

**ROBERT TREAT ACADEMY
CHARTER SCHOOL, INC.
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 17, 2018**

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.

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>
Alagia, Phil	X	
Caraballo, Wilfredo	X	
Davis, Adrienne		X
Detore, Robert	X	
Garruto, Emil		X
Pichardo, Wilson		X
Souder, Calvin W. Esq.	X	
Strand, Tahira	X	
Zabala de Kelly, Zarala		X

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

Board Affairs

- RESOLUTION #10-17-18-1 - Minutes of the September 20, 2018 Meeting
[Moved by: Mr. Caraballo; Seconded by: Ms. Strand] Approved unanimously
- RESOLUTION #10-17-18-2 – Nursing Plan for the 2018-2019 School Year
[Moved by: Mr. Caraballo; Seconded by: Ms. Strand] Approved unanimously
- RESOLUTION #10-17-18-3 – Merit Pay for Non-Instructional Staff
[Moved by: Mr. Caraballo; Seconded by: Ms. Strand] Approved by all members present with the exception of Mr. Calvin Souder who abstained.

Fiscal

- RESOLUTION #10-17-18-4 – Report of Transfers, The Reports of Income, Expenses and Encumbrances, Invoice payments totaling \$1,503,369.09 and The Report of the Treasurer for September, 2018.
[Moved by: Ms. Strand; 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)

- RESOLUTION #10-17-18-5 – Annual Charter School Fiscal Questionnaire
[Moved by: Ms. Strand; Seconded by: Mr. Caraballo] Approved unanimously

Education

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

Personnel

- RESOLUTION #10-17-18-6 – Employment of New Hires as follows:

Name	Position / Campus	Salary	Start Date
Kristina Curtis	8 th Grade – IA SNA	\$40,000.00	October 10, 2018
Paul Cote	Social Studies Tchr 6-8 JRC	\$50,000.00	October 10, 2018
Heidi Hanlon	4 th Grade Teacher JRC	\$60,000.00	Pending Criminal Background Check

[Moved by: Mr. Alagia; Seconded by Mr. Souder] Approved unanimously

- RESOLUTION #10-17-18-7 – Separations of Employment

Name	Position / Campus	Effective Date	Reason
Kevin Downey	Science Teacher	November 26, 2018	Resigned

[Moved by: Mr. Alagia; Seconded by Mr. Souder] Approved unanimously

Public Comment Period

No member of the public was present.

Executive Session

- RESOLUTION #10-17-18-EX – NO EXECUTIVE SESSION NEEDED

The meeting adjourned at 6:26 pm

Lucy Bernardo

Respectfully submitted by:
Lucy Bernardo, Recording Secretary
October 17, 2018