



A K – 12 SERVICE LEARNING SCHOOL

BOARD OF TRUSTEES MEETING
MAY 14, 2019 - 6:00 PM
713 WASHINGTON STREET
HOBOKEN, NJ 07030

Call to Order

Roll Call

TRUSTEE	PRESENT	ABSENT
Jason Altberger		
John Berger		
Lauren Calmas		
Anthony Felella		
Lisa McIntyre		
Christine Sheedy		
Mark Silberberg		

Deirdra Grode, Executive Director

Morton Marks, Business Administrator/Board Secretary

Reading of the Open Public Meeting 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. 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, this meeting information was shared with City Hall and the City Clerk's Office on Washington Street and *Hoboken Reporter* and *Jersey Journal* on May 6, 2019.

Approve Minutes

Minutes of the previous public Board meetings held April 16, 2019 are available for review and/or correction and approval.

I move that the minutes of the Hoboken Board of Trustees Meeting on April 16, 2019 be approved.

Moved by _____ Seconded by _____

Action taken _____

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.

1. **Policy**



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First Read

- I. Resolved, that the Board of Trustees will conduct a first reading of the request to the NJDOE for an amendment to the Hoboken Charter School charter to authorize HCS to provide a 3:1 preference in the school lottery to economically disadvantaged Hoboken-resident students applying to the K-8 program starting with the 2020-2021 school year.
- II. Resolved, that the Board of Trustees will conduct a first reading of the NJDOE- mandated Medication Administration Policy.
- III. Resolved, that the Board of Trustees will conduct a first reading of the NJDOE- mandated Medical Marijuana Policy.

Motion by: _____ Seconded by: _____

Roll Call Vote

TRUSTEE	YES	NO	ABSTAIN	ABSENT
Jason Altberger				
John Berger				
Lauren Calmas				
Anthony Felella				
Lisa McIntyre				
Christine Sheedy				
Mark Silberberg				

2. Information Items

May 14, 2019

Grade	Current	Grade	Current	Grade	Current
K	22	5	22	9	23
1	22	6	22	10	26
2	22	7	22	11	25
3	22	8	22	12	26
4	22			Total	298

3. Personnel

- I. Resolved, that the Board of Trustees approves the recommendation of the Chief School Administrator and Finance Committee and authorizes and approves offering contracts to the following instructional and non-instructional employees for the 2019-2020 academic year:
 - Megan Baird
 - Melisa Black
 - Antonia Bollhardt
 - Ian Costello



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- Heather DeSimone
- Maria Diaz
- Scott Duff
- Kim Edgar
- Melissa Fisher
- Kevin Flynn
- Francesca Fonseca
- Sean Gavarny
- Victoria Gemma
- Gigi Girgis
- Benjamin Gonzalez
- James Gregory
- Deirdra Grode
- Amelia Katz
- Brittany Kulp
- Christopher Kunkel
- Marc Kutchma
- Padma Lingechetty
- Jaclyn Mercandetti
- Travis Novack
- Maria Nunez
- Elizabeth Palma
- Elizabeth Pedrick
- Evangelina Pena
- Matthew Persico
- Samantha Polak
- Jhon Restrepo
- Courtney Salerno
- Jessica Santelli
- Ian Smit
- Chloe Sosa-Jarrett
- Beatty Stires
- Danielle Swentzel
- Jennifer Tarangelo
- Amanda Thiede
- Courtney Vollmar
- Joanna Weintraub
- Jenna Wernikowski

II. Resolved, that the Board of Trustees accepts the resignation of Lynda Marecic.

Motion by: _____ Seconded by: _____

Roll Call Vote

TRUSTEE	YES	NO	ABSTAIN	ABSENT
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Jason Altberger				
John Berger				
Lauren Calmas				
Anthony Felella				
Lisa McIntyre				
Christine Sheedy				
Mark Silberberg				

School Calendar Reminder

- May 21 – Senior Project Night at 360 First Street at 5:00 pm.
- May 21 – Board Meeting at 360 First Street at 7:00 pm.
- May 24 – 1:00 pm dismissal. No after school activities.
- May 27 – K-12 School closed for Memorial Day.
- June 4 – Summer Gathering (The rain date is June 5th.)
- June 13 – Field Day (The rain date is June 14th.)
- June 17-19 – 1:00 pm dismissal for students
- June 18 – Board Meeting at 713 Washington Street
- June 19 – Last Day of School
- June 19 – 8th Grade Commencement at 2:00 pm
- June 19 – 12th Grade Graduation Ceremony at 4:00 pm

Board of Trustees Committee Reports

New Business

Public Comments

Looking Ahead

Employee contract approval on May 21st
 Vote on the NJDOE-mandated Medication Administration Policy on May 21
 Vote on the NJDOE-mandated Medical Marijuana Policy on May 21
 Vote on charter amendment regarding weighted lottery on May 21
 Approval of Comprehensive Equity Plan for 2019-2020, 2020-2021 and 2021-2022 on May 21
 ESEA award typically comes in May/June
 IDEA award typically comes in May/June
 Recommendation and vote for food vendor in June
 Renewal of commercial insurance plan typically in June
 ESEA application typically submitted in June/July
 IDEA application typically submitted in June/July
 Renewal of PaySchools in June/July
 First read on a proposed Family and Medical Leaves and Benefits Policies in July
 First read on a proposed Human Resources Handbook in July/August
 Annual Report submission by August 1, 2019

Executive Session

Return to Open Session



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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, May 14, 2019.

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, May 14, 2019.

Moved by _____ Seconded by _____

Action taken _____

Certified by Board Secretary _____

Date _____ Adjournment _____