

**Bridgeton Public Charter School
Regular Board Meeting
February 21, 2023**

6:00pm 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 Vice-President 6:03 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 Mr. Dennis Zakroff_____

IV. ROLL CALL

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

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- Absent
Brian Caulford, Comptroller-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. ADJOURNMENT OF WORK SESSION

A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to adjourn the work session at 6:04 PM.

B. ROLL CALL

Mr. Mark Dooley- Yes
Ms. Edith Johnson – Yes
Ms. Ivelisse McBride- Yes

All were in favor and the motion carried

VIII. CALLED TO ORDER

A. Regular meeting called to order by the Board Vice- President at 6:05 PM.

B. ROLL CALL

Mr. Mark Dooley- Yes
Ms. Edith Johnson – Yes
Ms. Ivelisse McBride- Yes

All were in favor and the motion carried

IX. EXECUTIVE SESSION

X. OPEN TO PUBLIC

XI. APPROVE MINUTES

- A. Motion by Mr. Mark Dooley and second by Ivelisse McBride to approve the Minutes of the Regular meeting held on January 24, 2023.
- B. ROLL CALL
 - Mr. Mark Dooley- Yes
 - Ms. Edith Johnson – Yes
 - Ms. Ivelisse McBride- Yes

All were in favor and the motion carried

XII. OLD BUSINESS

XIII. FINANCE

- A. Motion by Mr. Mark Dooley and second by Ivelisse McBride to approve items 1 through 8 under Finance.
 - 1. Recommend approval of line item transfers for the Month of January 2023. (Backup L-1)
 - 2. Recommend the approval of the Board Secretary's Reports in January. 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 January 2023. The Treasurer's Report and the Secretary's Reports are in agreement for the month of January 2023. (Backup L-3)
 - 4. Recommend approval of the January bills as attached in the amount of \$220,598.14 (Back-up L-4)
 - 5. Recommend approval of the following payrolls (Backup L-5):
 - January 15, 2023 - \$56,865.67
 - January 31, 2023- \$54,574.73
 - February 15, 2023 - \$58,907.85
 - 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 January 2023. (Back-up L-6)
 - 8. Recommend to approve the SEMI Wavier. (Back-up L-7)
- B. ROLL CALL
 - Mr. Mark Dooley- Yes
 - Ms. Edith Johnson – Yes
 - Ms. Ivelisse McBride- Yes

All were in favor and the motion carried

XIV. POLICY UPDATES

- A. Motion by Mr. Mark Dooley and second by Ms. Edith Johnson to approve item 1 under Policy.
 - 1. Second Reading and adoption 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
 - Mr. Mark Dooley- Yes
 - Ms. Edith Johnson – Yes
 - Ms. Ivelisse McBride- Yes

All were in favor and the motion carried

XV. 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 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
 - Mr. Mark Dooley- Yes
 - Ms. Edith Johnson – Yes
 - Ms. Ivelisse McBride- Yes

All were in favor and the motion carried

XVI. FACILITIES (None)

XVII. 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. Valerie James.
 - 2. 2023-2024 School Calendar
- B. ROLL CALL
 - Mr. Mark Dooley- Yes
 - Ms. Edith Johnson – Yes

Ms. Ivelisse McBride- Yes

All were in favor and the motion carried

XVIII. EXECUTIVE DIRECTOR'S REPORT

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

1. Reports as presented by Mr. Matthew Ackiewicz.

2. 2023 Personal / Relative Disclosure Statement

Gas boiler replacement with South Jersey Gas

School Calendar for 2023-24

Working on a list of wants and needs for next school year

Survey for parents

B. ROLL CALL

Mr. Mark Dooley- Yes

Ms. Edith Johnson – Yes

Ms. Ivelisse McBride- Yes

All were in favor and the motion carried

XIX. ADJOURNMENT

A. Motion by Mr. Mark Dooley and second by Ms. Ivelisse McBride to adjourn the meeting at 6:25 PM.

B. Next Meeting is on March 21, 2023

C. ROLL CALL

Mr. Mark Dooley- Yes

Ms. Edith Johnson – Yes

Ms. Ivelisse McBride- Yes

All were in favor and the motion carried

Respectfully submitted

Dennis Zakroff

School Business Administrator/Board Secretary