

Minutes

STEMCivics Board of Trustees

May 12, 2022

1. Pledge of Allegiance
2. Open Public Meetings Act acknowledgement
3. Roll Call: present: Robin Lipman, Kevin Demmo, Amanda Byard, Mike Mazzoni, Adrian Zappala
4. Executive Session
5. Approval of April 14, 2022 minutes
6. Head of School report
 - a. Panama mission – May 2022
 - b. State testing
 - c. Enrollment: 522
 - d. HIB: 0
 - e. Suspensions: 28
7. Public Comment: none

Personnel/Education

8. Approve Mikia Jones '18 as a long-term substitute, at an annual rate of \$50,000 pro rata, April 26-June 30, 2022, pending completion of criminal history review.
9. Accept resignation of Jodi-Ann Russell, assistant head of school, effective June 30, 2022.
10. Accept resignation of John Schneider, teacher of English, effective June 30, 2022.
11. Accept resignation of David Braithwaite, teacher of music, effective June 30, 2022.
12. Approve the 2022-23 staff list.
13. Approve the May 2022 mission.

Governance

14. Expel student SID#: 1858682211
15. Approve 2022-23 school calendar.
16. Approve first reading of Policy 1250 "Visitors"

Finance

17. Approve the Board Secretary Reports for April 2022
18. Approve the Treasurer's Report for April 2022
19. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for April 2022
20. Approve the Budget Transfers for April 2022
21. Approve the Bill List for April 2022
22. Approve the membership with the Burlington County Scholarship League for the 2022/23 school year.
23. Approve the contract with William Hladick as DJ for the 2021/22 prom.
24. Approve the Commercial Vendor contract with Karson Foods for the 2022/23 school year.
25. Accept the Preschool and Charter School Security Compliance Grant in the amount of \$36,569.00

For all motions: Motion: Robin Second: Adrian Vote: 5-0

26. Public Comment: none
27. Adjourn