**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 - PRESENTMark 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 CALLAdele 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 CALLAdele 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 CALLAdele 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 CALLAdele 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 CALLAdele 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 CALLAdele 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 CALLAdele 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 ZakroffBusiness Administrator/Board Secretary  |