

I. Call to Order By Board Secretary – 5:35 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

Voting Members	Role	Present	Absent
1. Lynell Burgos	Board Trustee, expires 2021	X	
2. Shamara Gatling-Davila	Board Vice Chair, expires 2020	X, 5:39 pm	
3. Sean Hewitt	Board Trustee, expires 2022	X	
4. Susan Jackson	Board Chair, expires 2021	X	
5. Awilda Marte	Board Trustee, expires June 2022	X	
6. Anju Thomas	Board Trustee, expires 2020	X	
7. Jonina Mazzeo	Board Trustee, expires 2023	X	

Also Present

Non-Voting	Role	Present	Absent
Vanessa Jones	Education Director	X	
Hector Alvarez	Assistant Education Director	X	
Michael Falkowski	SBA / Board Secretary	X	
Zoe Coleman	Teacher Representative	X	

IV. Board Business

- To re-appoint **Shamara Gatling-Davila** to the Board of Trustees for a 3-year term ending June 2023.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1 st	X				Susan Jackson		X			
Shamara Gatling-Davila		X				Awilda Marte		X			
Sean Hewitt	2 nd	X				Anju Thomas		X			
Jonina Mazzeo		X									

V. Approve Meeting Agenda

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **June 18, 2020** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1 st	X				Susan Jackson		X			
Shamara Gatling-Davila					X	Awilda Marte		X			
Sean Hewitt		X				Anju Thomas	2 nd	X			
Jonina Mazzeo		X									

VI. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **May 14, 2020 Board Meeting.**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos		X				Susan Jackson		X			
Shamara Gatling-Davila					X	Awilda Marte		X			
Sean Hewitt	2 nd	X				Anju Thomas	1 st	X			
Jonina Mazzeo		X									

VII. Public Comment

VIII. Correspondence

IX. Reports

1. Math Program Adoption Presentation
2. Director’s Report
3. HIB Report – May 15, 2020 to June 18, 2020
4. Suspension Report – May 15, 2020 to June 18, 2020

Motion to accept Director’s Report, HIB Report, and Suspension Report:

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	2 nd	X				Susan Jackson		X			
Shamara Gatling-Davila	1 st	X				Awilda Marte		X			
Sean Hewitt		X				Anju Thomas		X			
Jonina Mazzeo		X									

X. Closed Session - NONE

XI. Adjourn Closed and Open Public Session – NONE

Mr. Hewitt thanked Ms. Thomas for her service on the Board.

XII. Motions for Approval

1. Finance

- a. To approve the May 2020 Board Secretary Report.
- b. To approve the May 2020 Reconciliation Report.
- c. Bills List: Approve Bills List from May 15, 2020 to June 18, 2020.
- d. Payroll: To approve the following payrolls:

May 15, 2020	\$188,158.09
May 30, 2020	\$187,467.69

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	2 nd	X				Susan Jackson		X			
Shamara Gatling-Davila	1 st	X				Awilda Marte		X			
Sean Hewitt		X				Anju Thomas		X			
Jonina Mazzeo		X									

2. Contracts

- a. To approve contract with **LinkIt!** for the 2020-2021 school year to provide Data Warehousing and Reporting, Analytics, Assessment Solutions and Support at \$7,647/year.
- b. To approve the contract with **Naomi Isaac-Simpson** for the 2020-2021 school year to provide math staff development for the elementary/middle level teachers at \$1,200/day for 19 days, up to \$22,800/year.
- c. To approve the contract with **Learning Improvement Associates of New Jersey** for the 2020-2021 school year to provide Federal Grant consulting services at a cost not to exceed 5% of grant award at the following rates:
 - i. \$650 per day, up to 7 hours, for services provided on-site @ GBCS
 - ii. \$65 per hour for services provided off-site or beyond 8 hours in one day on-site
- d. To approve the contract with **Mary Elizabeth Westhead PsyD** for the 2020-2021 school year to provide School Psychologist services at the following rates:
 - i. Consultation and Meeting Attendance (per hour) \$90.00
 - ii. Special Education Eligibility Document Preparation \$100.00
 - iii. IEP Document Preparation \$250.00
 - iv. Psychological Evaluations \$450.00
- e. To approve the contract with **Dr. Chelsea P. Tracy-Bronson** for the 2020-2021 school year to provide professional development services at the following rates:
 - i. \$3,200 per full-day of Professional Development for 2-Days = \$6,400
 - ii. \$1,800 per full-day of Coaching Teams of Teachers for 2-Days - \$3,600
- f. To approve the service contract with **UNITED COOLING & REFRIGERATION INC.** for the 2020-2021 school year to provide HVAC services at a cost up to \$15,250.00/year.
- g. To approve contact with **Dual Education Resources** for the 2020-2021 school year to provide Dual Language coaching services at a rate of \$900/day up to \$9,000/year.
- h. To approve the contract with **School Business Office** for the 2020-2021 school year to provide School Business Administrator services at \$7,773/month.
- i. To approve the contract with **Johnston Law Firm LLC** for the 2020-2021 school year to provide legal services at the following rates: Principals & Counsel - \$275/hr; Associated - \$245/hr; Paralegals and Law Students - \$115/hr
- j. To approve the contract with **Invo HealthCare Associates** to provide specialized therapeutic services at the following rates for the 2020-2021 school year:
 - i. Occupational Therapy \$84/hr
 - ii. Physical Therapy \$84/hr
- k. To approve the contract with **Mozaic Mindz, Marla Burns MAT/LDT-C** to provide special education services to certain disabled students at the following rates:
 - \$425 per evaluation conducted (including writing necessary evaluation reports)

- \$100 per Eligibility Determination
- \$250 per IEP
- \$90 per hour for attendance at meetings, in-person or telephone consultations with the Education Director or other school staff, or in-service professional development and preparation therefor.
- \$1,000 – Retainer

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	2 nd	X				Susan Jackson		X			
Shamara Gatling-Davila	1 st	X				Awilda Marte		X			
Sean Hewitt		X				Anju Thomas		X			
Jonina Mazzeo		X									

3. Buildings & Grounds

4. Personnel

- To re-appoint/approve **Hector Alvarez** as the **School Safety Specialist** effective July 1, 2020.
- To approve hiring the following Summer Academy staff:

Position	Grade	Salary	Start Date
1. Amie Fitzgerald	Director	\$5135	6/5/20
2. Lirizell Johnson	Teacher	\$3179	7/6/20
3. Diana Galindo	Teacher	\$3179	7/6/20
4. Lyubov Dubinina	Teacher	\$3179	7/6/20
5. Eugenia Xarhoulakos	Teacher	\$3179	7/6/20
6. Caitlin Mitchell	Teacher	\$3179	7/6/20
7. Amina Chowdry	Teacher	\$3179	7/6/20
8. Katrina Gerlach	Teacher	\$3179	7/6/20
9. Zoe Coleman	Teacher	\$3179	7/6/20
10. Sarah Feldman	Teacher	\$3179	7/6/20
11. Alyssa Pazmino	Teacher	\$3179	7/6/20
12. Erica Yvonnet	Teacher	\$3179	7/6/20
13. Kristina Markel	Teacher	\$3179	7/6/20
14. Daniela Suastegui	Teaching Assistant	\$1,667	7/6/20
Total:		\$44,950	

- To accept the following retirement:
 - Linda Seidenstein, Literacy Coach – effective June 30, 2020
- To approve the following new hires for the 2020-2021 school year:

Name	Position	Level	Salary
Alexandra Aponte	Teacher	11BA	\$60,123.00
Jessenia I. Martinez	Dual Language	13MA	\$64,373.00

- To approve the following professional development:

Who	When	Where	Topics	Registration Cost + Allowed Travel
Kristine Johnson	6/9/2020	Virtual	Payroll Law	\$149.00
Kristine Johnson	July 2020	Virtual	AESOP Management Cert. Course	\$695.00

Kristina Markel Michelle Ribadeneira Latoya Branch Ivette Sassone Samantha Rollins Lirizelle Johnson Erica Yvonnet	July & August 2020	Virtual	Teachers College – Reading and Writing Institute	\$850/each
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f. To approve the rehire of the following staff members for the 2020-2021 school year:

Name	Position	Salary
Kristine Johnson	Asst. to the SBA	\$60,000.00
Kelly Sadowski	Administrative Assistant	\$56,000.00
Carmen Rine	Dean of Students	\$79,461.00
Alejandra Suastegui	Receptionist	\$38,000.00
George Newton	Technology Specialist	\$94,000.00
Lilia Fabila Guilbot	Family Coordinator	\$44,000.00
Yaniris Flores	Custodian	\$39,364.00
Francisca Rodriguez	Custodian	\$35,208.00
Julio Perez-Arrieto	Head Custodian	\$55,000.00

g. To accept the resignation of **Kaury Bono** effective June 30, 2020.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1 st	X				Susan Jackson		X			
Shamara Gatling-Davila	2 nd	X				Awilda Marte		X			
Sean Hewitt		X				Anju Thomas		X			
Jonina Mazzeo		X									

5. Curriculum/Special Education

6. Policy/Miscellaneous

- To approve the 2020-2021 school year calendar.
- To approve the HIB Report from March 27, 2020 to May 14, 2020.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	2 nd	X				Susan Jackson		X			
Shamara Gatling-Davila	1 st	X				Awilda Marte		X			
Sean Hewitt		X				Anju Thomas		X			
Jonina Mazzeo		X									

XIII. Enrollment Report

Grade	FY20 ENR	Aug 15, 2019	Sep 15, 2019	Oct 15, 2019	Nov 15, 2019	Dec 15, 2019	Jan 15, 2020	Feb 15, 2020	Mar 15, 2020	Apr 15, 2020	May 15, 2020	Jun 15, 2020	Wait List 2019/2020
K	44	40	44	46	46	46	45	46	46	46	46	46	83
1	44	41	43	44	44	44	44	44	44	44	44	44	24
2	44	44	44	44	44	44	44	44	44	44	44	44	36
3	44	44	44	44	44	44	44	44	44	44	44	44	39
4	44	43	44	44	44	44	44	44	44	44	44	44	20
5	44	44	44	44	44	44	44	44	44	44	44	44	40
6	44	45	48	48	48	48	48	48	48	48	48	48	26
7	44	43	43	43	43	43	43	43	43	43	43	43	14

8	44	39	38	37	37	37	37	37	37	37	37	37	12
Total	396	386*	392*	396*	396*	396*	395*	396*	396*	396*	396*	396*	294

*2 Student out of district, no funding – Actual Enrollment - 394

XIV. Committee Reports

1. SRC – in Director’s Report
2. Community Outreach – no meeting
3. Development – did not meet
4. Finance and Facilities – did not meet
5. Governance – update on Ms. Jones evaluation, Board Terms, recruiting Board members, etc.

XV. New Business - NONE

XVI. Closing Comments

Many thanks to Anju for her service on the Board.

XVII. Action Items

- Next Board Meetings: Thursday, July 16, 2020 5:30 PM – Regular Meeting

XVIII. Adjournment – 6:56 pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lynell Burgos	1 st	X				Susan Jackson		X			
Shamara Gatling-Davila	2 nd	X				Awilda Marte		X			
Sean Hewitt		X				Anju Thomas		X			
Jonina Mazzeo		X									