

- I. **Call to Order By Board Secretary**
- 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
Christopher Coulthard	Board Trustee		
Susan Jackson	Board Trustee		
Molly Larobina	Board Trustee		
David Learn	Board Vice Chair / Trustee		
Peter Schaeffing	Board Trustee		
Anna Seewald	Board Trustee		
Anju Thomas	Board Trustee		
George Waters	Board Chair / Trustee		
Choka Yogalingam	Board Trustee		

Also Present

Non-Voting	Role	Present	Absent
Donna Medea	Education Director		
Vanessa Jones	Assist. Education Director		
Greg Romero	Supervisor of Instruction		
Michael Falkowski	SBA/ Board Secretary		

- IV. **Pledge of Allegiance**
- V. **Approve Meeting Agenda**

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **September 17, 2015** meeting.

- VI. **Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **August 20, 2015**.

VII. Public Comment

VIII. Correspondence

IX. Reports

1. Director's Report
2. HIB Report

Motion to accept Director's and HIB Report.

X. Closed Session (if necessary)

XI. Motions for Approval

1. Finance

- a. Board Secretary Report: To approve the July 2015 Board Secretary Report
- b. Treasurer Report: To approve the July 2015 Treasurer Report
- c. Bills List: Approve Bills List from August 21, 2015 to September 17, 2015
- d. Payroll: To approve the following payrolls:

August 30, 2015	\$58,790.80
September 15, 2015	\$188,834.14

- e. To approve the 2015-2016 annual contract with Bergen County Special Services School District to provide Inclusion and Mainstreaming service, not to exceed \$15,276.
- f. To approve the resolution for Greater Brunswick Charter School to enter into a cooperative pricing agreement with the Middlesex Regional Educational Services Commission.

2. Buildings & Grounds

- a. To approve the change order for Albert Garlatti Const. Co. Inc. to seal the floor due to high moisture levels. - \$22,411.20

3. Personnel

- a. To approve the following Enterprise Fund staff:

Name	Title	Salary/Rate
Carlos Banegas	Kitchen Staff	\$13.97/hr
Gloria Gonzalez	Kitchen Staff	\$12.93/hr
Magali Ventura	Kitchen Staff	\$12.93/hr
Yesenia Jimenez	After School Sub	\$15.00/hr
Janet Kanakaraj	After School Staff	\$14.23/hr
Francis Peralta	After School Staff	\$12.42/hr
Julio F. Perez-Arrieta	After School Staff	\$14.00/hr
Getsie Rajasekaran	After School Staff	\$15.78/hr
Maria Rivera	After School Sub	\$15.00/hr
Christine Rozycki	After School Success Student HW	\$20.00/hr
Daniela Suastegui	After School Staff	\$12.42/hr
Sarita Taylor	After School Staff	\$14.49/hr

- b. To approve the maternity leave for Marian Figueroa from September 1 to February 1, 2016
- c. To approve the following FY16 stipends:

Name	Title	Salary / Rate
Stephanie Estrella	Yearbook	\$1500
Kelly Sadowski	Website Maintenance	\$3000

4. Curriculum/Special Education

- a. To approve the following field trips:

Trip	Date	Cost
East Jersey Olde Towne Village	Grade 4 – September 15 Grade 5 – September 17 Grade 6 – September 18 Grade 7 – September 22 Grade 8 – September 24	No Cost, funded by a Grant
Medieval Times	Grade 7 – October 23	No Cost to school

5. Policy/Miscellaneous

- a. To approve the 2014-2015 NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.
- b. To approve Erica Yvonnet & Jo Safranski to attend the Rutgers Annual Conference on Reading and Writing at the Hyatt Regency in New Brunswick, at a \$180/each registration cost.

XII. Enrollment Report

Grade	FY16 ENR	Jul 15, 2015	Aug 15, 2015	Sep 15, 2015	Oct 15, 2015	Nov 15, 2015	Dec 15, 2015	Jan 15, 2016	Feb 15, 2016	Mar 15, 2016	Apr 15, 2016	May 15, 2016	Jun 15, 2016	Wait List
K	44	44	44	44										10
1	44	44	44	44										13
2	44	44	44	44										12
3	44	44	44	44										9
4	42	44	44	44										6
5	42	40	40	40										5
6	44	44	44	44										15
7	44	43	43	43										6
8	42	43	43	43										2
Total	390	390	390	390										78

XIII. Committee Reports

- 1. SRC
- 2. Community and Development
- 3. Finance and Facilities
- 4. Governance

XIV. New Business

XV. Closing Comments

XVI. Action Items

1. Next Board Meeting: Thursday, October 15, 2015

XVII. Adjournment

XVIII. Closed Session (if necessary)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Christopher Coulthard						Anna Seewald					
Susan Jackson						Anju Thomas					
Molly Larobina						George Waters					
David Learn						Choka Yogalingam					
Peter Schaeffing											