

**Board Minutes****BOARD OF TRUSTEES MEETING  
June 9, 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 on July 18, 2014 at City Hall and the City Clerk's Office on Washington Street and by advertisement in the Hoboken Reporter and the Jersey Journal.

Board Member	Voting	Present	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	
		7	2

► (was not present at roll call, arrived late – 7:45pm)

Also present: Deirdra Grode, Chris Sell & Morton Marks

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

Minutes of the previous public Board meeting held May 12, 2015 are available for review and/or correction and approval.

*I move that the minutes of the Hoboken Board of Trustees meeting of May 12, 2015 be approved.*

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

**Action taken:** Unanimous

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			
		7	0	0	2

**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  
HOBOKEN, NJ 07030  
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**Designation of time, date and location for formal meetings and committees**

*I move that the public meetings of the Hoboken Charter School Board of Trustees during the 2014-2015 school year meet on the 2nd Tuesday of each month at 713 Washington Street, Hoboken, NJ. The 4th Tuesday of each month will be reserved for Board committee meetings. The times and places of those meetings will be at 7:00pm at the 713 Washington Street location.*

**Moved by:**                      **Mark Silberberg**                      **Seconded by:**                      **John Berger**

**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>7</b>	<b>0</b>	<b>0</b>	<b>2</b>

**1. Public comment/questions on agenda items for the meeting**

A 15 minute period of time is provided for the public to ask questions on agenda items or make statements to the Board of Trustees. If there are many speakers, the chair will ask for a 3 minute speaking limit per speaker. The board may extend the public comment portion by motion if necessary.

**2. Enrollment as of June 9, 2015**

<b><i>Grade</i></b>	<b><i>Current</i></b>	<b><i>Grade</i></b>	<b><i>Current</i></b>	<b><i>Grade</i></b>	<b><i>Current</i></b>
<b><i>Kindergarten:</i></b>	22	<b><i>Grade 5:</i></b>	22	<b><i>Grade 9:</i></b>	25
<b><i>Grade 1:</i></b>	22	<b><i>Grade 6:</i></b>	22	<b><i>Grade 10:</i></b>	25
<b><i>Grade 2:</i></b>	22	<b><i>Grade 7:</i></b>	22	<b><i>Grade 11:</i></b>	25
<b><i>Grade 3:</i></b>	22	<b><i>Grade 8:</i></b>	22	<b><i>Grade 12:</i></b>	13
<b><i>Grade 4:</i></b>	22			<b><i>Total</i></b>	286

**3. School Calendar Reminder:**

- Thursday, June 11, 2015 ó Field Day at Pier A Park (Friday, June 12<sup>th</sup> rain date).
- Thursday, June 11, 2015 - Staff professional development ó after school activities are cancelled.
- Wednesday, June 17-Friday, June 19, 2015 ó Upper School 1:00pm dismissal.
- Friday, June 19, 2015 ó Upper School ó Last day of school
- Friday, June 19, 2015 ó Twelfth Grade Graduation ó at 4:00pm ó Rue Building, 301 Garden Street (3<sup>rd</sup> Street)



## A K – 12 SERVICE LEARNING SCHOOL

- Friday, June 19-Tuesday, June 23, 2015 ó Lower and Middle School 1:00pm dismissal ó after school is available.
- Tuesday, June 23, 2015 ó Lower and Middle School ó Last day of school.
- Tuesday, June 23, 2015 ó Eighth Grade Graduation at 4:00pm - St. Matthew's Parish Hall, 57 8<sup>th</sup> Street.

### 4. Report from K-12 Executive Director

This year's EMPTY BOWLS event raised \$6,862.11 in cash and foodstuffs for the Hoboken Homeless Shelter, the Emergency Food Pantry, and the St. Matt's Noontime Lunch Ministry. We are VERY proud of all involved, particularly our committed students -- especially our 4th grade Empty Bowls ambassadors who acted as "hosts."

The HCS Board of Trustees spent a morning at the HCS Upper School to see a snapshot of a Day in the Life of a student. This provided an opportunity to meet with the principal as well as see classes in action led by our talented instructors.

### 5. Report from Lower and Middle School Principal

The 1st grade hosted a Recycled/Reseen Art Fair on June 1<sup>st</sup>, and the 2<sup>nd</sup> grade hosted theirs on June 4<sup>th</sup>. The 4<sup>th</sup> grade Art & Artists students will be coming in costume and character on June 9<sup>th</sup> as the artists they have studied to participate in an "Artists' Birthday Party" where they also bring a self-created gift for an artist studied to visually reflect their knowledge of a given artist. The 5/6 and 7/8 "Pictures of a Floating World" classes will be professionally publishing a book of their haiku, tanga and renga illustrated with their Sumi-e illustrations. The 5/6 and 7/8 "Joy of Paper" Artsbridge classes hosted guest artist Chuck Miley to see his pop-up books and learn how to create more complex paper engineered pop-ups.

HCS 6<sup>th</sup> graders gathered in the gym at the campus of Stevens Institute of Technology to save the world from Toxic Popcorn, build Tall Towers and launch Bottle Rockets during a STEM-a-thon: A Day of Innovation for Hoboken's 6<sup>th</sup> graders at The Stevens Institute of Technology. Stevens and Hoboken Family Alliance invited all 11 middle-schools in Hoboken to this unique, historic event for Hoboken. "One of the key goals of this event is to engage and inspire Hoboken's budding scientists and engineers in the fun and excitement of science, technology, engineering, and mathematics," said Dr. Nariman Farvardin, president of Stevens Institute of Technology. "STEM is everywhere, in iPhones and video games, in medical advances and in innovations that make our City more secure and resilient in future storms like Hurricane Sandy. We hope that many of the students who attend the STEM-a-thon will consider pursuing STEM degrees and careers."

Summer Gathering was a success this year with students from across grades K-8 performing music from popular films under the direction of Sean Gavarny. The HCS Middle School band participated in its first band competition which was a success. All three ensembles earned an "Excellent" rating and earned trophies for the school!

Classes across grades K-8 are participating in publishing parties where they showcase their written work to their families and peers. The middle school science fair is also coming up where all middle school students have an opportunity to share their experiments and findings.

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2<sup>nd</sup>/3<sup>rd</sup> grades are collaborating on an animal service learning project. They have collected recyclable materials to make dog and cat toys and are working with a local shelter to raise money for additional food. They will be selling their student made products while practicing math, reading, and writing skills along the way.

3<sup>rd</sup> grade also had a visit from the Hoboken C.E.R.T. team about how to respond in case of extreme weather in Hoboken. Students were given information on how to be prepared at home for an emergency. This links to the Extreme Weather science unit that they started in preparation for Empty Bowls. 3<sup>rd</sup> grade is also having a famous author come in to talk to 3<sup>rd</sup> and 4<sup>th</sup> grade about the writing process. Patricia Larkin (author of the Steve Jobs biography and more) will come in on Monday, June 8<sup>th</sup>. She will also swing by 1<sup>st</sup> grade to read one of her picture books with them.

#### 6. Report from Upper School Principal

As part of our students' senior project, the students have been meeting and working with Ms. Septimus, the Upper School Service Learning Coordinator, and their senior advisory mentors with regards to the seniors' service learning projects.

Upper School Student Ambassadors attended the "Teens Talk about Racism (TTAR)" conference on May 28<sup>th</sup>. TTAR is a leadership conference for high school youth who want to collaborate to create strategies to understand and stand up to racism in their schools and communities. In a supportive atmosphere, teens with a desire to explore, collaborate and lead school diversity work come together to acquire the awareness, knowledge and skills to help improve interracial communication, make new friends and celebrate diversity. Our students had the opportunity to lead discussions, share music and collaborate on plans that have had a positive impact on their everyday lives.

Arthur Eves, Sean Maurizi, and Elizabeth Paredes took a group of 19 9<sup>th</sup> & 11<sup>th</sup> graders on a week-long experiential learning trip to Star Island (off the coast of Portsmouth NH).

On May 22<sup>nd</sup>, the HCS-Upper School held its annual end-of-the year formal dance. This dance was the culmination of the Upper School's spirit week. This sold-out event was held at HOPES and was enjoyed by all.

On May 13, forty-two students from across Hudson County were recognized for their academic excellence at the 28th Annual Hudson County Academic Achievement Recognition Program. Dimyana Shonoda and Mariam Ahmed of HCS Upper School were two of those honored.

Ms. Allison Addona, Upper School English teacher, has been accepted into the *Performance at the Center* program at Teachers College, Columbia University. As part of this summer fellowship, Ms. Addona will join twenty-three other exceptional teachers and students from around the world to re-conceptualize, re-vision, and re-create Kafka's *Metamorphosis* for the stage. The capstone of the summer institute will be a public performance at the black box theater on the Columbia campus. After the performance, the institute will extend an additional week to assist the program



## A K – 12 SERVICE LEARNING SCHOOL

recipients in translating their experiences into a workable classroom curriculum and ultimately a proposal for the national conference hosted at Teachers College in the spring.

On May 26<sup>th</sup> and 27<sup>th</sup>, the Upper School's 10<sup>th</sup> and 11<sup>th</sup> graders took the New Jersey Biology Competency Test (NJBCT). The NJBCT is administered to measure a student's knowledge and understanding of the 2009 NJCCCS in Science. All of the Upper School's Biology curricula are aligned to the NJCCCS and instructional practices and assessment pieces are geared to promote student acquisition of the knowledge and skills needed to be successful on the NJBCT.

### 7. Report From Business Administrator

5/31/15

Period	Book Cash Bal	Fund Balance
07.31.14	475,767	326,464
08.31.14	293,119	209,641
09.30.14	423,083	294,389
10.31.14	319,030	263,492
11.30.14	409,417	326,365
12.31.14	460,507	495,938
01.31.15	473,817	352,188
02.28.15	631,245	463,857
03.31.15	764,424	481,246
04.30.15	863,837	697,950
05.31.15	810,275	686,042

The month of May shows a similar balance as April in the cash and fund balance. The IDEA grant has been used completely due to the amendment change while the main CST accounts will probably be used up by the end of the year. Discussions have begun to explore a new heating system or modifications to begin in the summer.

### 8. Questions from Board and Public on Reports: 10 minutes will be allotted for questions related to the Executive Director, Lower and Middle School Principal, Upper School Principal and Business Administrator's report.

### 9. 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.*

➤ *Danielle Thomas*

Moved by: *Mark Silberberg*      Seconded by: *Anthony Felella*

Action taken: *Unanimous*

**A K – 12 SERVICE LEARNING SCHOOL**

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>8</b>	<b>0</b>	<b>0</b>	<b>1</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.*

➤ *Danielle Thomas*

**Moved by:** Mark Silberberg **Seconded by:** Anthony Felella

**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>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

3. *I move that the Board approves the professional development request for Danielle Swentzel, 2015-2016 4<sup>th</sup> Grade Teacher, to attend the Teachers College Reading and Writing Project, weeklong Writers Institute, Columbia, NY, NY from August 3-7 at a cost of \$825 and second week long session for \$825, same location.*

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**A K – 12 SERVICE LEARNING SCHOOL****Moved by:** Mark Silberberg **Seconded by:** Anthony Felella**Action taken:** Unanimous

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			
		8	0	0	1

4. *I move that the Board approves the professional development request for Mollie Small, K-8 Vice-Principal, to attend the Teachers College Reading and Writing Project, weeklong Readers Institute, Columbia, NY, NY from August 10-14 at a cost of \$825.*

**Moved by:** Mark Silberberg **Seconded by:** Anthony Felella**Action taken:** Unanimous

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			
		8	0	0	1

5. *I move that the Board approves the professional development request for Morton Marks, Business Administrator, to the Qualifying Purchasing Agent classes New Jersey Association of Business Officials 2015 Conference in Atlantic City, NJ on June 3-4, 2015 at a cost of \$500.*

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**A K – 12 SERVICE LEARNING SCHOOL****Moved by:** Mark Silberberg **Seconded by:** Anthony Felella**Action taken:** Unanimous

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			
		8	0	0	1

6. I move that the Board approves the professional development request for Marc Kutchma, Upper School PE teacher / Coach, to take the High School Driver's Education Program PD course scheduled for August 10, 2015 through August 21, 2015. This is a two section course with a total cost of \$1,946.50 (\$1,232.50 + \$714.00).

**Moved by:** Mark Silberberg **Seconded by:** Anthony Felella**Action taken:** Unanimous

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			
		8	0	0	1

**10. Consideration of Motions Related To Board Operations:****LOWER AND MIDDLE SCHOOL**

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**A K – 12 SERVICE LEARNING SCHOOL**

1. *Be it resolved that the Board of Trustees of the Hoboken Charter School accepts and approves the Fiscal Year 2015-2016 NCLB Grant Award in the amounts listed on the attached Grant Acceptance Certificate.*

**NEW JERSEY DEPARTMENT OF EDUCATION NO CHILD LEFT BEHIND ALLOCATION NOTICE SUMMARY  
FISCAL YEAR 2015-2016**

DISTRICT: 6720 6 HOBOKEN CS

COUNTY: 17-HUDSON

TITLE I PART A BASIC, CONCENTRATION, TARGETED & EFIG	\$88,909
TITLE I PART A NEGLECTED	\$0
TITLE I PART D DELINQUENT	\$0

TITLE I TOTAL	\$88,909
TITLE II PART A	\$7,887
TITLE II PART D	\$0
TITLE III	\$0
TITLE III IMMIGRANT	\$0
TITLE IV	\$0

<b>TOTAL ALLOCATION</b>	<b>\$96,796</b>
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- a. *The above referenced grant shall be implemented in accordance with Fiscal Year FY2015. Notification of Grant Award and the approved FY 2015 NCLB Consolidated application including assurances filed with the NJDOE which was used as the basis of awarding the grant.*
- b. *The grant shall be administered and monitored in accordance with the appropriate state and federal regulations.*
- c. *Wherever the program supported with these funds involves the procurement of goods or services from vendors or consultants, written contracts between LEA and such vendors or consultants, and the award for such contracts, shall be in accordance with the provisions of N.J.S.A. 18A-1 Et.-Seq.*

**Moved by:            Mark Silberberg            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>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

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2. *I move that the board approves for FY 15-16, the employee medical contribution method of Chapter 78 of 2011.*

**Moved by:** Mark Silberberg **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	
		7	0	1	1

3. *I move that the board approves the Sabbatical Policy.*

**Moved by:** Mark Silberberg **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	
		7	0	1	1

4. *I move that the Board approves the Nepotism Policy.*

**Moved by:** Mark Silberberg **Seconded by:** Christine Sheedy

**Action taken:** Unanimous



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		X	
		7	0	1	1

5. *I move that the Board approves the Board Secretary Report, as of May 31, 2015, as received, and as per DOE requirements. See attached file at the end of the minutes.*

Moved by: Mark Silberberg Seconded by: Christine Sheedy

Action taken: Unanimous

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			
		8	0	0	1

6. *I move that the Board approves the Treasurer's Report, as of May 31, 2015, as listed below in the minutes, and as per DOE requirements.*

Moved by: Mark Silberberg Seconded by: Christine Sheedy

Action taken: Unanimous



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			
		8	0	0	1

7. *I move that the Board approves the Budget Transfers as listed below in the minutes, and as per DOE requirements.*

**Moved by:** Mark Silberberg **Seconded by:** Christine Sheedy

**Action taken:** Unanimous

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			
		8	0	0	1

8. *Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board acknowledges and accepts the certification from the Board Secretary that as of May 31, 2015, this board secretary report that no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23-2.11(a).*

**Moved by:** Mark Silberberg **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>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

***Acceptance of Reports***

9. *Resolved, that the Board acknowledges the receipt of the Report of the Treasurer and the Report of the Board Secretary for the month ending May 31, 2015.*

***Moved by: Mark Silberberg      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>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

***Certification of Reports***

10. *Further Resolved, the Board certifies that no budgeted line item, major account or fund has been over extended in violation of N.J.A.C 6A:23-2.11(a) and (b) and that sufficient funds are available to meet the school's financial obligations for the remainder of the year.*

***Moved by: Mark Silberberg      Seconded by: Christine Sheedy***

***Action taken: Unanimous***



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			
		8	0	0	1

11. I move that the Board approves the bills as listed below in the minutes, and as per DOE requirements.

**Moved by:**                    **Mark Silberberg**                    **Seconded by:**                    **Christine Sheedy**

**Action taken:**                    **Unanimous**

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			
		8	0	0	1

#### 11. **Board Committee Reports:**

- |                         |                  |
|-------------------------|------------------|
| • Finance               | Anthony Felella  |
| • Facilities            | Jason Altberger  |
| • Management            | Mark Silberberg  |
| • Communication         | Lauren Calmas    |
| • Nominating Committee  | Lisa McIntyre    |
| • Legal                 | John Berger      |
| • Governance            | Lauren Calmas    |
| • PA Representative     | Christine Sheedy |
| • Community Outreach    | Lisa McIntyre    |
| • High School Committee | Jose Rivera      |

**12. Instructional Also:**

*I move to hire Amanda Thiede as Teacher to start August 24, 2015, pending resignation from the board (formal letter to follow).*

**Moved by:**                **Jose Rivera**    **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	
		7	0	1	1

**13. Student Suspensions:**

9F - HCS K-12 CSC # 10 ó 2 days out-of-school suspension

**14. New Business to come before the Board for action:****15. Executive Session**

- Matters related to personnel
- Executive matters

⇒ Meeting went into closed session at 9:45pm via motion from Jose Rivera , seconded by Christine Sheedy. Re-opened at 10:00pm via motion from Jose Rivera and seconded by Christine Sheedy

**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, June 9, 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, June 9, 2015.

**Moved by:**                **Lisa McIntyre**                **Seconded by:**                **Anthony Felella**

**Action taken:**                **Unanimous**



**A K – 12 SERVICE LEARNING SCHOOL**

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			
		8	0	0	1

*Certified by Board Secretary* \_\_\_\_\_

*Date* \_\_\_\_\_

*Adjournment* \_\_\_\_\_

**LOWER AND MIDDLE SCHOOL**

713 WASHINGTON STREET  
HOBOKEN, NJ07030  
201.963.0222  
201.963.0880 (FAX)

**UPPER SCHOOL**

4<sup>TH</sup> AND GARDEN STREETS / 4<sup>TH</sup> FLOOR  
HOBOKEN, NJ07030  
201.963.0222  
201.963.0695 (FAX)