

**Bridgeton Public Charter School
Regular Board Meeting
October 16, 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 6:00 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 1, 2023.
- III. PLEDGE OF ALLEGIANCE
 - A. Led by Ms. Charlotte Gould
- IV. ROLL CALL
 - A. Charlotte Gould, President -Present
Ivelisse McBride, Vice President- Present
Edith Johnson, Trustee-Present
Mark Dooley, Trustee- Present
Nancy Bello, Trustee -Absent
 - B. Also Present:
 - 1. Matthew Ackiewicz, Superintendent -Present
CCCSN Executive Director- Present
CCCSN Deputy Director- Present
Dennis Zakroff, Board Secretary/Business Administrator -Present
Christina Murphy, Treasurer- Present
Brian Caulford, Comptroller -Present
Jennifer Hagan, HR Coordinator -Present
Dr. Valerie James, Principal - Present
- V. REVIEW OF AGENDA
 - A. Questions
- VI. OPEN TO PUBLIC
 - 1. The public may ask questions pertaining to agenda items only.
- VII. EXECUTIVE SESSION None
- VIII. OPEN TO PUBLIC
- IX. APPROVE MINUTES
 - A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to approve the Minutes of the Regular session meeting held on September 18, 2023.
 - B. ROLL CALL
 - Ms. Charlotte Gould- Yes
 - Ms. Ivelisse McBride- Yes
 - Ms. Edith Johnson- Yes
 - Mr. Mark Dooley-Yes

All were in favor and the motion carried
- X. OLD BUSINESS
- XI. FINANCE

- A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to approve items 1 through 10 under Finance.
 1. Recommend approval of line item transfers for the Month of September 2023. (Backup L-1)
 2. Recommend the approval of the Board Secretary's Reports in June. 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 September 2023. The Treasurer's Report and the Secretary's Reports are in agreement for the month of September 2023. (Backup L-3)
 4. Recommend approval of the September bills as attached in the amount of \$351,966.61 (Back-up L-4)
 5. Recommend approval of the following payrolls (Backup L-5):
September 15, 2023 - \$64,271.24
September 30, 2023 - \$60,074.12
 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 September 2023. (Back-up L-6)
 8. Recommend to approve the contract with Bowman and Company for the 2023-2024 school year. (Back-up L-7)
 9. Recommend to approve the proposal with Signarama in the amount of \$423.90 (Back-up L-8)
 10. Recommend to approve the allocations of staff to the Title 1 and ESSER II funds. (Back-up L-9)
- B. ROLL CALL
Ms. Charlotte Gould- Yes
Ms. Ivelisse McBride- Yes
Ms. Edith Johnson- Yes
Mr. Mark Dooley-Yes

All were in favor and the motion carried

XII. POLICY UPDATES (See attached)

- A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to approve the first reading of item 1 under Policy.
 1. P 1524 School Leadership Councils (Abolished)
P & R 1642.01 Sick Leave (New)
P 2270 Religion in the Schools (Revised)
P & R 2419 School Threat Assessment Teams (M) (New)
P 3161 Examination for Cause (Revised)
P & R 3212 Attendance (M) (Revised)
P 3324 Right of Privacy (Revised)
P & R 3432 Sick Leave (Abolished)
P 4161 Examination for Cause (Revised)
P & R 4212 Attendance (M) (Revised)
P 4324 Right of Privacy (Revised)
P & R 4432 Sick Leave (Abolished)

- P & R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P & R 5116 Education of Homeless Children and Youths (Revised)
- P & R 5460.02 Bridge Year Pilot Program (M) (Abolished)
- P 6361 Relations With Vendors for Abbott Districts (Abolished)
- P 8500 Food Services (M) (Revised)
- P 8540 School Nutrition Programs (M) (Abolished)
- P 8550 Meal Charges/Outstanding Food Service Bill (M) (Abolished)

B. ROLL CALL

- Ms. Charlotte Gould- Yes
- Ms. Ivelisse McBride- Yes
- Ms. Edith Johnson- Yes
- Mr. Mark Dooley-Yes

All were in favor and the motion carried

XIII. PERSONNEL

A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to approve items 1 and 2 under Personnel.

1. Recommend approval of the staff list and salaries for the 2023-2024 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. Ivelisse McBride- Yes
- Ms. Edith Johnson- Yes
- Mr. Mark Dooley-Yes

All were in favor and the motion carried

XIV. FACILITIES (NONE)

XV. SCHOOL OPERATIONS

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

1. Reports as presented by Dr. James.

B. ROLL CALL

- Ms. Charlotte Gould- Yes
- Ms. Ivelisse McBride- Yes
- Ms. Edith Johnson- Yes
- Mr. Mark Dooley-Yes

All were in favor and the motion carried

XVI. SUPERINTENDENTS REPORT

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

1. Reports as presented by Mr. Matthew Ackiewicz. (S-1)
2. Safe Return Plan

B. ROLL CALL

- Ms. Charlotte Gould- Yes
- Ms. Ivelisse McBride- Yes
- Ms. Edith Johnson- Yes
- Mr. Mark Dooley-Yes

All were in favor and the motion carried

XVII. EXECUTIVE DIRECTOR'S REPORT

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

1. Report as presented by Dr. Garcia.

Charter Renewal on Monday, October 23, 2023

Working with the engineers for the new road project

B. ROLL CALL

Ms. Charlotte Gould- Yes

Ms. Ivelisse McBride- Yes

Ms. Edith Johnson- Yes

Mr. Mark Dooley- Yes

All were in favor and the motion carried

XVIII. ADJOURNMENT

A. Motion by Ms. Ivelisse McBride and second by Mr. Mark Dooley to adjourn the meeting at 6:29 PM.

B. ROLL CALL

Ms. Charlotte Gould- Yes

Ms. Ivelisse McBride- Yes

Ms. Edith Johnson- Yes

Mr. Mark Dooley- Yes

All were in favor and the motion carried

C. Next Meeting is on November 20, 2023

Respectfully submitted

Dennis Zakroff

Board Secretary/ Business Administrator