

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING AGENDA
February 12, 2018

I. CALL TO ORDER

II. DECLARATION OF OPEN PUBLIC MEETINGS ACT

“Adequate notice of this public meeting has been made in accordance with the provisions set forth in the Open Public Meetings Act, Chapter 231, Laws of 1975. The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. The Sussex County Charter School for Technology has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, in the New Jersey Herald, the County Superintendent’s Office and the County Administrator.”

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

	PRESENT	ABSENT
Dr. Edwin Selby (Board President)		
Lesa McGuinness		
Mr. Michael Nelms		
Dr. Mary Rapuano		
Ms. Michelle Syre (Vice President)		
Mr. Jason Apter		
Ms. Stephanie DePinto		

*Swearing in of new board member, Lesa McGuinness

V. APPROVAL OF MINUTES

Regular Meeting Minutes of January 8, 2018.
Executive Session Meeting Minutes of January 8, 2018

VI. CORRESPONDENCE

Letter of resignation from Sonia Pardo. (Attached)
Letter of retirement from Carolyn Sior (Attached)
Letter of resignation from Daniel Bell (Attached)

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING AGENDA
February 12, 2018

VII. COMMENTS

- A. President's Comments
- B. Committee Reports.
 - Building and Grounds
 - Personnel & Negotiations
 - Curriculum & Policy
 - Finance
 - Public Relations
 - Technology
- C. Board Member Comments
- D. Faculty/ Staff Comments
- E. Student Liaison Comments
- F. PTO Comments
- G. Presentations
 - Britt Huss-Art Teacher

VIII. EXECUTIVE DIRECTOR'S INFORMATION

Enrollment for the month of January 2018, was 224 students.

For the month of January 2018, a Fire Drill was held on January 11, 2018 at 9:49am.

For the month of January 2018, a Shelter in Place was held on January 29, 2018 at 1:15 pm.

X. BUSINESS ADMINISTRATOR'S INFORMATION

XI. PUBLIC PARTICIPATION

XII. BOARD ACTION ON AGENDA ITEMS

BUSINESS RECOMMENDATIONS

1. RESOLVED that the Board of Trustees approve the Board Secretary's Report for the month ending December 2017.

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING AGENDA
February 12, 2018

2. RESOLVED, that the Board of Trustees approve the Treasurer of School Monies Report for the month ending December 2017.
3. RESOLVED that the Board of Trustees approve the motion that the Board Secretary certifies that, as of December 31, 2017, no line item account has been over-expended in violation of NJSA 18A:19-2.
4. RESOLVED, that pursuant NJSA to NJSA 18A:19-2, the Board of Trustees certify that as of December 31, 2017, after a review of the Board Secretary's monthly financial report and Treasurer of School Monies Report for the period ending December 31 2017 upon consultation with the appropriate Charter School officials, to the best of our knowledge no major account or fund has been over expended in violation of NJSA 18A: 19-4 and that sufficient funds are available to meet the Charter School's financial obligations for the remainder of the fiscal year.
5. RESOLVED, that the Board of Trustees approve the motion, in compliance with NJSA 18A:22-8.1, for the budgetary transfers for the month of December 31, 2017 in the amount of \$1,500.00 to ensure that no line items are over expended.
6. RESOLVED, that the Board of Trustees approve the Check Register for the month ending January 2018 in the amount of \$113,981.55.

EDUCATION

1. RESOLVED, that the Board of Trustees acknowledge there were 2 Harassment, Intimidation, and Bullying (HIB) Reports for January 2018 and both were found to be peer conflict
2. RESOLVED, that the Board of Trustees acknowledges there was I HIB report from the month of December that was found to be HIB.
3. RESOLVED, that the Board of Trustees approve SCCST hosting Pierson Master Schedule Building Workshop February 20th & 21st.
4. RESOLVED, that the Board of Trustees retroactively approve an 8th grade Holocaust assembly, Survivors Speak, February 9th, 2018.
5. RESOLVED, that the Board of Trustees approve Professional Development attendance for Robin Scheffler. Educating Mindful Minds, April 19-21, 2018 in NYC. Cost of registration is \$738.00.

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING AGENDA
February 12, 2018

6. RESOLVED, that the Board of Trustees approve the tuition reimbursement, in the amount of \$3000.00 to Kaitlin Goetchius, Teacher of English Language Arts Literacy/Teacher of Students with Disabilities, for two 3 credit masters courses, Special Topics Language & Lit. (ENGL 5391) and Intensive Poetry Writing (ENGL 6173), both taken at University of New Orleans, upon completion of courses, retroactively.
7. RESOLVED, that the Board of Trustees approve the salary increase, for Kaitlin Goetchius, Teacher of English Language Arts Literacy/Teacher of Students with Disabilities, as the result of receiving her Master of Arts in English from the University of New Orleans in December 2017, moving on the 2017-2018 salary guide from Step 5 (Base) to Step 5 (Masters) prorated for the remainder of the 2017-2018 school year, retroactively.
8. RESOLVED, that the Board of Trustees approve the request of Callie Rose Teufert to perform a research project associated with an honors undergraduate thesis at Lehigh University. The research will be a study of the effects of reading exposure to narrative fiction (novels, poetry and short stories) and expository nonfiction (textbooks, articles and self-help) on the verbal abilities of 6th through 8th grade students. The research will include written parental consent and anonymity will be maintained for all students, with all documentation remaining confidential.

PERSONNEL

1. RESOLVED, that the Board of Trustees approve the resignation of Full-Time Aide Sonia Pardo as of January 31st, 2018.
2. RESOLVED, that the Board of Trustees approve the resignation of Part-Time Custodian Daniel Bell as of February 14th, 2018.
3. RESOLVED, that the Board of Trustees approve the retirement from Full- Time Teacher, Carolyn Sior as of June 30th, 2018.

POLICY

1. RESOLVED, that the Board of Trustees approve the first reading of Policy 5200-Attendance.

XIII. NEW BUSINESS

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING AGENDA
February 12, 2018

XIV. CLOSED SESSION:

XV. RETURN TO OPEN SESSION

XVI. PUBLIC PARTICIPATION

XVII. BOARD MEMBER COMMENTS

XVIII. ADJOURNMENT

Attachments