

**BelovED Community Charter School
Board of Trustees Meeting
October 20, 2022 6PM
508 Grand Street Jersey City, NJ 07302**

Minutes

- A. 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. We very much welcome input from the public. Public comment will be handled in accordance with Board procedure.

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

- C. 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

- D. Vote on the Minutes of the Regular Board Meeting of September 22, 2022.

Motion: S. Bell

Seconded: K. Mone

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

E. School Policies/Handbooks

Roll Call Vote on School Handbooks Item 1

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

1. 22-10-20 –01 Resolved, The BCCS Board of Trustees approves for distribution the following School Handbooks:

- a. SY23 Title I – Parent and Family Engagement Policy
- b. SY23 Special Education Services Policy

F. Human Resources

Roll Call Vote on Human Resources Items 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. 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. Resolved, The BCCS Board of Trustees reports the following Resignation:

Employee	Position	Resignation Date	Status
Employee ID 504	Bus Driver	9/1/2022*	Resignation
Employee ID 537	Teacher	9/30/2022	Resignation
Employee ID 406	Teacher	10/4/2022	Resignation
Employee ID 179	Bus Driver	10/14/2022	Involuntary
Employee ID 589	Teacher	10/14/2022	Resignation
Employee ID 535	Substitute Teacher	11/7/2022**	Involuntary

*Employee did not return to work for School Year 22-23

**Last Date of Employment

- Resolved, The BCCS Board of Trustees approves the Athletic Stipend Positions for the following SY 22-23 Sports to be paid in pay periods 9/30/22 and 10/31/22 as outlined:

Sport & Academy	Coach	Stipend Amount	Pay Periods for Stipend Payment (payment is equally distributed among dates noted)
MS Cross Country Assistant Coach	Jenna Lanzaro	\$1,000	9/30/22, 10/31/22

- 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.
- 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.
- Resolved, The BCCS Board of Trustees approves the Clubs and Activities Stipend at \$40 per session. Refer to Appendix A, Section IV for summary information.
- Resolved, The BCCS Board of Trustees approves the Home Instruction Stipend amounts as outlined in Appendix A, Section V.

G. Business

Roll Call Vote on Business Items 1-8

Motion: S. Risalvato

Seconded: K. Mone

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

No: None

- Resolved, the BCCS Board of Trustees authorizes the Payment of Claims of \$831,700.42 for the period 9/23/22/22 – 10/20/22
- Resolved, the BCCS Board of Trustees authorizes the School Business Administrator to fund the payrolls of 10/31/22 and 11/15/22 each in the amount of \$682,000 and \$682,000, respectively. Payroll amounts include Employer Payroll Taxes.
- Resolved, the BCCS Board of Trustees approves the attached resolutions relating to the prospective reimbursement to Empowerment Academy of payments made to Friends of

Quality Education, Inc., for school facility pre-development and property acquisition expenses."

4. Resolved, The BCCS Board of Trustees approves the expenditure of \$4,000 for a Math Consultant for the Achievement First's Navigator Program.
5. Resolved, The BCCS Board of Trustees approves the expenditure of \$6,750 for 30 High School students to earned college credits at ST. Peter's University.
6. Resolved, The BCCS Board of Trustees approves the expenditure up to \$75,000 for a Virtual Tutoring Pilot for the ELA Program (70 Students).
7. Resolved, The BCCS Board of Trustees approves the expenditure of \$30,000 for Student Culture costs as follows:
 - a. High School \$12,000
 - b. Middle School \$ 7,500
 - c. Grades 3 – 5 \$ 6,000
 - d. K-2 \$ 4,500
8. Resolved, The BCCS Board of Trustees approves the expenditure of \$20,000 for Staff Culture costs.

Roll Call Vote on Human Resources Item 9

Motion: S. Bell

Seconded: S. Mikhail

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

No: None

9. Resolved, The BCCS Board of Trustees approves the compensating Anthony Deo up to \$5,000 for Business Services through 12/31/22 or the maximum approved whichever comes first.

I. Other Business/New Business

H. Public Comment on Non-Agenda Items

I. Adjournment

Respectfully Submitted

Richard Raschdorf
School Business Administrator