

Minutes

STEMCivics Board of Trustees

October 24, 2024

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: Present: Robin Lipman, Kevin Demmo, Amanda Byard, Adrian Zappala, Sandra Ruis Morales (student representative); Absent: Chris Steffner
4. Executive Session
5. Approval, September 26, 2024 minutes
6. Head of School report
 - a. Chancery Lane plumbing update
 - b. Staffing
 - c. Enrollment – 562
 - d. Zoom meeting with State Senator Gopal
 - e. Budget
 - f. Suspensions/HIBs – 14/1
7. Public Comment (agenda items only; 3 minutes/speaker)
none

Personnel/Education

8. Approve staff appointments/resignations/terminations as listed below contingent on satisfactory completion of Criminal History Review process where applicable

Name	Position	Date/Term
8.1 Amend resignation date of Miller Hagler	Latin Teacher	October 18, 2024
8.2 Appoint Jodi Gerver	School Leader, HS	October 25, 2024-June 30, 2025
8.3 Terminate Franchesca Pomaes	Support Staff	November 1, 2024
8.4 Resignation of ChaeUn Hwang	Director of Guidance	November 27, 2024
8.5 Appoint Dawn Wynn	Supervisor of Guidance and Special Education	December 2, 2024-June 30, 2025

Governance

9. Approve second reading of
 - a. Policy 5350 Suicide Prevention for Students

Finance

10. Approve the Board Secretary Reports for September 2024
11. Approve the Treasurer's Report for September 2024
12. Approve the Board of Trustee's Certification of no over expenditure of funds for Sept. 2024
13. Approve the Budget Transfers for September 2024

14. Approve the Bill List for September 2024
15. Approve the Agreement with Learnwell for MB
16. Approve the proposal from Peter B. Fallon Esq.
17. Approve membership with NJSIAA for the 2024-25 school year
18. Public Comment (any school-related item; 3 minutes/speaker)
none
19. Adjourn
For Motions 8-15, 17: First: Robin Second: Adrian: Vote: 4-0
For Motion 16: First: Robin Second: Adrian: Vote: 3-0-1 Abstain: Kevin