

**Bridgeton Public Charter School
Regular Board Meeting
January 24, 2023**

Convenes at 6:00 p.m. in the Community Room at 790 E Commerce Street, Bridgeton, NJ 08302

- I. CALLED TO ORDER
 - A. Call to Order by the Board President 6:13 PM
- II. STATEMENT FOR THE BOARD OF TRUSTEES MEETING
 - A. Public Notice of this Meeting was advertised in the South Jersey Times and The Reminder on June 1, 2022.
- III. PLEDGE OF ALLEGIANCE
 - A. Led by Dennis Zakroff
- IV. ROLL CALL
 - A. Charlotte Gould, President - Present
Mark Dooley, Vice President- Present
Edith Johnson, Trustee-Absent
Ivelisse McBride, Trustee- Present
Nancy Bello, Trustee -Present
 - B. Also Present:
 - 1. Matthew Ackiewicz, CEO- Present
CCCSN Executive Director- Present
CCCSN Deputy Director- Present
Dennis Zakroff, Board Secretary/Business Administrator- Present
Christina Murphy, Treasurer- Present
Brian Caulford, Comptroller- Present
Dr. Valerie James, Principal - Absent
- V. REVIEW OF AGENDA
 - A. Questions
- VI. OPEN TO PUBLIC
 - 1. The public may ask questions pertaining to agenda items only.
- VII. ADJOURNMENT OF WORK SESSION
 - A. Motion by Ms. Charlotte Gould and second by Mr. Mark Dooley to adjourn the work session at 6:14 PM.
 - B. ROLL CALL
 - Ms. Charlotte Gould -Yes
 - Mr. Mark Dooley- Yes
 - Ms. Ivelisse McBride- Yes
 - Ms. Nancy Bello-Yes

All were in favor and the motion carried
- VIII. CALLED TO ORDER
 - A. Regular meeting called to order by the Board President at 6:15 PM.
 - B. ROLL CALL
 - Ms. Charlotte Gould -Yes
 - Mr. Mark Dooley- Yes
 - Ms. Ivelisse McBride- Yes

Ms. Nancy Bello-Yes

All were in favor and the motion carried

IX. EXECUTIVE SESSION

X. OPEN TO PUBLIC

XI. APPROVE MINUTES

- A. Motion by Ms. Charlotte Gould and second by Mr. Mark Dooley to approve the Minutes of the Regular meeting held on December 20, 2022.
- B. ROLL CALL
 - Ms. Charlotte Gould -Yes
 - Mr. Mark Dooley- Yes
 - Ms. Ivelisse McBride- Yes
 - Ms. Nancy Bello-Yes

All were in favor and the motion carried

XII. OLD BUSINESS

XIII. FINANCE

- A. Motion by Ms. Charlotte Gould and second by Ms. Ivelisse McBride to approve items 1 through 9 under Finance.
 - 1. Recommend approval of line item transfers for the Month of December 2022. (Backup L-1)
 - 2. Recommend the approval of the Board Secretary's Reports in December. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A - 16.10(c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year which the board is now certifying. (Backup L-2)
 - 3. Recommend the approval of the Treasurer's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of December 2022. The Treasurer's Report and the Secretary's Reports are in agreement for the month of December 2022. (Backup L-3)
 - 4. Recommend approval of the December bills as attached in the amount of \$242,722.72 (Back-up L-4)
 - 5. Recommend approval of the following payrolls (Backup L-5):
 - December 15, 2022 - \$57,737.43
 - December 30, 2022 - \$65,716.49
 - 6. Approve the Board of Education Certification - pursuant to N.J.A.C. 6A:23A-16.10(c) 3, we certify that after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
 - 7. Recommend to approve the expense reclassification report for December 2022. (Back-up L-6)
 - 8. Recommend to approve the Budget narrative and cash flow for 2022-2023 (Back-up L-7)
 - 9. Recommend to accept the SSB-VEEVR Grant in the amount of \$487,500.00 (Back-up L-8)
- B. ROLL CALL
 - Ms. Charlotte Gould -Yes
 - Mr. Mark Dooley- Yes
 - Ms. Ivelisse McBride- Yes
 - Ms. Nancy Bello-Yes

All were in favor and the motion carried

XIV. POLICY UPDATES

A. Motion by Ms. Charlotte Gould and second by Mr. Mark Dooley to approve item 1 under Policy.

1. First Reading of Policy Alert #229

P 1648.11 The Road Forward COVID-19 Health and Safety (M) (Abolished)

P 1648.13 School Employee Vaccination Requirements (M) (Abolished)

P 0152 Board Officers (Revised)

P 0161 Call, Adjournment, and Cancellation (Revised)

P 0162 Notice of Board Meetings (Revised)

P & R 2423 Bilingual and ESL Education (M) (Revised)

P 2425 Emergency Virtual or Remote Instruction Program (M) (Revised)

R 2425 Emergency Virtual or Remote Instruction Program (M) (New)

P & R 5200 Attendance (M) (Revised)

P 5512 Harassment, Intimidation, or Bullying (M) (Revised)

P 8140 Student Enrollments (M) (Revised)

R 8140 Enrollment Accounting (M) (Revised)

P & R 8330 Student Records (M) (Revised)

R 8420.2 Bomb Threats (M) (Revised)

R 8420.7 Lockdown Procedures (M) (Revised)

R 8420.10 Active Shooter (M) (Revised)

B. ROLL CALL

Ms. Charlotte Gould -Yes

Mr. Mark Dooley- Yes

Ms. Ivelisse McBride- Yes

Ms. Nancy Bello-Yes

All were in favor and the motion carried

XV. PERSONNEL

A. Motion by Ms. Ivelisse McBride and second by Ms. Charlotte Gould to approve items 1 and 2 under Personnel.

1. Recommend approval of the staff list and salaries as listed for the 2022-2023 school year.
(Back-up PER-1)

2. Recommend approval of the personnel actions as listed in the attached. (Back-up PER-2)

B. ROLL CALL

Ms. Charlotte Gould -Yes

Mr. Mark Dooley- Yes

Ms. Ivelisse McBride- Yes

Ms. Nancy Bello-Yes

All were in favor and the motion carried

XVI. FACILITIES (None)

XVII. SCHOOL OPERATIONS

A. Motion by Ms. Charlotte Gould and second by Ms. Ivelisse McBride to accept the Principal's reports.

1. Reports as presented by Dr. Valerie James.

B. ROLL CALL

Ms. Charlotte Gould -Yes

Mr. Mark Dooley- Yes

Ms. Ivelisse McBride- Yes

Ms. Nancy Bello-Yes

All were in favor and the motion carried

XVIII. EXECUTIVE DIRECTOR'S REPORT

- A. Motion by Ms. Nancy Bello and second by Ms. Ivelisse McBride to accept the Executive Director's reports.
 - 1. Reports as presented by Mr. Matthew Ackiewicz.
 - Congratulations on the Grant to replace the HVAC system
 - Spanish teacher that was virtual is now in person
 - Dr. James presented the ELA and Math SLA results
 - 2. Self-evaluation forms for Board Members
- B. ROLL CALL
 - Ms. Charlotte Gould -Yes
 - Mr. Mark Dooley- Yes
 - Ms. Ivelisse McBride- Yes
 - Ms. Nancy Bello-Yes

All were in favor and the motion carried

XIX. ADJOURNMENT

- A. Motion by Ms. Charlotte Gould and second by Mr. Mark Dooley_ to adjourn the meeting at 6:53PM.
- B. ROLL CALL
 - Ms. Charlotte Gould -Yes
 - Mr. Mark Dooley- Yes
 - Ms. Ivelisse McBride- Yes
 - Ms. Nancy Bello-Yes

All were in favor and the motion carried

- C. Next Meeting is on February 21, 2023

Respectfully submitted

Dennis Zakroff

School Business Administrator/Board Secretary