

Academy Charter High School

1725 Main Street

Lake Como, New Jersey 07719

Phone (732) 681-8377

THURSDAY, MAY 4, 2023 5:30 P.M. REGULAR MEETING MINUTES

CALL TO ORDER BY SECRETARY: 5:30pm

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 __P__ Perry Lattiboudere __P__ Everett Mitchell
 __P__ Alyce Franklin-Owens __P__ Jessica Perez
 __P__ Michael Forcella __abs__ Timothy Brennan
 __abs__ Nicholas Marco

 __P__ Shawn Heeter __P__ David Block

Open Public Forum: Agenda Items Only

OLD BUSINESS:

NEW BUSINESS:

Mr. Heeter Update – Organization

Mr. Heeter began by speaking about the contract renewals that are being presented this meeting. He updated the board that there will be two current employee additions for the next meeting. Mr. Heeter then spoke about Career Day which is taking place tomorrow and how that will be structured. Next, Mr. Heeter touched on Teacher Appreciation Week, the Prom being held the Thursday before Memorial Day Weekend, as well as Senior Reception taking place at McCloone’s in Asbury Park on Wednesday, June 1st.

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

Mr. Block began by stating that all observations and teacher evaluations had been completed for the 23.24 school year. Next, Mr. Block spoke about the window replacement project that was completed over Spring Break. Finally, Mr. Block thanked the Brennan’s for hosting the Seniors at the Molly Pitcher Inn for an etiquette training and luncheon this past month.

INSTRUCTIONAL REPORT:

Enrollment - 178 (178); 9th - 45 (45); 10th – 47 (47); 11th – 42 (42); 12th – 44 (44)
(Attachment #1)

RECOMMENDATIONS OF THE LEAD PERSON:

B. Personnel:

B1. RESOLUTION TO APPROVE ADMINISTRATORS FOR 2023-2024 SCHOOL YEAR

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) recognizes its responsibility to have highly qualified staff hired for the school year; and

WHEREAS, the Board has reviewed the recommendations of Mr. Heeter, Lead Person; and

WHEREAS, the Board agrees with the recommendations as each staff member possess the appropriate certification;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Academy Charter High School, County of Monmouth, State of New Jersey that the listed staff be contracted for the 2023 –2024 school year.

	2023-2024 Job Title	2021-2022 Salaries (3%)	2022-2023 Salaries (3%)
S. Heeter	Lead Person / Dean of Students	\$ 127,308.00	\$ 131,127.00
D. Block	Chief Financial Officer	\$ 137,227.00	\$ 141,344.00
K. Bruno-Martin	Supervisor of Curriculum	\$ 94,685.00	\$ 97,526.00
L. Voorhees	Director of Special Education	\$ 92,431.00	\$ 95,204.00

Motion P. Lattiboudere

Second A. Franklin-Owens

Roll Call:

P. Lattiboudere Y E. Mitchell Y A. Franklin-Owens Y M. Forcella Y

T. Brennan Abs J. Perez Y N. Marco Abs

B3. RESOLUTION TO APPROVE STAFF FOR 2022-2023 SCHOOL YEAR

WHEREAS, the Board of Trustees of the Academy Charter High School (hereinafter “Board”) recognizes its responsibility to have highly qualified staff hired for the school year; and

WHEREAS, the Board has reviewed the recommendations of Mr. Heeter, Lead Person; and

WHEREAS, the Board agrees with the recommendations as each staff member has met acceptable standards and possess the appropriate certification;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Academy Charter High School, County of Monmouth, State of New Jersey that the listed staff be contracted at the corresponding salaries for the 2023 –2024 school year.

Teachers	22-23 Salaries (+3% teach / \$1958)	23-24 Salaries (+3% teach / \$2017)
A. Reiss	\$ 66,025.00	\$ 68,042.00
D. Gould	\$ 61,103.00	\$ 63,120.00
J. McGill	\$ 60,103.00	\$ 62,120.00
J. Johnston	\$ 80,065.00	\$ 82,082.00
J. Cornish	\$ 66,225.00	\$ 68,242.00
M. Gibson	\$ 66,225.00	\$ 68,242.00
J. Wesley	\$ 87,891.00	\$ 89,908.00
E. Duffy	\$ 72,416.00	\$ 74,433.00
A. Johnson	\$ 60,103.00	\$ 62,120.00
T. Shields	\$ 66,791.00	\$ 68,808.00
J. Maida	\$ 65,491.00	\$ 67,508.00
M. Wood	\$ 63,151.00	\$ 65,168.00
C. Kapalko	\$ 61,603.00	\$ 63,620.00
K. Dombrowski	\$ 58,103.00	\$ 60,120.00
L. Fitzgerald	\$ 73,916.00	\$ 75,933.00
C. Larsen	\$ 64,458.00	\$ 66,475.00
J. Mack	\$ 71,958.00	\$ 73,975.00
A. Vargas	\$ 64,458.00	\$ 66,475.00

Support Staff	2022-2023 Salaries (3%)	2023-2024 Salaries (3%)
J. Kauffman (School Nurse)	\$ 67,000.00	\$ 69,010.00
D. Matthews (CST Admin Asst.)	\$ 64,686.00	\$ 66,626.00
S. Wright (Business Manager)	\$ 77,994.00	\$ 80,334.00
D. Harrigan (Custodial / Lunch)	\$ 40,147.00	\$ 41,351.00
M. Matsutani (Social Worker)	\$ 67,259.00	\$ 69,277.00
S. Tague (Perm. Sub.)	\$ 30,900.00	\$ 31,827.00
I. Marmolejo (Bi-Ling Admin. Asst.)	\$ 53,560.00	\$ 55,167.00
J. Fowler (School Counselor)	\$ 64,375.00	\$ 66,306.00
S. Bartek (School Counselor)	\$ 61,800.00	\$ 63,654.00

Motion P. Lattiboudere

Second A. Franklin-Owens

Roll Call:

P. Lattiboudere Y E. Mitchell Y A. Franklin-Owens Y M. Forcella Y

T. Brennan Abs J. Perez Y N. Marco Abs

C. Instructional and Additional Reports:

C3. RESOLUTION TO APPROVE UPCOMING SCHOOL JOURNEYS

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, on recommendation of the Lead Person to approve the following staff professional development: (**Attachment #3**)

June 8, 2023 Museum of Math / Museum of Illusions New York, NY
Ms. Reiss & 9 TBD 90 Math Students Museum Admission: \$3,515 Bus: \$3,434

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Y___ A. Franklin-Owens ___Y___ M. Forcella ___Y___
T. Brennan ___Abs___ J. Perez ___Y___ N. Marco ___Abs___

D. Financials:

D1. APPROVAL OF MONTHLY FINANCIAL REPORTS

Motion by P. Lattiboudere, Seconded by A. Franklin-Owens, BE IT HEREBY RESOLVED BY THE ACADEMY CHARTER HIGH SCHOOL BOARD OF TRUSTEES, to approve the following –

Bill’s List for FY23 (**Attachment #4**)

Board Secretary’s Report –March 31, 2023 (**Attachment #5**)

Roll Call:

P. Lattiboudere ___Y___ E. Mitchell ___Y___ A. Franklin-Owens ___Y___ M. Forcella ___Y___
T. Brennan ___Abs___ J. Perez ___Y___ N. Marco ___Abs___

Open Public Forum:

Board Comments:

Announcement

The next Board of Trustees meeting is scheduled for Thursday, June 1, 2023 at 5:30 pm

Adjourn

Motion by M. Forcella, seconded by A. Franklin-Owens, to adjourn at 5:49pmpm.

Ayes__5__ Nays__0__