

**BelovED Community Charter School  
Board of Trustees Meeting  
August 18, 2022, 12 noon  
508 Grand Street  
Jersey City, NJ 07302  
Minutes**

**The meeting was called to order at 12:05pm by Nicole Jackson, President of the Board**

Statement of Compliance read at the July 21, 2022, meeting:

This is a regular meeting of the BelovEd Community Charter School Board of Trustees. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*, adequate notice of the time and place of this meeting was provided, and copies of that resolution were forwarded to the official newspapers, Jersey Journal, and the Jersey City Reporter, as designated by the Board and by posting in the Public Library at 472 Jersey Avenue, Jersey City. Due to the public health emergency in the State of New Jersey, the Board will be offering virtual access to the in-person board meeting.

Directions for accessing the public meeting were posted on the school website: [www.belovedccs.org](http://www.belovedccs.org). We very much welcome input from the public. Public comment will be handled in accordance with Board procedure.

A. 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 but dismissed @ 12:20pm	
Kathy Mone	6/30/23		X
Maggie Johnson	6/30/23		

Also in attendance:

Ken Schultz – Executive Officer/Grades 6 – 10 Lead Person

Michele Link – Principal, Grades K - 5

Adam Hermans – Adams, Gutierrez & Lattiboudere, LLC  
Anthony Deo – Assistant School Business Administrator, BCCS  
Duanne Moeller, Dir. of Operations, BCCS  
Bret Schundler – School Consultant

B. Call to Order /Flag Salute/ Roll Call

C. Public Comment on Items on the Agenda

D. Vote on the Minutes of the Regular Board Meeting of July 21, 2022

Motion by: K. Mone

Seconded by: S. Mikhail

Yes: N. Jackson, S. Risalvato, J. Lisboa, K.Mone

No: None

Absent: S. Mikhail, M. Johnson S. Bell

E. School Field Trips

Roll Call Vote on School Field Trips

Motion by: S. Risalvato

Seconded by: K. Mone

Yes: N. Jackson, S. Risalvato, J. Lisboa, K. Mone

No: None

Absent: S. Mikhail, M. Johnson, S.Bell,

1. **2022-08-18-01** Resolved, The BCCS Board of Trustees authorizes the expenditure of up to \$130,000 for SY22-23 school field trip

F. Human Resources

Roll Call Vote on Human Resource Items 1 – 11

Motion by: S. Risalvato

Seconded by: J. Lisboa

Yes: N. Jackson, S. Risalvato, J. Lisboa, K. Mone

No: None

Absent: S. Mikhail, M. Johnson,S.Bell

1. **22-08-18-02** Resolved, the EA Board of Trustees approves the following title and salary change for SY23:

Employee	Position Change	New Salary	Start Date in New Role
Jeremy Kaller	Part Time Teacher	\$24,000	09/01/22

2. **22-08-18-03** Resolved, The BCCS Board of Trustees approves the hiring of the following employees for school year 2022 - 2023:

Name	Position	Salary	Start Date	Attendance Bonus
Renisha Chambers	Teacher	\$70,000	09/01/22	\$750
<sup>1</sup> Carmen Class	Teacher	\$69,000	09/01/22	\$750
Theresa Della Vecchia	Teacher	\$69,000	09/01/22	\$750
Jenna Lanzaro	Teacher	\$72,000	09/01/22	\$750
Regan Michaels	Teacher	\$77,500	09/01/22	\$750
Matgarita Ortiz	Teacher	\$63,000	09/01/22	\$750
Samantha Post	Teacher	\$66,500	09/01/22	\$750
Jessica Scism	Teacher	\$74,000	09/01/22	\$750
Danielle Turner	Teacher	\$74,000	09/01/22	\$750
Kelcie Jacobs	Teacher	\$69,500	09/01/22	\$750
Diamond Reed	Teacher	\$70,500	09/01/22	\$750
Jayce Lebon	Teacher	\$67,500	09/01/22	\$750
Chloe LaVallee	Teacher	\$62,500	09/01/22	\$750
Liesbeth Keulemans	Teacher	\$70,500	09/01/22	\$750
Satira Emerson	Teacher	\$67,000	09/01/22	\$750

3. **22-08-18-04** Resolved, The BCCS Board of Trustees approves the following stipends for the period July 2022 – August 2022:

Name	Position/Reason	Amount
Marliss Platt	Dean of Culture	\$6,000
Hamza Ibrahim	Dean of Culture	\$6,000
Shanel Kates-Brown	Summer Planning	\$8,000
Michael Long	Summer Planning	\$6,000

4. **22-08-18-05** Resolved, The BCCS Board of Trustees reports the following Resignation:

Employee	Position	Effective Date	Status
Jayne Kornbluh	Teacher	9/15/22	Resignation
Anjali Keswani	Teacher Assistant	8/15/22	Resignation

Alexi Gatti	Teacher Assistant	8/16/22	Resignation
Maria Velez	Teacher Assistant	6/30/22	Resignation
Christian Benevento	Teacher	6/30/22	Termination
Biance Bravo-Mulligan	Teacher	6/30/22	*
Arianna Gagnon	Teacher	6/30/22	*
Enensa Holmes	Teacher	6/30/22	*
Mariam Khawaja	Teacher	6/30/22	*
Priya Khosla	Teacher	6/30/22	*

\*Did not sign contracts for the SY22 – 23

G. Business

Roll Call Vote on Business Section Items 1 – 5.

Motion by: S. Risalvato

Seconded by: J. Lisboa

Yes: N. Jackson, S. Risalvato, J. Lisboa, S. Bell

No: None

Absent: K. Mone, S. Mikhail, M. Johnson

1. **22-08-18-06** Resolved, the BCCS Board of Trustees authorizes the Payment of Claims of \$658,804.40 for the period 7/02/22 – 8/1/22.
2. **22-08-18-07** Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to fund the payrolls of 7/30/22 and 8/15/22 each in the amount of \$185,000 and \$185,000, respectively. Payroll amounts include Employer Payroll Taxes.
3. **22-08-18-08** Resolved, the BCCS Board of Trustees authorizes the payment to PowerSchool for Student Management System in the amount \$39,329.
4. **22-08-18-09** Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to enter into an agreement for SY23 with Maverick Building Services for nightly janitorial services in the amount \$175,420.
5. **22-08-18-10** Resolved, The BCCS Board of Trustees authorizes the School Business Administrator to enter into an agreement with Champion Elevator for maintenance services on all elevators and wheelchair lift. Lease is for five years with and annual cost of \$10,256.04. Total cost of lease \$51,280.

H. Other Business/New Business

I. Public Comment on Non-Agenda Items

J. Adjournment – 2:08pm