

**ROBERT TREAT ACADEMY
CHARTER SCHOOL, INC.
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 20, 2018**

MINUTES

Meeting called to order at 5:30 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>
Aubato, 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 #11-20-18-1 - Minutes of the October 17, 2018 Meeting
[Moved by: Mr. Souder; Seconded by: Ms. Zabala de Kelly] Approved by all members present with the exception of Ms. Davis, Mr. Garruto, and Mr. Pichardo
- RESOLUTION #11-20-18-2 – Revision of School Calendar adding November 16, 2018 as a Snow Day.
[Moved by: Mr. Souder; Seconded by: Ms. Zabala de Kelly] Approved unanimously
- RESOLUTION #11-20-18-3 – Revision of School Safety and Security Plan and submission of the Annual School Safety and Security Statement of Assurance.
[Moved by: Mr. Souder; Seconded by: Ms. Zabala de Kelly] Approved unanimously
- RESOLUTION #11-20-18-4 – Agreement with Global Mark Security, LLC for the purposes of providing security guard services at the Jackie Robinson Campus.
[Moved by: Mr. Souder; Seconded by: Ms. Davis] Approved unanimously
- RESOLUTION #11-20-18-5 – Increase of current Chapter 78 withholding schedule by 50%.
[Moved by: Mr. Souder; Seconded by: Ms. Zabala de Kelly]
- RESOLUTION #11-20-18-6 - Acceptance of Teresa Aubato's decline of merit pay offered by the Board of Trustees after completion of the CSA Evaluation for the 2016-2017 School Year.
[Moved by: Mr. Souder; Seconded by; Ms. Zabala de Kelly]
- RESOLUTION #11-20-18-7 – Approval of Corrective Action Plan regarding Procurement Procedures for the Child Nutrition Program.
[Moved by: Mr. Souder; Seconded by; Ms. Zabala de Kelly]

Fiscal

- RESOLUTION #11-20-18-8 – Report of Transfers, The Reports of Income, Expenses and Encumbrances, Invoice payments totaling \$593,176.39 and The Report of the Treasurer for October, 2018.
[Moved by: Ms. Zabala de Kelly; Seconded by: Mr. Souder] Approved unanimously except for Mr. Garruto who abstained on line items pertaining to the North Ward Center.

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

Personnel

- No personnel items.

Public Comment Period

No member of the public was present.

Executive Session

- RESOLUTION #11-20-18-EX – The Board adjourned to discuss student and/or personnel matters for a brief period and returned to regular session shortly after.

The meeting adjourned at 6:42 pm

Lucy Bernardo

Respectfully submitted by:
Lucy Bernardo, Recording Secretary
December 20, 2018