

**ROBERT TREAT ACADEMY
Charter School, Inc.**

**REGULAR
MEETING OF
THE BOARD OF TRUSTEES**

THURSDAY, MARCH 30, 2020

**RESOLUTION OF THE
BOARD OF TRUSTEES**

Be it resolved that on this date, MARCH 30, 2020, at the REGULAR Meeting of the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, formally accept the **minutes of the February 20, 2020 Board Meeting**, as attached.

RECORD OF VOTE

Moved by:	Ms. Davis	Seconded by:	Mr. Garruto
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<u>Board Member</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Alagia, Phil	X			
Caraballo, Wilfredo	X			
Davis, Adrienne	X			
Detore, Robert	X			
Garruto, Emil	X			
Pichardo, Wilson A.				X
Souder, Calvin W.				X
Strand, Tahira	X			
Zabala de Kelly, Zarala				X
Total Votes	6			2

I, Lucy Bernardo, Recording Secretary certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Vote Recorded By



Lucy Bernardo

MARCH 30, 2020

Date

**ROBERT TREAT ACADEMY
CHARTER SCHOOL, INC.
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 20, 2020**

MINUTES

Meeting called to order at 5:30 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	
Caraballo, Wilfredo	X	
Davis, Adrienne	X	
Detore, Robert	X	
Garruto, Emil	X	
Pichardo, Wilson		X
Souder, Calvin W. Esq.		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	
Eveland, Scott – School Attny	X	
Parada, Paul, V. Principal	X	
Trillo, Marcelino, V. Principal	X	
Clark, Robert - B.A.	X	

Board Affairs

- RESOLUTION #2-20-20-1 - Minutes of the January 16, 2020 Meeting
[Moved by: Ms. Strand; Seconded by: Ms. Davis] Approved by all members present
- RESOLUTION #2-20-20-2 – Letter Requesting Waiver to Maximize SEMI Participation for the 2020-2021 School Year
[Moved by: Ms. Strand; Seconded by: Ms. Davis] Approved by all members present
- RESOLUTION #2-20-20-3 – Professional Services Agreement with Rutgers University Newark Therapy Services.
[Moved by: Ms. Strand; Seconded by: Ms. Davis]
- RESOLUTION #2-20-20-4 – Certified Teaching Staff Salary Increases Part II
[Moved by: Ms. Strand; Seconded by: Ms. Davis] Approved by all members present

Fiscal

- RESOLUTION #2-20-20-5 – Payment of Bills and Claims from the Operating Account dated January 16, 2020 through February 20, 2020 in the amount of \$389,786.93.
[Moved by: Mr. Alagia; Seconded by: Ms. Strand] Approved unanimously
- RESOLUTION #2-20-20-6 – Budget Transfers for the month ending December 31, 2019
[Moved by: Mr. Alagia; Seconded by: Ms. Strand] Approved unanimously
- RESOLUTION #2-20-20-7 – Board Secretary's (A148) Report and Treasurer's (A149) Report for the month ending December 31, 2019.
[Moved by: Mr. Alagia; Seconded by: Ms. Strand] Approved unanimously
- RESOLUTION #2-20-20-8 - Certification of funds, Pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of December 31, 2019 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A16.10(a).
[Moved by: Mr. Alagia; Seconded by: Ms. Strand] Approved unanimously
- RESOLUTION #2-20-20-9 – approve the payment of \$ 620,438.25 payrolls as follows:

January 10, 2020	\$ 221,834.02
January 24, 2020	\$ 286,393.30
Total	\$ 508,227.32

[Moved by: Mr. Alagia; Seconded by: Ms. Strand] Approved unanimously
- RESOLUTION #2-20-20-10 – Submission of the IDEA and IDEA Preschool Consolidated Grant Application Amendment FY20 as follows:

IDEA	\$133,400.00
IDEA Preschool	\$ 2,625.00
Total	\$136,025.00

[Moved by: Mr. Alagia; Seconded by: Ms. Strand] Approved unanimously
- RESOLUTION #2-20-20-11 – School Personnel having salaries charged to Title IA and Title IIA to the grant accounts #20-231-100-101-000-096 and #20-270-100-110-000-096
[Moved by: Mr. Alagia; Seconded by: Ms. Strand] Approved unanimously
- RESOLUTION #2-20-20-12 – Revised 2019-2020 Budget based upon the 10/15/19 count as follows:

Fund 10 (General Fund)	\$ 9,960,359.00
Fund 20 (Special Revenue Fund)	\$ 650,667.00
Total	\$10,611,026.00

[Moved by: Mr. Alagia; Seconded by: Ms. Strand] Approved unanimously

Education

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

Personnel

- RESOLUTION #2-20-20-13 – Employment of new hires as follows:

Name	Position	Salary	Effective Date
Gabriela Rey	Instructional Asst.	\$35,000.00	02/16/2020

[Moved by: Ms. Strand; Seconded by: Mr. Garruto] Approved by all members present

- RESOLUTION #2-20-20-14 – Request for disability

Name	Position	Effective Date	Estimated Return
Jillian Zarfino	Teacher	02/17/2020	08/03/2020

[Moved by: Ms. Strand; Seconded by: Mr. Garruto] Approved by all members present

- RESOLUTION #2-20-20-15 – Accept Retirement Notice

Name	Prev. Position	New Position	Salary Change	Effective Date
Melissa Roman	Instructional Asst.	Substitute	\$40,000.00 to \$50,000.00	02/18/2020

[Moved by: Ms. Strand; Seconded by: Mr. Garruto] Approved by all members present

Executive Session

No Executive Session at this Board Meeting.

Public Comment Period

No member of the public was present.

The meeting adjourned at 6:15 pm



Respectfully submitted by:

Lucy Bernardo, Recording Secretary

February 20, 2020