

**ROBERT TREAT ACADEMY
Charter School**

**REGULAR
MEETING OF
THE BOARD OF TRUSTEES
THURSDAY, AUGUST 17, 2023**



**Agenda &
Supporting Documents**

ROBERT TREAT ACADEMY CHARTER SCHOOL INC.

AGENDA

- I. CALL TO ORDER ____ pm AND PLEDGE OF ALLEGIANCE**

II. OPEN PUBLIC MEETINGS ACT

Statement of Compliance (We have complied with the Open Public Meetings Act by placing adequate notice of this meeting in the Star Ledger, the Jersey City Journal, and the Robert Treat Academy newsletter; by notifying the municipal clerk and by posting notice at the Academy.)

III. ROLL CALL

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Barbaran, Claudio		
Caraballo, Wilfredo		
Davis, Adrienne		
Detore, Robert		
Johnson, Galen		
Pichardo, Wilson A.		
Souder, Calvin W. Esq.		
Strand, Tahira		
Zabala de Kelly, Zarala		

<u>Staff</u>	<u>Present</u>	<u>Absent</u>
Trillo, Marcelino, Principal\Charter Lead Administrator		
Parada, Paul, Principal		
Clark Robert, Business Administrator		
Jason, Tarella, Board Attorney		

IV. CORRESPONDENCE

V. PRINCIPAL'S REPORT

VI. PUBLIC COMMENT (AGENDA ITEMS ONLY)

VII. MINUTES

Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, accept the **Public Meeting Minutes of July 27, 2023**, as attached. **(Attachment M-1)**

VIII. BOARD AFFAIRS

BA-1 Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, formally approve the attached Mentoring Plan and Program for the 2023-24 school year. **(Attachment BA-1)**

IX. FISCAL

F-1 Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve the payment of Bills and Claims from the Operating Account dated July 28, 2023 through August 17, 2023 in the amount of \$430,903.21. **(Attachment F-1)**

F-2 Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve the payment of payrolls as follows: **(Attachment F-2)**

July 7, 2023	\$ 297,547.61
June 21, 2023	<u>\$ 338,737.05</u>
Total	\$ 636,284.66

F-3 Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School Inc., the officers and members of the Board of Trustees do hereby, approve the Preliminary Board Secretary's (A148) Report and Treasurer's (A149 Report), for the month ending June 30 31, 2023. **(Attachment F-3)**

F-4 Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve the certification of funds, Pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of June 30, 2023 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).

F-5 Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve the attached budget transfers for the month of June, 2023. **(Attachment F-5)**

F-6 Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve purchasing from the attached list of vendors through Educational Data Services, NJ Start, Hunterdon County Educational Services Commission, Educational Services Commission of New Jersey, TIPS and National Cooperative Purchasing Alliance for the 2023-24 school year. **(Attachment F-6)**

F-7 Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve the acceptance of the Elementary Secondary Educational Act FY 24 application while refusing Title III funding in the amount of \$1,196 from July 1, 2023 thru June 30, 2024 as follows:

Title I A	\$ 649,497
Title IIA	<u>\$ 40,938</u>
Total	\$ 790,435

*Attached is list of Title I employees to be charged to 20-231-100-100-000-096

F-8 Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve Resolution For Participation in Joint Transportation Agreement with Sussex County Regional Transportation Cooperative for the 2023-24 school year. **(Attachment F-8)**

F-9 Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve the attached agreement with Strauss Esmay for board policy services at a cost of \$10,000 for the 2023-24 school year. **(Attachment F-9)**

X. POLICIES and PRODECURES

XI. EDUCATION

XII. PERSONNEL

P-1 Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, retroactively approve employment for the 2022-24 school year as follows:

Employee	Position	Salary 2023-24	Start Date
*Christina Alicia Gonzalez	Extended School Day	\$45/\$65 per hour	8/2/23
*Annmarie, Alagia	Extended School Day	\$45/\$65 per hour	8/2/23
*Alaina Alfano	Extended School Day	\$45/\$65 per hour	8/2/23
*Dolores Barbalaco	Extended School Day	\$45/\$65 per hour	8/2/23
*Alyssa Beade	Extended School Day	\$45/\$65 per hour	8/2/23
*Joelca Belen	Extended School Day	\$45/\$65 per hour	8/2/23
*Betzaida Betancourt	Extended School Day	\$45/\$65 per hour	8/2/23
*Jasmine Blue	Extended School Day	\$45/\$65 per hour	8/2/23
*Saran Buttino	Extended School Day	\$45/\$65 per hour	8/2/23
*Danielle, Bouie	Extended School Day	\$45/\$65 per hour	8/2/23
*Martina Brooks	Extended School Day	\$45/\$65 per hour	8/2/23
*Waleska Burgos	Extended School Day	\$45/\$65 per hour	8/2/23

*William Bush	Extended School Day	\$45/\$65 per hour	8/2/23
*Sydni Cole	Extended School Day	\$45/\$65 per hour	8/2/23
*Jessica Coyle	Extended School Day	\$45/\$65 per hour	8/2/23
*Irv Comanda	Extended School Day	\$45/\$65 per hour	8/2/23
*Cynthia Cruz	Extended School Day	\$45/\$65 per hour	8/2/23
*Katherine Cryan	Extended School Day	\$45/\$65 per hour	8/2/23
*Suzanne Del Toro	Extended School Day	\$45/\$65 per hour	8/2/23
*Sheila DeSouza	Extended School Day	\$45/\$65 per hour	8/2/23
*Wynda Garcia-Orr	Extended School Day	\$45/\$65 per hour	8/2/23
*Evelyn Gilles	Extended School Day	\$45/\$65 per hour	8/2/23
*John Golombuski	Extended School Day	\$45/\$65 per hour	8/2/23
*Jonathan Gutierrez	Extended School Day	\$45/\$65 per hour	8/2/23
*Quadeesha Harper	Extended School Day	\$45/\$65 per hour	8/2/23
*Zulma Hernandez	Extended School Day	\$45/\$65 per hour	8/2/23
*Tyola Hughes	Extended School Day	\$45/\$65 per hour	8/2/23
*Willie Jackson	Extended School Day	\$45/\$65 per hour	8/2/23
*Dormervline Juste	Extended School Day	\$45/\$65 per hour	8/2/23
*Bernadette Kazanjian	Extended School Day	\$45/\$65 per hour	8/2/23
*Caitlin Kelly	Extended School Day	\$45/\$65 per hour	8/2/23
*Jason Kolucki	Extended School Day	\$45/\$65 per hour	8/2/23
*Jennifer Lambert	Extended School Day	\$45/\$65 per hour	8/2/23
*Kristina Lawrence	Extended School Day	\$45/\$65 per hour	8/2/23
*Marilyn Lee	Extended School Day	\$45/\$65 per hour	8/2/23
*Daniel Lingad-Mobo	Extended School Day	\$45/\$65 per hour	8/2/23

*Linse Lopez	Extended School Day	\$45/\$65 per hour	8/2/23
*Rodney Lopez	Extended School Day	\$45/\$65 per hour	8/2/23
*Jeffrey Lucas	Extended School Day	\$45/\$65 per hour	8/2/23
*Chris Malone	Extended School Day	\$45/\$65 per hour	8/2/23
*Kristina McCarthy	Extended School Day	\$45/\$65 per hour	8/2/23
*Melissa Mendez	Extended School Day	\$45/\$65 per hour	8/2/23
*Janet Mondragon	Extended School Day	\$45/\$65 per hour	8/2/23
*Anthony Nelson	Extended School Day	\$45/\$65 per hour	8/2/23
*Erin O'Dowd	Extended School Day	\$45/\$65 per hour	8/2/23
*Zachery Ontell	Extended School Day	\$45/\$65 per hour	8/2/23
*Harolyn Orozco	Extended School Day	\$45/\$65 per hour	8/2/23
*Edward Ovadia	Extended School Day	\$45/\$65 per hour	8/2/23
*Dennis Peguero	Extended School Day	\$45/\$65 per hour	8/2/23
*Lysmarie Perez	Extended School Day	\$45/\$65 per hour	8/2/23
*Stephanie Perez	Extended School Day	\$45/\$65 per hour	8/2/23
*Melissa Picon	Extended School Day	\$45/\$65 per hour	8/2/23
*Joyce Quintana	Extended School Day	\$45/\$65 per hour	8/2/23
*Gabriela Rey	Extended School Day	\$45/\$65 per hour	8/2/23
*Patricia Roemer	Extended School Day	\$45/\$65 per hour	8/2/23
*Veronica Roman	Extended School Day	\$45/\$65 per hour	8/2/23
*Lauren Perkins	Extended School Day	\$45/\$65 per hour	8/2/23
*Ashley Primiano	Extended School Day	\$45/\$65 per hour	8/2/23
*Sandra Queroli	Extended School Day	\$45/\$65 per hour	8/2/23
*Robert Radcliffe	Extended School Day	\$45/\$65 per hour	8/2/23

*Erikka Richardson	Extended School Day	\$45/\$65 per hour	8/2/23
*Susan Rodriguez	Extended School Day	\$45/\$65 per hour	8/2/23
*Rodriguez-Noble, Alejandro	Extended School Day	\$45/\$65 per hour	8/2/23
*Veronica Roman	Extended School Day	\$45/\$65 per hour	8/2/23
*Tiana Santos	Extended School Day	\$45/\$65 per hour	8/2/23
*Christine Sherlock	Extended School Day	\$45/\$65 per hour	8/2/23
*Susan Silva	Extended School Day	\$45/\$65 per hour	8/2/23
*Lucianne Soto	Extended School Day	\$45/\$65 per hour	8/2/23
*Mary Stevens	Extended School Day	\$45/\$65 per hour	8/2/23
*Jennifer Torres	Extended School Day	\$45/\$65 per hour	8/2/23
*Tatiana Venegas	Extended School Day	\$45/\$65 per hour	8/2/23
*Angine Voshghanhambarsoomians	Extended School Day	\$45/\$65 per hour	8/2/23
*Yanelle Varela	Extended School Day	\$45/\$65 per hour	8/2/23
*Rasheemah Ward	Extended School Day	\$45/\$65 per hour	8/2/23
*Donna Williams	Extended School Day	\$45/\$65 per hour	8/2/23
*Majied Whitaker	Extended School Day	\$45/\$65 per hour	8/2/23

*Paid thru ESSER III Grant Account # 20-487-100-100-000-96

- P-2** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, retroactively approve salary correction for Amaris Hernandez from \$13.00 per hour to \$14.13 per hour effective June 26, 2023.
- P-3** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, retroactively approve employment for Theresa Aduato for the 23023-24 school year. **(Attachment P-3)**
- P-4** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve a change to the resignation date of Charlotte Bobadilla from Septemeber 21, 2023 to July 31, 2023.

- P-5** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve a correction to the salary of Cynthia Cruz from \$69,870 to \$70,227 for the 2023-24 school year.
- P-6** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve athletic stipends for the 2023-24 school year as follows:

Employee	Position	Stipend
Zachary Ontell	Athletic Coordinator	\$6,500
William Bush	Flag Football	\$1,200
Chris Malone	Flag Football	\$1,200
William Bush	Volleyball	\$3,000
Domervline, Juste	Volleyball	\$3,000
William Bush	Boy's Basketball	\$3,000
Denis Peguero	Boy's Basketball	\$3,000
William Bush	Girl's Basketball	\$3,000
Kristine Lawrence	Girl's Basketball	\$3,000

- P-7** Be it resolved that the Board of Trustees of the Robert Treat Academy Charter School, Inc., the officers and members of the Board of Trustees do hereby, approve employment for the 2023-24 school year as follows:

Employee	Position	Salary 2023-24	Start Date	Pro-rated Salary 2023-24
Alejandro Rodriguez-Noble	Insturctional Assistant	\$35,000.00	8/2/23	NA
*Alejandro Rodriguez-Noble	Extended School Day	\$45/\$65 per hour	8/2/23	NA

*Paid thru ESSER III Grant Account # 20-487-100-100-000-96

COMMENT (NON-AGENDA ITEMS)

XIII. EXECUTIVE SESSION

Executive Meeting was read by _____.

The Board of Trustees of Robert Treat Academy will adjourn into a closed meeting to discuss the item(s) which falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12 b.

- Matters rendered confidential by Federal Law, State Law, or Court Rule
- Individual privacy
- Collective bargaining agreements
- Purchase or lease of real property if public interest could be adversely affected
- Investment of public funds if public interest could be adversely affected
- Tactics or techniques utilized in protecting public safety and property
- Pending or anticipated litigation

- h. Attorney-client privilege
- i. Personnel - employment matters affecting a specific prospective or current employee

Be it resolved that the Board will now go into executive session. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the executive session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in executive session, have been adequately notified.

Motion _____, second _____ and voice vote to enter into executive session at _____ P.M.

Motion _____, second _____ and voice vote to enter into regular session at _____ P.M.

XIV. ADJOURNMENT

Be it resolved that on this date **AUGUST 17, 2023**, 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 adjourn.