

Vineland Public Charter School

Regular Board Meeting

March 18, 2024

Convenes at 6:45p.m. in the Cafeteria at 1480 Pennsylvania Ave, Vineland NJ 08361

I. CALLED TO ORDER

A. Call to Order by the Board President 6:55 PM

II. STATEMENT FOR THE BOARD OF TRUSTEES MEETING

A. Public Notice of this Meeting was advertised in the South Jersey Times and The Reminder on June 29, 2023.

III. PLEDGE OF ALLEGIANCE

A. Led by Mr. Dennis Zakroff

IV. ROLL CALL

A. Vanessa Phillips, President- Present
Fatma Gadalla, Trustee-Present
Octavio Mendez, Trustee-Absent
Tessa McKenna, Trustee-Absent
Vanessa Bones, Trustee -Present

B. Also Present:

1. Matthew Ackiewicz, Superintendent-Present
CCCSN Executive Director -Present
CCCSN Deputy Director-Present
Dennis Zakroff, Board Secretary/Business Administrator-Present
Christina Murphy, Treasurer-Present
Joseph Keyek, Facilities Manager-Absent
Jennifer Hagan, HR Coordinator-Present
Mr. Matthew Larson, Principal-Present
Mr. Joseph Zlotek, Assistant Principal-Present

V. REVIEW OF AGENDA - No Questions

A. Questions

VI. OPEN TO PUBLIC - No public present

1. The public may ask questions pertaining to agenda items only.

VII. APPROVE MINUTES

A. Motion by Ms. Vanessa Phillips and second by Ms. Fatma Gadalla to approve the Minutes of the Regular session meeting held on February 26, 2024.

B. ROLL CALL

Ms. Vanessa Phillips- Yes
Ms. Fatma Gadalla- Yes
Ms. Vanessa Bones- Yes

All were in favor and the motioned carried

VIII. OLD BUSINESS (NONE)

IX. FINANCE

A. Motion by Ms. Vanessa Bones and second by Ms. Vanessa Phillips to approve items 1 through 14 under Finance.

1. Recommend approval of line item transfers for the Month of February 2024. (Backup L-1)

2. Recommend the approval of the Board Secretary's Reports in February. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A - 16.10(c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year which the board is now certifying. (Backup L-2)
3. Recommend the approval of the Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of February 2024. The Treasurer's Report and the Secretary's Reports are in agreement for the month of February 2024. (Backup L-3)
4. Recommend approval of the bills as attached in the amount of \$551,231.93 (Back-up L-4)
5. Recommend approval of the following payrolls (Backup L-5)
 - February 15, 2024 - \$148,502.09
 - February 29, 2024 - \$145,737.91
 - March 15, 2024 - \$151,876.18
6. Approve the Board of Education Certification - pursuant to N.J.A.C. 6A:23A-16.10(c) 3, we certify that after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
7. Recommend to approve the expense reclassification report for February 2024. (Back-up L-6)
8. Recommend to approve the proposal with SignPros for Digital School sign in the amount of \$37,975. (Back-up L-7)
9. Recommend to approve the proposal with SignPros for school sign in the amount of \$3,700. (Back-up L-8)
10. Recommend to approve the estimate with MGM Carpet and Flooring to remove old carpet and install tiling in the amount of \$7,924. (Back-up L-9)
11. Recommend to approve the invoice with Music In The Parks for the Choir Club to compete at Six Flags in the amount of \$1,972. (Back-up L-10)
12. Recommend to approve the Preschool Budget for the 2024-2025 school year. (Back-up L-11)
13. Recommend to approve the agreement with YMCA for the 2024-2025 School Year. (Back-up L-12)
14. Recommend to approve the Budget and Budget Narrative and Cash Flow for the 2024-2025 School Year. (Back-up L-13)

B. ROLL CALL

Ms. Vanessa Phillips- Yes
 Ms. Fatma Gadalla- Yes
 Ms. Vanessa Bones- Yes

All were in favor and the motioned carried

X. POLICY UPDATES

A. Motion by Ms. Vanessa Phillips and second by Ms. Vanessa Bones to approve item 1 under Policy.

1. Second Reading and Adoption #232
 - P 1140 Educational Equity Policies/Affirmative Action (M) (Revised)
 - P 1523 Comprehensive Equity Plan (M) (Revised)
 - P 1530 Equal Employment Opportunities (M) (Revised)
 - R 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
 - P 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)
 - R 2200 Curriculum Content (M) (Revised)
 - P 2260 Equity in School and Classroom Practices (M) (Revised)
 - R 2260 Equity in School and Classroom Practices Complaint Procedure (M) (Revised)

- P 2411 Guidance Counseling (M) (Revised)
- P 3211 Code of Ethics (Revised)
- R 5440 Honoring Student Achievement (Revised)
- P 5570 Sportsmanship (Revised)
- P 5750 Equitable Educational Opportunity (M) (Revised)
- P 5755 Equity in Educational Programs and Services (M) (Abolished)
- P 5841 Secret Societies (Revised)
- P 5842 Equal Access of Student Organizations (Revised)
- P & R 7610 Vandalism (Revised)
- P 9323 Notification of Juvenile Offender Case Disposition (Revised)
- P 2423 Bilingual Education (M) (Revised)
- R 2423 Bilingual Education (M) (Revised)
- P 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)

B. ROLL CALL

- Ms. Vanessa Phillips- Yes
- Ms. Fatma Gadalla- Yes
- Ms. Vanessa Bones- Yes

All were in favor and the motioned carried

XI. PERSONNEL

A. Motion by Ms. Fatma Gadalla and second by Ms. Vanessa Bones to approve items 1 and 2 under Personnel.

1. Recommend approval of the staff list and salaries for the 2023-2024 school year as attached. (Backup PER-1)
2. Recommend approval of the personnel actions as listed in the attached. (Backup PER-2)

B. ROLL CALL

- Ms. Vanessa Phillips- Yes
- Ms. Fatma Gadalla- Yes
- Ms. Vanessa Bones- Yes

All were in favor and the motioned carried

XII. FACILITIES- No report his month

XIII. SCHOOL OPERATIONS

A. Motion by Ms. Vanessa Bones and second by Ms. Vanessa Phillips to accept the Principal's reports.

1. Reports as presented by Mr. Matthew Larson or Mr. Joseph Zlotek.

B. ROLL CALL

- Ms. Vanessa Phillips- Yes
- Ms. Fatma Gadalla- Yes
- Ms. Vanessa Bones- Yes

All were in favor and the motioned carried

XIV. SUPERINTENDENTS REPORT

A. Motion by Ms. Vanessa Bones and second by Ms. Vanessa Phillips to approve the Superintendent's Report.

1. Reports as presented by Mr. Matthew Ackiewicz. (S-1)

He discussed Mr. Keyek is working with engineers on construction of 50' x 100' pole barn
The pole barn will have 10' x 50' of storage space
Working on the new sign as well
Student dodgeball tournament went very well.

B. ROLL CALL

Ms. Vanessa Phillips- Yes

Ms. Fatma Gadalla- Yes

Ms. Vanessa Bones- Yes

All were in favor and the motioned carried

XV. EXECUTIVE DIRECTOR'S REPORT

A. Motion by Ms. Vanessa Phillips and second by Ms. Fatma Gadalla to accept the Executive Director's reports.

1. Report as presented by Dr. Garcia.

Thanked Mr. Larson and Mr. Zlotek on the work

Good activities coming in the fute

Excellent work on the pole barn and new sign

B. ROLL CALL

Ms. Vanessa Phillips- Yes

Ms. Fatma Gadalla- Yes

Ms. Vanessa Bones- Yes

All were in favor and the motioned carried

XVI. ADJOURNMENT

A. Motion by Ms. Vanessa Phillips and second by Ms. Vanessa Bones to adjourn the meeting at _____ PM.

B. ROLL CALL

Ms. Vanessa Phillips- Yes

Ms. Fatma Gadalla- Yes

Ms. Vanessa Bones- Yes

All were in favor and the motioned carried

C. Next Meeting is on April 15, 2024.

Respectfully submitted

Dennis Zakroff

Board Secretary/ Business Administrator