

INTERNATIONAL ACADEMY OF ATLANTIC CITY
MINUTES FOR BOARD OF TRUSTEES MEETING
 Wednesday, October 12, 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 – 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 Zacharoff	X	
Peter Caporilli	X				

Others Present: Dr. Natakia Chestnut, School Director, Michael Falkowski, Acting Board Secretary
 Nestor Smith, Board Attorney

- V. Board Business - NONE**
- VI. Approve Agenda**

Motion to approve the agenda for the **October 12, 2016** regular meeting of the Board of Trustees.

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									

- VII. Acceptance of Meeting Minutes**

Motion to accept the minutes from the **September 28, 2016** meeting of the Board of Trustees.

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

- VIII. School Director’s Report & Academic Update – NONE**
- IX. Comments from SABIS Representatives - NONE**
- X. Committee Reports - NONE**

XI. 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.

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 September 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 September 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 September 2016.
- b. Bills List: To approve bills list from September 29, 2016 to October 12, 2016.

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									

2. Buildings & Grounds - NONE

3. Personnel

- a. To approve the following new hires and/or new stipends:

Name	Position	Salary	Start Date
Carmen Gonzalez	Cafeteria/Recess Aide	\$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;
Carmen Gonzalez	Outreach	\$100.00 Outreach Stipend	Upon receipt of the Criminal History background check and Fingerprinting/Archive;
Jason Kaczmariski	Student Records; pending final recommendations	\$35,000 covering the period from July 1, 2016 through June 30, 2017	Move from Student Management Assistant position effective 11/01/16

- b. To approve the following stipends to be awarded at the discretion of Dr. Chestnut:
 - Stipend for Outreach; \$50 per child enrolled and started for week ending 10/8/2016; expires 10/8/2016
 - Stipend for Outreach; \$100 per child enrolled and starting week of 10/9/2016 until we meet our target enrollment

- c. To approve the following termination(s):

Name	Position	Termination Reason	Last Day Worked
Olga Fonnegra	Cafeteria/Recess Aide	Stopped showing up	9/23/2016
Shannon Harrington	Student Records Clerk	Confidential	9/28/2016

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

4. Curriculum/Special Education - NONE

5. Policy/Governance - NONE

6. Miscellaneous – NONE

Facilities Discussion – Russel Banks joined the meeting and gave an update of prospective properties for house the school for the 2017/2018 school year. Discussion amongst Board of the different options.

XIII. Executive Session - 1st Peter Caporilli, 2nd Stacey Zacharoff 7:05 pm

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.

- Discussion on contract with professional.

XIV. Adjourn Executive Session – 1st Stacey Zacharoff, 2nd Cydnee Phoenix – 9:19 pm

XV. Unfinished Business or New Business

Motion to terminate the contract with Nestor Smith effective immediately.

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

XI. Adjournment – 7:21 pm

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									