

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

THURSDAY, NOVEMBER 17, 2016

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	
Calderon, Karen	X	
Caraballo, Wilfredo	X	X
Clancy Jr., John		
Davis, Adrienne	X	
Detore, Robert	X	
Garruto, Emil		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	
Brennan, Sharon Prog. Anlst.	X	
Caulfield, James, Consultant	X	
Grieco, N. Rep Owen Weaver	X	
Parada, Paul, V. Principal	X	
Trillo, Marcelino, V. Principal	X	
Yi, Sung, - B.A.	X	

Board Affairs

- RESOLUTION #11-17-16-1 - Minutes of the October 20, 2016 Meeting
[Moved by: Ms. Davis; Seconded by: Ms. Zarala de Kelly] Approved by all members present.
- RESOLUTION #11-17-16-2 – Addendum to Uniform Memorandum of Agreement between law Enforcement and Education for the 2016-2017 school year.
[Moved by: Ms. Calderon; Seconded by: Ms. Zabala de Kelly] Approved unanimously

Fiscal

- RESOLUTION #11-17-16-3 - The Reports of Income, Expenses and Encumbrances, Invoice payments totaling \$1,204,029.54 and The Report of the Treasurer for August and October, 2016.
[Moved by: Ms. Davis; Seconded by Ms. Calderon] 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

Personnel

- RESOLUTION #11-17-16-5 - Changes in Salary:

Name	Position	Current Salary	Proposed Salary
Tifanie Pereira	School Psychologist	\$63,490.00	\$65,000.00
Jeisson Lebron	P/T Custodian	\$12.00/hr	\$14.00/hr
Edward Miterko	P/T Custodian	\$12.00/hr	\$14.00/hr
Arismendy Reynoso	P/T Custodian	\$12.00/hr	\$14.00/hr
Robert Coste	P/T Custodian	\$12.00/hr	\$14.00/hr
Jose Diaz	P/T Custodian	\$12.00/hr	\$14.00/hr

Background Check

[Moved by: Ms. Calderon; Seconded by: Mr. Caraballo] Approved Unanimously

- RESOLUTION #11-17-16-6 – Separations of employment/Leave as follows:

Name	Position	Reason	Effective Date	Est. Returning
Evelyn Gilles	Teacher	Disability Leave	November 21, 2016	March, 2016

Items added after distribution of agenda

No items were added after distribution of agenda

Public Comment Period

No member of the public was present.

Executive Session

- RESOLUTION #11-17-16-EX – No executive session at this meeting.

The meeting adjourned at 6:00 pm

Lucy Bernardo

Respectfully submitted by:
Lucy Bernardo, Recording Secretary
November 17, 2016