

LEAP ACADEMY CHARTER SCHOOL

May 10, 2018

MINUTES

Meeting called to order by Dr. Gloria Bonilla-Santiago at 6:05 pm

Attendance:

Marianne Taylor
Dr. Lori Vermeulen

Present:

Gloria Bonilla-Santiago
Mathew Goodwin
John Hall
Christine Karlsson
Hector Nieves
Gladys Novoa
Dr. Michael Palis
Robert Ramson
Dr. Horacio Sosa

Excused:

Cal Maradonna
Marlon Munoz
Brenda Ortiz
Omar Samaniego
Jennifer Young

Staff Present

Ken Verrill
Manny Delgado
Wanda Garcia, Board Liaison

I. Welcome/Declaration of Compliance with Open Public Meetings Act

Dr. Santiago opened the meeting by welcoming trustees, staff and members of the public. She indicated that the meeting was announced and advertised in accordance with the Public Meetings Act. A Public Notice was published in the Courier Post. Further, she indicated that a period for public comment would be provided at the end of the business portion of the meeting.

II. Approval of Minutes of April 17, 2018

Item 1: John Hall presented a motion to approve the minutes of April 17, 2018 as presented by Wanda Garcia, Board Liaison.

Seconded by Mathew Goodwin.

AYES: 9 NAYS: 0 ABS: 0

Special Presentation: A teacher from the elementary school, Ms. Christine Meslar presented Dr. Santiago with a 20th Anniversary Quilt made up of a variety of commemorative t-shirts created by LEAP constituents over the years. Dr. Santiago thanked her and acknowledged her effort.

III. Chairperson's Report

A. Appointment of New Board Member: Dr. Santiago presented the resume for Margo Venable who is being nominated to the board for the seat vacated by Donald Borden and to ensure that our partner higher education institutions continue to be represented. She is being nominated to represent Camden County College.

Hector Nieves presented a motion as follows:

Item 2: Resolved that the Board appoints Margo Venable as a Public Member for a term of three years effective May 2018 through April 2021.

Seconded by Rob Ramson.

AYES: 10

NAYS: 0

ABS: 0

B. Dr. Santiago announced that Mr. Christopher McCrum, Computer Science teacher was recognized as a 2018 All-Pro Teacher by the Philadelphia Eagles and Axalta. A clip of the event was shared with the Board. The Board congratulated Mr. McCrum on this achievement.

C. Charter Amendment - Academic Year for High School Seniors (Early College)

Mathew Goodwin presented a motion to approve Item 3:

Item 3: Whereas, the 12th grade class participates in Early College Program as approved and implemented through the 2017-2018 school year with successful academic outcomes; and,

Whereas, LEAP seniors participating in the program follow the academic schedule of the partnering higher education institutions offering the credit bearing courses.

Be it resolved that the Board authorizes a request to amend the LEAP charter to better align the academic schedule for the Senior class with that of the Early College by adjusting the number of instructional days to 180 instead of 200;

Further resolved that the Board acknowledges the academic success of the students in the first year of Early College and commits to continuing this program as part of its high school program; and,

Further resolved that this change in required instructional days will only apply to the 12th graders beginning August 2018.

Seconded by John Hall.

Roll Call:

	Item 3
Dr. Gloria Bonilla-Santiago	YES
Mathew Goodwin	YES
John Hall	YES
Christine Karlsson	YES
Hector Nieves	YES
Gladys Novoa	YES
Dr. Michael Palis	YES
Robert Ransom	YES
Marianne Taylor	YES
Dr. Lori Vermeulen	YES

D. Special Projects:

- a. **LEAP Incubator/527 Cooper Street House:** Dr. Michael Palis presented the following resolution:

Item 4: Resolved that the Board authorizes a budget of \$200,000 for FY 2018-2019 to repair the first floor and facade of the 537 Cooper Street property to be utilized as an Incubator under the Fab Lab.

Seconded by John Hall. AYES: 10 NAYS: 0 ABS: 0

E. Donor Choose: Dr. Michael Palis presented the following resolution:

Item 5: Resolved that the Board accepts the donations totaling \$6,790 received through Donor Choose for technology programs in the Elementary School under the leadership of Technology Teacher Beth Goodman.

Further resolved that the Board acknowledges Ms. Goodman’s dedication and contribution to the technology program at LEAP.

Seconded by Gladys Novoa. AYES: 10 NAYS: 0 ABS: 0

F. Graduations

- **High School:** June 27, 6 pm at the BB&T Pavilion – Regalia Form included
- **Kinder:** June 28, 10 am at the Rutgers Gordon Theater
- **8th Grade:** June 28, 2:00 pm at the Rutgers Gordon Theater

G. Update on Governor’s Budget for Charter School: Dr. Santiago provided an update on the Governor’s Proposed Budget for the Education. It shows a potential 6.2% increase for charter schools.

IV. Chief Operations/Lead Person Report

A. COO Report: Manny Delgado provided updates on various operational items as follows:

- **Update on School Security:** Guy Still indicated that he continues to recruit and train security officers and is working with the Prosecutor’s Office in providing various trainings on cybersecurity. He has continued to assess security risks in the school building and is working with many Delgado on addressing any potential risk.
- **Risk Management Report:** A written report was provided.
- **Chronic Absenteeism Update:** A written report was provided. Projection is that the rate will be reduced significantly from last year.

- **Fire Drills:** Written update was provided.
- **Student Discipline/HIB Reports:** written update was provided.
- **Updated SOP:** Revised SOP was provided for Board approval.

Hector Nieves presented a motion to approve the following resolution:

Item 6: Resolved that the board approves the revised Standard Operating Procedures with updates as submitted by Manny Delgado, COO.

Seconded by Christine Karlsson. AYES: 10 NAYS: 0 ABS: 0

V. Finance Committee Actions: John Hall presented items 7-18 for Board approval:

A. LEAP Cramer Hill LLC Financials

Item 7: Resolved that the Board approves the Financial Reports for the LEAP Cramer Hill LLC for the period month of March 2018 as provided by the Chief Financial Officer.

Resolved that the Board authorizes the following payments under the LEAP/Cramer Hill, LLC:

Vendor	Amount
Hospitality Management Services	\$ 283.35
Merchant Services	\$ 54.99

B. Financial Reports

Item 8: Approval of Board Line Item Status Report

Whereas, the members of the LEAP Board of Trustees, voting on this resolution, have reviewed the Board Secretary’s and Monthly Financial Reports for the month ending March 30, 2018 and have consulted with the Chief Financial Officer/SBA as deemed appropriate.

Now, therefore, be it resolved, that the members of this Board of Trustees voting (By recorded Roll call) on this Resolution do hereby certify that based on the monthly certification of the Board’s Secretary concerning “Budgetary Line Item Status” N.J.A.C. 6A:23-2.11(c) 3 no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(a) 3 and based on such report and the status of budgetary amount and expenditures as of the date of the adoption of this Resolution there appears to be at this time sufficient funds available to meet the School’s financial obligations for the remainder of the fiscal year.

C. Approval of Budget Transfers

Item 9: Resolved that the Board approves budget transfers for March 2018 as provided by the Chief Financial Officer.

D. Approval of Expenditure Report/Bill List

Item 10: Whereas, the Business Administrator certifies that there are sufficient funds to pay bills and payroll for March/April 2018.

Therefore, be it resolved that the LEAP Academy University Charter School Board of Trustees authorizes payment of vouchers and payroll as provided by the Chief Financial Officer.

H. Payment for Legal Services

Item 11: Resolved that the Board approves payment of legal invoices to Dilworth Paxon; Lenox, Socey, Formidoni, Giordano, Cooley & Casey; and Parker McKay as provided by the CFO.

I. Renewal of Student Insurance

Item 12: Resolved that the board approves renewal of student insurance coverage for SY 18-19 at \$4,662 (this represents no increase from the previous year).

J. TD Bank Line of Credit

Item 13: Resolved that the Board authorizes renewing the line of credit with TD Bank at \$750,000.

K. Acceptance of Donations

Item 14: Resolved that the Board accepts donation of \$250.00 from the LEAP Cramer Hill for food services related to a welcome reception for Ricardo Miranda (#1718010) and for a welcome reception for Edward Barrios in the amount of \$250.00 (#1718011).

L. Renewal of Contract with Metz

Item 15: Resolved that the Board authorizes renewal of the contract with Metz Culinary Management for school year 2018-2019, as follows:

Duration: July 1, 2018 – June 30, 2019

Management Fees:

- Management Flat Fee: \$21,032.60 payable at \$2,103.26 per month prorated over a ten month period from September through June.
- Administrative Flat Fee of \$31,548.90 for the 2018-2018 school year payable at \$3,154.89 per month prorated over a ten month period from September through June.

Guarantee: There is No financial guarantee to the District.

M. Temporary Appointment

Item 16: Resolved that the Board authorizes Manny Delgado to serve as Interim Purchasing Officer and as signatory on school checks during the absence of Ken Verrill under FMLA.

N. Bid Solicitation

Item 17: Resolved that the Board authorizes release of bid specification for ESSA Data Analysis and Application.

O. Grants Submittals and Amendments

Item 18: Resolved that the Board authorizes submittal of grant applications for the following:

- IDEA-B for 2018-2019

Further resolved that the Board approves amendments to Title IA and Title III as follows:

- Title IA: Increase tutoring contract with Rutgers CLC by \$15,000
- Title III: Reallocate funds from parent programs to student tutoring

Further resolved that the contract with Rutgers CLC for YES Tutoring is increased by \$15,000 through June 30, 2018.

Seconded by Hector Nieves.

Roll Call:

	Item 7	Item 8	Item 9	Item 10	Item 11	Item 12	Item 13	Item 14	Item 15	Item 16	Item 17	Item 18
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES Abstain on payments to Rutgers and Metz	YES	YES	YES	YES	ABS	YES	YES	ABS
Mathew Goodwin	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Christine Karlsson	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Gladys Novoa	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Michael Palis	YES	YES	YES	YES Abstain on payments to Rutgers	YES	YES	YES	YES	YES	YES	YES	ABS
Robert Ransom	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Marianne Taylor	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Lori Vermeulen	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

VI. Curriculum Committee

A. Academic Reports: Hector Nieves presented items 19-22 for Board approval:

1) Schedules and Social Emotional Curriculum

Item 19: Resolved that the Board authorizes purchase and implementation of the Second Step Social Emotional Curriculum for implementation in the 2018-2019 school year in grades K-8.

Motion _____ **Seconded** _____ **AYES:** _____ **NAYS:** _____ **ABS:** _____

Item 20: Resolved that the Board approves Master Instructional Schedules for schools from K-12, including Early College as prepared by the Chief Academic Officer.

Motion _____ **Seconded** _____ **AYES:** _____ **NAYS:** _____ **ABS:** _____

2) Modifications of School Calendar for 2018-2019

Item 21: Resolved that the Board approves modification to the 2018-2019 calendar to allow for every Friday in June to be a half-day session for students to provide time for teacher PD and planning.

Motion _____ **Seconded** _____ **AYES:** _____ **NAYS:** _____ **ABS:** _____

B. Field Trips

Item 22: Resolved that the Board authorizes the following field trips:

Field Trips Requestor Departure & Return Time	Grade Level	Date of Trip	Cost	Purpose of the Trip	Funding Number	Number of Students attending
Sarah Pickell Camden Waterfront Camden NJ	8 th	5/8, 5/9	\$0	Students will participate in after PARCC activities that reinforce skills needed for PARCC.	N/A	125
Patricia Harkins Camden Waterfront Camden NJ	7 th	5/10, 5/11	\$0	Students will participate in after PARCC activities that reinforce skills needed for PARCC	N/A	123
Marchelle Roberts Rutgers Future Scholars Program	9-11	5/18/18	\$0	The trip is the induction ceremony for the new Rutgers Future Scholars	N/A	15

Field Trips Requestor Departure & Return Time	Grade Level	Date of Trip	Cost	Purpose of the Trip	Funding Number	Number of Students attending
85 George St New Brunswick, NJ				scholarship recipients.		
Jeffrey Phillips Art Museum 2600 Benjamin Franklin Parkway Philadelphia, PA	9-11	5/25/18	\$315	As visitors to the Philadelphia Museum of Art, my students will engage in active discussion about the artwork they see (subject, theme, style, intent) using visual art as alternative informational texts and primary source objects. Both of these are foundational principals driving the Common Core learning experience. Students will focus specifically on determining central ideas, supporting inferences and analyses with contextual details, and comparing sources. This knowledge can transfer into all subject areas these skills are used: ELA, Math, Science, Social Studies foreign language.	11-190-100-80	45
Andre Frenoy Constitutional Walking Tour 525 Arch St Philadelphia, PA	7 th & 8 th	6/1/18	\$777.50	help students meet state education requirement -provide academic adventure outside the classroom and connect between classroom instruction and experimental out of classroom learning	11-190-100-800-03-049	125
Debra Long Historic Cold Springs Village 720 Rout 9 Cape May, NJ 08204	4 th	6/6/18	\$1,785	Students will have the opportunity to experience the historical past through a living museum.	11-190-100-800-02-049	120

Field Trips Requestor Departure & Return Time	Grade Level	Date of Trip	Cost	Purpose of the Trip	Funding Number	Number of Students attending
				Interpreters and artisans in period clothing demonstrate trades and tasks of early 1800s's		
Robin Vicino Museum of American Revolution 101 S. 3 rd Street Philadelphia, PA	5 th	6/8/18	\$1,200	Trip ties in with current unit and will enhance the learning ability by visualizing the material.	11-190-100-800-02-049	120
Stephanie Depew Six Flags Jackson, NJ	12 th	6/8/18- 6/9/18		Senior Grad night	95-990-320-890-18	108
Scott Lunn Lighthouse Ambassadors Washington DC Trip 4 th Street & Independence Washington DC 20560	1-3	6/14/18	\$0	We would like to continue providing a leadership culture and climate for our scholars. Our Leap mantra for 2017/2018', is "We will do the right thing all the time, We will do the very best We can always, and We will always show people We care. "We have promoted "Buddies, not Bullies" and had a variety of activities promoting leadership, individual as well as, collective responsibility. We have provided for our students for several years an extraordinary opportunity to explore Washington D.C. many educational venues providing cultural diversity and global citizenry. Because of their academics, behavior, attendance, exemplary character and leadership skills they	95-990-320-890-FT	30

Field Trips Requestor Departure & Return Time	Grade Level	Date of Trip	Cost	Purpose of the Trip	Funding Number	Number of Students attending
				provided for the school community, we believe they have taken the personal responsibility necessary to go on this meaningful field trip together.		
Sonia Chugh National Liberty Museum 321 Chestnut Street Philadelphia, PA 19106	9-11	6/14/18	\$0		N/A	33
Jennifer Mooney Cape May Zoo 707 N. Route 9 Cape May Court House, NJ 08210	7 th	6/15/18	\$60	Students will get firsthand experience of the interconnectedness between living and non-living things. Students will develop an appreciation for their position in our ecosystem.	11-000-270-512-03-072	100
Nina Speart NY Metro Museum 1000 5 th Ave New York City, NY	4-6	6/19/18	\$1,895	"Think Like An Artist: Special Program: 1 hour guided tour and a 45 minutes Art Studio Experience Exploring & Creating Sculptures.	11-800-330-800-PR-075 11-190-100-800-VP-049	30
Barbara Dunlap Six Flags Jackson, NJ	8 th	6/20/18		8TH Grade end of the year trip	95-990-320-890-22	100
Sherry Golden Lee/Sonia Chugh Battleship NJ Museum Water Front Camden, NJ	9-11	6/21/18	\$0		N/A	45
Kassandra Alvarado Six Flags Jackson, NJ	11 th	6/22/18- 6/23/18		Junior Class Trip	95-990-320-890-19	100

Field Trips Requestor Departure & Return Time	Grade Level	Date of Trip	Cost	Purpose of the Trip	Funding Number	Number of Students attending
Brooke Bivona Six Flags Jackson, NJ	10 th	6/28/18		Reward trip for students who have shown positive behavior and academics this year.	95-990-320-890-20	100

Seconded by Dr. Michael Palis.

AYES: 10

NAYS: 0

ABS: 0

College Access/Early College: Marchelle Roberts presented an update report on College Access activities and outcomes.

VII: Personnel Committee: Hector Nieves presented Items 25-33 for Board approval.

A. New Appointments

Item 25: Resolved that the Board appoints the following individuals:

<u>Name</u>	<u>Position/Building Location</u>	<u>Contract/Start Date</u>	<u>Salary</u>	<u>Account Numbers</u>
Fredrick Paden(pending certificate by 08/20/18)	Teacher- PE& Health	8/23/2018	\$ 52,000	11-140-100-101-04-043
Brittany Graeber	Program Social Worker	5/10/2018	\$ 55,000	11-000-218-110-00-066
Caleb Betton(pending reciprocity and fingerprints)	Teacher- Title 1 Reading Recovery	8/23/2018	\$55,000	22-236-100-179

B. Part-Time employment

Item 26: Resolved that the Board of Trustees approves the following individuals for part-time assignments:

<u>Name</u>	<u>Position/Building Location</u>	<u>Contract/Start Date</u>	<u>Hourly Rate</u>	<u>Account Numbers</u>
Kyeda Webb	Part-time Bus Driver	5/10/2018	\$ 18.00	11-000-270-160-00-066

C. Terminations/Resignations

Item 27: Resolved that the Board approves the terminations or separations of the following staff:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jessica Dixon	Teacher - Dance	6/29/2018
Steven Brownstein	Teacher-Science	6/29/2018

D. Leaves of Absence

Item 28: Resolved that the Board approves the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Dates</u>
Luis DeClet paternity/ paternal leave	Director of Prac	06/11/18-08/03/18

E. Co-Curricular Appointment

Item 29: Resolved that the Board approves the following co-curricular appointment:

<u>Extra Duty</u>	<u>Position</u>	<u>Effective Date</u>	<u>Hourly Rate</u>	<u>Account Numbers</u>
Sonia Chugh	ESL Tutor	5/2, 5/8, 5/15, 5/22, 5/28, 6/4, 6/11	\$ 30.00	20-244-100-100-00

F. Approval of Recommendations for Renewals of Teachers

Item 30: Resolved that eth board approves recommendations for renewal of the following teachers for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>
Brown, Angela	Teacher - Kindergarten
Elson, Anna Rose	Teacher - Kindergarten
Hicks, Tiyana	Teacher - Kindergarten
Cianciarulo (Timer), Gretchen	Teacher - Kindergarten
Martinez (Skala), Ashley	Teacher - Kindergarten
Schnetzler, Michelle	Teacher - Kindergarten
Bennett (Abreu), Helen	Teacher - First Grade
Clark, Catherine	Teacher - First Grade
Cloherty (Mazzucco), Melissa	Teacher - First Grade
Hudock, Ashley	Teacher - First Grade
Davis, Chantelle	Teacher - First Grade
Johns, Jennifer	Teacher - Second Grade
Cuneo, Justine	Teacher - Second Grade
Gossenberger, Amanda	Teacher - Second Grade
Davis, Quintessa	Teacher - Second Grade
Manser, Emily	Teacher - Second Grade
Biggs, Michelle	Teacher - Third Grade (ELA)
Carpenter, Amanda	Teacher - Third Grade (ELA)

<u>Name</u>	<u>Position</u>
Meslar, Christine	Teacher - Third Grade (Math)
Schneider (Sramowicz), Claudia	Teacher - Third Grade (ELA)
Orlina, Maria	Teacher - Third Grade (Math)
Corrigan, Brianna	Teacher- Third Grade (Math)
Horneff, Sarah	Teacher - Special Education (K-3)
Shinault, Lora	Teacher - Special Education (K-3)
Ocasio, Keren	Teacher - Music (K-3)
Covington (Huesser), Shannon	Teacher - Health/P.E. (K-3)
Phillip, Amanda	Teacher - Health/PE
Goodman-Berkowitz, Beth	Teacher - Computer/Tech (K-3)
Allison, Nurcihan	Teacher - ESL (K-3)
Fisher, Davenia	Teacher - Fourth Grade (Math)
Long, Debra	Teacher - Fourth Grade (Math)
Maenner (Sexton), Nicole	Teacher - Fourth Grade (ELA)
Perrine, Kristen	Teacher - Fourth Grade (Math)
Coles, Summer	Teacher- Fourth Grade (ELA)
Sebastian, Gabrielle	Teacher -Fourth Grade (ELA)
Green, Marie	Teacher - Fifth Grade (Math)
Perrone, Anna Marie	Teacher - Fifth Grade (ELA)
Saed, Shirley	Teacher - Fifth Grade (Math)
Skalka, Christine	Teacher - Fifth Grade (ELA)
Steen, Matthew	Teacher - Fifth Grade (Math)
Vicino (Keller-Vicino), Robin	Teacher - Fifth Grade (ELA)
Aspenburg (Allen), Stephanie	Teacher - Sixth Grade (ELA&SS)
Ciesielski, Dana	Teacher - Sixth Grade (Math & SCI)
Durney, John	Teacher - Sixth Grade (ELA&SS)
Hoover, Michael	Teacher - Sixth Grade (Math & SCI)
Pekarchik, Amy	Teacher - Sixth Grade (Math & SCI)
Kogan, Julia	Teacher - Special Education (4th)
Mungiole, Sara	Teacher - Special Education (4-6)
O'Brien, Morgan	Teacher - ESL
Stoneback, Susan	Teacher - Special Education (4-6)
Mason, Tanya	Teacher - Special Education (4-6)
Vasquez, Silvia	Teacher - Technology
Speart (Convery), Nina	Teacher - Arts
Barton, Jesse	Teacher - Art
Di Nuova Jr., Michael	Teacher - Health/PE (4-6)
Dunkley, Kathleen	Teacher - Health/PE (4-6)
Pickell, Sarah	Teacher - 8th Grade English
Gartland, Erin	Teacher - 7th Grade English
Harkins, Patricia	Teacher - 7th Grade English
Mooney, Jennifer	Teacher - 7th Grade Math

<u>Name</u>	<u>Position</u>
Heintz (King), Sandra	Teacher - 7th Grade Math
Burrows, Cristina	Teacher - 8th Grade Math
Sherlock (Sramowicz), Tammy	Teacher - 7/8 Math & Science
Golden, Alaina	Teacher - 7th Grade Science
Gonzalez, Kelvin	Teacher- 7th & 8th Grade Science
Evans, Edward (Ted)	Teacher - 7th Grade Social Studies
Bernal Gomez, Gloria	Teacher - Spanish
Caione, Rachel	Teacher - Special Education (5th Grade ELA/Social Studies)
Pearson, Carole	Teacher – Title I (Read 180)
Dawson, Casey	Teacher - Special Education (6th Math/ELA)
Dorrell, Courtney	Teacher - Special Education (8th Math/ELA)
Oscar Rivera	Teacher - Music
DePew (Gerchman), Stephanie	Teacher - English
Allen, Matthew	Teacher - English
Waldron, Lauren	Teacher - English
Irizarry Rivera, Jennifer	Teacher-English
Skipper, William	Teacher - English
Butterworth, Glen	Teacher - Math
Jankowski, Katherine	Teacher - Math
Monte, Melvin	Teacher - Math
Uttarotai, Helen	Teacher - Math
Bovina, Brooke	Teacher - History
Burke, Michael	Teacher - History
Rhea, Michael	Teacher - History
Rossi, Raymond	Teacher - History
Bear, Ross	Teacher - History
Koch, Ryan	Teacher - History
Vasilakis, Lissel	Teacher - Spanish
Golden Lee, Sherry	Teacher - ESL
Redmond, Helen	Teacher - Special Education
Refsnider, Jessica	Teacher - Special Education
Kaufmann, Regina	Teacher - Special Education
Davis, Scott	Teacher - Science
Klehamer, Daniel	Teacher - Science
Smith, Randy	Teacher - Science
Crump (Brennan), Alicia	Teacher - Health/PE
Cavallo (Hughes), Christine	Teacher - Health/PE
Marino, Richard	Teacher - Health/PE
Phillips, Jeffrey	Teacher - Art (K-3)
Chugh, Sonia	Teacher - ESL

<u>Name</u>	<u>Position</u>
Blackman, Daniel	Teacher - Business
McCrum, Christopher	Teacher - Computer Science

G. Approval of Recommendations for Non-Renewals of Teachers

Item 31: Resolved that the Board approves recommendations for non-renewal of the following teachers.

<u>Name</u>	<u>Position</u>
Rana Mankarious	Teacher Kindergarten
Nicole Jones	Teacher Kindergarten
Carly DiDonato	Teacher - 3rd
Terika Floyd	Teacher Fellow
Marguerite Lyon	Teacher Reading Specialist
Amanda Sprague	Teacher- 6th ELA
Delanie Mercer	Teacher Fellow
Andre Frenoy	Teacher- 8th Social Studies
Shafiqua Berry	Teacher 11th English
Lauren Kohout	Teacher 10th English
Darrel Cowan	Teacher Chemistry
Matthew Tansey	Teacher 9th English

H. Approval of Revised Positions

Item 32: Resolved that the Board approves revised description of the positions of Vice Principal and Reading Recovery Teacher as provided by the CAO.

I. Specialized Training

Item 33: Resolved that the Board approves staff participation on the following specialized professional development:

NAME	NAME OF WORKSHOP/SEMINAR	LOCATION	DATE (S) & TIME	COST
Velmina S. Rivera	2018 Practical Pediatrics CME Course	Disney's Grand Californian Hotel & Spa Anaheim, CA	5/25-5/27/2018	\$725.00 11-800-330-500-09-070

Seconded by John Hall.

Roll Call:

	Item 25	Item 26	Item 27	Item 28	Item 29	Item 30	Item 31	Item 32	Item 33
Dr. Gloria Bonilla-Santiago	YES	YES	YES	YES	YES	YES	YES	YES	YES
Mathew Goodwin	YES	YES	YES	YES	YES	YES	YES	YES	YES
John Hall	YES	YES	YES	YES	YES	YES	YES	YES	YES
Christine Karlsson	YES	YES	YES	YES	YES	YES	YES	YES	YES
Hector Nieves	YES	YES	YES	YES	YES	YES	YES	YES	YES
Gladys Novoa	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Michael Palis	YES	YES	YES	YES	YES	YES	YES	YES	YES
Robert Ransom	YES	YES	YES	YES	YES	YES	YES	YES	YES
Maryann Taylor	YES	YES	YES	YES	YES	YES	YES	YES	YES
Dr. Lori Vermeulen	YES	YES	YES	YES	YES	YES	YES	YES	YES

VII. Public Comment: Dr. Michael Palis presented a motion to open the meeting for public comment.

Seconded by Christine Karlsson. AYES: 10 NAYS: 0 ABS: 0

X. Adjournment: Hector Nieves presented a motion to adjourn.

Seconded by Mathew Goodwin. AYES: 10 NAYS: 0 ABS: 0

Meeting adjourned at 6:55 pm.

Respectfully Submitted,

Wanda Garcia
Board Liaison