

SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
REGULAR MEETING AGENDA
May 9, 2022

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. Mike Busniak | | |
| Ms. Lesa McGuinness | | |
| Mr. Garrett Perconti | | |
| Mr. Lou Ruggiero | | |

| Board of Trustee | Term Expiration |
|-------------------------|------------------------|
| Mr. Jason Apter | 3/2024 |
| Ms. Stephanie DePinto | 4/2023 |
| Ms. Anna Burke | 4/2025 |
| Mr. Mike Busniak | 9/2024 |
| Ms. Lesa McGuinness | 2/2024 |
| Mr. Garrett Perconti | 9/2024 |
| Mr. Lou Ruggiero | 10/2024 |

V. APPROVAL OF MINUTES

Regular Meeting Minutes of April 11, 2022

VI. CORRESPONDENCE

VII. COMMENTS

- A. President's Comments
- B. Committee Reports
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 April, 2022, was 226 students.

For the month of April 2022, a Fire Drill was held on April 27, 2022 at 12:44 pm.

For the month of April 2022, a Bus Evacuation Drill was held on April 7, 2022 at 6:45 am.

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 March, 2022.
2. RESOLVED, that the Board of Trustees approve the Treasurer of School Monies Report for the month ending March, 2022.
3. RESOLVED that the Board of Trustees approve the motion that the Board Secretary certifies that as of March 31, 2022, 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 March 31, 2022, after a review of the Board Secretary's monthly financial report and Treasurer of School Monies Report for the period ending March 31, 2022 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 March, 2022 in the amount of \$1,800 to ensure that no line items are over expended.
6. RESOLVED, that the Board of Trustees approve the Check Register for the month ending April, 2022 in the amount of \$380,186.47 inclusive of the Payroll for April, 2022 in the amount of \$236,768.17
7. RESOLVED, that the Board of Trustees approve petty cash receipts in the amount of \$188.50.
8. RESOLVED, that the Board of Trustees approve submitting the \$2,000 NJSIG grant.

9. RESOLVED, that the Board of Trustees approve the decommission of the following items:

| | |
|-------------------------|--------------------------|
| Chromebook HP 5D0775C72 | Chromebook HP 5CD0288TFH |
| Chromebook H3TYKD2 | Chromebook JY59B52 |
| Chromebook 9BXYFY2 | Chromebook 989 |
| Chromebook FWQ05H2 | Chromebook 230WKD2 |
| Chromebook BW625H2 | Chromebook D3SYKD2 |
| Chromebook 92CHB52 | Chromebook 44N6L82 |
| Chromebook CLMLLF2 | Apple MacBook 798 |
| Chromebook 245YKD2 | |

EDUCATION

1. RESOLVED, that the Board of Trustees accept, modify or reject the Harassment, Intimidation, and Bullying (HIB) Reports for April, 2022 and Investigations for March, 2022.
2. RESOLVED, that the Board of Trustees approve the 2022-2023 School Year calendar.
3. RESOLVED, that the Board of Trustees approve the revised 2021-2022 School Year calendar.
4. RESOLVED, that the Board of Trustees approve the 2022-2023 School Year Holiday calendar.

PERSONNEL

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

1. RESOLVED, that the Board of Trustees retroactively approve Nicole Hayn for Yearbook Advisor for the 2021-2022 school year for the stipend amount of \$3,000. (Ms. Hayn was previously approved at an incorrect stipend amount)

2. RESOLVED, that the Board of Trustees retroactively approve Roy Henderson as a part time night custodian (4 hours daily/ 5 days) at a rate of \$15 per hour, starting on April 26, 2022.
3. RESOLVED, that the Board of Trustees approve Aliena Hull as a daily substitute teacher for the 2021-2022 school year at a rate of \$100 per day.

POLICY

1. RESOLVED, that the Board of Trustees approve the second reading and adoption of the following policies:

2415.05: Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment

2431.4: Prevention and Treatment of Sports-Related Concussions and Head Injuries

2622: Student Assessment

3233: Political Activities

8465: Bias Crimes and Bias-Related Acts

9560: Administration of School Surveys

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XV. PUBLIC PARTICIPATION (Non- Agenda Items)

XVI. BOARD MEMBER COMMENTS

XVII. ADJOURNMENT

Next Board Meeting:

Monday, June 13, 2022 at 5 PM

Board Retreat:

Monday, July 11, 2022

