

**Bridgeton Public Charter School
Regular Board Meeting
July 15, 2024**

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

I. CALLED TO ORDER

A. Call to Order by the Board President 6:00 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 24, 2024.

III. PLEDGE OF ALLEGIANCE

A. Led by Mr. Dennis Zakroff

IV. ROLL CALL

A. Charlotte Gould, President -Present
Norine Ortiz Vice President- Present
Edith Johnson, Trustee- Present
Mark Dooley, Trustee- Present
Ivelisse McBride, Trustee - Absent

B. Also Present:

1. Matthew Ackiewicz, Superintendent
CCCSN Executive Director
CCCSN Deputy Director
Dennis Zakroff, Board Secretary/Business Administrator
Christina Murphy, Treasurer
Joseph Keyek, Facilities Manager
Edward Avena, Comptroller
Jennifer Hagan, HR Coordinator
Dr. Valerie James, Principal

V. REVIEW OF AGENDA

A. Questions None

VI. OPEN TO PUBLIC

1. The public may ask questions pertaining to agenda items only.

VII. EXECUTIVE SESSION None Required

VIII. APPROVE MINUTES

A. Motion by Mr. Mark Dooley and second by Ms. Charlotte Gould to approve the Minutes of the Regular session held on June 17, 2024.

B. ROLL CALL

Ms. Charlotte Gould -Yes
Ms. Norine Ortiz – Yes
Ms. Edith Johnson – Yes
Mr. Mark Dooley – Yes

All were in favor and the motion carried

IX. OLD BUSINESS

X. FINANCE

A. Motion by Mr. Mark Dooley and second by Ms. Charlotte Gould to approve items 1 through 15 under Finance.

1. Recommend to approve the acceptance of IDEA Funds. (Backup L-1)
2. Recommend to approve the ESEA Funds (Titles I, II and IV) (Backup L-2)
3. Recommend to refuse ESEA Funds (Title III) (Backup L-3)
4. Recommend to approve the quote with Oncourse for the 2024-2025 school year in the amount of \$13,386.96 (Back-up L-4)
5. Recommend to approve the quote with Marzano fir the 2024-2025 school year in the amount of \$5,000 (to be shared with MPCS and VPCS.) (Back-up L-5)
6. Recommend to approve the service agreement with E2E for the 2024-2025 school year. (Back-up L-6)
7. Recommend to approve the agreement with Rue Insurance for the 2024-2025 school year. (Back-up L-7)
8. Recommend to approve NJ Association of School Business Officials membership renewal in the amount of \$1,215 (Back-up L-8)
9. Recommend to approve the quote with PowerSchool for the 2024-2025 school year in the amount of \$1,413.64 (Back-up L-9)
10. Recommend to approve the quote with Harring for the 2024-2025 school year in the amount of \$2,400 for sprinkler inspection. (Back-up L-10)
11. Recommend to approve the quote with Harring for the 2024-2025 school year in the amount of \$300 for kitchen suppression inspection. (Back-up L-11)
12. Recommend to approve the quote with Harring for the 2024-2025 school year in the amount of \$200 for fire extinguisher inspection. (Back-up L-12)
13. Recommend to approve the quote with Multi-Temp Mechanical in the amount of \$4,078.50 (Back-up L-13)
14. Recommend to approve the quote with Frank Mazza and Son in the amount of \$6,249 (Back-up L-14)
15. Recommend to approve the quote with Multi-Temp Mechanical in the amount of \$7,942.42 (Back-up L-15)

B. ROLL CALL

Ms. Charlotte Gould -Yes

Ms. Norine Ortiz – Yes

Ms. Edith Johnson – Yes

Mr. Mark Dooley – Yes

All were in favor and the motion carried

XI. POLICY UPDATES (See Attached)

XII. PERSONNEL

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

1. Recommend approval of the staff list and salaries for the 2024-2025 school year as attached. (Backup PER-1)

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

B. ROLL CALL

Ms. Charlotte Gould -Yes

Ms. Norine Ortiz – Yes

Ms. Edith Johnson – Yes

Mr. Mark Dooley – Yes

All were in favor and the motion carried

XIII. FACILITIES

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

1. Reports as presented by Mr. Joseph Keyek.

B. ROLL CALL

Ms. Charlotte Gould -Yes

Ms. Norine Ortiz – Yes

Ms. Edith Johnson – Yes

Mr. Mark Dooley – Yes

All were in favor and the motion carried

XIV. SCHOOL OPERATIONS

A. Motion by Mr. Mark Dooley and second by Ms. Norine Ortiz to accept the Principal's reports.

1. Reports as presented by Dr. James.

B. ROLL CALL

Ms. Charlotte Gould -Yes

Ms. Norine Ortiz – Yes

Ms. Edith Johnson – Yes

Mr. Mark Dooley – Yes

All were in favor and the motion carried

XV. SUPERINTENDENTS REPORT

A. Motion by Mr. Mark Dooley and second by Ms. Charlotte Gould to approve the Superintendent's Report.

1. Comprehensive Equity Plan Statement of Assurance 2024-2025 (E-1).

2. HIB Report (E-2)

3. Emergency Virtual Program Plan (E-3)

Mr. Ackiewicz talked about Extended School Year Starting

Checklists for schools

Working on being more effective with procedures

Central Office staff asked for 4 goals and observations 2 per year being developed

B. ROLL CALL

Ms. Charlotte Gould -Yes

Ms. Norine Ortiz – Yes

Ms. Edith Johnson – Yes

Mr. Mark Dooley – Yes

All were in favor and the motion carried

XVI. EXECUTIVE DIRECTOR'S REPORT

A. Motion by Mr. Mark Dooley and second by Ms. Charlotte Gould to accept the Executive Director's reports.

1. Report as presented by Dr. Garcia.

Road is in DOT hands right now waiting for permit

Issues with the Elevator are being worked on

Recruit for staff and students important

B. ROLL CALL

Ms. Charlotte Gould -Yes

Ms. Norine Ortiz – Yes
Ms. Edith Johnson – Yes
Mr. Mark Dooley – Yes

All were in favor and the motion carried

XVII. ADJOURNMENT

- A. Motion by _ Ms. Charlotte Gould and second by Mr. mark Dooley to adjourn the meeting at 6:21 PM.
- B. Next Meeting is on August 19, 2024.
- C. ROLL CALL
Ms. Charlotte Gould -Yes
Ms. Norine Ortiz – Yes
Ms. Edith Johnson – Yes
Mr. Mark Dooley – Yes

All were in favor and the motion carried

Respectfully submitted

Dennis Zakroff

Board Secretary/ Business Administrator