

**BelovED Community Charter School  
Regular Board Meeting  
Thursday, January 16, 2020, 7:00 pm  
508 Grand Street  
Jersey City, NJ 07302**

**Minutes**

The meeting was called to order at 7:15 PM by Nicole Jackson.

**I. Roll Call**

Board Member	Term Dates	Present	Absent	Excused
Nicole Jackson	6/30/21	X		
Jessica Lisboa	6/30/20	X		
Salvatore Risalvato	6/30/21	X		
Sheridan Bell	6/30/20	X		
Sam Mikhail	6/30/21	X		

Ken Schultz – Acting Executive Officer/Gr 6 – 9 Lead Person

Michele Link – Principal, K - 5

Laura Tasic – School Business Administrator/Board Secretary, BCCS

Duanne Moeller – Director of Operations

Bret Schundler – School Consultant

Adam Herman – Adams, Gutierrez & Lattiboudere, LLC

**II. Approval of Minutes from December 19, 2019 Regular Board Meeting.**

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

S. Risalvato	X			
S. Bell	X			
S. Mikhail	X			

### III. Human Resources

- 1. 2020-01-16-20-01** Resolved, the BCCS Board of Trustees approves the following Stipends for the School Year 2019 – 2020.

Employee	Stipend Type	Stipend
Jomayra Torres	ELA Chair (revised / split in half Jan 2020)	\$2,500
Smriti Guliani	ELA Chair (split in half Jan 2020)	\$2,500

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

- 2. 2020-01-16-20-02** Resolved, the BCCS Board of Trustees approves the revised Board of Trustees Self-Evaluation Instrument for the 2019 – 2020 School Year.

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

S. Bell	X			
S. Mikhail	X			

#### IV. Field Trips

- 2020-01-16-20-03** Resolved, the BCCS Board of Trustees approves the following Field Trips:

Date	Grade	Destination/City	Amount
February 20, 2020	Gr 3	Travelling Pets Program, BCCS Elementary Mail Building MPR	\$675.00
April 23, 2020	Gr 2	Theatre Works Rahway Performing Arts Center, Rahway	\$2,090

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

#### V. Business

- 2020-01-16-20-04** Resolved, the BCCS Board of Trustees authorizes the Payment of Claims for the period of December 20, 2019 – January 16, 2020, in the amount of \$381,626.31.

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

S. Risalvato	X			
S. Bell	X			
S. Mikhail	X			

- 2. 2020-01-16-20-05** Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to fund the payrolls of 01/31/20 and 02/15/20 each in the amount of \$410,000.

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

- 3. 2020-01-16-20-06** Resolved, the BCCS Board of Trustees approves of the submission of the December 2019 Board Secretary Report to the NJ Department of Education.

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

- 4. 2020-01-16-20-07** Resolved, the BCCS Board of Trustees approves the Comprehensive Annual Report and the Auditors Management Report for the 2018 – 2019 School Year.

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

- 5. 2020-01-16-20-08** Resolved, the BCCS Board of Trustees authorizes the expenditure in the amount of \$60,779.74 to Maschio's Food Service, Inc. for the December 2019 school lunch program.

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

- 6. 2020-01-16-20-09** Resolved, the BCCS Board of Trustees authorizes the expenditure in the amount of \$2,323.95 to Hoover Truck Centers for a Turbo/kit gasket for Bus no. 15.

Motion: S. Risalvato	Second: S. Bell			
	Yes	No	Abstain	Absent

N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
S. Bell	X			
S. Mikhail	X			

- 7. 2020-01-16-20-10** Resolved, the BCCS Board of Trustees authorizes the expenditure in the amount of \$4,075.78 to Air Group, LLC. for a Carrier unit, blower pulley hub, Trane unit.

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

- 8. 2020-01-16-20-11** Resolved, the BCCS Board of Trustees authorizes the expenditure in the amount of \$9,750.00 to Air Group, LLC. for Service Agreement renewal.

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

- 9. 2020-01-16-20-12** Resolved, the BCCS Board of Trustees authorizes the expenditure in the amount of \$955.00 to Impact Fire Services for the annual Sprinkler inspection.

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

- 10. 2020-01-16-20-13** Resolved, the BCCS Board of Trustees authorizes the expenditure in the amount of \$1,113.00 to Impact Fire Services for the wire repair to the High School rooftop Trane unit.

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

- 11. 2020-01-16-20-14** Resolved, the BCCS Board of Trustees authorizes the expenditure in the amount of \$1,706.05 to B. Garretson Roofing, Inc. for the roof repair work to the Main Building.

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

J. Lisboa	X			
S. Risalvato	X			
S. Bell	X			
S. Mikhail	X			

**12. 2020-01-16-20-15** Resolved, the BCCS Board of Trustees authorizes the expenditure totaling \$1,430.00 to Treasurer – State of New Jersey for the Modification Soil & GW Permits.

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

**13. 2020-01-16-20-16** Resolved, the BCCS Board of Trustees authorizes the expenditure totaling \$4,741.41 to CDW Government Inc. for toners, portable projectors, lecterns, printers, a/v carts, VMWare vSphere essential kit and a charging sync station.

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



**14. 2020-01-16-20-17** Resolved, the BCCS Board of Trustees approves the Revised SY2019 - 2020 Budget and its submission to the NJOE.

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

**15. 2020-01-16-20-18** Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to enter into a tutoring agreement with LearnWell at a rate of \$49.00/hour of instruction.

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

**16. 2020-01-16-20-19** Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to purchase a 2006 Bluebird AAFE Transit style front engine 54-passenger bus from Hunterdon County Educational Services for an amount not to exceed \$7,000.00.

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

J. Lisboa	X			
S. Risalvato	X			
S. Bell	X			
S. Mikhail	X			

**17. 2020-01-16-20-20** Resolved, the BCCS Board of Trustees authorizes an expenditure in the amount of \$7,500.00 to School Partners LLC for Advertising/Indeed job posting monies on account.

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

**18. 2020-01-16-20-21** Resolved, the BCCS Board of Trustees approves Right Angle agreement pending counsel review.

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

**VII. Public Comment on Non-Agenda Items**

1. None.

**VIII. Other Business**

1. Latest update on HIB provided by the Principal (Gr K-5), two (2) submitted, none met the specific criteria to be qualified as HIB for the month of January.
2. 531 Grand Street update – street lamps replacement required, CO anticipated by next week.
3. Multi-Purpose Room – finalizing architectural prints. State approval to reduce to two foot versus three foot water level. With platform, sealed off from room, two fire door exits and elevator.
4. Continued discussion by the Director of Operations on new signage and Content Management Systems.
5. Follow-up discussion related to how accrued sick leave may be applied to FLMA to be discussed at next Board meeting after reviewing other districts policies.
6. Board of Trustees recommendation to have a catered lunch for appreciation to the staff.

**Adjournment at 8:02pm**