

**INTERNATIONAL ACADEMY OF ATLANTIC CITY**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
 Wednesday, December 02, 2015, Public Session – 6:30 PM  
 25 Blackhorse Pike, Pleasantville, NJ 08232  
 FORMAL ACTION WILL OR MAY BE TAKEN

- I. **Call to Order – 6:35 pm**
- II. **Open Public Meeting Statement**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the International Academy of Atlantic City Board of Trustees has caused notice of this meeting to be given by having the date; time and place advertised in Press of Atlantic City.

- III. **Salute to Flag**
- IV. **Roll Call**

Board Member	Present	Absent	Board Member	Present	Absent
Ed Blake	X		Cydnee Phoenix		X
Rolanda Brewer		X	Stacey Robinson	X	
Peter Caporilli	X		Doris Rowell	X	
Dr. Claudine Keenan		X	Stacey Zacharoff	X	

**Others Present:** Natakie Chestnut, School Director, Michael Falkowski, Acting Board Secretary  
~~Tim Cameron, SABIS~~; Nestor Smith, Board Attorney

- V. **Approve Agenda**

Motion to approve the agenda for the **December 2, 2015** regular meeting of the Board of Trustees.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake	1 <sup>st</sup>	X				Cydnee Phoenix					X
Rolanda Brewer					X	Stacey Robinson		X			
Peter Caporilli		X				Doris Rowell		X			
Dr. Claudine Keenan					X	Stacey Zacharoff	2 <sup>nd</sup>	X			

- VI. **Acceptance of Meeting Minutes**

Motion to accept the minutes from the **November 17, 2015** regular meeting of the Board of Trustees.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake	1 <sup>st</sup>	X				Cydnee Phoenix					X
Rolanda Brewer					X	Stacey Robinson		X			
Peter Caporilli		X				Doris Rowell	2 <sup>nd</sup>	X			
Dr. Claudine Keenan					X	Stacey Zacharoff		X			

- VII. **School Director’s Report** – Ms. Chestnut gave an update on enrollment, recruiting, academics, school personnel and facility. The board discussed the need to hire a temporary staff member, as well as the work schedule over the Holiday season.

**VIII. Comments from SABIS Representatives - NONE**

**IX. Public Comment - NONE**

This meeting will now be open to the public for comments on specific Agenda Items only. Please state your name and address. Comments must be limited to three minutes per person.

**X. Motions for Approval**

**1. Finance**

- a. To approve bills list from November 18 to December 02, 2015.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix					X
Rolanda Brewer					X	Stacey Robinson	2 <sup>nd</sup>	X			
Peter Caporilli		X				Doris Rowell	1 <sup>st</sup>	X			
Dr. Claudine Keenan					X	Stacey Zacharoff		X			

**2. Buildings & Grounds – NONE**

**3. Personnel**

- a. To accept the following resignations:
  - 1. Patricia Dunn, KG Paraprofessional – November 25, 2015

- b. To approve/ratify the following new hires:

Name	Position	Salary	Start Date
Julian Anderson	KG Para	\$26,000 covering the period July 1, 2015 through June 30, 2016	Upon receipt of Criminal background check and Fingerprinting; <b>December 1, 2015; Emergent Hire App approved 11/23/15 by DOE Atlantic County Office</b>
Shafayeth Syed	Substitute Teacher	\$100 per day Sub rate covering period July 1, 2015 through June 30, 2016	Criminal background approved to work at IAAC as required for Sub transfer; able to start immediately.

- c. To approve the hiring of a temporary office assistant through a temporary agency for up to 5 weeks (200 hours), not to exceed an hourly rate of \$25/hr.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake	2 <sup>nd</sup>	X				Cydnee Phoenix					X
Rolanda Brewer					X	Stacey Robinson		X			
Peter Caporilli	1 <sup>st</sup>	X				Doris Rowell		A, B	To c only		
Dr. Claudine Keenan					X	Stacey Zacharoff		X			

**4. Curriculum/Special Education - NONE**

**5. Policy/Governance - NONE**

**6. Miscellaneous - NONE**

**XI. Executive Session (if necessary) - NONE**

RESOLVED, that the International Academy of Atlantic City shall meet in Executive Session for the purpose of discussing: Personnel, Student Matters, and Legal Matters. FURTHER RESOLVED, that the discussion of such subject matter in Executive Session will be disclosed to the public when the matters have been resolved, unless such is otherwise prohibited by law.

**XII. Unfinished Business**

Discussion about having a meet and greet with the Board and Staff. Additional discussion about website.

**XI. New Business - NONE**

**XII. Adjournment – 7:11 pm**

<b>Board Member</b>	<b>Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>	<b>Board Member</b>	<b>Motion</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ed Blake	2 <sup>nd</sup>	X				Cydnee Phoenix					X
Rolanda Brewer					X	Stacey Robinson	1 <sup>st</sup>	X			
Peter Caporilli		X				Doris Rowell		X			
Dr. Claudine Keenan					X	Stacey Zacharoff		X			