

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

THURSDAY, May 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	
Calderon, Karen		X
Caraballo, Wilfredo	X	
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	
Grieco, N. Rep Owen Weaver	X	
Parada, Paul, V. Principal	X	
Trillo, Marcelino, V. Principal	X	
Yi, Sung, - B.A.	X	

Board Affairs

- RESOLUTION #5-17-18-1 - Minutes of the April 19, 2018 Meeting
[Moved by: Ms. Davis; Seconded by: Mr. Caraballo] Approved unanimously with the exception of Mr. Garruto who abstained.

- RESOLUTION #5-17-18-2 – Renewal/Addendum to Agreement with Maschio's Food Services, Inc. For the 2018-2019 School Year. (Management Fee of \$15,300.00/Guarantee Return \$30,000.00)
[Moved by: Ms. Davis; Seconded by: Mr. Caraballo] Approved unanimously

- RESOLUTION #5-17-18-3 – Agreement with Johnston Law Firm, LLC for the 2018-2019 School Year
[Moved by: Ms. Davis; Seconded by: Mr. Caraballo] Approved unanimously

Fiscal

- RESOLUTION #5-17-18-4 – Report of Transfers, The Reports of Income, Expenses and Encumbrances, Invoice payments totaling \$1,199,166.61 and The Report of the Treasurer for April, 2018.
[Moved by: Ms. Strand; Seconded by Mr. Alagia]
[Mr. Garruto abstained on line items if any pertaining to the North Ward Center]
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 Adubato presented the Principal's Report to the Board of Trustees

Personnel

- RESOLUTION #5-17-18-5 Employment as follows:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Stephanie Graffeo	Art Teacher	\$70,000.00	July 30, 2018
Arti Sahni	Science Teacher	\$70,000.00	July 30, 2018
Danielle Sonye	Instructional Asst.	\$40,000.00	July 30, 2018

[Moved by: Ms. Strand; Seconded by Ms. Zabala de Kelly]

- RESOLUTION #5-17-18-6 Increase to Extended School Day hourly pay from \$25.00 to \$32.00
[Moved by: Ms. Strand; Seconded by Ms. Zabala de Kelly]

Public Comment Period

No member of the public was present.

Executive Session

- RESOLUTION #5-17-18-EX – NO EXECUTIVE SESSION NEEDED

The meeting adjourned at 6:05 pm

Lucy Bernardo

Respectfully submitted by:
Lucy Bernardo, Recording Secretary
May 18, 2018