

Minutes

STEMCivics Board of Trustees

December 19, 2024

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipma, Kevin Demmo, Amanda Byard, Chris Steffner, Adrian Zappala; absent: Sandra R (student representative)
4. Executive Session
5. Approval November 21, 2024 minutes
6. Head of School report
 - a. Staffing
 - b. Enrollment – 566
 - c. Suspensions/HIBs – 18/0
 - d. Remedial Plan and letter to Commissioner
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 Approve resignation, Kathleen Hoffman	Latin Teacher	December 13, 2024
8.2 Approve Khaniyah Dixon '22	Temporary Support Staff	December 16, 2024- January 18, 2025
8.3 Approve Samuellyn Howe '22	Temporary Support Staff	December 16, 2024- January 18, 2025
8.4 Terminate Employee LID 202364		December 16, 2024

Governance

9. Approve first readings of the following policies:
 - a. 1112.4 Spectator Code of Conduct
 - b. 3570 District Records and Reports
10. Approve Annual Charter School Fiscal Questionnaire

Finance

11. Approve the Board Secretary's Reports for November 2024
12. Approve the Treasurer's Report for November 2024
13. Approve the Board of Trustee's Certification of No Over Expenditure of funds for November 2024
14. Approve the Budget Transfers for November 2024
15. Approve the Bill List for November 2024
16. Approve the Settlement Agreement (accepting \$2,000) with Danielle Quintano for renegeing on contract
17. Approve the Facilities Rental Agreement with Marie Katzenbach School for the Deaf
18. Approve the Facilities Rental Agreement with Rider University

19. Approve the Settlement Agreement with Olivet Assembly
20. Approve the Learn Well Agreement for EW
21. Approve the Delta T Group Rate Sheet for Speech Therapy Services
22. Approve the Gas Sales Agreement with Frontier Utilities.
23. Approve consultancy with Elane Jaume (\$100/hour) for NJSMART support.
24. Public Comment (any school-related item; 3 minutes/speaker)
none
25. Adjourn
For all motions: First: Robin Second: Amanda Vote: 5-0