

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING AGENDA
October 8, 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. Selby		
Dr. Mary Rapuano (President)		
Mr. Tom Mitchell		
Ms. Lesa McGuinness		
Mr. Jason Apter		
Ms. Stephanie DePinto (Vice President)		

**Swearing in of new board member, Louis Ruggerio

V. APPROVAL OF MINUTES

Regular Meeting Minutes of September 10, 2018.

VI. CORRESPONDENCE

VII. COMMENTS

- A. President’s Comments
- B. Committee Reports.
 - Building and Grounds
 - Personnel & Negotiations
 - Curriculum & Policy
 - Finance

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- Public Relations
- Technology
- C. Board Member Comments
- D. Faculty/ Staff Comments: Introduction of New Staff
- E. Student Liaison Comments
- F. PTO Comments
- G. Presentations: Esme Clark

VIII. EXECUTIVE DIRECTOR'S INFORMATION

Enrollment for the month of September 2018, was 225 students.

For the month of September 2018, a Fire Drill was held on September 14, 2018 at 8:25 am.

For the month of September 2018, a Lockdown was held on September 10, 2018 at 10:03am.

IX. BUSINESS ADMINISTRATOR'S INFORMATION

X. PUBLIC PARTICIPATION

XI. BOARD ACTION ON AGENDA ITEMS

BUSINESS RECOMMENDATIONS

1. RESOLVED that the Board of Trustees approve the Board Secretary's Report for the month ending August 2018.
2. RESOLVED, that the Board of Trustees approve the Treasurer of School Monies Report for the month ending August 2018.
3. RESOLVED that the Board of Trustees approve the motion that the Board Secretary certifies that, as of August 31, 2018, 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 August 31, 2018, after a review of the Board Secretary's monthly financial report and Treasurer of School Monies Report for the period ending August 31, 2018 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.

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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 August 31,2018 in the amount of \$18,800.00 to ensure that no line items are over expended.
6. RESOLVED, that the Board of Trustees approve the Check Register for the month ending September 2018 in the amount of \$387,690.86 , inclusive of the Payroll for August in the amount of \$222,897.23.
7. RESOLVED, that the Board of Trustees approve the following non-repairable items be removed from inventory and decommissioned:

Dell	FO69B52
Dell	2MQV242
Dell	9069B52
Dell	CZ59B52
Dell	13CHB52
Projector	CSFT491
Server	CSFT359
Server	CSFT1139

EDUCATION

1. RESOLVED, that the Board of Trustees acknowledges the Harassment, Intimidation, and Bullying (HIB) Reports for September 2018 and (HIB) investigations for August 2018.
2. RESOLVED, that the Board of Trustees approve reimbursing the following Professional Development attendance for Nick Fialcowitz at the Natural Movement Fitness Workshop, September 14th, 2018. Cost \$420.00.
3. RESOLVED, that the Board of Trustees approve the following Professional Development attendance for Nick Fialcowitz. Workshop for Health Curriculum Training October 8, 2018. Cost \$160.00.
4. RESOLVED, that the Board of Trustees approve the following Professional Development training for SCCST staff with Kira Willey on October 24, 2018. Cost \$412.00.
5. RESOLVED, that the Board of Trustees approve the following Professional Development attendance for MaryLou DeCaprio to attend NJ Science convention Monday October 25, 2018. Cost \$175.00.
6. RESOLVED, that the Board of Trustees approve the following Professional Development attendance for Kaitlin Goetchius to attend TCNY Dyslexia Initiative and Literacy Advancement on December 6, 2018. \$527.00.

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7. RESOLVED, that the Board of Trustees approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.
8. RESOLVED, that the Board of Trustees approve the following field trips:

Date	Event	Grade	Location	Chaperones	Cost
Oct. 16 th	NJHS Trip	8 th	Kalahari	DeVito	
Oct. 19 th	Anti-Bullying Summit	Peace Pal Club 6-8grade	Sparta HS	Jeanne Sevean	\$150/Bus
Nov. 14 th	Edgar Allan Poe	8 th Grade	Pax Amicus Castle Theatre	Kotlarz Steffens Sevean	\$20/per student \$325 each Bus

PERSONNEL

1. RESOLVED, that the Board of Trustees approve the HIB stipend of \$2,000 to Lauren Palumbo for the 2018-2019 school year.
2. RESOLVED, that the Board of Trustees approve the hiring of substitute Administrator Pamela Brillante for the 2018-2019 school year.
3. RESOLVED, that the Board of Trustees approve the hiring of substitute Administrator Noreen Risko for the 2018-2019 school year.
4. RESOLVED, that the Board of Trustees approve Kimberly Wettstein as holding a principal certificate will be included in the chain of command.

POLICY

216 HIB- First Read
5512 HIB- First Read
5561-Student Restraint and Seclusion- First Read

XII. NEW BUSINESS

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- XIII. **CLOSED SESSION:**

- XIV. **RETURN TO OPEN SESSION**

- XV. **PUBLIC PARTICIPATION**

- XVI. **BOARD MEMBER COMMENTS**

- XVII. **ADJOURNMENT**