

**Board Minutes****BOARD OF TRUSTEES MEETING  
March 27, 2015 - 7:00 PM****Opening of Meeting/Opening Statement**

The New Jersey Open Public Meeting law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed and acted upon.

**Review of the call for the meeting**

This is a public meeting of the Board of Trustees of the Hoboken Charter School. At the public meeting action will be taken on a variety of motions. In accordance with the requirements of the Sunshine Law, the meeting was announced at City Hall and the City Clerk's Office, Washington Street on March 12, 2015 and by advertisement in the Hoboken Reporter on March 14, 2015 and the Jersey Journal on March 18, 2015.

Board Member	Voting	Present	Absent
Jason Altberger	Voting	<b>X</b>	
John Berger	Voting	<b>X</b>	
Lauren Calmas	Voting	<b>X</b>	
Anthony Felella	Voting	<b>X</b>	
Lisa McIntyre	Voting		<b>X</b>
Jose Rivera	Voting	<b>X</b>	
Mark Silberberg	Voting		<b>X</b>
Christine Sheedy	Voting	<b>X</b>	
Amanda Thiede	Voting		<b>X</b>
		<b>6</b>	<b>3</b>

Also present: *Mort Marks & Deirdra Grode*

**1. Consideration of minutes from the last Board meeting**

Minutes of the previous public Board meeting held March 10, 2015 are available for review and/or correction and approval.

- I move that the minutes of the Hoboken Board of Trustees meeting of March 10, 2015 be approved.*

**Moved by:** *John Berger*      **Seconded by:** *Jason Altberger*

**Action taken:** *See voting below*

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	<b>X</b>			
John Berger	Voting	<b>X</b>			
Lauren Calmas	Voting	<b>X</b>			
Anthony Felella	Voting			<b>X</b>	
Lisa McIntyre	Voting				<b>X</b>
Jose Rivera	Voting	<b>X</b>			
Mark Silberberg	Voting				<b>X</b>
Christine Sheedy	Voting	<b>X</b>			
Amanda Thiede	Voting				<b>X</b>
		<b>5</b>	<b>0</b>	<b>1</b>	<b>3</b>

**LOWER AND MIDDLE SCHOOL**

713 WASHINGTON STREET  
HOBOKEN, NJ 07030  
201.963.0222  
201.963.0880 (FAX)

**UPPER SCHOOL**

4<sup>TH</sup> AND GARDEN STREETS / 4<sup>TH</sup> FLOOR  
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**2. Consideration of Motions Related to Instruction:**

1. *I move that the board approves the submission of a NJDOE waiver application (N.J.A.C.6H-9-6 5C) to the County Office for the hiring of school staff and/or substitutes while formal criminal history is processed.*

- Jenny Santos
- Nicole Godfrey

**Moved by:**            **Anthony Felella**                      **Seconded by:**            **Christine Sheedy**

**Action taken:**        **See voting below**

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	<b>X</b>			
John Berger	Voting	<b>X</b>			
Lauren Calmas	Voting	<b>X</b>			
Anthony Felella	Voting	<b>X</b>			
Lisa McIntyre	Voting				<b>X</b>
Jose Rivera	Voting	<b>X</b>			
Mark Silberberg	Voting				<b>X</b>
Christine Sheedy	Voting	<b>X</b>			
Amanda Thiede	Voting				<b>X</b>
		<b>6</b>	<b>0</b>	<b>0</b>	<b>3</b>

2. *I move that the Board approves the following personnel for the daily assignments as school staff and/or substitutes pending completion of a county sub license and/or criminal background check.*

- Jenny Santos
- Nicole Godfrey

**Moved by:**            **Anthony Felella**                      **Seconded by:**            **Christine Sheedy**

**Action taken:**        **See voting below**

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	<b>X</b>			
John Berger	Voting	<b>X</b>			
Lauren Calmas	Voting	<b>X</b>			
Anthony Felella	Voting	<b>X</b>			
Lisa McIntyre	Voting				<b>X</b>
Jose Rivera	Voting	<b>X</b>			
Mark Silberberg	Voting				<b>X</b>
Christine Sheedy	Voting	<b>X</b>			
Amanda Thiede	Voting				<b>X</b>
		<b>6</b>	<b>0</b>	<b>0</b>	<b>3</b>

**A K – 12 SERVICE LEARNING SCHOOL**

3. *I move that the Board approves the updated Pupil Suicide Prevention Policy.*

**Moved by:** John Berger **Seconded by:** Christine Sheedy

**Action taken:** See voting below

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting	X			
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting				X
Jose Rivera	Voting	X			
Mark Silberberg	Voting				X
Christine Sheedy	Voting	X			
Amanda Thiede	Voting				X
		6	0	0	3

⇒ Meeting went into closed session at 7:15pm via motion from Christine Sheedy , seconded by Jose Rivera  
Re-opened at 8:50pm via motion from Christine Sheedy and seconded by Jose Rivera.

### 3. **Consideration of Motions Related To Board Operations:**

1. *I move that the Board approves the 2015-2016 budget to be submitted to the DOE and as per DOE requirements.*

**Moved by:** Anthony Felella **Seconded by:** Jason Altberger

**Action taken:** See voting below

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting	X			
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting				X
Jose Rivera	Voting	X			
Mark Silberberg	Voting				X
Christine Sheedy	Voting	X			
Amanda Thiede	Voting				X
		6	0	0	3

2. *I move that the Board approves the 2015-2016 salary grid.*

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**A K – 12 SERVICE LEARNING SCHOOL****Moved by:**            **Anthony Felella**                      **Seconded by:**            **Jason Altberger****Action taken:**            **See voting below**

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	<b>X</b>			
John Berger	Voting	<b>X</b>			
Lauren Calmas	Voting	<b>X</b>			
Anthony Felella	Voting	<b>X</b>			
Lisa McIntyre	Voting				<b>X</b>
Jose Rivera	Voting	<b>X</b>			
Mark Silberberg	Voting				<b>X</b>
Christine Sheedy	Voting	<b>X</b>			
Amanda Thiede	Voting				<b>X</b>
		<b>6</b>	<b>0</b>	<b>0</b>	<b>3</b>

**4. Student Suspensions:**

9M – HCS K-12 CSC # 10 – 3 days out-of-school suspension

9M – HCS K-12 CSC #'s 10, 11, 26 – 2 days out-of-school suspension

9F – HCS K-12 CSC #'s 10, 11, 26 – 2 days out-of-school suspension

10M – HCS K-12 CSC # 10 – 3 days out-of-school suspension

**Adjournment of Meeting:****Whereas**, the business of the regular meeting has been concluded, now, therefore be it resolved that the HCS Board of Trustees adjourned their meeting of Tuesday, March 27, 2015.

It is hereby certified that the foregoing resolution was duly adopted by the HCS Board of Trustees, by the vote below indicated at the regular meeting held on Tuesday, March 27, 2015.

**Moved by:**            **Jason Altberger**                      **Seconded by:**            **Christine Sheedy****Action taken:**            **Unanimous**

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	<b>X</b>			
John Berger	Voting	<b>X</b>			
Lauren Calmas	Voting	<b>X</b>			
Anthony Felella	Voting	<b>X</b>			
Lisa McIntyre	Voting				<b>X</b>
Jose Rivera	Voting	<b>X</b>			
Mark Silberberg	Voting				<b>X</b>
Christine Sheedy	Voting	<b>X</b>			
Amanda Thiede	Voting				<b>X</b>
		<b>6</b>	<b>0</b>	<b>0</b>	<b>3</b>

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**A K – 12 SERVICE LEARNING SCHOOL**

*Certified by Board Secretary*

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*Date: March 27, 2015*

*Adjournment: 8:55pm*

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