

Minutes  
STEMCivics Board of Trustees  
June 27, 2024

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Christina Steffner, Adrian Zappala
  - a. Appointments of Members
    - i. Appoint Robin Lipman, 7/1/24-6/30/27
    - ii. Appoint Kevin Demmo, 7/1/24-6/30/27
    - iii. Appoint Amanda Byard, 7/1/24-6/30/27
4. Executive Session
5. Approval of May 23, 2024 minutes
6. Head of School report
  - a. Enrollment 572
  - b. Suspensions 9
  - c. HIB 0
  - d. Move PURPLEfect Parc to Chancery Lane update
  - e. NJSBA self-evaluation input discussion
  - f. Commencement
7. Public Comment: none

Personnel/Education

8. Approve staff appointments as listed on attached personnel sheet

Governance

9. Approve student disciplinary action -- SID 4655108244
10. Approve head of school evaluation
11. Approve first reading of the following policies:
  - a. 3542.2 School Meal Program Arrears
  - b. 3571.4 Audit
  - c. 5113 Attendance, Absences, and Excuses
  - d. 5141.8 Sports Related Concussion and Head Injury
  - e. 6140 Curriculum Adoption
  - f. 6146 Graduation Requirements
12. Approve teacher evaluation system for 2024-25
13. Approve administrator evaluator system for 2024-25
14. Approve 2024-25 Remote Learning Plan

Finance

15. Approve the Board Secretary Reports for May 2024
16. Approve the Treasurer's Report for May 2024
17. Approve the Board of Trustee's Certification of No Over Expenditure for May 2024
18. Approve the Budget Transfers for May 2024
19. Approve the Bill List for May 2024
20. Approve the Medical Inspector Agreement with A+ Athlete Sports Medicine, LLC for the 2024-25 school year
21. Approve the Planned Service Agreement with Johnson Controls for the period of June 1, 2024 to May 31, 2025
22. Approve the Agreement for Legal Services with Comegno Law Group, LLC for the 2024-25 school year
23. Approve the 2024-25 School Calendar
24. Approve the Commercial Vendor Contract with Karson Food Service, Inc, as follows:
  - a. Per Meal Price by Type:
    - i. Breakfast - \$2.17
    - ii. Lunch - \$3.43Total Estimated Cost of Contract - \$604,800.00  
Term of Contract - 1 Year
25. Approve the Professional Services Contract with Boost Learning LLC for the 2024-25 school year.

26. Public Comment: none

27. Adjourn

All Motions except #10: Motion: Adrian      Second: Christina      Vote: 5-0

Motion #10: Motion: Robin      Second: Amanda      Vote: 4-0-1      Abstain: Kevin