

**ROBERT TREAT ACADEMY
CHARTER SCHOOL, INC.
REGULAR MEETING OF
THE BOARD OF TRUSTEES**

THURSDAY, OCTOBER 20, 2016

MINUTES

Meeting called to order at 5:35 p.m.

Attendance and Statement of Compliance

Confirmation that proper advertising of the Academy's Board Meeting, as required by the Open Public Meetings Act, was made through the Star Ledger, El Coqui, the Treatonian (school newsletter), by posting notice at the Academy, and by notifying the municipal and county clerks. Attendance was taken and is reflected below.

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Alagia, Phil	X	
Calderon, Karen	X	
Caraballo, Wilfredo	X	
Clancy Jr., John	X	
Davis, Adrienne	X	
Detore, Robert		X
Garruto, Emil	X	
Strand, Tahira	X	
Zabala de Kelly, Zarala	X	

<u>Staff</u>	<u>Present</u>	<u>Absent</u>
Aduato, Theresa - Principal	X	
Bernardo, Lucy – Rec. Sec.	X	
Brennan, Sharon Prog. Anlst.	X	
Caulfield, James, Consultant	X	
Grieco, N. Rep Owen Weaver	X	
Parada, Paul, V. Principal	X	
Trillo, Marcelino, V. Principal		X
Yi, Sung, - B.A.	X	

Board Affairs

- RESOLUTION #10-20-16-1 - Minutes of the September 15, 2016 Meeting
[Moved by: Ms. Strand; Seconded by: Ms. Zarala de Kelly] Approved by all members present.
- RESOLUTION #10-20-16-2 – Annual Nursing Services Plan 2016-2017
[Moved by: Ms. Calderon; Seconded by: Ms. Zabala de Kelly] Approved unanimously
- RESOLUTION #10-20-16-3 – Uniform Memorandum of Agreement between Law Enforcement and Education 2016-2017
[Moved by: Ms. Strand; Ms. Calderon] Approved unanimously

Fiscal

- RESOLUTION #10-20-16-4 - The Reports of Income, Expenses and Encumbrances, Invoice payments totaling \$1,616,191.24 and The Report of the Treasurer for August and September, 2016.
[Moved by: Ms. Calderon; Seconded by Ms. Zabala de Kelly] Approved unanimously
[Mr. Garruto abstained on line items if any pertaining to the North Ward Center]

Certification is made that the Reports indicate no major account or fund is over expended in violation of N.J.A.C. 6A:23-2.11(b). The Board of Trustees also acknowledges and accepts the Certification from the Board of Secretary that no line item account has encumbrances and/or expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.22 (a)

- RESOLUTION #10-20-16-5 – New Jersey Schools Insurance Group 2014-2015 Safety Grant in the amount of \$1909.51
[Moved by: Ms. Calderon; Seconded by Ms. Zabala de Kelly] Approved unanimously
- RESOLUTION #10-20-16-6 – Annual Charter School fiscal Questionnaire
[Moved by: Ms. Zabala de Kelly; Seconded by: Ms. Tahira]

Education

- Principal Theresa Adubato presented the Principal's Report to the Board of Trustees

Personnel

- RESOLUTION #10-20-16-7 - Employment approval as follows:

Name	Position	Salary	Effective Date
Malden Comanda	Instructional Assistant	\$35,000.00	October 17, 2016
Christopher J. Wilson	Instructional Assistant	\$35,000.00	Pending Criminal Background Check

[Moved by: Ms. Strand; Seconded by: Ms. Zabala de Kelly] Approved Unanimously

- RESOLUTION #10-20-16-8 – Separations of employment/Leave as follows:

Name	Position	Reason	Effective Date	Returning
Jennifer Bogar	Teacher	Resigned	October 3, 2016	N/A
Hager Helmy	Teacher	Disability Leave	September 8, 2016	December 16, 2016

Items added after distribution of agenda

No items were added after distribution of agenda

Public Comment Period

No member of the public was present.

Executive Session

- RESOLUTION #10-20-16-EX – No executive session at this meeting.

The meeting adjourned at 6:00 pm

Lucy Bernardo

Respectfully submitted by:

Lucy Bernardo, Recording Secretary
October 20, 2016