



BOARD OF TRUSTEES
MEETING MINUTES
OCTOBER 04, 2018

CALL TO ORDER, OPEN PUBLIC MEETING ACT NOTICE

Time and Place: 6:05pm - PACS Paterson 47 State Street, Paterson, NJ

ROLL CALL

Name	Title	Voting/Non -Voting	Present	Absent	Late Arrival
Gigo H. Lee-Taylor	Board President	Voting	X		
Debra Anderson	Board Vice President	Voting	X		
Madelka Osiecki	Board Secretary	Voting			X
Antoinette Brown-Booker	Trustee	Voting		X	
Hector Jimenez	Trustee	Voting	X		
Yeshima Walker	Trustee	Voting		X	
Regina Lauricella	Principal	Non-Voting	X		

Next board meeting is November 1, 2018 at 6:00 pm

Motion 100418-1 Motion to approve today’s agenda

Moved: Gigo H. Lee-Taylor

Seconded: Debra Anderson

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	
Hector Jimenez	X
Yeshima Walker	
Yeshima Walker	

Approved.

Motion 100418-2 Motion to approve the minutes from September 06, 2018

Moved: Gigo H. Lee-Taylor

Seconded: Debra Anderson

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	
Hector Jimenez	X
Yeshima Walker	

Approved.

Motion 100418-3 Motion to approve consent agenda items

Moved: Gigo H. Lee-Taylor

Next board meeting is November 1, 2018 at 6:00 pm

Seconded: Debra Anderson

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	
Hector Jimenez	X
Yeshima Walker	

Approved.

SCHOOL MATTERS

- Special Education presentation from Laura Kohler

Motion 100418-4 Motion to approve HIB Self-Assessment

Moved: Madelka N. Osiecki

Seconded: Gigo H. Lee-Taylor

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	
Hector Jimenez	X
Yeshima Walker	

- Approved.

GOVERNANCE

Motion 100418-5 Motion to appoint new board member

Moved: Hector Jimenez

Next board meeting is November 1, 2018 at 6:00 pm

Seconded: Madelka N. Osiecki

Moved for discussion during executive session and returned to public for vote.

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	
Hector Jimenez	X
Yeshima Walker	

Approved.

- Still in process of interviewing candidates for interim principal
- Have two candidates to be interviewed next week by principal. Next step would be for them to meet the board.
- Goal is to finalized process by end of October

Music teacher resigned. New teacher accepted role .

Employee sick time roll over request:

- Who is responsible for creating this policy?
- If we are an organization together with PEP and PACS Newark should this type of policy be generated and taken care of by PEP (DA)
- Mr. Jimenez: We should take into consideration what was discussed with these individuals before school opened and then separately create policy for future employees.
- PEP: have a use it or lose it policy for PEP. Schools are able to roll over sick time, but PEP employees cannot. Unfair for PEP to take on role of creating policy for the school on this topic
 - We can create policies around the amount of sick days we want to accept
 - It was part of our charter that we would seed Paterson school with teachers from Newark
 - Next steps: PEP will look into it and bring to us what they recommend as a solution

PRINCIPAL'S REPORT

PEP UPDATE

- Facilities:
 - Miguel Brito shared plans to purchase and build on the parking lot across the street from 47 State Street

Next board meeting is November 1, 2018 at 6:00 pm

PUBLIC COMMENTS

- Bruce (1st grade parent) Vice president of PTO
 - Parent concern is that the school may close down in the future.
 - Can there be speed bumps installed in the future?
- Nicole (1st grade parent)
 - Is it still a possibility that we may open pre-school?
- Ashley (1st grade parent)
 - Last month went to speak at State Board of Ed meeting as a parent. INvited them to come visit our school
- Jameli (1st grade parent)
 - Auditorium in new building
- Kindergarten parent, nutritionist
 - Food is information. Is there a process for filtering what is good and not.
 - Will be emailing Regina

Motion100418-6 Motion to enter into Executive Session (7:15 pm)

Moved:Hector Jimenez

Seconded: Debra Anderson

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	
Hector Jimenez	X
Yeshima Walker	

Approved.

Exit executive session at 8:58 pm

Motion 100418-7 Motion to adjourn

Moved: Gigo H. Lee Taylor

Next board meeting is November 1, 2018 at 6:00 pm

Seconded: Hector Jimenez

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	
Hector Jimenez	X
Yeshima Walker	

Approved

Meeting closed at 9:00 pm.