



**Board Meeting**

**AGENDA: February 12, 2020 6:00pm - 8:00pm**

	Purpose	Who	Time
<b>1. Opening Items</b>		Madelka Osiecki	5 min
Open Public Meeting Act			
Roll Call			
Approve Agenda	Vote		
Approve Minutes from January 16, 2020	Vote		
Approval of Consent Agenda	Roll Call		
Secretary's Report			
Bills List			
Approval of Job Fair			
Approval of Professional Development Trainings			
<b>2. School Matters</b>		Regina Lauricella	30 min
Food Service			
Cleaning Services			
<b>3. Governance/Finances</b>			
Presentation: Annual Audit Report Review		Auditor	
Finance Committee		Dina Runcie	
HR Committee		Madelka Osiecki	
Facilities Committee		Catherine Ventura	
Board Member Candidate			
<b>Resolutions</b>			15 min
Approval of Annual Audit Reports FY19	Roll Call		
Approval of E-Rate Advantage Service Agreement	Roll Call		
Approval of ESCNJ Cooperative Pricing System Agreement	Vote		
Approval of Passaic County Law Enforcement MOA	Vote		
Approval of 19-20 School Physician Appointment	Roll Call		
Approval of 19-20 SEMI Program Waiver	Vote		
Approval to Readopt the Updated Policy Manual	Vote		
Appointing of Nelson Rodriguez to Board of Trustees	Vote		
<b>4. Policies</b>			
NJSBA Policy Manual Updates and Additions Completed			
<b>5. Compliance Reports</b>			
<b>6. Principal's Report</b>		Regina Lauricella	
Quarter 2 Data Report			
<b>7. PEP Update</b>		Marcy Bostwick	
General Update			
<b>8. Other Items</b>			5 min
Next meeting: March 12, 2020 6:00pm - 8:00pm			
<b>9. Public Comments</b>			15 Min
<b>10. Executive Session</b>			30 min
PEP Management Agreement Discussion			
<b>11. Announcements</b>			
<b>12. Adjournment</b>	Vote		

### Dina's Notes from February Board Meeting

<u>Motions</u>	<u>Moved</u>	<u>Seconded</u>	<u>All in Favor</u>
Approve Agenda	Madelka	Dina	All Yes
Approve January Minutes	Madelka	Tim	All Yes
Approve Consent Agenda	Madelka	Cary	Roll Call Vote – all 4 voted Yes
Approval of Annual Audit – Scott Loeffler gave a presentation explaining the details about the audit to help us better understand the audit and how to explain it to others if necessary. There was one audit finding; PEP must start providing the Board with more timely monthly reports. The Board will vote on approval of the audit during the March board meeting.			
Approval of eRate Agreement	Madelka	Dina	Roll Call Vote – all 4 voted Yes
Approval of ESCNJ Agreement	Madelka	Dina	All Yes
Approval of Law Enf. MOA	Madelka	Cary	All Yes
Approval of School Physician	Madelka	Tim	Roll Call Vote – all 4 voted Yes
Approval of SEMI Waiver	Madelka	Dina	All Yes
Approval Policy Manual	Madelka	Cary	All Yes
Approval Nelson Rodriguez	Madelka	Cary	All Yes

#### School Matters:

##### Read from her report - Ask for copy

- Working with consultant on Erate application. Charging us \$3,000, but we may be getting a significant grant → could cover 90% of internet bill.
- enrollment: data shows that we need to offer 2 seats to fill one , so far we have 258 applications for 80 kindergarten seats
- Regina will be speaking at St. Elizabeth's Church in Ridgewood on February 23, 2020 (she ended up postponing visit)
- Family events in February: Family Fun Night, Black History Month Celebration (will include parent involvement)

##### No PEP update

##### Governance:

- Cary and Tim discussed Nelson Rodriguez as potential board members. Seems like a good candidate. Will serve through June 2020.

##### Facilities committee:

- Regina will begin to set-up meetings with Building Hope, Civic Builders, Agassi Turner to gather information for facilities development. Some members of facilities and finance committees will join as availability permits. Will then present at March meeting about information.

Motion to enter in executive session: Moved by Madelka, seconded by Cary. Entered into exec session at 7:45 pm

- Discussed PEP service agreement. Will vote in March meeting on whether or not we will continue services in September.

Motion to adjourn: Madelka, second Cary. Meeting adjourned at 8:25 pm