

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, FEBRUARY 15, 2018 7:00 P.M. SPECIAL MEETING AGENDA

CALL TO ORDER BY SECRETARY:

This meeting is being held in compliance with the provisions of Chapter 231, Public Law 1975 known as the "Open Public Meeting Act". Notice of this Meeting was furnished to the Asbury Park Press, Coaster and/or the Coast Star and posted upon the front door of the Academy Charter High School and/or the Bulletin Board located on the first floor of the School. There will be NO smoking during the public meeting. The exits are marked for emergency purposes.

ROLL CALL	<input type="checkbox"/> P _____ Kimberly Brock	<input type="checkbox"/> P _____ Frankie Winrow
	<input type="checkbox"/> P (Tele) _____ Robertha Walters	<input type="checkbox"/> A _____ Everett Mitchell
	<input type="checkbox"/> P _____ Ed Johnson	<input type="checkbox"/> P _____ Perry Lattiboudere
	<input type="checkbox"/> A _____ Napier Humphrey	
	<input type="checkbox"/> A _____ Mary Jo McKinley	<input type="checkbox"/> P _____ David Block
	<input type="checkbox"/> P _____ Jarred Shaw	<input type="checkbox"/> A _____ Kim Fiero / Fred Niemann
	<input type="checkbox"/> A _____ Shawn Heeter	

Open Public Forum: Agenda Items Only - None

RECOMMENDATIONS OF THE DIRECTOR:

A. Personnel

Mr. Block begins by speaking to the board about the position that the school has been looking to fill, as well as the challenges the administration has been facing in filling the position. He spoke about the numerous interviews and lack of qualified candidates that the administration had encountered throughout the search. He also added that Mr. Gibson, Ms. Cornish, Ms. Manfreda, and Ms. Duffy had worked hard to keep the students on track since the beginning of the semester. Next, Mr. Block spoke about the candidate that the administration was putting forward for approval. He spoke about her background, which included teaching mathematics in North Carolina. Next, Mr. Shaw gave some insight into the interview and different components of her experience that would be of benefit to ACHS.

A1. RESOLUTION TO ACCEPT THE EMERGENT HIRING OF KRISTIN CLARKE AS TEACHER OF MATHEMATICS, EFFECTIVE FEBRUARY 20, 2018.

Motion by K. Brock, Seconded by F. Winrow on recommendation of the Director to approve the appointment of Kristin Clarke, Math Teacher, effective February 20, 2018 at a rate of \$52,500 (prorated). **(Attachment #1)**

Roll Call:

K. Brock Y _____ R. Walters Y _____ F. Winrow Y _____ E. Johnson Y _____
N. Humphrey A _____ E. Mitchell A _____ P. Lattiboudere Y _____

Open Public Forum: None

Board Comments: None

Announcement

The next Board of Trustees meeting is scheduled for Thursday, March 1, 2018 at 5:30 pm

Adjourn

Motion by K. Brock, Seconded by E. Johnson, to adjourn at 7:26 pm.
Ayes: 5 Nays: 0