

Minutes

STEMCivics Board of Trustees

August 26, 2021

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 June 24, 2021 minutes
Motion: Robin Second: Kevin Vote: 5-0
6. Head of School report
 - a. Re-opening update
 - b. Enrollment 596
 - c. HIB: 0
 - d. Suspensions: 0
7. Public Comment: none

Personnel

8. Acknowledge reneging by Andress Mims on Agreement as teacher for 2021-22.
9. Acknowledge reneging by Matthew Sturm on Agreement as teacher for 2021-22.
10. Acknowledge reneging by Kerri Kim on Agreement as teacher for 2021-22.
11. Approve Victoria Cruickshank '18 as in-class support personnel at an annual salary of \$36,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
12. Approve Navaeh Pack '21 as a general assistant at an annual salary of \$33,000 pro rata, August 9, 2021-June 30, 2022, pending completion of criminal history review.
13. Approve Nancy Keter as teacher of chemistry at an annual salary of \$50,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
14. Approve Z'Emani Dixon '19 as a general assistant at an annual salary of \$33,000 pro rata, September 10, 2021-June 30, 2022, pending completion of criminal history review.
15. Approve Luke Sayben as teacher of English at an annual salary of \$50,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
16. Approve Ashish Shah as teacher of English at an annual salary of \$50,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
17. Approve Melody Wren as teacher of engineering at an annual salary of \$50,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
18. Approve Danielle Alpizar as school counselor at an annual salary of \$50,000 plus one month of work during July-August at a rate of \$5,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
19. Approve Alison Hoffman as teacher of math at an annual salary of \$50,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
20. Approve Andrew Becker as teacher of math at an annual salary of \$50,000, September 1, 2021-June 30, 2022, pending completion of criminal history review.
Motion: Amanda Second: Mike Vote: 5-0

Governance

21. Approve the following policies
 - a. 1250 – Visitors – revised second reading
 - b. 5141.4 – Proof of Vaccination – second reading
22. Approve Policy Manual for 2021-22
23. Approve Employee Manual for 2021-22
24. Approve Student Manual/Code of Conduct for 2021-22

25. Approve all curriculum guides for 2021-22
Motion: Adrian Second: Kevin Vote: 5-0

Finance

26. Approve Andrew Li of Comegno Law Group P.C. as Attorney for the 2021/22 school year.
27. Approve Barre & Company as Auditor for the 2021/22 school year.
28. Approve Fortitude Insurance as Insurance Broker for the 2021/22 school year.
29. Approve Bank of America as Official Depository for the 2021/22 school year.
30. Approve Trentonian as the Official Newspaper for the 2021/22 school year.
31. Approve the Memorandum of Agreement with the City of Trenton Police Department.
32. Approve contract with Bayada Nurses to provide Nursing Services for the 2021/22.
33. Approve submission of the 2021/22 ESEA Application as follows:
 a. Title I - \$434,623.00
34. Approve submission of the 2021/22 IDEA Application in the amount of \$140,505.00
35. Approve submission of the 2021/22 APR IDEA Application in the amount of \$33,631.00
36. Approve the Board Secretary Reports for June 2021
37. Approve the Treasurer's Report for June 2021
38. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for June 2021
39. Approve the Budget Transfers for June 2021
40. Approve the Bill List for June 2021
41. Approve the Board Secretary Reports for July 2021
42. Approve the Treasurer's Report for July 2021
43. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for July 2021
44. Approve the Budget Transfers for July 2021
45. Approve the Bill List for July 2021
Motion: Mike Second: Adrian Vote: 5-0
46. Public Comment: none
47. Adjourn