

**BelovED Community Charter School
Board of Trustees Meeting
November 17, 2022 6PM
508 Grand Street Jersey City, NJ 07302**

Minutes

- A. Welcome

- B. Call to Order /Flag Salute/ Roll Call

- C. Public Comment on Items on the Agenda

- D. Roll Call

Board Member	Term Dates	Present	Absent
Nicole Jackson	6/30/23	X	
Jessica Lisboa	6/30/22	X	
Salvatore Risalvato	6/30/23	X	
Sheridan Bell	6/30/22	X	
Sam Mikhail	6/30/23	X	
Kathy Mone	6/30/23	X	
Maggie Johnson	6/30/23	X	

Also in Attendance:

Ken Schultz – Executive Officer/Grades 6-10 Lead Person
Michele link – Principal Grades K – 5
Richard Raschdorf – School Business Administrator
Duanne Moeller - Director of Operations
Adam Hermans- Adams, Gutierrez & Lattiboudere LLC
Bret Schundler – School Partners, LLC

- E. Vote on the Minutes of the Regular Board Meeting of October 20,2022.

Motion: S. Risalvato

Seconded: S. Mikhail

Yes: N. Jackson, S. Mikhail, S. Bell, M. Johnson, K. Mone, J. Lisboa, S. Risalvato

No: None

- F. School Field Trips (NOTE: Board Agenda Section G is newly added after initial release of Board Agenda to Board of Trustees and prior to scheduled meeting)

Roll Call Vote on Item 1

Motion: S. Risalvato

Seconded: M. Johnson

Yes: N. Jackson, S. Mikhail, S. Bell, M. Johnson, K. Mone, J. Lisboa, S. Risalvato

1. **2022-11-17-01** Resolved, The Board of Trustees authorizes the expenditure for SY22-23 for school field trip:

Grade	Date	Trip Description	Amount
Third Grade	12/8/2022	Liberty Science Center	\$2,060
Grades 9-12	12/16/22	American Dream	\$10,000

- G. Human Resources (NOTE: This Agenda section has a revised letter assignment of H due to the addition of Board Agenda Section G).

Roll Call Vote on Item 1 - 10

Motion: S. Risalvato

Seconded: S. Mikhail

Yes: N. Jackson, S. Mikhail, S. Bell, M. Johnson, K. Mone, J. Lisboa, S. Risalvato

No: None

1. **22-11-17-02** Resolved, The BCCS Board of Trustees approves the hiring of the new employees per Appendix A, Section I for school year 2022 – 2023 effective as noted through 6/30/2023.

2. **22-11-17-03** Resolved, The BCCS Board of Trustees approves the Athletic Stipend Positions for the following SY 22-23 Sports to be paid in pay period 11/15/2022 as outlined:

Sport & Academy	Coach	Stipend Amount	Pay Period for Stipend Payment
MS Assistant Cheerleading Coach	Tessa Dewall*	\$500	11/15/2022

*joined mid-season as previous coach was unable to complete duties

3. **22-11-17-04** Resolved, The BCCS Board of Trustees approves the Bonus Amounts for September attendance for Custodial and Security staff. Refer to Appendix A, Section II for summary information.

4. **22-11-17-05** Resolved, The BCCS Board of Trustees approves the Bonus Amounts for Bus Drivers for September for No Accident bonuses per their contract. Refer to Appendix A, Section III for summary information.

5. **22-11-17-06** Resolved, The BCCS Board of Trustees approves a revision of Salary and/or Title for Academic Staff and Administrative Staff as outlined in Appendix A, Section IV.

6. **22-11-17-07** Resolved, The BCCS Board of Trustees approves Academic Stipends for SY22-23 as outlined in Appendix A, Section V.

7. **22-11-17-08** Resolved, The BCCS Board of Trustees approves the Title I Intensives for SY22-23 as outlined in Appendix A, Section VI.

8. **22-11-17-09** Resolved, The BCCS Board of Trustees approves the Athletic Coaching Stipends for SY 22-23 Winter Sports for the Middle School and High School Teams as outlined in Appendix A, Section VII. Note the Season for the Middle School Sports Teams is anticipated to begin on December 5th, 2022 and end on March 4th, 2023. The Season for the High School Sports Teams is anticipated to begin on November 21st, 2022 and end on February 25th, 2023.

9. **22-11-17-10** Resolved, The BCCS Board of Trustees approves the Club Stipends for SY2022-2023 as outlined in Appendix A, Section VIII.

10. **22-11-17-11** Resolved, The BCCS Board of Trustees reports the following Resignations:

Employee	Position	Resignation Date	Status
Shanay Walker	Teacher Assistant	6/30/2022	Retirement
Employee ID 613	Security	10/15/2022*	Involuntary*
Sylvia Martinez	Teacher	6/30/2022	Retirement
Kina Frost	Bus Aide	11/02/2022	Involuntary*
Mary Whalley**	Teacher	10/31/2022	Voluntary

*Failure to report to work

**NEW RESIGNATION ADDED TO BOARD AGENDA AFTER INITIAL RELEASE OF BOARD AGENDA TO BOARD TRUSTEES

B. Business

Roll Call Vote on Item 1 - 7

Motion: S. Risalvato

Seconded: S. Mikhail

Yes: N. Jackson, S. Mikhail, S. Bell, M. Johnson, K. Mone, J. Lisboa, S. Risalvato
No: None

1. **22-11-17-12** Resolved, the BCCS Board of Trustees authorizes the Payment of Claims of \$728,945.15 for the period 10/21/22 – 11/17/22
2. **22-11-17-13** Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to fund the payrolls of 11/30/22 and 12/15/22 each in the amount of \$700,000 and \$700,000, respectively. Payroll amounts include Employer Payroll Taxes.
3. **22-11-17-14** Resolved, The BCCS Board of Trustees approves of the revised Personnel Shared Services Agreement with Empowerment Academy Charter School. Minimum Net Expense to Beloved Community is \$9,166.
4. **22-11-17-15** Resolved, The BCCS Board of Trustees approves of the follow expenditures for the SY23 Holiday Party:
 - a. Zepplin Hall \$ 5,000
 - b. Holiday Gifts \$17,645
5. **22-11-17-16** Resolved, The BCCS Board of Trustees authorizes the School Business Administrator to enter into an agreement with Soriano Landscaping for SY23 snowplowing services. Costs \$1,800 - \$4,800 up to 12 inches plus \$1,000/inch great than 12.
6. **22-11-17-17** Resolved, The BCCS Board of Trustees approves of establishing an account with ZebraPay and fund it with a deposit of \$5,000. ZebraPay is a company that pays basketball referees directly saving the trouble for us of issuing checks and year end 1099s.
7. **22-11-17-18** Resolved, The BCCS Board of Trustees approves of rescheduling the December Board Meeting to December 13th at its regularly scheduled time of 6pm and to include on that day the Board's Annual Meeting at 3pm.

Respectfully Submitted,

Richard Raschdorf