

**SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING AGENDA**

January 11, 2021

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 Meeting 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, and the County Superintendent’s Office and the County Administrator.”

III. PLEDGE OF ALLEGIANCE

IV. ROLE CALL

	PRESENT	ABSENT
Mr. Tom Mitchell (President)		
Mrs. Stephanie DePinto (Vice President)		
Mr. Jason Apter		
Ms. Anna Burke		
Mrs. Lesa McGuinness		
Mr. Louis Ruggiero		

V. APPROVAL OF MINUTES

Regular Meeting Minutes of December 14, 2020

VI. CORRESPONDENCE

VII. COMMENTS

- A. President's Comments
- B. Committee Reports
- C. Board Member Comments
- D. Faculty/ Staff Comments
- E. Student Liaison Comments
- F. PTO Comments
- G. Presentations

VIII. SUPERINTENDENT'S INFORMATION

Enrollment for the month of December, 2020, was 225 students.

A fire drill was conducted in accordance with the NJDOE requirements on December 11, 2020 at 11 am.

A Lockdown drill was held on December 11, 2020 at 11:10 am.

IX. BUSINESS ADMINISTRATOR'S INFORMATION

X. PUBLIC PARTICIPATION

XI. BOARD ACTIONS ON AGENDA ITEMS

BUSINESS RECOMMENDATIONS

1. RESOLVED that the Board of Trustees approve the Board Secretary's Report for the month ending November, 2020.
2. RESOLVED, that the Board of Trustees approve the Treasurer of School Monies Report for the month ending November, 2020.
3. RESOLVED that the Board of Trustees approve the motion that the Board Secretary certifies that as of November 30, 2020, 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 November 30, 2020, after a review of the Board

Secretary's monthly financial report and Treasurer of School Monies Report for the period ending November 30, 2020 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 November, 2020 in the amount of \$105.74 to ensure that no line items are over expended.
6. RESOLVED, that the Board of Trustees approve the Check Register for the month ending December, 2020 in the amount of \$345,174.88 inclusive of the Payroll for December, 2020 in the amount of \$206,021.01.
7. RESOLVED, that the Board of Trustees accept the 2019-2020 Comprehensive Annual Financial Report (CAFR) and authorize Kimberly Wettstein, Business Administrator to upload all required documents to the NJ Department of Education repository.
8. RESOLVED, that the Board of Trustees approve the M-1 and related comprehensive maintenance plan for the 2020-2021 school year.
9. RESOLVED, that the Board of Trustees approve \$200 from D'Amico Entertainment for the sale of music equipment.
10. RESOLVED, that the Board of Trustees reapprove the 2020-2021 budget to include the audited fund balance of \$836,892 and submit to the State of New Jersey as follows:

APPROPRIATIONS

General Fund Appropriations:	\$4,064,159.00
Debt Service Appropriations:	\$ 309,273.00
Grants	<u>\$ 144,082.00</u>

TOTAL APPROPRIATIONS: \$4,517,514.00

REVENUE

State Charter School Aid:	\$4,373,432.00
Budgeted Fund Balance:	\$ 0.00
Grants	<u>\$ 144,082.00</u>

TOTAL REVENUE \$4,517,514.00

11. RESOLVED, that the Board of Trustees accept a \$5,000 Digital Divide Grant to use towards the purchase of chromebooks and hotspots from the New Jersey Public Charter School Association.
12. RESOLVED, that the Board of Trustees approve the decommission of the following Chromebooks:

DELL #1TWTK82	DELL # 9GK28B2
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EDUCATION

1. RESOLVED, that the Board of Trustees accept, modify or reject the Harassment, Intimidation, and Bullying (HIB) Reports for December, 2020 and Investigations for November, 2020.
2. RESOLVED, that the Board of Trustees accept a donation of a Teachers Pay Teachers voucher (valued at \$100) from DonorsChoose.org which Ms. Kerry Mulligan applied for to be used in the math department for additional online resources.
3. RESOLVED, that the Board of Trustees accept a donation of a Teachers Pay Teachers voucher (valued at \$100) from DonorsChoose.org which Ms. Courtney Graziano applied for to be used in the math department for additional online resources.

PERSONNEL

1. RESOLVED, that the Board of Trustees reimburse Kerry Mulligan \$4,716 for her spring tuition for classes at William Patterson University towards her earning her Special Education Certification.

XII. NEW BUSINESS

XIII. CLOSED SESSION

XV. PUBLIC PARTICIPATION

XVI. BOARD MEMBER COMMENTS

XVII. ADJOURNMENT

