

**Bridgeton Public Charter School  
Regular Board Meeting  
August 30, 2022**

**Convenes at 6:00 p.m. in the Community Room at 790 E Commerce St, Bridgeton NJ 08302**

I. CALLED TO ORDER

A. Call to Order by the Board President 6:00 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 July 13, 2022.

III. PLEDGE OF ALLEGIANCE

A. Led by Ms. Adele Harris

IV. ROLL CALL

A. Adele Harris, President - Present  
Edith Johnson, Vice President- Present  
Mark Dooley, Trustee - Present  
Ivelisse McBride, Trustee -Present  
Charlotte Gould, Trustee -Present

B. Also Present:

1. Matthew Ackiewicz, CEO -Present  
CCCSN Executive Director -Present  
CCCSN Deputy Director -Present  
Dennis Zakroff, Board Secretary/Business Administrator - Present  
Christina Murphy, Treasurer -Present  
Brian Caulford, Comptroller -Present  
Dr. Valerie James, Principal - Present

V. REVIEW OF AGENDA

A. Questions

VI. OPEN TO PUBLIC

1. The public may ask questions pertaining to agenda items only.

VIII. CALLED TO ORDER

A. Regular meeting called to order by the Board President at 6:02 PM.

B. ROLL CALL

Ms. Adele Harris- Yes  
Ms. Edith Johnson – Yes  
Mr. Mark Dooley- Yes  
Ms. Ivelisse McBride- Yes  
Ms. Charlotte Gould – Yes

All were in favor and the motion carried

IX. EXECUTIVE SESSION

X. OPEN TO PUBLIC

XI. APPROVE MINUTES

A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to approve the Minutes of the Regular meeting held on July 19, 2022.

B. ROLL CALL

Ms. Adele Harris- Yes  
Ms. Edith Johnson – Yes  
Mr. Mark Dooley- Yes  
Ms. Ivelisse McBride- Yes  
Ms. Charlotte Gould – Yes

All were in favor and the motion carried

XII. OLD BUSINESS

XIII. FINANCE

- A. Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to approve items 1 through 25 under Finance.
1. Recommend approval of line item transfers for the Month of June 2022. (Backup L-1)
  2. Recommend the approval of the Board Secretary's Reports in June. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A - 16.10(c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year which the board is now certifying. (Backup L-2)
  3. Recommend the approval of the Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of June 2022. The Treasurer's Report and the Secretary's Reports are in agreement for the month of June 2022. (Backup L-3)
  4. Recommend approval of the June bills as attached in the amount of \$208,061.72 (Back-up L-4)
  5. Approve the Board of Education Certification - pursuant to N.J.A.C. 6A:23A-16.10(c) 3, we certify that after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
  6. Recommend to approve the expense reclassification report for June 2022. (Back-up L-5)
  7. Recommend approval of line item transfers for the Month of July 2022. (Backup L-7)
  8. Recommend the approval of the Board Secretary's Reports in July. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A - 16.10(c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year which the board is now certifying. (Backup L-8)
  9. Recommend the approval of the Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of July 2022. The Treasurer's Report and the Secretary's Reports are in agreement for the month of July 2022. (Backup L-9)
  10. Recommend approval of the July bills as attached in the amount of \$86,273.86 (Back-up L-10)
  11. Recommend approval of the following payrolls (Backup L-11):  
July 15, 2022 - \$15,498.59  
  
July 31, 2022 - \$14,745.03  
  
August 15, 2022 -\$14,852.69
  12. Approve the Board of Education Certification - pursuant to N.J.A.C. 6A:23A-16.10(c) 3, we certify that after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge,

no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

13. Recommend to approve the expense reclassification report for July 2022. (Back-up L-12)
14. Recommend approval of the quote with HappyNumbers.com for the 2022-2023 school year in the amount of \$1,957.50. (Back-up L-13)
15. Recommend approval for the service agreement with Language Learning Network for the 2022-2023 School year in the amount of \$37,125.00 (Back-up L-14)
16. Recommend approval for the quote with Smore Team Account for the 2022-2023 in the amount of \$1,199.00. (Back-up L-15)
17. Recommend approval for the proposal with Inspired Instruction Professional Development for teachers in the amount of \$23,800. (Back-up L-16)
18. Recommend to approve the proposal with Let's Go Learn for the 2022-2023 school year in the amount of \$4,959.50 (Back-up L-17)
19. Recommend to approve the Memorandum of Understanding with Gateway Community Wellness Center for the 2022-2023 School year. (Back-up L-18)
20. Recommend to approve the quote with ProAsys Water Treatment in the amount of \$550.00 for the heat pump loop chemical flush. (Back-up L-19)
21. Recommend approval for the proposal with ABS Facility Solutions in the amount of \$26,000 (\$2,166.66 monthly) for janitorial services. (Back-up L-20)
22. Recommend approval for the service quote with Giordano's in the amount of \$214.00 (monthly) for solid waste and \$170.00 (monthly) for commingle waste. (Back-up L-21)
23. Recommend to approve the Board Resolution for electricity of the Bridgeton Public Charter School (Back-up L-22)
24. Recommend to approve the quote with CM3 for the clean-up of the heat pump loop in the amount of \$5,220.00. (Back-up L-23)
25. Recommend approval of the services agreement with CM3 in the amount of \$16,392. (Back-up L-24)

B. ROLL CALL

Ms. Adele Harris- Yes  
Ms. Edith Johnson – Yes  
Mr. Mark Dooley- Yes  
Ms. Ivelisse McBride- Yes  
Ms. Charlotte Gould – Yes

All were in favor and the motion carried

XIV. POLICY UPDATES

- A. Motion by Ms. Edith Johnson and second by Ms. Charlotte Gould to approve item 1 under Policy.
  1. Second Reading and Adoption of Policy Alert #228. Please see attached.
    - P0163 Quorum (Revised)
    - P1511 Board of Education Website Accessibility (Revised)
    - P2415 Every Student Succeeds Act (Revised)
    - P & R 2432 School Sponsored Publication (Abolished)
    - P 3216 Dress and Grooming (Revised)
    - P 3270 Professional Responsibilities (Revised)
    - R 3270 Lesson Plans and Plan Books (Revised)
    - P 4216 Dress and Grooming (New)
    - P & R 5513 Care of School Property (Revised)

P 5517 School District Issued Student Identification Cards (Revised)

P 5722 Student Journalism (New)

B. ROLL CALL

Ms. Adele Harris- Yes

Ms. Edith Johnson – Yes

Mr. Mark Dooley- Yes

Ms. Ivelisse McBride- Yes

Ms. Charlotte Gould – Yes

All were in favor and the motion carried

XV. PERSONNEL

A. Motion by Ms. Charlotte Gould and second by Mr. Mark Dooley to approve items 1 and 2 under Personnel.

1. Recommend approval of the staff list and salaries as listed for the 2022-2023 school year. (Back-up PER-1)

2. Recommend approval of the personnel actions as listed in the attached. (Back-up PER-2)

B. ROLL CALL

Ms. Adele Harris- Yes

Ms. Edith Johnson – Yes

Mr. Mark Dooley- Yes

Ms. Ivelisse McBride- Yes

Ms. Charlotte Gould – Yes

All were in favor and the motion carried

XVI. FACILITIES (None)

XVII. SCHOOL OPERATIONS

A. Motion by Ms. Edith Johnson and second by Ms. Ivelisse McBride to accept the Principal's reports.

1. Reports as presented by Dr. Valerie James.

2. Nursing Services Plan (Back-up SO-2)

3. Nurse Standing Orders for the 2022-2023 School year (Back-up SO-3)

B. ROLL CALL

Ms. Adele Harris- Yes

Ms. Edith Johnson – Yes

Mr. Mark Dooley- Yes

Ms. Ivelisse McBride- Yes

Ms. Charlotte Gould – Yes

All were in favor and the motion carried

XVIII. EXECUTIVE DIRECTOR'S REPORT

A. Motion by Ms. Edith Johnson and second by Ms. Charlotte Gould to accept the Executive Director's reports.

1. Report as presented by Mr. Matthew Ackiewicz.

Student Count is up

Working on Collaboration among the schools

Bridging the gaps and creating one mindset

School Safety training was held on August 30<sup>th</sup>

New logo and name the Golden Eagles

New website for spirit wear

B. ROLL CALL

Ms. Adele Harris- Yes

Ms. Edith Johnson – Yes

Mr. Mark Dooley- Yes

Ms. Ivelisse McBride- Yes

Ms. Charlotte Gould – Yes

All were in favor and the motion carried

XIX. ADJOURNMENT

A. Motion by Ms Charlotte Gould and second by Mr. Mark Dooley to adjourn the meeting at 6:36 PM.

B. ROLL CALL

Ms. Adele Harris- Yes

Ms. Edith Johnson – Yes

Mr. Mark Dooley- Yes

Ms. Ivelisse McBride- Yes

Ms. Charlotte Gould – Yes

All were in favor and the motion carried

C. Next Meeting is on September 20, 2022

Respectfully submitted

Dennis Zakroff

Board Secretary/ Business Administrator