

**PRINCETON CHARTER SCHOOL
BOARD OF TRUSTEES
PUBLIC MEETING AGENDA**

October 19, 2016

BOARD MEETING: 7:00 PM

MARSEE CENTER BUILDING

WELCOME

Welcome to this public meeting of the Princeton Charter School Board of Trustees. The Board is an unpaid group of nine citizens and sets policy and makes decisions on educational, financial, and personnel matters for Princeton Charter School on behalf of the parents. We are always pleased when members of the community attend our meetings.

The Board of Trustees and Princeton Charter School operate under applicable New Jersey laws.

Each meeting includes opportunities for those attending to comment on items on the published agenda or other matters of interest to them. Early in the meeting there is a “Public Comment” period to provide an opportunity for members of the public to speak on agenda items only. Additionally, members of the public will have the opportunity to make comments after the Board’s discussion of “New Business”. The Board reserves the right to limit the time allotted to public participation. Law limits discussion of individual personnel.

We desire sincerely that our meetings provide useful opportunities for communication between the Board and the community. Thank you for attending.

Princeton Charter School Board of Trustees

PRINCETON CHARTER SCHOOL BOARD OF TRUSTEES

BOARD MEETING

PUBLIC MEETING AGENDA

DATE: October 19, 2016

A. OPENING OF THE MEETING

REQUIRED NOTICE OF PUBLIC MEETING

As required by the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.), adequate notice of this meeting was provided through the annual public notice on July 23, 2016 to the following: Princeton Public Library; The Trenton Times; The Town Topics; Princeton; Mercer County Clerks; Princeton Public Schools Business Office; the Mercer County Superintendent of Education; Peapack Gladstone Bank.

B. PRESIDENT—CALL TO ORDER

C. ADOPTION OF THE MINUTES - p. 1

RESOLVE, that the Board of Trustees move to approve the minutes from the meeting held on September 14, 2016

D. CLOSED SESSION (To review personnel matters and HIB matters.)

E. PUBLIC COMMENT

F. HEAD OF SCHOOL REPORT /RECOMMENDATIONS p.

1. Leave requests: Amanda Hartstein, Stephanie Lamont
2. Letter of Resignation- Nancy O'Neil
3. Faculty/Staff Travel p.
4. Field Trips p.

G. BOARD COMMITTEE AND OTHER REPORTS

1. Report from Friends' liaison
2. Report from C&E liaison

H. CURRICULUM

I. POLICIES AND PLANS

1. Admission Policy- First read
2. Resolved that the board of Trustees approve the 2016-17 Nursing Services Plan.

J. FACULTY/STAFF APPOINTMENTS

1. Substitute Teachers p.:

Carlee Costanza
Elisabeth Hauptman
Jim Schubin

Roll Call Vote:

Khalid Anwar	Paul Josephson
Brandice Canes-Wrone	Maryellen McQuade
Randy Hubert	Amanda Rose
Dipty Jain	Harlan Tennebaum
	Lily Zou

K. SCHOOL BUSINESS REPORTS p.

1. RESOLVED, that the Board of Trustees accept the check register for the time period of September 1, 2016 – October 14, 2016. p.
2. RESOLVED, that the Board of Trustees approve the Bank Reconciliation report for the month of September, 2016. p.
3. RESOLVED, that the Board of Trustees approve the attached line item transfers. N/A
4. RESOLVED, that the Board of Trustees certify the payrolls for the following dates:
 - i. September 15, 2016 - \$174,709.13
 - ii. September 30 2016 - \$181, 226.83
5. RESOLVED, that the Board of Trustees accept the Line 108 report and Board Secretary Report for September, 2016 and be it further RESOLVED, that pursuant to N.J.A.C. 6:20-2.13(3), the Board of Trustees certify that as of September 30, 2016, after review of the monthly financial reports (Line 108 and Board Secretary reports), that to the best of their knowledge no major account or funds has been over expended in violation of N.J.A. C 6A: 12-21.11(b) and that there are sufficient funds available to meet the charter's financial obligations for the remainder of the fiscal year. P.

L. HARASSMENT, INTIMIDATION & BULLYING

M. APPROVAL OF ENGAGEMENTS / CONTRACTS:

RESOLVED, that the Board of Trustees approve the Agreement for Legal Services between Princeton Charter School and Johnston Law Firm, LLC.

N. PUBLIC COMMENT

O. ADJOURNMENT