



ACADEMY FOR URBAN LEADERSHIP
REGULAR BOARD MEETING AGENDA
612 AMBOY AVE., PERTH AMBOY, NJ
Tuesday, October 25, 2022
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 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:

Mr. Joshua Bishop-Mbachu - President
Ms. Lisette Vilanova – Vice President
Ms. Stephanie Pabon – Corporate Secretary
Ms. Elba Ceballo
Ms. Eloisa Hernandez
Ms. Michelle Roman
Mr. Saad Syed

Additional Attendees:

Dr. Jeff White – Chief Lead Administrator
Ms. Gail Long – BA/Board Secretary
Dr. Elizabeth Duran Swinford - Principal
Ms. Tobi Knehr- Interim Administrator
Ms. Patricia Bombelyn - Board Attorney

V. APPROVAL OF MINUTES

Move that the Board of Trustees approve the special meeting minutes from September 2, 2022.

Move that the Board of Trustees approve the regular meeting minutes from September 28, 2022.

Move that the Board of Trustees approve the regular meeting minutes from October 13, 2022.

VI. CORRESPONDENCE

- a. AULCS 2022-2023 Attestation Virtual Or Remote Instruction Programs - County Supt. Anderson
- b. Youth Complex Groundbreaking Event - Governor Murphy

VII. REPRESENTATIVES

- a. Parent Representative
- b. Teacher Representative
- c. Student Representative

VIII. PUBLIC COMMENTS

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

IX. PRESENTATIONS

- a. None for October 25, 2022

b. Next Presentation - November 16, 2022 - 21st Century Grant Program

X. RECOGNITION

a. Perfect attendance - September 2022

Last Name	First Name	Position Title	Campus
Bongart	Brandon	Social Studies Teacher	Main
Bonilla	Pedro	Custodian	Barclay
Florez	Santiago	Custodian	Main
Gioia	Bernadette	Social Studies Teacher	Main
Kalnell	Samuel	Social Studies Teacher	Barclay
Lombardo	Antonio	Science Teacher	Barclay
Maloney	James	Science Teacher	Main
Puntiel	Rafael	Custodian	Main
Spero	Ryan	Social Studies Teacher	Main
Vasquez	Marcos	Performing Arts Teacher	Main
Williams	Abraham	Information Technology	Main
Zarifyan	Olga	Math Teacher	Barclay

b. SY 2022-2023 Teacher of the Year - Mrs. Rose Ann Berberich

c. SY 2020-2023 Educational Services Professional of the Year - Mr. Fausto Sosa

XI. CHIEF LEAD ADMINISTRATOR'S REPORT

XII. PUBLIC COMMENTS

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

XIII. COMMITTEE REPORTS

- Academic Excellence – Eloisa Hernandez
- Human Resources and Recognition – Michelle Roman

- Finance and Facilities – Lisette Vilanova
- Executive – Joshua Bishop-Mbachu

XIV. MOTIONS – Consent Agenda

The Chief Lead Administrator recommends the following items for approval:

Academic Excellence

1. Move that the Board of Trustees approve the following Professional Development:

Staff	Position	PD	Date	Cost
RoseAnn Berberich	Social Studies Teacher	NCSS Conference	December 2,3 & 4, 2022	\$425 including reimbursement for travel

2. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following field trip:

Location	Date	# of Students/Staff	Responsible Person	Cost
NJ Statehouse	12/6/2022	35 students	RoseAnn Berberich	\$550 bus cost

3. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve a contract with Mandatory Wellness at a cost of \$40,000 for the 2022/2023 school year for Social Emotional Learning
4. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the Memorandum of Agreement with Passion Care as part of the Multi-Tiered Support System
5. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the Memorandum of Understanding with Navigate 360 for remote Social Emotional support for students

Human Resources and Recognition

1. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following correction on HR resolution # 14 from 9/28/2022 21st Century Program Assumption School beginning September 1, 2022.

Name	Position	S/B Stipend (not hourly)
Lissette Shumny	Site Coordinator for ACS	\$18,000 through 6/30/22

Finance and Facilities

1. 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 9/30/22	\$217,266.06
Payroll 10/15/22	\$227,621.70
Warrants	<u>\$42,288.57</u>

Sub-Total:	\$487,176.33
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Barclay Rent Not approved 9/28/22	
Checks 9387 & 9388	<u>\$10,207.12</u>

Total	\$497,383.45
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2. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve contract with Andrew Street LLC for professional services for 21st Century grant from 9/1/22 – 8/31/23 at an annual cost of \$9,600
3. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve a contract with MRDA for grant writing from 9/1/22 to 8/31/23 in the amount of \$43,200; \$3,600 per month; \$900 per day.
4. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve a contract with MRDA for 21st Century Community Learning Centers Evaluation from 9/1/22 – 8/31/23 in the amount of \$22,500; payable in three payments over the year for three payment of \$7,500
5. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve revision of the percentages charged to the Title I grant

Robert Hagan	64% Title I
Olga Zarifyan	61% Title I

EXECUTIVE TEAM

1. Move that the Board of Trustees approve the second reading of the following Policies:

P0143.2	HS Student Representative to the Board of Education
P0163	Quorum
P1511	Board of Education Website Accessibility

2. Move that the Board of Trustees approve the first reading of the following Policies & Regulations

P 5512	Amendments to the Anti-Bullying Bill of Rights (M)
P 24150.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
P 2451	Adult High School (M) (Revised)
R 2460.30	Additional/Compensatory Special Education & Related Services (M) (New)
P 2622	Student Assessment (M) (Revised)
R2622	Student Assessment (M) (New)

XV. 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:

RICE Notice

Attorney-Client Privilege

XVI. OTHER MOTIONS

1. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the following appointment prorated:

Position	Name	Annual Salary	10/12	Start
Social Worker	Delores Johnson	\$60,000	10	1/3/2023

2. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve additional bill list:
Warrants 9405 – 9453
\$251,076.04
Food Service
\$17,222.65
Non-Checks N1325-
N1326 \$1,285.17
Total: \$269,583.86
3. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve sub contract with STS- Sub Teacher Source
4. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the period from July 1, 2021 – June 30, 2022.
5. Move that the Board of Trustees under the recommendation of the Chief Lead Administrator accept the FMLA Leave extension for Pedro Bonilla from October 10, 2022 – November 14, 2022

XVII. PUBLIC COMMENTS

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

XVIII. ADJOURNMENT