

**Regular Monthly Meeting Minutes
Wednesday, July 15, 2020 – 9:00 am
Marsee Center Building**

I. CALL TO ORDER – 9:04 PM

II. PUBLIC NOTICE OF MEETING/NJ SUNSHINE LAW

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Princeton Charter School Board of Trustees has caused notice of this meeting to be given by having the date, time and place mailed to the Clerk of the Municipality; advertised in Town Topics, Trenton Times & Reporte Hispano; mailed to the County Superintendent of Schools; posted in the faculty lounge and on the school's website.

III. ROLL CALL

Voting Members	Role	Term Ends	Present	Absent
Roxanna Choe	Trustee, Secretary	2023	X	
Stefanos Damianakis	Trustee, Treasurer	2021	X	
Rebecca Feder	Trustee	2021	X, late	
Minzhi Liu	Trustee	2022	X	
Maryellen McQuade	Trustee, President	2021	X	
Lorie Roth	Trustee	2022	X	
Harlan Tenenbaum	Trustee	2022	X	
Olga Troyanskaya	Trustee	2023	X, late	
John Weihe	Trustee	2023	X	

IV. ADJOURN PUBLIC SESSION AND OPEN CLOSED SESSION – 9:06 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	2 nd	X				Harlan Tenenbaum		X			
Rebecca Feder					X	Olga Troyanskaya					X
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	1 st	X									

Board adjourns to closed session to discuss contract negotiations relating the building expansion.

V. ADJOURN CLOSED SESSION AND OPEN PUBLIC SESSION – 9:54 PM

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	2 nd	X				Harlan Tenenbaum		X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	1 st	X									

VI. ADOPTION OF THE MINUTES

1. **RESOLVED**, that the Board of Trustees move to approve the minutes from the meeting held on June 10, 2020.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum		X			
Rebecca Feder		X				Olga Troyanskaya	2 nd	X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	1 st	X									

VII. PUBLIC COMMENT

VIII. HEAD OF SCHOOL REPORT/RECOMMENDATIONS

1. **RESOLVED**, that the Board of Trustees accepts the Head of School Report and approves the Head of School Recommendations.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe	1 st	X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum		X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	2 nd	X									

IX. BOARD COMMITTEE AND OTHER REPORTS

X. MOTIONS FOR APPROVAL

1. **Finance**

- a. **RESOLVED**, that the Board of Trustees approves the **preliminary** Board Secretary’s and Bank Reconciliation Reports for month ending **June 2020** as per the attached. Pursuant to N.J.A.C. 6A:23-16.10 et seq., the Princeton Charter School Board of Trustees acknowledges receipt of the Secretary’s certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of month ending **June 2020**, no major account or fund has been over expended in violation of N.J.A.C. 6A:2316.10 et seq., and that sufficient funds are available to meet the school’s financial obligations for the remainder of the fiscal year.
- b. **RESOLVED**, that the Board of Trustees approves the check register for the time June 11, 2020 through July 15, 2020.
- c. **RESOLVED**, that the Board of Trustees certify the payrolls for the following dates:
 - June 15, 2020 - \$220,904.63
 - June 19, 2020 - \$232,864.34
 - July 15, 2020 - \$39,645.38
- d. **RESOLVED**, that the Board of Trustees approves hereby approves the submission of the 2020-2021 **ESEA application**:
 - Title I-A \$42,659
- e. **RESOLVED**, that the Board of Trustees approves hereby approves the submission of the 2020-2021 **IDEA application**:
 - IDEA Basic \$64,493
 - IDEA PreSchool \$1,283

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
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Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis	2 nd	X				Harlan Tenenbaum		X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	1 st	X									

2. Contracts

3. Personnel

a. **RESOLVED**, that the Board of Trustees approves SY20-21 Salaries:

Kevin Allen	
Erinn Auletta	
Anna Burd	
Sarah Burns	
Aaron Burt	
Laura Celik	
Brian Ciuffreda	
Jana Clever	
Collins	
Ariadne Costa Da Mata	
Alma Deinstadt	
Marie Devlaminck	
Rachel Diamond	
Arthur Eisenbach	
Susan Eustis	
Margaret Gies	
Monica Gonzalez	
Cheryl Horan	
Daniel Johnsen	
Lisbeth Kelley	
Sabina Khachatryan	
Susan Kushner	
Carter La Prade Serxner	
Stephanie LaMont	
Karen Leahy	
Kathy Mackenzie	
Jeffery Madia	
Edward McCarty	
Michele Miller	
Rachel Mostafavi	
David Myers	
Jeanne Nahan	
Kristi Nelson	
Sandra Noyelle	
Mark Papp	
Lacey Plitcha	
Suzanne Ritter	
Katelyn Schmitt	
Rebecca Smith	
Martha Toma	
Anastasia Trenholm	
Amy Vallone	
Margaux Wisniewski	
Ralitsa Zaharieva	
Victoria Zerambo	
Kelly Byrne	
Patrick Byrne	
Lindsey Donaldson	
Lisa Eckstrom	
Kalpana Mehta	
Lawrence Patton	

Sally Simpson	
Gail Wilbur	

- b. **RESOLVED**, that the Board of Trustees approves Ms. Laurie Parker as a new Elementary teacher for the 20-21 School Year.
- c. **RESOLVED**, that the Board of Trustees approves the following employees as Student Aides:
 - Ms. Monica Gonzalez
 - Ms. Sue Overmyer
 - Ms. Kimberley Weseloh
- d. **RESOLVED**, that the Board of Trustees approves the following Professional Development:
 - Ms. Paula (NURSE)- Critical Strategies for COVID-19 for schools. \$279 per person at Bureau of Educational Resources held virtually on July 27, 2020.
 - Ms. Stephanie LaMont and Ms. Maggie Gies - Distance learning in Kindergarten. \$279 per person at Bureau of Educational Resources; recorded version of the seminar.
 - Ms. Lacey Plitcha and Ms. Elizabeth Collins- Distance learning: Strengthening your online instruction with second grade students. \$279 per person at Bureau of Educational Resources held virtually on July 27,2020.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe		X				Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum	2 nd	X			
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu		X				John Weihe		X			
Maryellen McQuade	1 st	X									

- 4. Curriculum
- 5. Policies
- 6. Harassment, Intimidation & Bullying (HIB) & Miscellaneous

Ms. Choe, Ms. McQuade, Ms. Tenenbaum & Ms. Liu left meeting at 11:00 am

- XI. PUBLIC COMMENT
- XII. ADJOURNMENT – 11:04 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Roxanna Choe					X	Lorie Roth		X			
Stefanos Damianakis		X				Harlan Tenenbaum					X
Rebecca Feder		X				Olga Troyanskaya		X			
Minzhi Liu					X	John Weihe		X			
Maryellen McQuade					X						