



Paul Robeson Charter School

PRCS Regular Board Meeting

Published on August 15, 2022 at 1:43 PM EDT
 Amended on August 16, 2022 at 9:18 AM EDT

Date and Time

Tuesday August 16, 2022 at 4:00 PM EDT

Location

Paul Robeson Charter School
 643 Indiana Avenue
 Trenton, NJ 08638

This meeting is being held in compliance with the Open Public Meetings Act and is open to the public. Notices were duly posted and the meeting was advertised in The Trentonian and The Times of Trenton. Formal action will be taken.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
II. Discussion			4:01 PM
A. Start of School Update	Discuss	John Amenda	
B. EOY Impact Report Discussion	Discuss	John Amenda	
C. Shared Services Overview	Discuss	John Amenda	
D. SBO Services Overview	Discuss		
E. School Safety	Discuss	Michael Cunningham	
Michael Cunningham joining at 4:45pm.			
F. Level Field Update	Discuss	Tyler Baier	

	Purpose	Presenter	Time
Tyler Baier joining the meeting at 5:00pm.			
G. Assessment Strategy	Discuss	John Amenda	
Assessment matrix attached.			

III. Updates

A. Enrollment	Discuss		
Enrollment numbers attached.			
B. Emergency Drill Log	Discuss	Freya Lund	
Template for the year, checklists, and general definitions are attached. Fire drill will happen in first 10 school days, and security drill in first 15 school days.			
C. Talent and Certification	Discuss	Becca Chazin	
Certification tracker attached.			
D. Special Education Files Audit Update	Discuss		
Sp.Ed. Audit attached.			
E. Buildings and Grounds	Discuss		

IV. Acceptance of Meeting Minutes

A. Motion for Paul Robeson Charter School, Board of Trustees to accept the minutes from the June 7, 2022 board meeting.	Approve Minutes	Brian Falkowski	
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V. Motions for Approval

A. Finance	Vote	Brian Falkowski	
<p>1. To approve the Secretary's and Treasurer's Reports for June 2022, as per the attached. Pursuant to N.J.A.C. 6A:232.11(a), the Paul Robeson Charter School Board of Trustees acknowledges receipt of the secretary's certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of June 2022, no major account or fund has been over expended in violation of N.J.A.C. 6A:232.11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year.</p> <p>2. To approve the Bills/Check List from June 7, 2022 through August 12, 2022.</p> <p>3. To approve the following payrolls:</p> <p>June 15, 2022 - \$178,516.81 June 30, 2022 - \$207,682.51 July 15, 2022 - \$61,465.63 July 30, 2022 - \$55,052.29 August 15, 2022 - \$44,758.87</p>			
B. Student Trips	Vote	Freya Lund	

Purpose Presenter Time

1. To approve the list of student trips attached.

C. Buildings & Grounds Vote Freya Lund

1. To approve/ratify the following building and grounds purchases:

- \$1,700- repair flooring
- \$1,900- painting and door installation Rm. 201
- \$5,900- build walls for two office spaces in Rm. 201
- \$5,900- build walls for two office spaces in old library
- Finishing gym floor – cost is TBD
- \$2,350- removal of asbestos tiles in art room
- \$2,570- asbestos permits & air samples
- \$1,700- repair and rebuild art room floor

D. Personnel Vote Becca
Chazin and
Freya Lund

1. To approve/ratify the following staff stipends:

- Grade Team Leads - Lida Geraci, Dana Skillman, Eric Worthy, Kelley Howley, Taylor Krotowski, Gail Somers - \$2,500 each
- Content Leads - Chrissy Sibley, Sherry Toner, Gail Somers - \$2,000 each
- Specialized Services Content Leads - George Maier (Sp.Ed.), TBD (ELL) - \$2,000 each
- New Staff Mentor - Shatiika Waldron - \$1,000
- Staff Culture & Sunshine - Gabrielle Magwood - \$1,000
- Saturday School Leads - Kelley Howley, Dana Skillman - \$2,500 each
- Athletics Coordinator - Suleymi Ostolaza - \$5,000

2. To approve/ratify the following new staff hires:

- Philip Davis, Middle School Dean, \$--,----, 11-month

3. To approve/ratify the following staff resignations:

- Princess Tidwell, Sp.Ed. Teacher, Resigned 6/17/2022
- Andrea Duncan, Math Teacher, Resigned 7/21/2022
- Alexa Eisenberg, ESL Teacher, Resigned 8/22/2022
- Amanda D'Angelo, Sp.Ed. Teacher, Resigned 8/8/2022

***UPDATE:** Instead of going in person to Standards Institute, we saved money and had ILT attend a virtual 2 day summit at a fraction of the cost.

E. Curriculum & Special Education Vote Freya Lund

1. To approve/ratify the following curriculum purchases:

- NewsELA (Reading, SS, Science curriculum resource, includes PD for staff) - \$11,000
- iReady (math intervention) - \$11,100
- Reading Plus (reading intervention) - \$4,575
- Raz Plus (reading intervention & elementary ELL program) - \$2,256
- The Writing Revolution Book Order, B&N - \$735

F. Policy/Miscellaneous Vote Brian
Falkowski

1. PRCS Behavior Policy Manual 2022-2023

	Purpose	Presenter	Time
2. HR Handbook 22-23			
3. Student & Family Handbook			
4. NJ Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials			
5. English Language Learner Three-Year Plan Submission (submitted 2/2022)			
6. Tom Rebar Reappointment to the board			

VI. Executive Session

VII. Adjourn Executive Session and Reconvene Regular Session

VIII. Closing Items

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| A. New Business | Discuss |
| B. Public Comment | |
| C. Important Dates | FYI |
| Next Board Meeting: Tuesday, October 4, 4:00 - 6:00 PM | |
| D. Adjourn Meeting | Vote |