

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING AGENDA
October 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. Jason Apter (President)		
Ms. Stephanie DePinto (Vice President)		
Ms. Anna Burke		
Mr. Michael Busniak		
Ms. Lesa McGuinness		
Mr. Garrett Perconti		
Mr. Louis Ruggiero		

Re-administer the Oath of Office to Mr. Ruggiero for another three year term.
(Mr. Ruggiero’s term expired 10/8/21)

V. APPROVAL OF MINUTES

Regular Meeting Minutes of September 13, 2021

VI. CORRESPONDENCE

VII. COMMENTS

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

VIII. SUPERINTENDENT'S REPORT

Enrollment for the month of September, 2021, was 225 students.

For the month of September 2021, a Fire Drill was held on September 17, 2021 at 1:00 pm.

For the month of September 2021, a Lock Down Drill was held on September 16, 2021 at 1:10 PM.

IX. BUSINESS ADMINISTRATOR'S REPORT

X. PUBLIC PARTICIPATION (Agenda Items Only)

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 August, 2021.

2. RESOLVED, that the Board of Trustees approve the Treasurer of School Monies Report for the month ending August, 2021
3. RESOLVED that the Board of Trustees approve the motion that the Board Secretary certifies that as of August 31, 2021, 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, 2021, after a review of the Board Secretary's monthly financial report and Treasurer of School Monies Report for the period ending August 31, 2021 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 August, 2021 in the amount of \$4,450 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, 2021 in the amount of \$506,632.81 inclusive of the Payroll for September, 2021 in the amount of \$231,522.57.
7. RESOLVED, that the Board of Trustees approve the submission of the Preschool and Charter Security Grant for the amount of \$20,000. Any projects within the grant that exceeds the \$20,000 grant threshold will be paid through a budgetary line item.
8. RESOLVED, that the Board of Trustees approve the contract between The Sussex County Charter School for Technology and The Sussex County Charter School Education Association from July 1, 2021 to June 30, 2024.
9. RESOLVED, that the Board of Trustees approve the decommission of the following items:

Dell Chromebook 412Q4H2	CSFT1068
Dell Chromebook 7JFY962	Dell Chromebook 25K05H2
Dell Chromebook 7ML05H2	Dell Chromebook 69PG5H2
Dell Chromebook 1Y59B52	Dell Chromebook 7FSYKD2

Dell Chromebook 10MLLF2	Dell Chromebook J1MLLF2
Dell Chromebook 88K28B2	Dell Chromebook 3Q625H2
Dell Chromebook 2KPYF2	Dell Chromebook 5DBNB62
Dell Chromebook 1RCJYF2	Dell Chromebook 4169B52
Dell Chromebook 7BMLLF2	Dell Chromebook 6SMLLF2
Dell Chromebook FS62582	Dell Chromebook 95KPYF2
Dell Chromebook 8JMLLF2	Dell Chromebook HGKZ8B2
Samsung 4K9V9FANB17198A	Samsung 4K9V9FANB17587Z
Samsung 4K9V9FANB17326T	Dell Chromebook 27P89C2
Dell Chromebook 5QMLLF2	Dell Chromebook HFKZ8B2
Dell Chromebook 97RRKD2	Dell Chromebook 24TYKD2
Dell Chromebook H62Q4H2	Asus L6NXC12XB0525D
Dell Chromebook FB5NB62	

EDUCATION

1. RESOLVED, that the Board of Trustees accept, modify or reject the Harassment, Intimidation, and Bullying (HIB) Reports for September, 2021 and Investigations for August, 2021.
2. RESOLVED, that the Board of Trustees approve the 2021-2022 Virtual Learning Plan as required by the NJDOE.

PERSONNEL

Upon the recommendation of the Chief School Administrator (Lead Person), to approve the following resolutions:

1. RESOLVED, that the Board of Trustees approve Cindy Pappa, full time School Psychologist, to receive the following Grant Funds to offset her salary (\$82,783/ 7 % of salary), IDEA Professional Services Salary in the amount of \$6,000.

2. RESOLVED, that the Board of Trustees approve Kerry Mulligan, Teacher of Mathematics/Teacher of Students with Disabilities to receive the following Grant Funds to offset her salary (\$54,291/ 22 % of salary), Title 1 Salaries in the amount of \$12,000.
3. RESOLVED, that the Board of Trustees approve Robert Sedlock, Physical Education/Health Teacher to receive the following Grant Funds to offset his salary (\$53,291/ 7 % of salary), Title IV Salaries in the amount of \$3,793.
4. RESOLVED, that the Board of Trustees approve Selena Rokeach-Brown, part time School Counselor, to receive the following Grant Funds to offset her salary (\$27,896/ 100%), CRRSA/ESSER II Salaries in the amount of \$27,896.
5. RESOLVED, that the Board of Trustees approve Corrine McLaughlin, part time Reading/Teacher of Students with Disabilities, to receive the following Grant Funds to offset her salary (\$57,407/ 9.5%), IDEA Salaries in the amount of \$57,407.
6. RESOLVED, that the Board of Trustees retroactively approve Lisa Kevins a leave replacement art teacher from 9/20/21 to 10/8/21 at a rate of \$250 per day.
7. RESOLVED, that the Board of Trustees approve all teachers for home instruction for the 2021-2022 school year at a rate of \$40 per hour.
8. RESOLVED, that the Board of Trustees retroactively approve Hunter Jackson as a substitute custodian for the 2021-2022 school year at a rate of \$15 per hour.
9. RESOLVED, that the Board of Trustees retroactively approve Liz Jackson as a substitute custodian for the 2021-2022 school year at a rate of \$15 per hour.
10. RESOLVED, that the Board of Trustees retroactively approve Giulio Salvator as a part time custodian for the 2021-2022 school year at a rate of \$15 per hour.

11. RESOLVED, that the Board of Trustees approve Bobby Sedlock for the lunch duty stipend for the 2021-2022 school year rate \$2,700.
12. RESOLVED, that the Board of Trustees approve all teachers for substituting an additional class as needed during the 2021-2022 school year at a rate of \$30 per class.
13. RESOLVED, that the Board of Trustees approve all teachers for tutoring as needed during the 2021-2022 school year at a rate of \$40 per hour.
14. RESOLVED, that the Board of Trustees approve all teachers for substitute lunch duty coverage as needed during the 2021-2022 school year at a rate of \$30 per hour.
15. RESOLVED, that the Board of Trustees approve all teachers for Before/After Care coverage as needed during the 2021-2022 school year at a rate of \$30 per hour.

POLICY

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XV. PUBLIC PARTICIPATION (Non- Agenda Items)

XVI. BOARD MEMBER COMMENTS

XVII. ADJOURNMENT

