

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

**THURSDAY, May 16, 2019**

**MINUTES**

Meeting called to order at 5:40 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	
Caraballo Wilfredo	X	
Davis, Adrienne	X	
Detore, Robert	X	
Garruto, Emil		X
Pichardo, Wilson	X	
Souder, Calvin W.	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	
Eveland, Scott R. Attny	X	
Parada, Paul, V. Principal	X	
Trillo, Marcelino, V. Principal	X	
Yi, Sung, - B.A.	X	

**Board Affairs**

- RESOLUTION #5-16-19-1 - Minutes of the April 25, 2019 Meeting  
[Moved by: Ms. Davis; Seconded by: Mr. Souder] Approved unanimously
- RESOLUTION #5-16-19-2 – 2019-2020 Agreement with Caldwell Pediatric Therapy Center for Occupational and Physical Therapy Services. **TABLED**
- RESOLUTION #5-16-19-3 – Renewal/Addendum to Agreement with Maschio’s Food Services, Inc. For the 2019-2020 School Year. (Management Fee of \$16,050.00/Guarantee Return \$30,000.00)  
[Moved by: Ms. Davis; Seconded by: Mr. Souder] Approved unanimously
- RESOLUTION #5-16-19-4 – 2019-2020 Agreement with Dr. Kia Grundy for the provision of School Physician Services for the 2019-2020 School Year. **TABLED**
- RESOLUTION #5-16-19-5 – 2019-2020 Agreement with Essex Regional Educational Services Commission for Paraprofessional Services. **TABLED**

**Fiscal**

- RESOLUTION #5-16-19-6 – Report of Transfers, The Reports of Income, Expenses and Encumbrances, Invoice payments totaling \$978,659.31 & the Bank Reconciliation April, 2019. [Moved by: Ms. Davis; Seconded by Mr. Caraballo] 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)

**Education**

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

**Policies**

- RESOLUTION #5-16-19-7 - Policy 5141.4 Missing Abused and Neglected Children [Moved by: Mr. Caraballo; Seconded by Mr. Pichardo] Approved Unanimously

**Public Comment Period**

No member of the public was present.

**Executive Session**

- RESOLUTION #5-16-19-EX – NO EXECUTIVE SESSION NEEDED

The meeting adjourned at 6:24 pm

*Lucy Bernardo*

Respectfully submitted by:  
Lucy Bernardo, Recording Secretary  
May 16, 2019