

**ROBERT TREAT ACADEMY  
CHARTER SCHOOL, INC.  
REGULAR MEETING OF  
THE BOARD OF TRUSTEES**

**THURSDAY, August 17, 2017**

**MINUTES**

Meeting called to order at 5:35 p.m.

**Attendance and Statement of Compliance**

Confirmation that proper advertising of the Academy's Board Meeting, as required by the Open Public Meetings Act, was made through the Star Ledger, El Coqui, the Treatonian (school newsletter), by posting notice at the Academy, and by notifying the municipal and county clerks. Attendance was taken and is reflected below.

<b><u>Board Members</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Alagia, Phil	X	
Calderon, Karen		X
Caraballo, Wilfredo	X	
Davis, Adrienne	X	
Detore, Robert	X	
Garruto, Emil		X
Clancy, John Jr.	X	
Strand, Tahira		X
Zabala de Kelly, Zarala	X	

<b><u>Staff</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Adubato, Theresa - Principal	X	
Bernardo, Lucy – Rec. Sec.	X	
Grieco, Nick – School Attny	X	
Parada, Paul, V. Principal	X	
Trillo, Marcelino, V. Principal	X	
Yi, Sung, - B.A.	X	

**Board Affairs**

- RESOLUTION #8-17-17-1 - Minutes of the July 20, 2017 Meeting  
[Moved by: Ms. Davis; Seconded by: Ms. Zabala de Kelly] Approved unanimously
- RESOLUTION #8-17-17-2 –2018 – 2019 Enrollment Plan  
[Moved by: Ms. Davis; Seconded by: Ms. Zabala de Kelly] Approved unanimously

**Fiscal**

- RESOLUTION #08-17-17-3 – Report of Transfers for the month of July, 2017 and The Reports of Income, Expenses and Encumbrances, Invoice payments totaling \$866,479.55 and the Report of the Treasurer for July, 2017.  
[Moved by: Ms. Zabala de Kelly; Seconded by: Mr. Clancey] Approved unanimously

Certification is made that the Reports indicate no major account or fund is over expended in violation of N.J.A.C. 6A:23-2.11(b). The Board of Trustees also acknowledges and accepts the Certification from the Board of Secretary that no line item account has encumbrances and/or expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.22 (a)

**Fiscal (cont'd)**

- RESOLUTION# 8-17-17-4 – Approval of ESEA Title IV Part A and refusal of Title III funds.  
[Moved by: Ms. Zabala de Kelly; Seconded by: Mr. Clancey] Approved unanimously

**Education**

- Principal Theresa Adubato presented the Principal's Report to the Board of Trustees

**Personnel**

- RESOLUTION #8-17-17-5 – Approval of employment of the following new hires:

Name	Position / Campus	Start Date
Ulysse Vann	Instructional Asst.	7/31/17
Ashley Wetzel	Instructional Asst.	7/31/17

[Moved by: Ms. Zabala de Kelly; Seconded by: Mr. Caraballo] Approved unanimously

- RESOLUTION #8-17-17-26 – Acceptance of terminations of employment

Name	Position	Status	Effective Date
Erin Sloan	Teacher	Resigned	TBD
Tifanie Pereira	School Psychologist	Disability Leave	September 5, 2017
Lauren Rassam	Instructional Asst.	Resigned	August 24, 2017
Jillian Zarfino	Teacher	Disability Leave	November 6, 2017
Alicia Warner-Mohammed	Instructional Asst.	Did not start	Did not start

[Moved by: Ms. Zabala de Kelly; Seconded by: Mr. Caraballo] Approved unanimously

**Public Comment Period**

No member of the public was present.

**Executive Session**

- RESOLUTION #8-17-17-EX – NO EXECUTIVE SESSION

The meeting adjourned at 6:52 pm

*Lucy Bernardo*

Respectfully submitted by:  
Lucy Bernardo, Recording Secretary  
August 17, 2017