

## Englewood on the Palisades Charter School

### Board Minutes September 19, 2018

1. Meeting called to order at 7:30pm by Travis Waller, President in accordance with the Open Public Meetings Law, commonly referred to as "The Sunshine Law", enacted in 1975. N.J.S.A. 10:4-6 to 10:4-21.

Present: Travis Waller  
Felise T. Matlock  
Judy Khan  
Aree Booker  
Glenn Coley

#### Flag Salute:

Others in attendance: Mr. Anthony Barckett, Director  
Dr. Shirl Burns, Principal

2. Judy Khan moved a motion and Aree Booker seconded accepting the minutes. 5 Ayes.
3. Glenn Coley moved a motion and Felise Matlock seconded approving the bill list. 5 Ayes.
4. The Board reviewed the enrollment of September 19<sup>th</sup>. We have 319 students enrolled.
5. Aree Booker moved a motion and Glenn Coley seconded approving the leave of absence for Mrs. Croce due to maternity. 5 Ayes.
6. The FISCAL 2019 Child Nutrition Program Agreement has been approved effective October 1, 2018 - September 30, 2019.
7. The NJDOE updated the daily recess for Kindergarten through 5<sup>th</sup> grade students to be effective in the 2019-2020 school year. (20 minutes recess everyday).
8. St. Cecilia requested to use the gymnasium on Saturday, September 22<sup>nd</sup> from 9:00am to 4:00pm.
9. The Board was reminded that the NJSBA Annual Conference is being held on October 22<sup>nd</sup> -25<sup>th</sup> in Atlantic City, New Jersey.
10. Aree Booker moved a motion and Glenn Coley accepting the resignation of Juliette Javid as a 5<sup>th</sup> grade teacher effective September 4, 2018. 5 Ayes.
11. We received notification from the Bergen County Office that we are to report any emergencies, delays or early dismissal to them.
12. Aree Booker moved a motion and Glenn Coley seconded approving the Memorandum of Agreement between the EPCS Board of Trustees and AFT Local 6450 effective July 1, 2018-June 30, 2021. 5 Ayes.

**13. Education Report:**

Dr. Burns presented the following:

- Staff meeting agenda for 2018.
- Appointment of School Physician for 2018-2019 was tabled until the next meeting.
- Back-to-school night will be on September 26<sup>th</sup>, it will also be half day for students and staff.
- High School Open House schedules from various Bergen County schools.
- Judy Khan moved a motion and Felise Matlock seconded approving the After-School for 2018-2019. 5 Ayes.
- Felise Matlock moved a motion and Judy Khan seconded approving the Tennis and Volleyball program for 2018-2019. 5 Ayes.
- Judy Khan moved a motion and Felise Matlock seconded approving the After-School Basketball program for 2018-2019. 5 Ayes.
- The School-wide events dates were provided to the Board for the 2018-2019 school year.

14. Felise Matlock moved a motion and Judy Khan seconded appointing Chouchan Karalian as an Elementary Teacher for the 2018-2019 school year at the salary of \$71,450.00. 5 Ayes.

15. Felise Matlock moved a motion and Judy Khan seconded appointing Joyce Washington as a substitute teacher for the 2018-2019 school year at \$100.00 per diem. 5 Ayes.

16. Judy Khan moved a motion and Felise Matlock seconded approving Class Trip for grade 6-8 on October 15, 2018 going to the 911 Memorial Museum in New York. 5 Ayes.

17. Glenn Coley moved a motion and Aree Booker seconded approving the Staff Workshops. 5 Ayes.

• 11/7/18 PARCC Math Data	C. Pelletier	\$149.00
• 11/29/18 MS Scheduling	C. Pelletier	\$149.00
• 10/11, 12/18 Fall Conference-Guidance	M. Tekelly	\$159.00

**Polices**

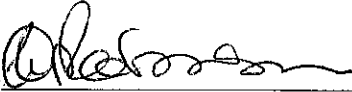
The Board discussed the following polices:

- Sexual Misconduct/Child Abuse Disclosure released instructions effective June 1, 2018.
- Enrollment consideration for immigrant students.

18. Glenn Coley moved a motion and Felise Matlock seconded approving the Financial Report. 5 Ayes.

19. The meeting ended at 8:25pm. Judy Khan moved a motion and Felise Matlock seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of the September 19, 2018 Board Minutes adopted at the 10/17/18 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 10-18-18

Anthony Barckett, Director 

Date 10/17/18