

**Bridgeton Public Charter School
Regular Board Meeting
July 25, 2023**

Convenes at 6:00p.m. in the Conference Room at 790 E Commerce Ave, 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 June 29, 2023.
- III. PLEDGE OF ALLEGIANCE
 - A. Led by Ms. Charlotte Gould
- IV. ROLL CALL
 - A. Charlotte Gould, President- Present
Mark Dooley, Trustee - Present
Edith Johnson, Trustee- Present
Ivelisse McBride, Vice-President- Present
Nancy Bello, Trustee - Present
 - B. Also Present:
 - 1. Matthew Ackiewicz, Superintendent - Present
CCCSN Executive Director - Present
CCCSN Deputy Director -Present
Dennis Zakroff, Board Secretary/Business Administrator- Present
Christina Murphy, Treasurer -Absent
Brian Caulford, Comptroller -Present
Jennifer Hagan, HR Coordinator- 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.
- VII. EXECUTIVE SESSION None required
- VIII. OPEN TO PUBLIC No public present
- IX. APPROVE MINUTES
 - A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to approve the Minutes of the Regular session meeting held on June 20, 2023.
 - B. ROLL CALL
 - Ms. Charlotte Gould – Yes
 - Mr. Mark Dooley – Yes
 - Ms. Edith Johnson -Yes
 - Ms. Ivelisse McBride- Yes
 - Ms. Nancy Bello – Yes

All were in favor and the motion carried
- X. OLD BUSINESS
- XI. FINANCE

- A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to approve items 1 through 8 under Finance.
1. Recommend to approve the Check Register for June 2023. (Backup L-1)
 2. Recommend to approve the invoice for New Jersey Association of School Business Officials in the amount of \$1,167. (Back-up L-2)
 3. Recommend to approve the School Physician Contract with Gladwyn Baptist in the amount of \$500 for the 2023-2024 school year (Back-up L-3)
 4. Recommend to approve the quote with School Messenger in the amount of \$1,312.49 for the 2023-2024 school year (Back-up L-4)
 5. Recommend to approve the Smore invoice for the 2023-2024 school year in the amount of \$1,799 (Back-up L-5)
 6. Recommend to approve the Memorandum of Agreement with Complete Care for the 2023-2024 school year. (Back-up L-6)
 7. Recommend to approve the IDEA Grant Basic in the amount of \$24,315 and Preschool in the amount of \$398(Back-up L-7)
 8. Recommend to approve the cost increase of 10% with Giordano's Recycling. (Back-up L-8)

- B. ROLL CALL
Ms. Charlotte Gould – Yes
Mr. Mark Dooley – Yes
Ms. Edith Johnson -Yes
Ms. Ivelisse McBride- Yes
Ms. Nancy Bello – Yes

All were in favor and the motion carried

XII. POLICY UPDATES (NONE)

XIII. PERSONNEL

- A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to approve items 1 and 2 under Personnel.
1. Recommend approval of the staff list and salaries for the 2023-2024 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
Ms. Charlotte Gould – Yes
Mr. Mark Dooley – Yes
Ms. Edith Johnson -Yes
Ms. Ivelisse McBride- Yes
Ms. Nancy Bello – Yes

All were in favor and the motion carried

XIV. FACILITIES (NONE)

XV. SCHOOL OPERATIONS

- A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to accept the Principal's reports.
1. Reports as presented by Dr. James.
 2. School Nursing Plan (Back-up SO-2)

- B. ROLL CALL
Ms. Charlotte Gould – Yes

Mr. Mark Dooley – Yes
Ms. Edith Johnson -Yes
Ms. Ivelisse McBride- Yes
Ms. Nancy Bello – Yes

All were in favor and the motion carried

XVI. SUPERINTENDENT’S REPORT

A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to approve the Superintendent's Report.

1. Reports as presented by Mr. Matthew Ackiewicz.

Staffing for the upcoming school year we have hired a World Language Teacher and an ESL Teacher.

HVAC system is almost complete on the 1st floor and working on the 2nd floor.

Should be completed on time for school to open

B. ROLL CALL

Ms. Charlotte Gould – Yes

Mr. Mark Dooley – Yes

Ms. Edith Johnson -Yes

Ms. Ivelisse McBride- Yes

Ms. Nancy Bello – Yes

All were in favor and the motion carried

XVII. EXECUTIVE DIRECTOR'S REPORT

A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to accept the Executive Director's reports.

1. Report as presented by Dr. Garcia.

Dr. Garcia reminded the board to complete their School Board Member training sessions.

B. ROLL CALL

Ms. Charlotte Gould – Yes

Mr. Mark Dooley – Yes

Ms. Edith Johnson -Yes

Ms. Ivelisse McBride- Yes

Ms. Nancy Bello – Yes

All were in favor and the motion carried

XVIII. ADJOURNMENT

A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to adjourn the meeting at 6:16 PM.

B. ROLL CALL

Ms. Charlotte Gould – Yes

Mr. Mark Dooley – Yes

Ms. Edith Johnson -Yes

Ms. Ivelisse McBride- Yes

Ms. Nancy Bello – Yes

All were in favor and the motion carried

C. Next Meeting is on August 21, 2023

Respectfully submitted

Dennis Zakroff

Board Secretary/ Business Administrator