

**BelovED Community Charter School
Regular Board Meeting
Thursday, October 18, 2018, 7:00 pm
508 Grand Street
Jersey City, NJ 07302**

Minutes

The meeting was called to order at 7:10 PM by Nicole Jackson.

I. Roll Call

Board Member	Term Dates	Present	Absent	Excused
Nicole Jackson	6/30/19	X		
Jessica Lisboa	6/30/20	X		
Salvatore Risalvato	6/30/19	X		
Rich Valdes	6/30/19		X	
Sheridan Bell	6/30/20	X		

Bret Schundler – School Partners LLC
 Laura Tosic – BCCS, Business Administrator/Board Secretary
 Michele Link – Principal/Acting Lead
 Adam Herman – Adams, Gutierrez & Lattiboudere, LLC
 Darlene Pharmes – Prospective Board Member

II. Approval of Minutes from September 20, 2018 Regular Board Meeting.

Motion: S. Risalvato	Second: S. Bell			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

III. Human Resources

1. **2018-10-18-18-01** Resolved, the BCCS Board of Trustees approves the hiring, and stipends where indicated, of the following employees for the School Year 2018 – 2019, effective September 1, 2018 – June 30, 2019.

Hire	Position	Salary	Start Date
Mason Shifika	Security	\$12.00 / per hour	September 1, 2018
Amanda Mendez	After Care	\$18.60 / per hour	October 1, 2018
Ernest Jackson	Senior Security Guard	\$14.50 / hour	October 18, 2018
Essence Walters	Part-time Security Guard	\$12.00 / hour	TBD
Sheila Lee	Evening Custodian	\$40 / per night, plus \$100 attendance	October 17, 2018
Sally Darboe	Substitute Custodian	\$40 / per night	TBD
Cindy Cuero Hidalgo	Substitute Custodian	\$40 / per night	TBD
Dolores Cooper	Evening Custodian	\$40 / per night, plus \$100 attendance	October 12, 2018
Daniella McKoy	Evening Custodian	\$40 / per night, plus \$100 attendance	October 3, 2018
Martha Clinton	Evening Custodian	\$40 / per night, plus \$100 attendance	October 12, 2018
LaToya Hall	Morning Care	\$18.60 / per hour	September 10, 2018
Tyree Ladd	After Care	\$18.60 / per hour	September 10, 2018
Mariela Tejada	After Care	\$18.60 / per hour	September 10, 2018
Daleth Escoto	After Care	\$18.60 / per hour	September 10, 2018
Lilliana Paulino	After Care	\$18.60 / per hour	October 10, 2018
LaToya Hall	Evening Bus Coordinator	\$13 / hour	September 10, 2018

Motion: S. Risalvato	Second: S. Bell			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

2. **2018-10-18-18-02** Resolved, the BCCS Board of Trustees approves the following Bonuses for Heroic Work at the school start for the preparation of the new School Year 2018 – 2019.

Employee	Position	Stipend
Angel Soto	Heroic weekend & late evening work preparing communications & information.	\$850
Brian Goncalves	Heroic weekend & late evening work preparing communications & information.	\$400
Dale Waul	Heroic weekend & late evening work straightening out bus related issues.	\$400
LaToya Hall	Heroic weekend & late evening work straightening out bus related issues.	\$300
Mariela Diaz	Heroic weekend & late evening work straightening out bus related issues.	\$300
Daleth Escoto	Heroic weekend & late evening work straightening out bus related issues.	\$300
Hector Perez	Heroic weekend & late evening work moving furniture.	\$200
Larry Barfield	Heroic weekend & late evening work moving furniture.	\$100
Martin Fermin	Heroic weekend & late evening work moving furniture.	\$100
Jason Herbert	Heroic weekend & late evening work moving furniture.	\$100

Motion: S. Risalvato	Second: S. Bell			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

IV. Field Trips

Date	Grade	Destination/City	Amount
December 14, 2018	3 rd Grade	American Museum of Natural History, New York, NY	\$1,756.50

Motion: S. Risalvato	Second: S. Bell			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

V. Facilities Update

- a. Modular Annex / Multipurpose Room Update (Schundler)
- b. 525-535 Grand Street Update (Schundler)

VI. Business

1. 2018-10-18-18-03 Resolved, the BCCS Board of Trustees authorizes the Payment of Claims for the period of September 21, 2018 – October 18, 2018, in the amount of \$313,790.63.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

2. 2018-10-18-18-04 Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to fund the payrolls of 10/14/18 and 10/31/18 each in the amount of \$350,000 respectively.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

3. 2018-10-18-18-05 Resolved, the BCCS Board of Trustees approves of the submission of the September 2018 Board Secretary Report to the NJ Department of Education.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

4. 2018-10-18-18-06 Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to enter agreement with Deluxe International Trucks, Inc. in the amount of \$3,392.83 for the purchase of a Turbo for Bus no. 17, in addition to the purchase of mirrors and a dashboard for other buses.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

5. 2018-10-18-18-07 Resolved, the BCCS Board of Trustees authorizes the expenditure of \$4,900.00 to Picerno Giordano Construction for the re-installation of the existing play structure.

Motion: S. Risalvato	Second N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

6. 2018-10-18-18-08 Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to enter into an agreement with DLeon Auto Parts in the amount of \$12,000.00 for Project work consisting of a fence, gate and stairs surrounding the transformer in the newly relocated playground space.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

7. 2018-10-18-18-09 Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to enter into an agreement with DLeon Auto Parts in the amount of \$7,000.00 for the purchase and labor of a re-furbished bus engine for Bus no. 12.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			

S. Risalvato	X			
R. Valdes				X
S. Bell	X			

8. **2018-10-18-18-10** Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to enter into an agreement with Right Angle Solutions, Inc. in regards to an agreement on a web based application related to a new busing solution system.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

9. **2018-10-18-18-11** Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to enter into an agreement with Association Master Trust for the Group Health Plan.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

10. **2018-10-18-18-12** Resolved, the BCCS Board of Trustees approves a revision to the Administrative and Instructional Shared Services Agreement with Empowerment Academy Charter School. Revised Net Income to BCCS \$66,900.00.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

11. 2018-10-18-18-13 Resolved, the BCCS Board of Trustees approves a revision to the Student Transportation Shared Services Agreement with Empowerment Academy Charter School. Revised cost of transportation is \$211.81 per student, based upon EACS' maximum student enrollment.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

12. 2018-10-18-18-14 Resolved, the BCCS Board of Trustees approves the Grace Community Services partnership of the Yet-To-Be-Named Youth Initiative with BelovED Community Charter School.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

13. 2018-10-18-18-15 Resolved, the BCCS Board of Trustees approves a payment of \$10,000 to Friends Of relating to Annex costs should the final total cost of the project come in above the \$3.75 million loan amount maximum. If total costs ultimately come in below the loan amount maximum, the \$10,000 will come back to Friends Of. If total costs come in above the maximum, but not more than \$10,000 above the maximum, BelovED may need to make an additional payment next month.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

14. 2018-10-18-18-16 Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to execute an agreement for the 2018 – 2019 school year with Sensory Kids & Social Mind, LLC. Sensory Kids & Social Mind, LLC will provide Occupational and Speech Therapy services on an as needed basis, as per the student’s I.E.P, at a reduced rate of \$85/per hour (15% decrease from prior SY2017-2018).

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

15. 2018-10-18-18-17 Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to execute an agreement for the 2018 – 2019 school year with Jersey City Board of Education for the School Food Authority Consolidation of School Nutrition Programs.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

16. 2018-10-18-18-18 Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to execute an agreement for the upcoming MS Graduation dance venue of up to \$2,000, data TBD.

Motion: S. Risalvato	Second: N. Jackson			
	Yes	No	Abstain	Absent
N. Jackson	X			
J. Lisboa	X			
S. Risalvato	X			
R. Valdes				X
S. Bell	X			

VII. Public Comment on Non-Agenda Items

1. The parent teacher association representative will discuss that latest updates in the upcoming November 18, 2018 Board Meeting.

VIII. Other Business

1. None to report.

IX. Board Comments

- a. Latest update on HIB provided by the Head Dean, 0 submitted, thereby 0 met the specific criteria to be qualified as HIB for the month of September.
- b. Head Dean discussed measures to bring up scores for those scholars who struggle in the areas of math, computation, and math sense.

- c. School Consultant discussed Modular Annex - Punch list items to fulfill within the next month (i.e., cleaning of the facade, skirting, painting, etc.)
- d. School Consultant provided update on 525-535 Grand Street – progressing (i.e., retaining wall put up, assembly space, interior parking lot lower level asphalted).
- e. School Consultant discussed the upcoming new relocation of the playground which will be adjacent to new fenced in power box used for the Modular Annex on the Conrail side of the Main building.
- f. School Consultant discussed the Yet-To-Be-Named-Youth Initiative – community members engaging in mentoring MS 6th Grade kids, in order to make a difference in their lives. Funding through JC Grace Works, a non-profit organization who have sold affordable housing and want to use the funds on this Youth Initiative which would be a perfect fit for the mission of BCCS.
- g. School Consultant discussed update on the Multipurpose Room extension 10 ft. from building – up by the end of Nov (temp) till the end of the School Year.

Adjournment