

**INTERNATIONAL ACADEMY OF ATLANTIC CITY
MINUTES FOR BOARD OF TRUSTEES MEETING**
Monday, December 18, 2017, Public Session – 6:30 PM
6718 Black Horse Pike, Egg Harbor Township, NJ 08234
FORMAL ACTION WILL OR MAY BE TAKEN

- I. **Call to Order – 631pm**
- 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
Rolanda Brewer	X		Stacey Zacharoff	X, 6:37 pm	
Peter Caporilli	X				

Others Present: Dr. Natakie Chestnut, School Director; Dr. Brian Falkowski, SBA/Board Secretary

- V. **Approve Agenda**

Motion to approve the agenda for the **December 18, 2017** regular meeting of the Board of Trustees.

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

- VI. **Board Business**
- VII. **Acceptance of Meeting Minutes**

Motion to accept the minutes from the **October 11, 2017** meetings of the Board of Trustees.

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

- VIII. **School Director’s Report & Academic Update**

Mr. Caporilli wanted it to be on record that the SABIS evaluator noted that 3rd grade is always a challenging transition year.

- 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

- a. Board Secretary’s Report and Bank Reconciliation Report: To approve the Board Secretary’s Report and Bank Reconciliation Report for October & November 2017, 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 October & November 2017, 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 October & November 2017.
- b. Bills List: To approve bills list from October 12 through December 18, 2017.
- c. Annual Audit - To accept the 2016/2017 CAFR (Comprehensive Annual Financial Report) and AMR (Auditors Management Report) and its submission to the NJDOE.
- d. Corrective Action Plan - To approve the Corrective Action Plan for the 2016/2017 CAFR and its submission to the NJDOE.

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

2. Contracts

- a. To approve the contract with Elena Paraskevas-Thadani to provide Chief School Administrator coaching services.

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

3. Buildings & Grounds - NONE

4. Personnel

- a. To approve the staff, positions & salaries for the 2017/2018 school year:

Employee #	Name	Job Title	Hire Date	Salary
2897	Rosa Riveros	Food Service Staff	11/16/2017	\$12.00/hour
2858	Evelyn Fernandez	Office Assistant	11/27/2017	33,000.00
TBD	Silva Reynolds	Substitute	1/2/2018	\$100.00/day
TBD	Hunter Willie	Teacher (Kindergarten)	1/2/2017	46,000.00
TBD	Lauren Domingo	Kindergarten Paraprofessional	1/2/2018	28,000.00
TBD	Danielle Sloan	Substitute	12/18/2017	\$100.00/day
TBD	Henry Acosta	Custodian	1/2/2018	34,320.00
TBD	Rebecca Gechtberg	Substitute	12/18/2017	\$100.00/day
TBD	Grizilda Tabora	Teacher (1st Grade)	1/8/2018	48,000.00
TBD	Vanessa Latorre	Teacher (Special Education)	1/2/2018	50,000.00

- b. To approve the following position changes:

Employee #	Name	Job Title	Hire Date	Salary
2884	Ashley Ricciardi	From Inclusion to Self-Contained SPED Teacher	10/3/2017	no change
2885	Christian Rickards	From Paraprofessional to Teacher	10/12/2017	48,000.00

3332	Hugo Riveros	From Long Term Substitute to Teacher	11/6/2017	45,000.00
3367	Takenya Martin	From Office Manager to Data Entry Clerk	10/27/2017	no change

c. To approve/accept the following terminations/resignations:

Name	Job Title	Term Date
3339	Amy Cooper	Data Entry Clerk
3352	Jessica Voss	Teacher
3357	Latisha Smith	Custodian
2894	Shina Howerton-Tiller	Teacher
2887	Kelly Channick	Teacher
3363	Suzanne Abbott	Teacher
	Jamal Waitman	12/18/2017

- d. To approve the 2016-2017 School Safety Specialist, Dr. Natakie Chestnut with a stipend of \$10,000.00.
- e. To approve the 2017-2018 Prep payback stipend for teacher lost prep \$45,000. That breaks down to \$229.59/day and \$28.70/hour.
- f. To approve the following Substitute After Care Workers at a rate of \$15/hr with a start date of 11/20/2018:
1. Takenya Martin
 2. Hugo Riveros

Board Member	Motion	Yes	No	Abstain	Absent	Board Member	Motion	Yes	No	Abstain	Absent
Rolanda Brewer	1 st	X				Stacey Zacharoff		X		Section A, Reynlds	
Peter Caporilli	2 nd	X									

5. Curriculum/Special Education

- a. To approve the revised bell schedule effective January 2, 2017.

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

6. Policy/Governance

- a. To approve the 2017-2018 Memorandum of Understanding Between Education and Law Enforcement.
- b. To approve the 2017-2018 the Memorandum of Understanding Regarding Live Streaming of Video Surveillance.

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

7. 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. Unfinished Business or New Business - NONE

XI. Adjournment - 6:50PM

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