

**Vineland Public Charter School
Work Session/Regular Board Meeting Minutes
August 7, 2018**

convenes at 5:30 p.m. in the Cafeteria at 1480 Pennsylvania Ave., Vineland, NJ 08361

- I. CALLED TO ORDER
 - A. Call to Order by the Board President at 5:33 PM.
- II. STATEMENT FOR THE BOARD OF TRUSTEES MEETING
 - A. Public Notice of this Meeting was advertised in the South Jersey Times on July 12, 2018.
- III. PLEDGE OF ALLEGIANCE
 - A. Led by Gary Stanker.
- IV. ROLL CALL
 - A. Gary Stanker – President - PRESENT
Vanessa Phillips - Vice President - ABSENT
Art Capriotti – Trustee - PRESENT
Fatma Gadalla – Trustee - ABSENT
Rudy Zuniga – Trustee - PRESENT
 - B. Also Present:
CCCSN - Executive Director - PRESENT
CCCSN - Deputy Director - PRESENT
Christina Murphy - Business Administrator/Board Secretary - PRESENT
Claudio Cerullo – Principal - ABSENT
Lisa Zuniga - Director, Human Resources - PRESENT
- V. REVIEW OF AGENDA
 - A. Questions – NONE.
- VI. OPEN TO PUBLIC – NONE.
Questions pertaining to agenda items only
- VII. ADJOURNMENT OF WORK SESSION
 - A. Motion by Art Capriotti and second by Rudy Zuniga to adjourn the work session at 5:38 PM.
 - B. ALL IN FAVOR
Voice Vote – Three (3) AYES
- VIII. CALLED TO ORDER
 - A. Regular meeting called to order by the Board President at 5:40 PM.
 - B. ROLL CALL
Gary Stanker - PRESENT
Art Capriotti - PRESENT
Rudy Zuniga - PRESENT
- IX. EXECUTIVE SESSION: NONE.
- X. APPROVE MINUTES

- A. Motion by Art Capriotti and second by Rudy Zuniga to approve the Minutes of the Regular and Executive Session meetings held on June 25, 2018.(Backup M-1)
- B. ROLL CALL
 - Gary Stanker – YES
 - Art Capriotti - YES
 - Rudy Zuniga – YES

Motion passed on a unanimous Roll Call vote.

XI. OLD BUSINESS - NONE.

XII. FINANCE

- A. Motion by Rudy Zuniga and second by Art Capriotti to approve items #1 through #16 under Finance.
 - 1. Recommend approval of the bills as attached in the amount of \$228,295.51. (Backup L-1)
 - 2. Recommend approval of the following payrolls (Backup L-2):
 - June 30, 2018 - \$139,490.25
 - July 15, 2018 - \$28,852.70
 - 3. Recommend approval of the final FY 17-18 Budget. (Backup L-3)
 - 4. Recommend approval of an agreement with FP Mailing Solutions for the lease of one postage meter for a term of 39 months at a cost of \$28.95 per month. (Backup L-4)
 - 5. Recommend approval to renew the contract with Renaissance Unemployment Insurance Consultants, Inc., for the 2018-2019 school year in the amount of \$1,000. (Backup L-5)
 - 6. Recommend approval to accept a \$125,000 Facilities-Based Working Capital Term Loan from New Jersey Community Capital. (Backup L-6)
 - 7. Recommend approval for Kim Garcia and Claudio Cerullo to attend Marzano Training on July 25, 2018, at the Woodbury Public School District, at a cost not to exceed \$375.00 per person. (Backup L-7)
 - 8. Recommend approval for Rachel Sanders to attend the following workshops, sponsored by the Knowles Teacher Initiative, to be held in Moorestown, New Jersey:
 - Designing Instructional Tasks to Increase Student Engagement and Learning in Math, Aug 1-3, and dates to be determined in November 2018, at a total cost of \$800
 - Knowledge Generation for the Teaching Profession: An Introduction to Practitioner Inquiry, August 14 & 15, 2018 with follow-up dates throughout the school year, at a total cost of \$50.00. (Backup L-8)
 - 9. Recommend ratification of the proposal from Delta T Group to provide educational services during the 2018-2019 school year at indicated rates. (Backup L-9)
 - 10. Recommend ratification of the proposal from Envision Capital Group LLC, to lease kitchen equipment for 48 months at a total cost of \$26,879.00. (Backup L-10)

11. Recommend approval of the proposal from RUE Insurance Company to provide Student Accident Insurance through Philadelphia Insurance at a Total Premium of \$2,185.00 and General Liability & Worker's Compensation through the School Alliance Insurance Fund at a cost of \$68,007.00. (Backup L-11)
12. Recommend approval of the Proposal 18-19-NJ-052 to provide Professional Development/In-class Support/Coaching for staff for four days in August at a cost of \$8,800.00 (Backup L-12)
13. Recommend approval for Kim Garcia and Lisa Edwards to attend Connecting RTI to the New Jersey Tiered System of Supports at Stockton State College, Galloway, NJ, on August 15, 2018. Cost is 7 ETTC Hours per registrant. (Backup L-13)
14. Recommend approval of the following evaluation instruments for the 2018-2019 school year:
Marzano Focused Teacher Evaluation Model - Teachers & Instructional Support Staff
New Jersey School Counselor Evaluation Model - Guidance
Marzano Focused School Administrator Evaluation Model - School Administrators (Backup L-13)
15. Recommend approval of the 2017-2018 Student Safety Data System report as submitted to the State Department of Education. (Backup L-14)
16. Recommend approval to appoint Dr. Claudio Cerullo as 504 Officer for the 2018-2019 school year.

B. ROLL CALL

Gary Stanker – YES

Art Capriotti - YES

Rudy Zuniga – YES

Motion passed on a unanimous Roll Call vote.

XIII. POLICY UPDATES

A. Motion by Rudy Zuniga and second by Art Capriotti to approve item #1 under Policy.

1. Recommend approval of Policy 5512, Harassment, Intimidation, and Bullying, for a First Reading. (Backup POL-1)

B. ROLL CALL

Gary Stanker – YES

Art Capriotti - YES

Rudy Zuniga – YES

Motion passed on a unanimous Roll Call vote.

XIV. PERSONNEL

A. Motion by Art Capriotti and second by Rudy Zuniga to approve items #1 through #7 under Personnel.

1. Recommend approval of the staff list and salaries as attached. (Backup PER-1)

2. Recommend approval to add the following individual to the list of approved substitute teachers:
Valerie LaMarro
3. Recommend acceptance of the resignation of Benjamin Chapman, Teacher, effective June 30, 2018. (Backup PER-2)
4. Recommend acceptance of the resignation of Daniel Eiche, Teacher, effective June 30, 2018. (Backup PER-3)
5. Recommend acceptance of the resignation of Mariah Schick, Academic Coach, effective June 30, 2018. (PER-4)
6. Recommend approval to hire Dr. Claudio Cerullo as Principal, 12-Months, at an annual salary of \$95,000, with an additional \$3,000 following an effective 90-day evaluation, and another \$2,000, provided evaluations are effective, on April 1, 2019. Total contract not to exceed \$100,000. (Backup PER-4)
7. Recommend approval to hire the following individuals:
Morgan Baumgarten, Aide, (10-Months), at \$21,000 per year
Andria Gilbert, Teacher, (10-Months), at \$38,000 per year, with an additional \$1,000 following an effective 60-day evaluation, and another \$1,000 following an effective 90-day evaluation. Total contract not to exceed \$40,000.
Michael Quariadi, Teacher, (10-Month), at \$45,000 per year, with an additional \$1,000 following an effective 60-day evaluation and another \$1,000 after an effective 120-day evaluation. Total salary not to exceed \$47,000.
Rachel Stevenson, Custodial/Maintenance, Full-time, (12-Months) at \$10.25 per hour.

B. ROLL CALL

Gary Stanker – YES

Art Capriotti - YES

Rudy Zuniga – YES

Motion passed on a unanimous Roll Call vote.

XV. FACILITIES

It needs to be determined where the farmer is supposed to be farming.

XVI. COMMUNITY – NONE.

XVII. PRINCIPAL'S REPORT – NONE.

XVIII. EXECUTIVE DIRECTOR'S REPORT

- A. Motion by Rudy Zuniga and second by Art Capriotti to accept the Executive Director's report.

1. Report as presented by the CCCSN representative.

- Floors completed and building cleaned
- Almost fully staffed

B. ROLL CALL

Gary Stanker – YES

Art Capriotti - YES

Rudy Zuniga – YES

Motion passed on a unanimous Roll Call vote.

XIX. ADJOURNMENT

- A. Motion by Rudy Zuniga and second by Art Capriotti to adjourn the meeting at 6:10 PM.
- B. ALL IN FAVOR
Voice Vote – Three (3) AYES
- C. Next Meeting August 27, 2018.

Respectfully submitted,



Christina Murphy
Business Administrator/Board Secretary