

**BelovED Community Charter School
Board of Trustees Meeting
March 16, 2023
508 Grand Street Jersey City, NJ 07302**

Minutes

- A. This is a regular meeting of the BelovEd Community Charter School Board of Trustees. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*, adequate notice of the time and place of this meeting was provided, and copies of that resolution were forwarded to the official newspapers, Jersey Journal, and the Jersey City Reporter, as designated by the Board and by posting in the Public Library at 472 Jersey Avenue, Jersey City. Due to the public health emergency in the State of New Jersey, the Board will be offering virtual access to the in-person board meeting.

Directions for accessing the public meeting were posted on the school website:

www.belovedccs.org. We very much welcome input from the public. Public comment will be handled in accordance with Board procedure.

- B. Call to Order /Flag Salute/ Roll Call

- C. Public Comment on Items on the Agenda

- D. Vote on the Minutes of the Regular Board Meeting of February 16, 2023.

Motion: K. Mone

Second: S. Bell

Yes: N. Jackson, S. Risalvato, K. Mone, S. Bell

No: None

Absent: J. Lisboa, M. Johnson, S. Mikhail

- E. Performance Dashboard Review

1. K – 12 Dashboard Review including HIB Report (Schultz)
2. Institutional Health Goals (Raschdorf)

- F. Facilities (Schundler)

- G. Human Resources

Roll Call Vote on Items 1-11

Motion: K. Mone
Second: S. Bell

Yes: N. Jackson, K. Mone, S. Bell, S. Risalvato
No: None
Absent: J. Lisboa, M. Johnson, S. Mikhail

1. Resolved, The BCCS Board of Trustees approves the hiring of the new employees per Appendix A, Section I for school year 2022 – 2023 effective as noted through 6/30/2023.
2. Resolved, The BCCS Board of Trustees approves the hiring of the new employees per Appendix A, Section II for school year 2023-2024 effective as noted through 6/30/2024.
3. Resolved, The BCCS Board of Trustees reports the following Resignations:

| Employee Name | Position | Resignation Date | Status |
|----------------------|-------------------|-------------------------|---------------|
| Employee ID 514 | Teacher Assistant | 2/15/2023 | Voluntary |
| Employee ID 161 | Teacher | 2/28/2023 | Voluntary |
| Employee ID 644 | Lunch Aide | 3/3/2023 | Voluntary |

4. Resolved, the BCCS Board of Trustees approves the usage of CheckR background check services for mid-year hires who must begin their employment prior to the commitment of their fingerprints to the school under the Office of Student Protection. Background checks cost about \$100 per candidate.
5. Resolved, the BCCS Board of Trustees approves the Spring Season Sports Stipends as outlined in Appendix A, section III.
6. Resolved, the BCCS Board of Trustees approves the stipends for Instructional Staff as outlined in Appendix A, Section IV.
7. Resolved, the BCCS Board of Trustees approves the stipend amounts for Clubs and Activities as outlined in Appendix A, Section VI.
8. Resolved, the BCCS Board of Trustees approves the Title I Intensives as outlined in Appendix A, Section VII.
9. Resolved, the BCCS Board of Trustees approves the No Accident bonus amounts for Bus Drivers as outlined in Appendix A, Section VIII.
10. Resolved, the BCCS Board of Trustees approves the stipend amounts for Home Instruction as outlined in Appendix A, Section IX.

11. Resolved, the BCCS Board of Trustees approves a revision to the SY23-24 Teacher Contract to add a retention bonus for current SY22-23 staff who are re-joining. The SY 23-24 contract shall include a clause awarding a \$1,000 retention bonus to teachers who were employed at BCCS as of 9/1/2022 and a pro-rated bonus shall be awarded to teachers who joined later (e.g. \$500 for staff who joined as of 1/1/2023).

H. Business

Roll Call Vote on Items 1-8

Motion: K. Mone

Second: S. Bell

Yes: S. Risalvato, K. Mone, S. Bell, N. Jackson

No: None

Absent: J. Lisboa, M. Johnson, S. Mikhail

1. Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to fund the payrolls of 3/31/23 and 4/15/23 each in the amount of \$700,000 and \$700,000, respectively. Payroll amounts include Employer Payroll Taxes.
2. Resolved, the BCCS Board of Trustees authorizes the Payment of Claims of \$3,374,623.75 for the period 2/17/23 – 3/16/23.
3. Resolved, The BCCS Board of Trustees approves the February,2023 Board Secretary Report.
4. Resolved, the BCCS Board of Trustees approves of the expenditure of a Cloud Based Telephone System from CCI Voice. Total Cost for a 5-year License - \$42,500
5. Resolved, the BCCS Board of Trustees approves the cost of the veterinary medical procedure required for the BCCS Veterinary Science Program tortoise to spay the reptile at a potential low cost of \$2,614 or high cost of \$3,581.
6. Resolved, the BCCS Board of Trustees approves the cost of the 5th grade field trip and Senior Trip as outlined in Appendix A, section V.
7. Resolved, the BCCS Board of Trustees approves the expenditure of \$3,485 to Champion Elevator for replacing leaking Victaulic fittings.

8. Resolved, the BCCS Board of Trustees approves the following amendment to the BelovED-Empowerment Academy Personnel Shared Services Agreement which adds this clause to section 2 of the Agreement:

| <u>EA Receives</u> | <u>Individual(s) Providing</u> | <u>BCCS Receives</u> |
|--|---------------------------------|----------------------|
| Consulting Services Re. the Establishment of Its High School | Various BCCS Leaders & Teachers | \$50/hr; |

- I. New Business
- J. Public Comment on Non-Agenda Items
- K. Adjournment

Adjournment 7:35PM