

**INTERNATIONAL ACADEMY OF ATLANTIC CITY
MINUTES FOR BOARD OF TRUSTEES MEETING**

Wednesday, September 28, 2016, Public Session – 6:30 PM
25 Blackhorse Pike, Pleasantville, NJ 08232
FORMAL ACTION WILL OR MAY BE TAKEN

Dial-in Number: 641-715-0700 | Access Code: 733156

- I. Call to Order – 7:00 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 Zacharoff	X	
Peter Caporilli	X				

Others Present: Natakie Chestnut, School Director, Michael Falkowski, Acting Board Secretary
Nestor Smith, Board Attorney

- V. Board Business**
- VI. Approve Agenda**

Motion to approve the agenda for the **September 28, 2016** regular meeting of the Board of Trustees.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake	2 nd	X				Cydnee Phoenix		X			
Rolanda Brewer		X				Stacey Zacharoff	1 st	X			
Peter Caporilli		X									

- VII. Acceptance of Meeting Minutes**

Motion to accept the minutes from the **August 10, 2016** meeting of the Board of Trustees.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake	1 st	X				Cydnee Phoenix		X			
Rolanda Brewer	2 nd	X				Stacey Zacharoff		X			
Peter Caporilli		X									

VIII. School Director’s Report & Academic Update

Dr. Chestnut provided an update on Enrollment and Attrition, including Marketing ideas. Update on personnel, administrative update, student life and management updates, facility and service update, and SABIS Corporate Support.

Discussion amongst Board on recruiting ideas. Ms. Phoenix thanked Ms. Ronnie Jones for her assistance.

IX. Comments from SABIS Representatives - NONE

X. Committee Reports - NONE

XI. Public Comment

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.

XII. Motions for Approval

1. Finance/Operations

- a. Board Secretary’s Report and Bank Reconciliation Report: To approve the Board Secretary’s Report and Bank Reconciliation Report for July & August 2016, as per the attached. Pursuant to N.J.A.C. 6A:23-2.11(a), the International Academy of Atlantic City Board of Trustees acknowledges receipt of the secretary’s certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of July & August 2016, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the school’s financial obligations for the remainder of the fiscal Approve Board Secretary Report ending July & August 2016.
- b. Bills List: To approve bills list from August 11, 2016 to September 26, 2016.
- c. **BE IT RESOLVED**: that the International Academy of Atlantic City Charter School, upon the recommendation of the School Director, hereby approves the renewal of **Preferred Meals** as the Food Services Vended Meals provider for the 2016/2017 school year.
 - Breakfast: \$1.4773
 - Lunch: \$2.4723
 - Snack: \$0.70

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix	2 nd	X			
Rolanda Brewer		X				Stacey Zacharoff		X			
Peter Caporilli	1 st	X									

2. Buildings & Grounds - NONE

3. Personnel

- a. To approve the following new hires:

Name	Position	Salary	Start Date
Danyelle Edwards	3 rd Grade Teacher	\$45,000 covering the period from July 1, 2016 through June 30, 2017	Receipt of the Criminal History background check and Fingerprinting/Archive; approved; start 08/22/2016
Jason Kaczmariski	Student Management Assistant	\$26,000 covering the period from July 1, 2016 through June 30, 2017	Receipt of the Criminal History background check and Fingerprinting/Archive; approved; start 08/22/2016

Stacia Davis	IT Support	\$40,000 covering the period from July 1, 2016 through June 30, 2017	Receipt of the Criminal History background check and Fingerprinting/Archive; approved; start 08/22/2016
Olga Fonnegra	Cafeteria/Recess Aide	\$7,200/\$12.00 per hour covering the period from July 1, 2016 through June 30, 2017	Receipt of the Criminal History background check and Fingerprinting/Archive; approved; start 09/06/2016
Merrill Anderson	SPED Teacher	\$46,000 covering the period from July 1, 2016 through June 30, 2017	Upon receipt of the Criminal History background check and Fingerprinting/Archive; Target Start 10/03/16
Kalisa Lester	Outreach	\$12.00 per hour covering the period from July 1, 2016 through June 30, 2017	Upon receipt of the Criminal History background check and Fingerprinting/Archive; Target Start 09/21/16
Kristy Rodriquez	KG Paraprofessional	\$26,000 covering the period from July 1, 2016 through June 30, 2017	Receipt of the Criminal History background check and Fingerprinting/Archive; approved; start 10/03/16
Jernee Mann	Special Education Coordinator – (SEAC)	\$65,000 covering the period from July 1, 2016 through June 30, 2017	Upon receipt of the Criminal History background check and Fingerprinting/Archive; Target Start 10/17/16

b. To approve the following rescinded offers of employment of the following:

Name	Position	Termination Reason	Last Day Worked
Candy Vincenty	Cafeteria/Recess Aide	Rescinded Offer	Never started

c. To approve the extension of employment of the following: Trevin Grenier as SPED Coordinator until one is hired for IAAC.

d. To approve the following termination:

Name	Position	Termination Reason	Last Day Worked
Julian Anderson	KG Paraprofessional	Terminated	9/28/2016

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake	1 st	X				Cydnee Phoenix		X			
Rolanda Brewer		X				Stacey Zacharoff		X			a
Peter Caporilli	2 nd	X									

4. Curriculum/Special Education – NONE

5. Policy/Governance

- a. To approve the Evaluation Timeline for non-tenured instructional staff.
- b. To approve the District Professional Development Plan and District Mentoring Plan.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix		X			
Rolanda Brewer		X				Stacey Zacharoff	2 nd	X			
Peter Caporilli	1 st	X									

6. Miscellaneous - NONE

XIII. 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.

XIV. Adjourn Executive Session - NONE

XV. Unfinished Business or New Business

Mr. Caporilli informed the Board of his discussion with SABIS regarding the future of IAACCS facility. Mr. Caporilli asked the Board to consider renting a facility next year that will house the next two years of growth.

Additional Motion:

To approve the NJ DOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act July 1, 2015 to July 30, 2016.

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake		X				Cydnee Phoenix	2 nd	X			
Rolanda Brewer		X				Stacey Zacharoff		X			
Peter Caporilli	1 st	X									

XI. Adjournment – 7:58 pm

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Ed Blake	1 st	X				Cydnee Phoenix		X			
Rolanda Brewer		X				Stacey Zacharoff		X			
Peter Caporilli	2 nd	X									