

Minutes

STEMCivics Board of Trustees

September 30, 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 August 26, 2021 minutes
Motion: Amanda Second: Mike Vote: 5-0
6. Head of School report
 - a. COVID update
 - b. Enrollment 612
 - c. HIB: 0
 - d. Suspensions: 75
7. Public Comment: none

Personnel

8. Acknowledge renegeing by Erik Niciewski on Agreement as teacher, effective September 30, 2021.
9. Accept resignation of Ellen Healy as supervisor, effective September 24, 2021.
10. Accept resignation of Tiana Solis as counselor, Class of '25, effective September 15, 2021.
11. Approve \$1,000/month stipend for ChaeUn Hwang as counselor for Class of '25, effective September 1, 2021. Ending date to be determined.
12. Approve Ryan Robbins as eighth-grade supervisor/athletics director at an annual salary of \$145,000 pro rata, September 26, 2021-June 30, 2022.
13. Approve Kamy Fox '18 as assistant to grade level supervisor at an annual salary of \$40,000 pro rata, September 26, 2021-June 30, 2022.
14. Approve Dariannys Santana '19 as assistant to grade level supervisor at an annual salary of \$40,000 pro rata, September 26, 2021-June 30, 2022.
15. Approve Fransceca Pomales '20 as in-class support personnel at an annual salary of \$33,000 pro rata, September 14, 2021-June 30, 2022, pending completion of criminal history review.
Motion: Adrian Second: Kevin Vote: 5-0

Governance

16. Approve first reading of Policy 5141_22: Clear Bags
Motion: Robin Second: Kevin Vote: 5-0

Finance

17. Approve the Board Secretary Reports for August 2021
18. Approve the Treasurer's Report for August 2021
19. Approve the Board of Trustee's Certification of No Over Expenditure of Funds for August 2021
20. Approve the Budget Transfers for August 2021
21. Approve the Bill List for August 2021
Motion: Adrian Second: Amanda Vote: 5-0
22. Public Comment: none
23. Adjourn