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

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

<u>Staff</u>	Present	<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	\$ 338,737.05
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	\$ 40,938
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. <u>EDUCATION</u>

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

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*William Bush	Extended	\$45/\$65 per hour	8/2/23
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*Sydni Cole	Extended	\$45/\$65 per hour	8/2/23
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*Jessica Coyle	Extended	\$45/\$65 per hour	8/2/23
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*Irv Comanda	Extended	\$45/\$65 per hour	8/2/23
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*Cynthia Cruz	Extended	\$45/\$65 per hour	8/2/23
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*Katherine Cryan	Extended	\$45/\$65 per hour	8/2/23
Ratherine Oryan	School Day	φ+5/φ05 ρει ποαι	0/2/23
*Suzanne Del Toro	Extended	\$45/\$65 per bour	8/2/23
Suzanne Dei Tolo		\$45/\$65 per hour	0/2/23
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*Sheila DeSouza	Extended	\$45/\$65 per hour	8/2/23
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*Wynda Garcia-Orr	Extended	\$45/\$65 per hour	8/2/23
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*Evelyn Gilles	Extended	\$45/\$65 per hour	8/2/23
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*John Golombuski	Extended	\$45/\$65 per hour	8/2/23
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*Jonathan Gutierrez	Extended	\$45/\$65 per hour	8/2/23
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*Zulma Hernandez	Extended	\$45/\$65 per hour	8/2/23
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*Tyola Hughes	Extended	\$45/\$65 per hour	8/2/23
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*Willie Jackson	Extended	\$45/\$65 per hour	8/2/23
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*Dormervline Juste	Extended	\$45/\$65 per hour	8/2/23
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*Caitlin Kelly		\$45/\$65 per hour	0/2/23
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*Jason Kolucki	Extended	\$45/\$65 per hour	8/2/23
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*Jennifer Lambert	Extended	\$45/\$65 per hour	8/2/23
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*Kristina Lawrence	Extended	\$45/\$65 per hour	8/2/23
	School Day		
*Marilyn Lee	Extended	\$45/\$65 per hour	8/2/23
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*Daniel Lingad-Mobo	Extended	\$45/\$65 per hour	8/2/23
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*Linse Lopez	41.	T =	Φ 4 = /Φ 0 = 1	0/0/00
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School Day	*Robert Radcliffe		\$45/\$65 per hour	8/2/23
Soliton Bay		School Day		

*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,	Extended	\$45/\$65 per hour	8/2/23
Alejandro *Veronica Roman	School Day Extended	\$45/\$65 per hour	8/2/23
Veronica Roman	School Day	φ+ο/φου ρει πουι	0/2/20
*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 Adubato 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 September 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.

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

	torney-client privilege ersonnel - employmer	nt matters affecting a specific prospective or current em	ployee
which execu	need not remain con utive session will not b	rd will now go into executive session. Any discussion he fidential, will be made public as soon as practical. Minuse disclosed until the need for confidentiality no longer emay be discussed in executive session, have been adequate the confidential transfer of the confidential	ites of the exists. All
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.
ΥIV	AD IOLIDNMENT		

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.