

**BelovED Community Charter School
Regular Board Meeting
Thursday, December 20, 2018, 12:00 pm
508 Grand Street
Jersey City, NJ 07302**

Minutes

The meeting was called to order at 12:08 PM by Nicole Jackson.

I. Roll Call

Board Member	Term Dates	Present	Absent	Excused
Nicole Jackson	6/30/19	X		
Jessica Lisboa	6/30/20		X	
Salvatore Risalvato	6/30/19	X		
Rich Valdes	6/30/19	X		
Sheridan Bell	6/30/20		X	

Bret Schundler – School Partners LLC

Michele Link – Principal/Acting Lead

Laura Tasic – School Business Administrator/Board Secretary, BCCS

Duanne Moeller – Director of Operations

Adam Herman – Adams, Gutierrez & Lattiboudere, LLC

Richard Raschdorf - School Business Administrator, Empowerment Academy CS

Raj Juticanda – Right Angle Solutions, Inc.

Susan Richards – Right Angle Solution, Inc.

II. Approval of Minutes from November 15, 2018 Regular Board Meeting.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa				X

S. Risalvato	X			
R. Valdes			X	
S. Bell				X

III. Human Resources

1. **2018-12-20-18-01** Resolved, the BCCS Board of Trustees approves the hiring, and stipends where indicated, of the following employees for the School Year 2018 – 2019, effective September 1, 2018 – June 30, 2019.

Hire	Position	Salary	Start Date
Essence Waiters	Security	\$12 / hour	December 1, 2018

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa				X
S. Risalvato	X			
R. Valdes	X			
S. Bell				X

2. **2018-12-20-18-02** Resolved, the BCCS Board of Trustees approves the following Stipends for the School Year 2018 – 2019 BCCS Scholar Enrichment Programs.

Hire	Description	Stipend
Dale Waul	Hosting Basketball Clinic	\$300
Maura Carney	Hosting Soccer Clinic	\$200

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			

J. Lisboa				X
S. Risalvato	X			
R. Valdes	X			
S. Bell				X

IV. Field Trips

1. **2018-12-20-18-03** Resolved, the BCCS Board of Trustees approves the following Field Trips:

Date	Grade	Destination/City	Amount
December 12, 2018	Grade 3	Community Food Bank of New Jersey, Hillside, NJ	\$126.00
January 19, 2019	Grade 4	Branch Brook Park Roller Skating, Newark NJ	\$1,686.75
January 24, 2019	Grade 5	Liberty Hall Museum, Union, NJ	\$1,536.00
January 24, 2019	Grade 6	Branch Brook Park Roller Skating, Newark, NJ	\$1,926.75
February 28, 2019	Grade 7	NJ PAC Performance-Beats, Rhymes and Tap Shoes, Newark, NJ	\$1,348.00
March 5, 2019	Grade 4	Theater Works USA-Freedom Train, Montclair, NJ	\$1,658.38

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa				X
S. Risalvato	X			
R. Valdes	X			
S. Bell				X

V. Business

- 1. 2018-12-20-18-04** Resolved, the BCCS Board of Trustees authorizes the Payment of Claims for the period of November 16, 2018 – December 20, 2018, in the amount of \$386,155.23.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa				X
S. Risalvato	X			
R. Valdes	X			
S. Bell				X

- 2. 2018-12-20-18-05** Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to fund the payrolls of 12/14/18 and 12/31/18 each in the amount of \$325,000 respectively.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa				X
S. Risalvato	X			
R. Valdes	X			
S. Bell				X

- 3. 2018-12-20-18-06** Resolved, the BCCS Board of Trustees approves of the submission of the November 2018 Board Secretary Report to the NJ Department of Education.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa				X

S. Risalvato	X			
R. Valdes	X			
S. Bell				X

- 4. 2018-12-20-18-07** Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to enter agreement with Hoover truck Centers for general repair maintenance in the amount of \$5,000.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa				X
S. Risalvato	X			
R. Valdes	X			
S. Bell				X

- 5. 2018-12-20-18-08** Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to enter into an agreement with Air Group LLC in the amount of \$1,125.00 for the installation of a Trane interface board with a red link thermostat.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa				X
S. Risalvato	X			
R. Valdes	X			
S. Bell				X

- 6. 2018-12-20-18-09** Resolved, the BCCS Board of Trustees approves of the expenditure of up to \$15.00/person for the BCCS 2018 – 2019 Holiday Party.

Motion: S. Risalvato	Second N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa				X
S. Risalvato	X			
R. Valdes	X			
S. Bell				X

- 7. 2018-12-20-18-10** Resolved, the BCCS Board of Trustees authorizes the expenditure of \$7,138.00 to Math Whizz for the purchase of a Math-Whizz Teachers' Resource Annual License and a Math-Whizz Tutoring Plus for Schools, to be reimbursed by Title I Funds.

Motion: S. Risalvato	Second N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa				X
S. Risalvato	X			
R. Valdes	X			
S. Bell				X

- 8. 2018-12-20-18-11** Resolved, the BCCS Board of Trustees authorizes the expenditure of \$5,166.78 to Nordic Contracting Company, Inc., Inc. in regards to the Modular Annex disposal/historic soil disposal.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa				X
S. Risalvato	X			
R. Valdes	X			

S. Bell				X
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- 9. 2018-12-20-18-12** Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to enter into an rental agreement with Jersey City Youth Soccer Association for use of the BCCS Annex Floor Gym and Front Parking Lot every Saturday morning from 9:30am to 11:30am. Monetary compensation of \$190 / week for a total amount of \$2,100 for an eleven week term beginning January 5, 2019 and ending Mach 16, 2019.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa				X
S. Risalvato	X			
R. Valdes	X			
S. Bell				X

VI. Health Services

- 1. 2018-12-20-18-13** Resolved, the BCCS Board of Trustees approves of the following Health Services Policies for the 2018 – 2019 School Year:

- a. 2018 - 2019 Annual Nursing Services Plan
- b. 2018 - 2019 Guidelines for Standing Orders for the School Nurse
- c. 2018 - 2019 Policy Codes:
 - Policy Code: 001 – Goal of Student Services
 - Policy Code: 002 – Organization of Student Services
 - Policy Code: 003 – Student Health Services
 - Policy Code: 004 – Automated External Defibrillator (AED)
 - Policy Code: 005 – Administering Medicine to Students
 - Policy Code: 006 – Epinephrine Auto Injector Administration
 - Policy Code: 007 – Automatic External Defibrillator (AED) Procedure
 - Policy Code: 008 – Medical Emergency-School Wide
 - Policy Code: 009 – Annual Health Training
 - Policy Code: 010 – Infection Control and Communicable Disease

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent

N. Jackson	X			
J. Lisboa				X
S. Risalvato	X			
R. Valdes	X			
S. Bell				X

VII. Public Comment on Non-Agenda Items

1. None.

VIII. Other Business

1. None to report.

IX. Board Comments

- a. Latest update on HIB provided by the Head Dean, 4 submitted, 0 met the specific criteria to be qualified as HIB for the month of December.
- b. Table from vote the resolution to enter into an agreement with Right Angel Solutions, Inc. until the next board meeting. Agreement in reference to a web based application related to a new busing solution system.

Adjournment