**Bridgeton Public Charter School  
Regular Board Meeting  
October 19, 2021  
Convenes at 6:00pm in the Community Room at 790 E Commerce ST., Bridgeton NJ 08302**

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| I. | CALLED TO ORDER | | |
|  | A. | Call to Order by the Board President 6:00 PM | |
| II. | STATEMENT FOR THE BOARD OF TRUSTEES MEETING | | |
|  | A. | Public Notice of this Meeting was advertised in the South Jersey Times and The Reminder on June 17, 2021. | |
| III. | PLEDGE OF ALLEGIANCE | | |
|  | A. | Led by \_Christina Murphy\_\_\_\_\_ | |
| IV. | ROLL CALL | | |
|  | A. | Adele Harris, President -Absent Edith Johnson, Vice President- Present  Mark Dooley, Trustee -Present Ivelisse McBride, Trustee- Present | |
|  | B. | Also Present: | |
|  |  | 1. | Kim Garcia, CEO -Present CCCSN Executive Director- Absent  CCCSN Deputy Director -Absent Dennis Zakroff, Business Administrator/Board Secretary-Present  Christina Murphy, Treasurer -Present Brian Caulford, Comptroller - Present Dr. Valerie James, Principal -Present Courtney Alvarez, Director of Human Resources -Absent  AnneMarie Lucchesi, Bookkeeper -Absent |
| V. | REVIEW OF AGENDA | | |
|  | A. | Questions | |
| VI. | OPEN TO PUBLIC | | |
|  |  | 1. | The public may ask questions pertaining to agenda items only. |
| VII. | EXECUTIVE SESSION | | |
| VIII. | OPEN TO PUBLIC | | |
| IX. | APPROVE MINUTES | | |
|  | A. | Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to approve the Minutes of the Regular and Executive session meetings held on September 21, 2021. | |
|  | B. | ROLL CALL  Edith Johnson, Yes  Mark Dooley, Yes  Ivelisse McBride, Yes  All were in favor and motioned passed | |
| X. | OLD BUSINESS | | |
| XI. | FINANCE | | |
|  | A. | Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to approve items 1 through 12 under Finance. | |
|  |  | 1. | Recommend approval of line item transfers for the Month of September 2021. (Backup L-1) |
|  |  | 2. | Recommend the approval of the Board Secretary's Reports in accordance with 18A: 17-36 and 18A: 17-9 for the month of September 2021. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A - 16.10(c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year which the board is now certifying.(Backup materials L-2) |
|  |  | 3. | Recommend the approval of the Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of September 2021. The Treasurer's Report and the Secretary's Reports are in agreement for the month of September 2021.(Backup materials L-3) |
|  |  | 4. | Recommend approval of the bills as attached in the amount of $200,703.65 |
|  |  | 5. | Recommend approval of the following payrolls (Backup L-5):  September 15, 2021 - $58,798.84  September 30, 2021 - $55,015.50  October 15, 2021 - $54,068.43 |
|  |  | 6. | Approve the Board of Education Certification - pursuant to N.J.A.C. 6A:23A-16.10(c) 3, we certify that after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. |
|  |  | 7. | Recommend to approve the expense reclassification report for September 2021. (Backup L-6) |
|  |  | 8. | Recommend to approve the FY 2022 Grant Salary Allocation. (Back-up L-7) |
|  |  | 9. | Recommend to approve the contract with Heggerty for Webinar PD in the amount of $750.00 (Back-up L-8) |
|  |  | 10. | Recommend to approve the contract with Positive Behavior Support Corp. (Back-up L-9) |
|  |  | 11. | Recommend to approve the Cafeteria Plan with Bowman and Company. (Back-up L-10) |
|  |  | 12. | Recommend to approve the proposal with Electronic Security Solutions in the amount of $17,840.00 (Back-up L-11) |
|  | B. | ROLL CALL  Edith Johnson, Yes  Mark Dooley, Yes  Ivelisse McBride, Yes  All were in favor and motioned passed | |
| XII. | POLICY UPDATES | | |
|  | A. | Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to approve item 1 under Policy. | |
|  |  | 1. | First Reading of Policy Alert #225(See attached) |
|  | B. | ROLL CALL  Edith Johnson, Yes  Mark Dooley, Yes  Ivelisse McBride, Yes  All were in favor and motioned passed | |
| XIII. | PERSONNEL | | |
|  | A. | Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to approve items 1 and 2 under Personnel. | |
|  |  | 1. | Recommend approval of the staff list and salaries for the 2021-2022 school year as attached. (Backup PER-1) |
|  |  | 2. | Recommend approval of the personnel actions as listed in the attached. (Backup PER-2) |
|  | B. | ROLL CALL  Edith Johnson, Yes  Mark Dooley, Yes  Ivelisse McBride, Yes  All were in favor and motioned passed | |
| XIV. | FACILITIES | | |
| XV. | SCHOOL OPERATIONS | | |
|  | A. | Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to accept the Principal's reports. | |
|  |  | 1. | Reports as presented by Dr. James including Nurses Report and recruiting efforts to bolster enrollment through Facebook and more signage |
|  |  | 2. | Recommend to approve the Emergency Virtual and Remote Instruction Plan (Back-up SO-2) |
|  | B. | ROLL CALL  Edith Johnson, Yes  Mark Dooley, Yes  Ivelisse McBride, Yes  All were in favor and motioned passed | |
| XVI. | EXECUTIVE DIRECTOR'S REPORT | | |
|  | A. | Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to accept the Executive Director's reports. | |
|  |  | 1. | Report as presented by Ms. Garcia.  She discussed the State requirement for the Virtual Learning Plan  Start strong State testing – in Fall and Spring  Recruitment efforts for students |
|  | B. | ROLL CALL  Edith Johnson, Yes  Mark Dooley, Yes  Ivelisse McBride, Yes  All were in favor and motioned passed | |
| XVII. | ADJOURNMENT | | |
|  | A. | Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to adjourn the meeting at 6:37 PM. | |
|  | B. | ROLL CALL  Edith Johnson, Yes  Mark Dooley, Yes  Ivelisse McBride, Yes  All were in favor and motioned passed | |
|  | C. | Next Meeting is on November 16, 2021 | |

Respectfully submitted,

Dennis Zakroff

School Business Administrator/Board Secretary