**Bridgeton Public Charter School  
Regular Board Meeting  
July 27, 2021  
Convened at 5:30 p.m. in the in the Community Room at 790 E Commerce ST., Bridgeton NJ 08302**

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| I. | CALLED TO ORDER | | |
|  | A. | Call to Order by the Board President 6:01 PM | |
| II. | STATEMENT FOR THE BOARD OF TRUSTEES MEETING | | |
|  | A. | Public Notice of this Meeting was advertised in the South Jersey Times and The Reminder on June 17, 2021. | |
| III. | PLEDGE OF ALLEGIANCE | | |
|  | A. | Led by Mr. Garcia | |
| IV. | ROLL CALL | | |
|  | A. | Adele Harris, President – PRESENT  Edith Johnson, Vice President - PRESENT Mark Dooley, Trustee – PRESENT  Ivelisse McBride, Trustee – ABSENT | |
|  | B. | Also Present: | |
|  |  | 1. | Kim Garcia, CEO – PRESENT  CCCSN Executive Director– PRESENT  CCCSN Deputy Director – PRESENT  Christina Murphy, Treasurer – PRESENT  Dennis Zafroff, Business Administrator/Board Secretary– PRESENT  Brian Caulford, Comptroller – PRESENT  Dr. Valerie James, Principal – PRESENT  Courtney Alvarez, Director of Human Resources – PRESENT  AnneMarie Lucchesi, Bookkeeper – ABSENT |
| V. | REVIEW OF AGENDA | | |
|  | A. | Questions | |
| VI. | OPEN TO PUBLIC | | |
|  |  | 1. | The public may ask questions pertaining to agenda items only. |
| VII. | EXECUTIVE SESSION | | |
| VIII. | OPEN TO PUBLIC | | |
| IX. | APPROVE MINUTES | | |
|  | A. | Motion by Mark Dooley and second by Edith Johnson to approve the Minutes of the Regular and Executive session meetings held on June 15, 2021. | |
|  | B. | ROLL CALL  Adele Harris - YES  Edith Johnson – YES  Mark Dooley – YES  **Motion passed on an unanimous Roll Call Vote** | |
| X. | OLD BUSINESS | | |
| XI. | FINANCE | | |
|  | A. | Motion by Edith Johnson and second by Mark Dooley to approve items 1 through 14 under Finance. | |
|  |  | 1. | Recommend to approve the Check Register for the month of June, 2021. (Back-up L-1) |
|  |  | 2. | Recommend to approve the BPCS Diploma Liability Insurance Renewal at $30,438. (Back-up L-2) |
|  |  | 3. | Recommend to approve the BPCS Student Accident Insurance with Rue Insurance (Philadelphia Insurance), effective July 1, 2021 through June 30, 2022 in the amount as specified in the attached. (Back-up L-3) |
|  |  | 4. | Recommend approval of the La Brava Radio Proposal 20 -30 seconds spots weekly @$20 a spot this package would be $400 a week and live interview of 30 minutes for $250 for four weeks total proposal $1850.00 to be shared with Vineland PCS. (Back-up L-4) |
|  |  | 5. | Recommend to approve the proposed Agreement for Legal Services between Bridgeton Public Charter School and Capehart Scatchard as indicated in the attached. (Backup L-5) |
|  |  | 6. | Recommend approval to accept and submit the application the following grant allocations for the 2021-2022 school year: IDEA - $21,972  Title I Part A - $102,600  Title II Part A - $6,437  Title IV Part A - $10,000  Title III - $7,205 (Refused because $10,000 as required)  APR ESSER - $560,674 |
|  |  | 7. | To approve the proposal with Clement's Education for Professional Development in the amount of $4,400 (Back-up L-6) |
|  |  | 8. | To approve the listed teacher for Curriculum writing. (Back-up L-7) |
|  |  | 9. | Recommend to approve the agreement with Bayada for the 2021-2022 School Year. (Back-up L-8) |
|  |  | 10. | Recommend to approve the quote with Nearpod for online educational resources in the amount of $3,500. (Back-up L-9) |
|  |  | 11. | Recommend to approve the quote with Happy Numbers in the amount of 1,400. (Back-up L-10) |
|  |  | 12. | Recommend to approve the quote with Proasys Managed Water Solutions in the amount of $500. (Back-up L-11) |
|  |  | 13. | Recommend to approve the quotes with Epic Environmental Services in the amounts of $450 and $300. (Back-up L-12) |
|  |  | 14. | Recommend to approve the quote with Smore Tam Account in the amount of $652.75. (Back-up L-13) |
|  | B. | ROLL CALL  Adele Harris - YES  Edith Johnson – YES  Mark Dooley – YES  **Motion passed on an unanimous Roll Call Vote** | |
| XII. | POLICY UPDATES | | |
|  | A. | Motion by Mark Dooley and second by Edith Johnson to approve items 1 and 2 under Policy. | |
|  |  | 1. | Second Reading and Adoption of Policy Alert 223. (See Attached) |
|  |  | 2. | Second Reading and Adoption of Safe Return Plan (Back-up POL-1 |
|  | B. | ROLL CALL  Adele Harris - YES  Edith Johnson – YES  Mark Dooley – YES  **Motion passed on an unanimous Roll Call Vote** | |
| XIII. | PERSONNEL | | |
|  | A. | Motion by Mark Dooley and second by Edith Johnson to approve items 1 and 2 under Personnel. | |
|  |  | 1. | Recommend approval of the staff list and salaries for the 2020-2021 school year as attached. (Backup PER-1) |
|  |  | 2. | Recommend approval of the personnel actions as listed in the attached. (Backup PER-2) |
|  | B. | ROLL CALL  Adele Harris - YES  Edith Johnson – YES  Mark Dooley – YES  **Motion passed on an unanimous Roll Call Vote** | |
| XIV. | FACILITIES | | |
|  | A. | Motion by Edith Johnson and second by Mark Dooley to approve item 1 under Facilities | |
|  |  | 1. | Recommend approval of the School Integrated Pest Management Plan for the 2021-2022 school year, with Michael Shawaryn as the IPM Coordinator. (Backup F-1) |
|  | B. | ROLL CALL  Adele Harris - YES  Edith Johnson – YES  Mark Dooley – YES  **Motion passed on an unanimous Roll Call Vote** | |
| XV. | SCHOOL OPERATIONS | | |
|  | A. | Motion by Mark Dooley and second by Edith Johnson to accept the Principal's reports. | |
|  |  | 1. | Reports as presented by Dr. James. |
|  |  | 2. | To accept and review the HIB Report for the 2020-2021 SY (Back-up SO-2) |
|  | B. | ROLL CALL  Adele Harris - YES  Edith Johnson – YES  Mark Dooley – YES  **Motion passed on an unanimous Roll Call Vote** | |
| XVI. | EXECUTIVE DIRECTOR'S REPORT | | |
|  | A. | Motion by Mark Dooley and second by Edith Johnson to accept the Executive Director's reports. | |
|  |  | 1. | Report as presented by Dr. Garcia. |
|  | B. | ROLL CALL  Adele Harris - YES  Edith Johnson – YES  Mark Dooley – YES  **Motion passed on an unanimous Roll Call Vote** | |
| XVII. | ADJOURNMENT | | |
|  | A. | Motion by Mark Dooley and second by Edith Johnson to adjourn the meeting at 6:27 PM. | |
|  | B. | ALL IN FAVOR  **FOUR (4) AYES**  **VOICE VOTE** | |
|  | C. | Next Meeting is on August 17, 2021.  Respectfully Submitted  Dennis Zakroff  Business Administrator/Board Secretary | |