

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, NOVEMBER 1, 2018 5:30 P.M. WORK SESSION / 6:30 P.M. REGULAR MEETING AGENDA

CALL TO ORDER BY SECRETARY: 5:34pm

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 Kimberly Brock (via Tele.) Napier Humphrey
 Robertha Walters Alyce Franklin-Owens
 Perry Lattiboudere Everett Mitchell
 Jamaal Winrow

 Shawn Heeter David Block
 Joyel Furges

Open Public Forum: Agenda Items Only : None

OLD BUSINESS: None

NEW BUSINESS:

Mr. Heeter Update – Organization

Mr. Heeter in speaking about School Culture, notifies the Board that 4th absence letters have been sent home to students who have approached that number of absences. Additionally, these letters are given to the students' mentors. Next, Mr. Heeter goes over the October Discipline Report. He notes that suspension were up which is to be expected as students reach a higher level of level 1 offenses. He states that the first merit trip will occur on December 20th when the students spend the day at Dave & Busters in Woodbridge. Mr. Heeter then goes on to touch on the ESEA Grant Opportunity Meeting, as well as the School Safety Meeting. He states that the state has yet to produce the 18.19 MOA between school districts and police departments, but it is expected soon. Finally, Mr. Heeter discusses the successful Hunted Hallway that Ms. Durst put together, as well as the Blood Drive on November 29th.

Ms. Furges Update – Curriculum & Instruction

Ms. Furges began by stating that Mid-Terms take place next week. She mentioned that the students took the Accuplacer test yesterday. Ms. Furges then mentioned that she had met with representatives from Brookdale on Monday to look at alternate ways for students to get out of the remedial classes which they often have to take when arriving at Brookdale. Next, Ms. Furges spoke about the PARCC test opening tomorrow, as well as the purchase of graphing calculators for math class, and the potential change in novels for Ms. Wesley's class. Ms. Furges then spoke about our math consultants, Ben, having spent a day with teachers in November, and stated that he will be returning for a day in December. Finally, Ms.

Furges mentioned the November 17th Saturday School, as well as the Community Cleanup that took place at the October Saturday School.

Mr. David P. Block Update – Business Office / Facilities

Mr. Block began by reporting that the NJSmart Upload was successful and compliant with what is required by the state. Next, Mr. Block let the board know that the 17.18 Fiscal Audit was in its final stages, and will be present to the board by the district auditor at either the December or January Board Meeting based on where the auditor is with its finalization. Mr. Block finally mentioned the Thanksgiving Feast taking place on the half day before Thanksgiving Break.

INSTRUCTIONAL REPORT:

Staff Attendance Report
Student Attendance Report
Student Discipline Report
Enrollment - 193 (199); 9th - 48 (48); 10th – 52 (53); 11th – 45 (48); 12th – 48 (50)
(Attachment #1)

RECOMMENDATIONS OF THE LEAD PERSON:

A. Approval of Minutes

A1. BE IT HEREBY RESOLVED BY THE ACADEMY CHARTER BOARD OF TRUSTEES to accept the minutes of the following Board of Trustees Meeting; Regular Meeting for October 4, 2018
(Attachment #2):

Motion __K. Brock__

Second __N. Humphrey__

Roll Call:

K. Brock __Y__ R. Walters __Y__ N. Humphrey __Y__ E. Mitchell __Y__
P. Lattiboudere __abs.__ A. Franklin-Owens __abs.__ J. Winrow __abs.__

B. Personnel

B1. RESOLUTION TO APPROVE SCHOOL TO CAREER COORDINATOR FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR

Motion by K. Brock, Seconded by N. Humphrey, on recommendation of the Lead Person to approve to following staff at their corresponding salary, effective October 23, 2018 **(Attachment #3)**

<u>Teacher</u>	<u>Subject</u>	<u>2018-2019 Salary</u>
Christine Durst	School to Career Coordinator (12 month)	\$67,500.00

Roll Call:

K. Brock __Y__ R. Walters __Y__ N. Humphrey __Y__ E. Mitchell __Y__
P. Lattiboudere __abs.__ A. Franklin-Owens __abs.__ J. Winrow __abs.__

B2. RESOLUTION TO APPROVE WINTER COACHES FOR THE 2018-2019 SCHOOL YEAR

Motion by K. Brock, Seconded by N. Humphrey, on recommendation of the Lead Person to the following coaches for the 2018-2019 school year:

Head V Boys Basketball Coach	Mr. Heeter	Year 12	\$ 7,600
Head JV Boys Basketball Coach	Mr. Maida	Year 7	\$ 4,100
Head V Girls Basketball Coach	Mr. Vetrano	Year 2 (Prev. Ex)	\$ 4,200
Asst. V Girls Basketball Coach	Ms. Furges	Year 2	\$ 2,200
Head V Cheerleaders Coach	Ms. Kennedy	Year 3	\$ 2,700

Line 66

Roll Call:

K. Brock Y R. Walters Y N. Humphrey Y E. Mitchell Y
 P. Lattiboudere abs. A. Franklin-Owens abs. J. Winrow abs.

B3. RESOLUTION TO APPROVE 3RD CLASS TEACHER OVERAGE FOR THE 2018-2019 SCHOOL YEAR

Motion by K. Brock, Seconded by N. Humphrey, on recommendation of the Lead Person to approve 3RD Class Teacher Overages for the 2018-2019 school year effective October 9, 2018 at a rate of \$3,500 per semester (prorated) as follows: *(Paid from Line 43 / 11-140-100-100)*

Fall Overages
 H. Brannick

Roll Call:

K. Brock Y R. Walters Y N. Humphrey Y E. Mitchell Y
 P. Lattiboudere abs. A. Franklin-Owens abs. J. Winrow abs.

B4. RESOLUTION TO APPROVE 2018-2019 SALARY ADJUSTMENTS BASED ON 2017-2018 EMPLOYEE EVALUATION RATINGS

Motion by K. Brock, Seconded by N. Humphrey, on recommendation of the Lead Person to approve the following employee salary adjustments for the 2018-2019 school year based on the final 2017-2018 employee evaluation ratings

Teacher	2018-2019 Salaries Approved 5.3.18	2018-2019 Evaluation Based Salary
J. Cornish	\$ 55,122.00	\$ 56,122.00
J. Johnston	\$ 68,462.00	\$ 69,962.00
C. Kapalko	\$ 48,000.00	\$ 49,000.00
J. Maida	\$ 54,388.00	\$ 55,388.00
A. Reiss	\$ 54,922.00	\$ 55,922.00

J. Wesley	\$	76,788.00	\$	77,788.00
T. Shields	\$	55,688.00	\$	56,688.00
R. Patterson	\$	63,616.00	\$	64,616.00
M. Wood	\$	51,548.00	\$	53,048.00

Roll Call:

K. Brock __Y__ R. Walters __Y__ N. Humphrey __Y__ E. Mitchell __Y__
P. Lattiboudere __abs.__ A. Franklin-Owens __abs.__ J. Winrow __abs.__

C. Instructional and Additional Reports:

C1. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

Motion by K. Brock, Seconded by N. Humphrey, on recommendation of the Lead Person to approve the following school journeys (**Attachment #4**):

November 15, 2018	Kean University (Campus Tour & Information)	Bloomfield, NJ
Ms. Durst & Ms. Farges	Senior Class	Bus Cost \$400
November 19, 2018	NJCU (Campus Tour & Information)	Jersey City, NJ
Ms. Durst & TBD	Senior Class	Bus Cost \$400
December 20, 2018	Dave & Buster's	Woodbridge, NJ
2 Chaperones TBD	Rewards Trip Admission Cost \$1,145.58	Bus Cost \$389

Roll Call:

K. Brock __Y__ R. Walters __Y__ N. Humphrey __Y__ E. Mitchell __Y__
P. Lattiboudere __abs.__ A. Franklin-Owens __abs.__ J. Winrow __abs.__

C2. RESOLUTION TO APPROVE UPCOMING STAFF PROFESSION DEVELOPMENT

Motion by K. Brock, Seconded by N. Humphrey, on recommendation of the Lead Person to approve the following staff professional development (**Attachment #5**):

November 29, 2018	Google Educator Certification (MCCC)	Neptune, NJ
Ms. Farges		\$79
December 4, 2018 – AIE Grant Technical Assistance Workshop		Princeton, NJ
Ms. Farges & Ms. Johnston		Free
December 6, 2018 – Pearson Literacy Symposium		Mt. Laurel, NJ
Ms. Gronert & Ms. Patterson		Free

Roll Call:

K. Brock __Y__ R. Walters __Y__ N. Humphrey __Y__ E. Mitchell __Y__
P. Lattiboudere __abs.__ A. Franklin-Owens __abs.__ J. Winrow __abs.__

C3. RESOLUTION TO APPROVE 2018-2019 BOYS AND GIRLS BASKETBALL SCHEDULES

Motion by K. Brock, Seconded by N. Humphrey, on recommendation of the Lead Person to approve the 2018-2019 Boys and Girls Basketball Schedules (**Attachment #6**):

Roll Call:

K. Brock __Y__ R. Walters __Y__ N. Humphrey __Y__ E. Mitchell __Y__
P. Lattiboudere __abs.__ A. Franklin-Owens __abs.__ J. Winrow __abs.__

D. FINANCIAL

D1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by K. Brock, Seconded by N. Humphrey, BE IT HEREBY RESOLVED BY THE ACADEMY CHARTER HIGH SCHOOL BOARD OF TRUSTEES, to approve the following –

Bill’s List for FY 19 (**Attachment #7**)

Board Secretary’s Report – September 30, 2018 (**Attachment #8**)

Roll Call:

Roll Call:

K. Brock __Y__ R. Walters __Y__ N. Humphrey __Y__ E. Mitchell __Y__
P. Lattiboudere __abs.__ A. Franklin-Owens __abs.__ J. Winrow __abs.__

Open Public Forum:

Board Comments: Administrator Evaluation Model (Attachment #9)

Announcement

The next Board of Trustees meeting is scheduled for Thursday, December 6, 2018 at 5:30 pm

Adjourn

Motion by K. Brock, Seconded by N. Humphrey, to adjourn at 6:31pm.

Ayes __4__ Nays __0__