

**Bridgeton Public Charter School
Regular Board Meeting Minutes
January 15, 2019**

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

- I. CALLED TO ORDER
 - A. Call to Order by the Board President at 6:07 PM.
- II. STATEMENT FOR THE BOARD OF TRUSTEES MEETING
 - A. Public Notice of this Meeting was advertised in the South Jersey Times on July 1, 2018.
- III. PLEDGE OF ALLEGIANCE
 - A. Led by the Board President.
- IV. ROLL CALL
 - A. Angela Dooley – President - PRESENT
Adele Harris - Vice President - PRESENT
Gary Moellers – Trustee - PRESENT
Taneka Singleton – Trustee - PRESENT
Steve Thomas – Trustee – PRESENT
 - B. Also Present:
 1. CCCSN - Executive Director - PRESENT
CCCSN - Deputy Director - PRESENT
Christina Murphy - Board Secretary – PRESENT
Dr. Shay Richardson – Asst. Business Administrator - PRESENT
Dr. James-Kemp – Principal - PRESENT
Charlotte Gould - Director, Fine Arts - PRESENT
Lisa Zuniga - Director, Human Resources - PRESENT
- V. PRESENTATIONS TO STUDENTS
Students achieving honors and high honors during the First Marking period were recognized for their accomplishment.
- VI. EXECUTIVE SESSION - None
- VII. OPEN TO PUBLIC
- VIII. APPROVE MINUTES
 - A. Motion by Steve Thomas and second by Gary Moellers to approve the Minutes of the Regular meeting held on December 18, 2018. (Backup M-1)
 - B. ROLL CALL
Angela Dooley – YES
Adele Harris - YES
Gary Moellers – YES
Taneka Singleton – YES
Steve Thomas – YES
Motion passed on a unanimous Roll Call vote.
- IX. OLD BUSINESS – None

X. FINANCE

A. Motion by Adele Harris and second by Steve Thomas to approve items #1 through #9 under Finance.

1. Recommend approval of line item transfers for the month of December 2018. (Backup L-1)
2. Recommend the approval of the Board Secretary's Reports in accordance with 18A: 17-36 and 18A: 17-9 for the month of December 2018. 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 materials 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 December 2018. The Treasurer's Report and the Secretary's Reports are in agreement for the month of December 2018.(Backup materials L-3)
4. Recommend approval of the bills as attached in the amount of \$45,430.42 for the period December 18, 2018 to January 11, 2019. (Backup L-4)
5. Recommend approval of the following payrolls: (Backup L-5)
December 31, 2018 - \$40,137.91
January 15, 2019 - \$31,261.99
6. 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 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.
7. Recommend approval of the expense reclassification report for December 2018. (Backup L-6)
8. Recommend approval of the Bridgeton Public Charter School Budget, as of October 15, 2018, for 2018-2019 school year. (Backup L-7)
9. Recommend approval of the proposal from Camden County Educational Services Commission to provide a Bilingual Speech and Language Evaluation of one student at a cost of \$695.00. (Backup L-8)

B. ROLL CALL

Angela Dooley – YES
Adele Harris - YES
Gary Moellers – YES
Taneka Singleton – YES
Steve Thomas – YES

Motion passed on a unanimous Roll Call vote.

XI. POLICY UPDATES - None at this time.

XII. PERSONNEL

- A. Motion by Adele Harris and second by Gary Moellers to approve items #1 through #2 under Personnel.
1. Recommend approval of the staff list and salaries for the 2018-19 school year as attached. (Backup PER-1)
 2. Recommend approval of Personnel Actions as of January 15, 2019 as indicated. (Backup PER-2)
- B. ROLL CALL
Angela Dooley – YES
Adele Harris - YES
Gary Moellers – YES
Taneka Singleton – YES
Steve Thomas – YES
- Motion passed on a unanimous Roll Call vote.**

XIII. FACILITIES - To be addressed under Executive Director's Report.

XIV. COMMUNITY - None at this time.

XV. SCHOOL OPERATIONS

- A. Motion by Adele Harris and second by Gary Moellers to approve items #1 through #3 under School Operations.
1. Recommend acceptance of the New Jersey State Department of Education approval of the 2018-2019 Bilingual Program Waiver request. (Backup SO-1)
 2. Recommend approval of Field Trips for the current school year as per the attached. (Backup SO-2)
 3. Recommend approval of the Principal's Report as presented. (Backup SO-3)
- B. ROLL CALL
Angela Dooley – YES
Adele Harris - YES
Gary Moellers – YES
Taneka Singleton – YES
Steve Thomas – YES
- Motion passed on a unanimous Roll Call vote.**

XVI. EXECUTIVE DIRECTOR'S REPORT

- A. Motion by Gary Moellers and second by Taneka Singleton to approve item #1 under the Executive Director's report.
1. Report as presented by the CCCSN Representative.
 - Before and After Care – YMCA withdrawal
 - Governor's upcoming budget speech
 - Conversation with NJCSA President about renewal
 - Social media updates
 - Mrs. Gould – Teamwork is excellent
- B. ROLL CALL
Angela Dooley – YES
Adele Harris - YES
Gary Moellers – YES

Taneka Singleton – YES

Steve Thomas – YES

Motion passed on a unanimous Roll Call vote.

XVII. ADJOURNMENT

- A. Motion by Gary Moellers and second by Taneka Singleton to adjourn the meeting at 7:07 PM.
- B. Next Meeting February 19, 2019.
- C. ALL IN FAVOR
Voice Vote – Five (5) AYES

Respectfully submitted,



Christina Murphy
Business Administrator/Board Secretary