I. Call to Order By Board Secretary – 5:38 pm

II. Public Notice of Meeting/NJ Sunshine Law

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on in accordance with N.J.S.A 10:4-6 et seq.

On the rules of this act, Greater Brunswick Charter School has caused notice of this meeting by Publicizing the date, time and place, of the regularly scheduled meeting in the Public Notice Section of the Home News Tribune and Star Ledgers, sent to the clerks of Highland Park, Edison and New Brunswick and posted at the Greater Brunswick Charter School located at 429 Joyce Kilmer Ave, New Brunswick, NJ 08901. Formal action will take place at this meeting.

III. Roll Call

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<th>Voting Members</th>
<th>Role</th>
<th>Present</th>
<th>Absent</th>
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<td>Christopher Coulthard</td>
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<td>Susan Jackson</td>
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<td>Choka Yogalingam</td>
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Also Present

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<th>Non-Voting</th>
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<tr>
<td>Donna Medea</td>
<td>Education Director</td>
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<td>Vanessa Jones</td>
<td>Assist. Education Director</td>
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<tr>
<td>Greg Romero</td>
<td>Supervisor of Instruction</td>
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<td>Michael Falkowski</td>
<td>SBA/ Board Secretary</td>
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IV. Pledge of Allegiance

V. Approve Meeting Agenda

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the December 17, 2015 meeting.
VI. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from November 19, 2015.

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<th>Motion</th>
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VII. Public Comment - NONE

VIII. Correspondence

Ms. Medea stated there was a resignation. Mr. Waters stated that Mr. Coulthard who could not be at the meeting wished everyone a Merry Christmas.

IX. Reports / Presentations

1. Director’s Report

Ms. Medea provided an NCLB update, discussed the use of Delta T for substitute teachers, and a conversation on student use of computers vs writing.

2. HIB Report – NO HIB Report

Motion to accept Director’s and HIB Report.

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X. Closed Session (if necessary) - NONE

XI. Motions for Approval

1. Finance
   a. Board Secretary Report: To approve the October & November 2015 Board Secretary Report
   b. Treasurer Report: To approve the October & November 2015 Treasurer Report
   c. Bills List: Approve Bills List from November 20, 2015 to December 17, 2015
   d. Payroll: To approve the following payrolls:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
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<tbody>
<tr>
<td>November 30, 2015</td>
<td>$189,406.70</td>
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<td>December 15, 2015</td>
<td>$187,363.25</td>
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e. To approve the revised FY16 Budget.

George Waters recommended that we bring up going out for RFQ in April for an Auditor

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2. Buildings & Grounds - NONE

3. Personnel

a. To approve Jessica Kurc to attend a seminar, Helping Students Master New Generation Science Standards held by the Institute for Educational Development in Piscataway at a registration cost of $239.

b. To approve Greg Romero to attend the professional development seminar Techspo 2016 in Atlantic City, NJ from January 28 – 29, 2016 with transportation, meals and hotel not to exceed $400, and registration of $420.

c. To approve Victor Calderon for training on environmental compliance and sustainability at Rutgers, with a cost of $746 for 6 sessions, beginning the end of January.

d. To approve hiring the following staff:

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Bassey Onyile</td>
<td>MS Teaching Assistant</td>
<td>FT, step 3, $28,443</td>
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<tr>
<td>Ramona Hernandez</td>
<td>Spanish Teacher</td>
<td>FT, step 14, $61,010</td>
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e. To accept the resignation of Meghan Moran effective December 30, 2015, with regret.

f. To approve the Step increase for Amie Fitzgerald effective January 1, 2016 from Step 13 - $59,689 to Step 13 MA - $60,939.

g. To approve Caitlin Mitchell as a tutor for the SPARK program at $40 per hour.

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4. Curriculum/Special Education

a. To approve the following field trips:

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<tr>
<th>Location</th>
<th>Grades</th>
<th>Date</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Camden, NJ</td>
<td>3rd Grade</td>
<td>Jan. 5, 2015</td>
<td>No cost to school – funded through a Target grant</td>
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</tbody>
</table>

b. To approve Kelly Sadowski for a stipend of $8400 to instruct K-5 classes on computer skills Funded through NCLB, Title IA grant.

c. To approve contract with Dual Educational Resources (DER Consultants) for 10 visits January through May of 2016 for a total cost of $9,000.
5. Policy/Miscellaneous
   a. To approve the Harassment, Intimidation & Bullying (HIB) report presented to the Board of Trustees at the November 19, 2015 regular meeting.

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XII. Enrollment Report

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XIII. Committee Reports – Reports posted on Dropbox for review
   1. SRC – Highlight: Book Club with members. PARCC results will be mailed home before break, and a full presentation to be presented in January.
   2. Community and Development – Report posted
   4. Governance – Mr. Larobina commented on the status of a few initiatives.

XIV. New Business

Mr. Greg Romero presented the ACCESS results. The results improved from 2014. Ms. Jones commented about a meeting she attended regarding a proposed Charter School moratorium. Board discussion about the importance of Trustees attending such meetings.
XV. Closing Comments – Comments about the advantages of a Charter School, such as parent involvement and how well students are doing once they leave the school; thanks for those who attended family sharing night; thanked the Board for their participation; Mr. Schaeffing stated this is his last term and he will be moving up to Albany; and many thanks to Choka for food.

XVI. Action Items
- Board Retreat – January 9 at 9am
- Next Board Meeting: Thursday, January 21, 2016

XVII. Adjournment – 7:34

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XVIII. Closed Session (if necessary) - NONE