyi Pena	Student Recruitment Specialist & Admissions Coordinator	Main	\$45,000	10/03/2022

16. Move that the Board of Trustees under the recommendation of the Lead Administrator approve the Professional Development:

Employee Name	Date	PD	Cost
Miriam Rodriguez, HR Generalist	10/11/2022	Strauss Esmay Associates, LLP New Jersey Family Leave & Federal Family and Medical Leave Act Program	\$125.00

17. Move the Board of Trustees under the recommendation of the Lead Administrator approve the annual membership:

Employee Name	Description	Cost
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Miriam Rodriguez HR Generalist	NJSBA Personnel Administrators Association	\$499.00
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18. Move the Board of Trustees under the recommendation of the Lead Administrator approve the transfer of Math Teacher, Olga Zarifyan to the Barclay Campus.

Finance and Facilities

1. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the transfer of funds for June 2022 – (on page 20 & 21)
2. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the Board Secretary's (A148) Report and Treasurer's (A149) Report, for the month ending June 30, 2022. Be it further resolved, that the Board of Trustees 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 June 30, 2022 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23A16.10(a).
3. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the Bill List for the period from 8/25/22 – 9/28/22

Payroll 8/30/22	\$125,136.10
Warrants	<u>\$167,475.61</u>
Subtotal	\$292,611.71

Payroll 9/15/22	<u>\$216,336.35</u>
Total:	\$ 508,948.06

4. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve additional advertiser agreements with Outfront Media for additional billboards for student and staff recruitment 10/2022 – 6/30/23 at a cost of \$28,170 to be paid for from ESSER II funds.
5. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following staff members to be charged to the federal grants for the 2022/2023 school year.

Staff	Position	Title I	General Fund	ESSER II	ESSER III	IDEA Basic
Raquel Rodriguez	Bilingual Paraprofessional	100%				
Lanny Morales	Bilingual Paraprofessional	100%				

Meltem Pak	Paraprofessional	100%				
Robert Hagan	English Teacher	45%	55%			
Olivia Garcia	Bilingual Paraprofessional	100%				
Olga Zarifyan	Math Teacher	25%	75%			
Deana Scrbrner	Counselor			100%		
Cathleen Stone Joseph	Dean of Academics				100%	
Patricia Neal	Paraprofessional					100%
Nathaniel Higgins	Dean of School Culture & Climate				100%	

6. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the use of Sub Teacher Source for substitute teachers, Special Ed and Paraprofessionals – at a daily cost of \$350; not to exceed \$40,000.

EXECUTIVE TEAM

1. Move that the Board of Trustees approve the first reading for the following Policies:
 - P0143.2 HS Student Representative to the Board of Education
 - P0163 Quorum
 - P1511 Board of Education Website Accessibility

XIV. 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:

1. Attorney-Client Privilege
2. Legal Litigation – Lopac
3. Ongoing Investigations
4. Personnel

Motion: Elba Ceballo; Second: Lisette Vilanova

Voice Vote: All In Favor: 4; Opposed: 0

The Board went into Executive Session at 9:00 pm.

Motion: Elba Ceballo; Second: Lisette Vilanova

Voice Vote: All In Favor: 4; Opposed: 0

The Board came out of Executive Session at 10:00 pm

XV. ITEMS REMOVED FROM CONSENT AGENDA

From Academic Excellence:

6. Move that the Board of Trustees approve the addition of “Financial Accounting” (ACC 101) for our Dual Enrollment program with Middlesex College for the 2022-2023 school year.

Motion: Ms. Ceballo Second: Ms. Vilanova

Voice Vote:

All in Favor: 4: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo, Abstained: 0; Opposed: 0

Motion Passed

7. Move that the Board of Trustees approve the Memorandum of Understanding for Dual Enrollment of AULCS students at Middlesex College for the 2022-2023 school year at a cost of \$125 per course per student.

Motion: Ms. Vilanova

Second: Ms. Ceballo

Voice Vote:

All in Favor: 4: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo, Abstained: 0; Opposed: 0

Motion Passed**From Human Resources:**

9. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following 2022-2023 High School Stipend positions to be paid from the General Fund:

Position Title
Fashion Show Coordinator
Audio Visual Club

Motion: Ms. Vilanova

Second: Ms. Ceballo

Board members had questions about the stipend amount that should be paid for these two positions. They wanted to ensure that the amounts stayed the same as last year. Since that could not be determined at the time, the motion was not voted on at this meeting.

10. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the retroactive appointment of the following Delta-T substitute for the 2021-2022 Saturday School Program funded by ESSER II at a rate of \$40 per hour.

Khalilah Selby	Delta T Sub	\$40/ hour for a total of \$960.00
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Motion: Ms. Vilanova

Second: Ms. Ceballo

Some of the Board members had questions about this motion. They wondered why we were paying an employee of Delta T for direct services to the school. The services occurred on Saturday, not during the normal times we have Subs contracted with Delta T. The Board decided not to vote on this motion, but instead, to have administration reach out to Delta T and come up with a way to compensate the Sub through them.

13. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following applicants for the 2022-2023 Sports Program:

Name	Position	Stipend Amount
Samuel Kalnell	Head Girls Basketball Coach	\$7,500

Nathaniel Higgins	Head Boys Basketball Coach	\$7,500
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Motion: Ms. Vilanova**Second: Ms. Ceballo****Voice Vote:**

All in Favor: 4: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo, Abstained: 0; Opposed: 0

Motion Passed

14. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following applicants for the 21st Century Program Assumption School beginning October 3, 2022 paid at a rate of \$40 per hour with the exception of the Youth Helpers position which is paid at a rate of \$15 per hour.

Name	Position
Jaimie Bielak	Arts & Crafts Club
Danielle Drayton	Financial Literacy
Dena Florez	Culinary Club
Roxana Garcia	Math Club
Anna Maria Kukuruzza	Arts & Crafts Club
Allison Laffrey	Gaming Club
Anna Lawrence	Performing Arts
James Loiacono	Sports Coach / History Club
Dara Lombardi	Lego Club
Mary Pickering	Culinary Club
Samantha Shumny	STEM Enrichment
Kelly Troche	Arts & Crafts Club
Lisette Shumny	Site Coordinator for ACS
Apryl Coffman	Youth Helper
Cassandra Shumny	Youth Helper

Motion: Ms. Vilanova**Second: Ms. Ceballo****Voice Vote:**

All in Favor: 4: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo, Abstained: 0; Opposed: 0

Motion Passed

15. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following applicants for the 21st Century Program AULCS beginning October 3, 2022 paid at a rate of \$40 per hour.

Name	Position
~~Bernadette Gioia~~	~~Site Coordinator- AUL~~
~~Kelly Howlett~~	~~Data Clerk~~
Susan Komosinski	Gaming Club
Abraham Williams	Robotics Club
Rose Ann Berberich	Culinary Club
Nick Critelli	Future Business Leaders
Jim Dino	Movement Matters
Meltem Pak	SAT Prep- Math, Board Games
Jess Dehnz	SAT Prep/ Homework Help
Kelly Enny	Foreign Language/ Model UN
Maria Vide	Foreign Language
Raquel Rodriguez	Arts & Crafts
Brandon Bongart	Survival Skills
Marcos Vasquez	Performing Arts
Sherrell Johnson	Dance
James Maloney	STEM
Victoria Suarez	Movement Matters- HS
Daphne Martinez	Student Government, Movement Matters
Mabel Leonardo	Girl Talk- Barclay
Patricia Neal	Culinary Club, Gaming Club- Barclay
Susan Speicker	Arts & Crafts Barclay
Robert Hagan	Readers are Leaders- Barclay
Samuel Kalnell	Board Games- Barclay
Carmen Vega	Movement Matters- Barclay
Antonio Leonardo	Robotics- Barclay
Marlene Hernandez	Photography- Barclay

Motion: Ms. Pabon Second: Ms. Ceballo

Mr. Bishop noticed that a couple of the positions on this list should be paid via a stipend for the year. The Site Coordinator-AUL and the Data Clerk were removed and voted on in a separate motion later in the meeting. He asked Ms. Pabon and Ms. Ceballo if they agreed with the changes which they did and the motion was amended to remove the two positions.

Voice Vote:

All in Favor: 4: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo, Abstained: 0; Opposed: 0

Motion Passed**From Executive Team:**

2. Move that the Board of Trustees approve the attached revised AULCS Organizational Chart for the 2022-2023 school year

Motion: Ms. Vilanova**Second: Ms. Ceballo****Voice Vote:**

All in Favor: 4: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo, Abstained: 0; Opposed: 0

Motion Passed**XVI. OTHER MOTIONS**

1. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the 2nd Bill List.

Warrants	\$318,509.07
Student Activity	<u>3,887.50</u>
Total	\$322,396.57

Motion: Ms. Vilanova**Second: Ms. Pabon**

*Board members questioned 2 checks to the Barclay facility landlord. The Business Administrator explained that the checks included adjustments for a rent increase. The Board wanted the Attorney to review the payments. Therefore checks # 9387 for \$1,747.92 and 9388 for \$8,459.20 were removed until attorney review. **The 2nd Bill List was amended to \$312,189.45.***

Voice Vote:

All in Favor: 4: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo, Abstained: 0; Opposed: 0

Motion Passed

2. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the continuation of APEX Learning from 10/19/22 to 10/18/2023 to be used for credit recovery at a cost of \$60,000 to be paid for from ESSER II.

Motion: Ms. Vilanova**Second: Ms. Ceballo****Voice Vote:**

All in Favor: 4: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo, Abstained: 0; Opposed: 0

Motion Passed

3. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the one- time payment to PSN for two (2) vacation days (retro from SY 2021-2022) at a rate of \$493.63 to total \$987. 26.

Motion: Ms. Vilanova

Second: Ms. Pabon

Voice Vote:

**All in Favor: 4; Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo,
Abstained: 0; Opposed: 0**

Motion Passed

4. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve contracting with Monmouth-Ocean Educational Services Commission (MOESC) for Speech services for the 2022/2023 school year at a cost of \$125 per hour contingent upon Exec approval and legal review.

Motion: Ms. Vilanova

Second: Ms. Ceballo

Voice Vote:

**All in Favor: 4; Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo,
Abstained: 0; Opposed: 0**

Motion Passed

5. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the school to be a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2022/2023 school year and to pay annual dues in the amount of \$2,500.00.

Motion: Ms. Vilanova

Second: Ms. Pabon

Voice Vote:

**All in Favor: 4; Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo,
Abstained: 0; Opposed: 0**

Motion Passed

6. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the proposal for snow removal from Novakowski Landscaping Inc for the period from 11/15/22 to 4/15/23 for an amount not to exceed \$14,000.

Motion: Ms. Vilanova

Second: Ms. Ceballo

Voice Vote:

All in Favor: 4: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo, Abstained: 0; Opposed: 0

Motion Passed

7. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following Professional Development:

Staff	Position	PD	Date	Cost
Susan Spiecker	Art Teacher	"Together in Art, AENJ Conference 22 sponsored by Art Educators of NJ at the Ocean Place Resort & Spa in Long Branch, NJ	10/13 & 10/14/22	\$200

Motion: Ms. Vilanova

Second: Ms. Ceballo

Voice Vote:

All in Favor: 4: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo, Abstained: 0; Opposed: 0

Motion Passed

8. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following field trip for the AUL Founder's Day Assembly:

Date of Trip	Location	# of Students/ Staff	Responsible Person	.Cost
10/11/22	AULCS Main Campus 612 Amboy Ave. from Barclay campus	40 8 th grade students/ 4 chaperones	Dr. White	Bus Transportation \$425.00

Motion: Ms. Vilanova

Second: Ms. Ceballo

Voice Vote:

All in Favor: 4: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo, Abstained: 0; Opposed: 0

Motion Passed

9. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the submission of an application to secure IDEA 21CCLC

Supplementary funds from the NJDOE in the amount of \$35,000 to provide additional academic services for 16 special education students after school and during the summer.

Motion: Ms. Vilanova **Second:** Ms. Pabon **Voice Vote:**

All in Favor: 4: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo,
Abstained: 0; Opposed: 0

Motion Passed

10. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following applicants for stipend positions in the 21st Century Program AULCS beginning October 3, 2022 through June 30, 2023.

Name	Position	Stipend Amount
Bernadette Gioia	Site Coordinator- AUL	\$18,000
Kelly Howlett	Data Clerk	\$12,000

Motion: Ms. Ceballo **Second:** Ms. Vilanova **Voice Vote:**

All in Favor: 4: Mr. Bishop-Mbachu, Ms. Vilanova, Ms. Pabon, Ms. Ceballo,
Abstained: 0; Opposed: 0

Motion Passed

XVII. PUBLIC COMMENTS

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

No public comments.

XVIII. ADJOURNMENT

The Board President entertained a motion to adjourn the meeting. Ms. Vilanova made a motion to adjourn the meeting. Ms. Pabon seconded the motion and the meeting was adjourned at 10:56 pm.

Respectfully submitted,

Gail Long
Board Secretary

06/30/22 11-000-291-270-000-054 Health Benefits	11-000-262-100-000-066 Salaries - Custodian	Board Approved 09/28/22 To transfer funds to cover over-expended accounts	711.00
06/30/22 11-000-211-173-000-053 Sal-Fam Liais/Comm ParInvSpec	11-000-230-199-000-054 Unused Vac Pay-Term/Ret Staff	Board Approved 09/28/22 To transfer funds to cover over-expended accounts	15,020.00
06/30/22 11-000-211-173-000-053 Sal-Fam Liais/Comm ParInvSpec	11-190-100-320-000-045 Purch Prof/Tech Svs (Subs)	Board Approved 9/28/22 To transfer funds to cover over-expended accounts	8,125.00
06/30/22 11-000-211-173-000-053 Sal-Fam Liais/Comm ParInvSpec	11-000-291-200-000-054 Total Benefits Costs	Board Approved 9/28/22 To transfer funds to cover over-expended accounts	6,313.00
06/30/22 11-000-291-270-000-054 Health Benefits	11-000-291-200-000-054 Total Benefits Costs	Board Approved 09/28/22 To transfer funds to cover over-expended accounts	6,337.00
06/30/22 11-000-291-270-000-054 Health Benefits	11-000-211-100-000-053 Salaries - Clerical	Board Approved 09/28/22 To transfer funds to cover over-expended accounts	2,090.00
06/30/22 11-000-291-270-000-054 Health Benefits	11-000-218-104-000-066 Sal - Guidance	Board Approved 09/28/22 To transfer funds to cover over-expended accounts	9,535.00
06/30/22 11-000-266-500-000-068 Other Purchase Service	11-000-262-620-000-074 Energy Costs	Board Approved 09/28/22 To trans funds to cover the cost of 2022 invoices that came in late & rent adjustment	13,268.02
06/30/22 11-000-291-270-000-054 Health Benefits	11-000-262-620-000-074 Energy Costs	Board Approved 09/28/22 To transfer funds to cover over-expended accounts	11,000.00
06/30/22 11-000-291-270-000-054 Health Benefits	11-000-266-100-000-066 Salaries - Security	Board Approved 09/28/22 To transfer funds to cover over-expended accounts	640.00
06/30/22 11-000-291-270-000-054 Health Benefits	11-000-266-100-001-066 Extra Comp - Security	Board Approved 09/28/22 To transfer funds to cover over-expended accounts	2,600.00
06/30/22 11-000-291-270-000-054 Health Benefits	11-000-270-512-000-072 Transportation	Board Approved 09/28/22 To transfer funds to cover over-expended accounts	5,510.00
06/30/22 11-000-266-610-000-071 General Supplies	11-190-100-320-000-045 Purch Prof/Tech Svs (Subs)	Board Approved 09/28/22 To trans funds to cover the cost of 2022 invoices that came in late & rent adjustment	5,500.00
06/30/22 11-000-266-610-000-071 General Supplies	11-000-262-441-000-069 Rental of Land & Bldgs	Board Approved 09/28/22 To trans funds to cover the cost of 2022 invoices that came in late & rent adjustment	1,800.00
06/30/22 11-000-266-610-000-071 General Supplies	11-000-262-620-000-074 Energy Costs	Board Approved 09/28/22 To trans funds to cover the cost of 2022 invoices that came in late & rent adjustment	10,731.98
06/30/22 11-000-291-270-000-054 Health Benefits	11-000-211-100-001-053 Extra Comp Clerical (Att/Disc)	Board Approved 09/28/22 To transfer funds to cover over-expended accounts	420.00

The total of all transfers within fund 10 is: ~~99,601.00~~

<u>Date</u>	<u>Source Account/Title</u>	<u>Target Account/Title</u>	<u>Comments</u>	<u>Amount</u>
06/30/22	20-451-200-500-000-100 21CCLC Prof Tech Svcs-Support	20-451-100-101-000-100 21CCLC Salaries of Teachers	Board Approved 09/28/22 Trans funds to cover cost of instructional salaries on IDEA thru 6/30/22	10,000.00
06/30/22	20-250-100-100-000-097 IDEA Salaries	20-250-200-200-000-097 Benefits	Board Approved 09/28/22 Trans funds to cover cost of health benefits which exceed budget for PNeal	199.14

The total of all transfers within fund 20 is

\$10,199.14
