

# Board of Trustees Regular Monthly Meeting

Date: Thursday, May 26, 2022

**Time: 4:00 PM** 

Location: Atlantic Community Charter School

112 South New York Road

Galloway, NJ 08205

## **MINUTES**

#### **MISSION STATEMENT:**

The mission of Atlantic Community Charter School ("ACCS") is to inspire today's learners to be tomorrow's leaders by empowering students, through the development of the necessary academic, social, and emotional skill sets, to prepare them for success in their future. Students will be active participants in an educational environment characterized by high expectations for their academic achievement and demonstrated proficiency of the New Jersey Student Learning Standards.

#### 1. Call to Order:

The Pro-Tem Board President called the meeting to order at 4:00 PM and welcomed everyone.

## 2. Open Public Meetings Act Notice:

In compliance with the Open Public Meeting Act, date, time, and location of this meeting has been filed with the Atlantic City Municipal Clerk's Office, the Municipal Clerk's Office of each district of residence that are included in the School's Charter and published in the newspapers designated by the Board to receive such notice. Additionally, the notice of this meeting was also posted on the Board of Trustees Bulletin Board, at the School, reserved for public notice.

## 3. Flag Salute:

## 4. **Board of Trustees Roll Call:**

Dr. Kenneth King, Vice-President Linda A. Brand Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

**Absent:** Dr. Dominick Potena Matthew Heinle

Also Present: Melindo A. Persi – MAP Educational Consultants, LLC

Donella Edwards - Board Secretary/School Business Administrator

Seth N. Broder, Esquire – Attorney for the Board Jake Der Hagopian – President, CSMI, LLC

Barbara Kotcamp - Corporate Controller, CSMI, LLC

Josh Totoro, Vice-President of Information Technology, CSMI, LLC

Dr. Shelly Ward Richards - Lead Person, ACCS

In the absence of the President and Vice-President, Linda A. Brand assumed the position of Pro-Tem Board President.

**5. Correspondence:** None.

6. **Approval of Minutes:** On a motion made by Peter Damon Seltzer and seconded by Marlene D. Frayne, the Board of Trustees approved the Minutes of the Regular Monthly Meeting held on April 28, 2022, as attached, by Voice Vote.

**Voice Vote:** 

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Navs: None

The Lead Person acknowledged two (2) 8<sup>th</sup> Grade students, who will be recognized for Academic excellence by the County, and our Paraprofessional of the Year, Ms. Connie Biesecker.

7. Lead Person's Board Report: On a motion made by Marlene D. Frayne and seconded by Peter Damon Seltzer, the Board of Trustees accepted the Lead Person's Board Report for May 2022, as attached, by Voice Vote.

**Voice Vote:** 

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

**FINANCE:** On a motion made by Peter Damon Seltzer and seconded by Douglas B. Groff, the Board of Trustees approved Finance Consent Agenda Items 8-13, as detailed below, by Roll Call Vote.

- **8. Treasurer's Report April 30, 2022:** The Board of Trustees accepted the Treasurer's Report for the month ending April 30, 2022, as attached.
- 9. Budget Transfers 2021-2022 April 30, 2022: The Board of Trustees approved the Budget Transfers 2021-2022 for the month ending April 30, 2022, as attached.
- **10. Budget vs. Actual Report 2021-2022 April 30, 2022:** The Board of Trustees approved the Budget vs. Actual Report 2021-2022 for the month ending April 30, 2022, as attached.
- **11. Board Secretary's Report April 30, 2022:** The Board of Trustees accepted the Board Secretary's Report for the month ending April 30, 2022, as attached.
- **12. School Business Administrator's Certification of Accounts:** The Board of Trustees resolved that no major accounts or funds have been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) (3) and those sufficient funds are available to meet the financial obligations of the school for the remainder of the fiscal year.
- 13. Board Certification of Accounts: The Board of Trustees has ascertained, to the best of our knowledge and ability, with the information provided, that no major account has been over expended and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year, and hereby certifies the school's budget, as approved, is being followed as reflected in the financial reports.

#### **Roll Call Vote:**

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Navs: None

14. Payment of Bills. On a motion made by Marlene D. Frayne and seconded by Dr. Kenneth King, the Board of Trustees approved the payment of bills on the attached list, for the period of April 1, 2022 through April 30, 2022, totaling \$260,694.42 from the Board of Trustees' General Account located at Fulton Bank, Cherry Hill, New Jersey, by Roll Call Vote.

(Payroll and taxes were paid during the same period, totaling \$451,883.46 from the Board of Trustees' Payroll and Agency Accounts located at Fulton Bank, Cherry Hill, New Jersey.)

**Roll Call Vote:** 

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff

Dr. Kenneth King, Vice-President

Nays: None

**Abstain:** Peter Damon Seltzer (with respect to the CSMI payment)

**Approval of Preferred Home Health Care and Nursing Services, Inc. School Staffing Agreement:** On a motion made by Peter Damon Seltzer and seconded by Douglas B. Groff, the Board of Trustees approved the School Staffing Agreement between Atlantic Community Charter School and Preferred Home Health Care and Nursing Services, Inc. for substitute nurse coverage, effective July 1, 2022 through June 30, 2023, as attached, previously reviewed by the Board's attorney, by Roll Call Vote.

#### **Roll Call Vote:**

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

16. Approval of MAP Educational Consultants, LLC Agreement to Provide Educational Consulting and Support Services: On a motion made by Dr. Kenneth King and seconded by Peter Damon Seltzer, the Board of Trustees approved the Agreement to Provide Educational Consulting and Support Services between Atlantic Community Charter School and MAP Educational Consultants, LLC, effective July 1, 2022 through June 30, 2023, as attached, subject to review by the Board's attorney, by Roll Call Vote.

#### **Roll Call Vote:**

**Ayes:** Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

17. Approval of Broder Law Group P.C. Agreement to Provide Legal Services: On a motion made by Douglas B. Groff and seconded by Dr. Kenneth King, the Board of Trustees approved the Agreement to Provide Legal Services between Atlantic Community Charter School and Broder Law Group, P.C., effective July 1, 2022 through June 30, 2023, as attached, by Roll Call Vote.

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

18. Approval of Sweetwater Environmental Management, LLC Contract: On a motion made by Peter Damon Seltzer and seconded by Marlene D. Frayne, the Board of Trustees approved the contract between Atlantic Community Charter School and Sweetwater Environmental Management, LLC for an Environmental Services Potable Water System Licensed Operator for the 2022-2023 school year, as attached, subject to review by the Board's attorney, by Roll Call Vote.

**Roll Call Vote:** 

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

19. Approval of Marzano Evaluation Center – iObservation Annual License, Marzano (Building) - Renewal: On a motion made by Dr. Kenneth King and seconded by Marlene D. Frayne, the Board of Trustees approved the Marzano Evaluation Center Quote Number Q-28160 for the iObservation Annual License, Marzano (Building) – Renewal, for the term effective September 1, 2022 through August 31, 2023, at a cost of \$1,313.00, as attached, subject to review by the Board's attorney, by Roll Call Vote.

**Roll Call Vote:** 

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Navs: None

**20.** Approval of Submission of Application for the Preschool and Charter Security Grant: On a motion made by Douglas B. Groff and seconded by Marlene D. Frayne, the Board of Trustees approved the submission of the application for the Preschool and Charter Security Grant in the amount of \$20,000.00, by Roll Call Vote.

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

21. Approval of Atlantic Community Charter School Electronic Funds Transfers Policy:

On a motion made by Peter Damon Seltzer and seconded by Douglas B. Groff, the Board of Trustees approved the Atlantic Community Charter School Electronics Funds Transfers Policy, revision date May 16, 2022, as attached, by Roll Call Vote.

**Roll Call Vote:** 

**Ayes:** Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

**22. Approval of Referral Bonus:** On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved a referral bonus in the amount of \$2,000.00 to Sam Schriever, Teacher, for his referral of James Pearce III, Teacher, as attached, in the amount of \$1,000.00 payable upon the 90<sup>th</sup> day of Mr. Pearce's employment (November 29, 2022), and the remaining \$1,000.00 granted for May 10, 2023, by Roll Call Vote.

#### **Roll Call Vote:**

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

#### 23. HUMAN RESOURCES:

(a) Position Control Table: On a motion made by Peter Damon Seltzer and seconded by Douglas B. Groff, the Board of Trustees accepted the Position Control Table as of May 26, 2022, as attached, by Roll Call Vote.

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

**(b)** Appointment of Staff: On a motion made by Marlene D. Frayne and seconded by Peter Damon Seltzer, the Board of Trustees accepted the recommendation of the Lead Person and approved the appointment of staff, as set forth on the attached, contingent upon receipt of all required documentation by Human Resources, by Roll Call Vote.

## **Roll Call Vote:**

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

(c) Approval of Leave of Absence: On a motion made by Marlene D. Frayne and seconded by Peter Damon Seltzer, the Board of Trustees approved a Leave of Absence for Mary Seddon, School Nurse, effective June 24, 2022 to August 15, 2022, using nineteen (19) days of Family and Medical Leave Act (FMLA) of the allowable sixty (60) FMLA days, pending receipt by Human Resources of the proper FMLA certificate from Ms. Seddon's health care provider, by Roll Call Vote.

(Ms. Seddon is an 11-month employee. She will use her own sick leave on the final day of the school year, June 24, 2022. The time between June 27, 2022 to July 4, 2022 is her normal summer paid time off; the remaining time will be a combination of personal sick leave, temporary disability and FMLA. An agency nurse, who has covered at ACCS in the past, has agreed to cover the summer academic programs, which begins on July 5, 2022.)

#### **Roll Call Vote:**

**Ayes:** Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Navs: None

(d) Approval of Summer Academic Program and Extended School Year (ESY) Appointments: On a motion made by Douglas B. Groff and seconded by Dr. Kenneth King, the Board of Trustees approved the appointment of staff, as set forth on the attached, for the Summer Academic Program and ESY, Monday-Thursday, approximately 4.5 hours per day (plus bus duty, where applicable), effective July 5, 2022 to August 4, 2022, by Roll Call Vote.

#### **Roll Call Vote:**

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

**(e)** Resignations: On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees accepted the resignations of the following staff members, as detailed below and as attached, by Roll Call Vote:

Name	Position	Effective Date
Toni Groet	Teacher-Science	*April 15, 2022
Megan Pappan	Occupational Therapist (part-time, approximately two (2) hours per week.)	June 30, 2022 (last day of work to be determined.)
Olivia Majeski	Teacher-Special Education	June 30, 2022

(\*Ms. Groet's last day of work was April 14, 2022 (right before Spring Break). Ms. Groet had verbally resigned after work on April 13, 2022, with one day's notice, and sent the "backdated" written resignation on April 14, 2022, stating personal reasons for her resignation.)

#### **Roll Call Vote:**

**Ayes:** Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

## **24. BUILDINGS AND GROUNDS**:

(a) Approval of TFB Property Management, LLC Facilities Management Agreement: On a motion made by Marlene D. Frayne and seconded by Peter Damon Seltzer, the Board of Trustees approved the Facilities Management Agreement between Atlantic Community Charter School and TFB Property Management, LLC for interior and exterior facilities management services,

effective July 1, 2022 through June 30, 2023, as set forth on the attached, previously reviewed by the Board's attorney, by Roll Call Vote.

**Roll Call Vote:** 

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

(b) Approval of Evergreen Consolidated, LLC Snow Removal Contract: On a motion made by Marlene D. Frayne and seconded by Peter Damon Seltzer, the Board of Trustees approved the Snow Removal Management Contract between Atlantic Community Charter School and Evergreen Consolidated, LLC, effective July 1, 2022 through June 30, 2023, as set forth on the attached, subject to review by the Board's attorney, by Roll Call Vote.

**Roll Call Vote:** 

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

## 25. <u>CURRICULUM AND REGULAR/SPECIAL EDUCATION:</u>

(a) Approval of Heinemann (Houghton Mifflin Harcourt) Quote # 5915507: On a motion made by Marlene D. Frayne and seconded by Douglas B. Groff, the Board of Trustees approved the Heinemann (Houghton Mifflin Harcourt) Quote # 5915507, in the total amount of \$37, 724.37 for the purchase of the Fountas and Pinnell guided reading program for students in Kindergarten through 4<sup>th</sup> Grade, as attached, by Roll Call Vote.

**Roll Call Vote:** 

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

## 26. POLICY / GOVERNANCE / OPERATIONS / MISCELLANEOUS:

(a) Approval of Amendment to ACCS Charter: On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved an amendment to the School's Charter, to reduce the enrollment capacity from 950 to

450 students and authorized the Board's Attorney to apply to the Commissioner of Education in order to seek an amendment to the School's Charter, as attached, by Roll Call Vote.

#### **Roll Call Vote:**

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Navs: None

**(b)** Approval of Date Change for June 2022 Board Meeting: On a motion made by Peter Damon Seltzer and seconded by Marlene D. Frayne, the Board of Trustees approved a date change for the June 2022 Board of Trustees meeting to Monday, June 20, 2022 at 4:00 PM, so that the 8<sup>th</sup> Grade Recognition Ceremony can take place at 4:00 PM on June 23, 2022, by Roll Call Vote.

### **Roll Call Vote:**

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President Dr. Dominick Potena, President

Nays: None

(c) Approval of Donation for 8<sup>th</sup> Grade Graduation: On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved a donation in the amount of \$500.00 from Mr. Seth N. Broder, Esquire, for the 8<sup>th</sup> Grade Graduation, during which five (5) \$100.00 awards will be given to five (5) 8<sup>th</sup> Grade students based on excelling in the areas of academics, leadership, and character education, by Roll Call Vote.

#### **Roll Call Vote:**

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

(d) Approval of Regular Board Meeting Dates from July 1, 2022 to June 30, 2023: On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved the Regular Board Meeting Dates for the 2022-2023 school year, effective July 1, 2022 through June 30, 2023, as attached, by Roll Call Vote.

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

## 27. Informational Items:

(a) Management Fees: The Chief Financial Officer of CSMI, LLC presented the attached report concerning management fees.

- (b) Report to Board on April School District Contracts: Pursuant to N.J.S.A. 18A:18A-42.2, the attached cumulative report was provided to the Board of Trustees regarding school contracts and does not require any action to be taken by the Board.
- (c) Change in Enrollment:

ADA Percentage: April 8, 2022 – May 6, 2022: 89.3% Monthly Enrollment as of May 6, 2022			
By Grade	# of Students	Transferred Out/In	
Kindergarten	37	0/0	
1 <sup>st</sup> Grade	29	0/0	
2 <sup>nd</sup> Grade	38	0/1	
3 <sup>rd</sup> Grade	37	1/1	
4 <sup>th</sup> Grade	55	0/2	
5 <sup>th</sup> Grade	38	0/0	
6 <sup>th</sup> Grade	28	1/0	
7 <sup>th</sup> Grade	28	0/0	
8 <sup>th</sup> Grade	22	0/0	
TOTAL	312		

- 28. Harassment, Intimidation and Bullying (HIB) Reports: None.
- **29. Public Comments:** None.
- **30.** Closed Session: On a motion made by Douglas B. Groff and seconded by Peter Damon Seltzer, the Board of Trustees approved going into Closed Session at 4:33 PM to discuss confidential student and personnel matters, by Roll Call Vote.

**Ayes:** Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

31. Return to Public Session: 4:41 PM.

#### 32. New/Old Business:

- (a) Approval of Bid 01AC-23 for Custodial Services: Whereas, sealed bids for Custodial Services for the 2022-2023 school year were received, publicly opened, and read aloud on May 24, 2022 at 10:00 AM by the Pro-Tem Board Secretary as follows:
  - --Educational Facility Management, LLC -12 Month Bid: \$52,536.00 (plus optional floor stripping and waxing services of \$8,750.00), for a total of \$61,286.00;
  - --Dex and Co. -12 Month Bid: \$49,800.00 (plus optional floor stripping and waxing services of \$5,000.00), for a total of \$54,800.00; and

Now therefore resolved: On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees awarded the Custodial Services Bid 01AC-23 for the 2022-2023 school year to the lowest responsible bidder on specification, Dex and Co., as attached, by Roll Call Vote.

#### **Roll Call Vote:**

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

(b) Approval of Reappointment/Appointment of Staff 2022-2023: On a motion made by Peter Damon Seltzer and seconded by Marlene D. Frayne, the Board of Trustees approved, upon the recommendation of the Lead Person, that the persons whose names appear on the attached list are reappointed/appointed for the 2022-2023 school year, for the term and salary listed, by Roll Call Vote.

**Ayes:** Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

(c) Approval of Prismatic Magic Agreement: On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved the agreement between Atlantic Community Charter School and Prismatic Magic Educational Laser Assemblies for three (3) showings of a "Black History Laser Tribute" on June 15, 2022, at a total cost of \$1,299.00, as attached, by Roll Call Vote.

#### **Roll Call Vote:**

**Ayes:** Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

(d) Approval of Homebound Instruction: On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved homebound instruction for 7<sup>th</sup> Grade Student # 150084, for five (5) hours per week through the end of the school year, to be provided by Sylvana Blee, Teacher, for three (3) hours and Jinelle Nevoso, Teacher for two (2) hours, at \$35.00 per hour, by Roll Call Vote.

#### **Roll Call Vote:**

**Ayes:** Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

(e) Approval of Attendance at 2022 Consultative Transportation Meeting: On a motion made by Peter Damon Seltzer and seconded by Dr. Kenneth King, the Board of Trustees approved the attendance of Dr. Shelly Ward Richards, Lead Person and Marcella Scivoletto, Child Accountant, at the 2022 Consultative Transportation Meeting for Atlantic County Public, Charter and Non-Public Schools, to be held on June 2, 2022 from 10:00 AM to 11:00 AM in Egg Harbor Township, New Jersey, at no cost except for mileage, by Roll Call Vote.

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

**33. Adjournment:** There being no further business to discuss, a motion was made by Marlene D. Frayne and seconded by Dr. Kenneth King and the Board of Trustees approved, by Voice Vote, to adjourn the meeting at 4:44 PM.

**Voice Vote:** 

Ayes: Linda A. Brand

Marlene D. Frayne Douglas B. Groff Peter Damon Seltzer

Dr. Kenneth King, Vice-President

Nays: None

The next Regular Monthly Board Meeting will be held on \*Monday, June 20, 2022. Note: The Board Meeting scheduled for June 2022 will be an "in person" meeting and will be held in the School's Conference Room.

Respectfully submitted,

Donella Edwards, Board Secretary

**Atlantic Community Charter School** 

Dr. Dominick Potena, Board President Atlantic Community Charter School