BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

RESOLUTION #FY2022-1028-M-007

ABSENT ABSTAINED Approval of Minutes from September 30, 2021 Meeting

Be it resolved that the Community Charter School of Paterson Board of Trustee hereby approves the
minutes from the September 30, 2021 Board Meeting which are appended hereto.

MOVED BY: SECONDED BY:									
RECO	RDED VOT	E RESUI	LTS:	Yes No:	Abse	nt: Ab	stain:		
		Mr DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel	
	VEA								

Signature (Presiding Officer or Secretary) CCSP Board of Trustees	Date

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

RESOLUTION #FY2022-1028-M-008

Approval of Minutes from October 12, 2021 **Special Board Meeting**

Date

Be it resolved that the Community Charter School of Paterson Board of Trustee hereby appr	oves the
minutes from the October 12, 2021 Special Board Meeting which are appended hereto.	

minutes from	the <u>Octo</u>	ber 12, 202	1 Special B	oard Meeti	ing which	are append	ed hereto	
MOVED E SECONDE	-							
RECORD	ED VOT	TE RESUI	LTS:	Yes No:	Abse	nt: Ab	ostain:	
		MR DEBLASIO	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
YEA	\	Mr DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
YEA NAY	_	Mr DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
NAY	_	Mr DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel

Signature (Presiding Officer or Secretary) CCSP Board of Trustees

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

RESOLUTION #FY2022-1028-C-003

Approval of Field Trips

Be it resolved that the Community Charter School of Paterson Board of Trustees hereby approves field trips for CCSP students. Further details are attached.

Sponsor	Grade Level	Date	Venue	Funded By	Cost	Admission Price Per Student	Amount of Students Attending	Admission Price Per Teacher	Amount of Teachers Attending
			1 Six Flags Blvd, Jackson	Student					
Justine	5th, 6th,	October	Township, NJ	Activity	16,780		up to		
Rawlings	7th, 8th	29th	08527	Fund	+ bus	\$40	400		30
			Frogbridge Day Camp: 7 Yellow						
			Meetinghouse	Student	\$3,846				
Justine	5th, 6th,	-	Rd, Millstone,	Activity	w/o	# 00 F 0	400		_
Rawlings	7th, 8th	2022	NJ 08510	Fund	busing	\$38.56	100		7
Sarai Lucero	3rd, 4th, 5th, 6th, 7th, 8th	November 9th & 26th	Yogi Berra Museum: Yogi Berra Drive, Little Falls, NJ 07424	21st CCLC Grant	\$2,800	\$5	215	\$5	15
Sarai Lucero	5th, 6th, 7th, 8th	November 17th	Storm King Art Center: 1 Museum Rd, New Windsor, NY 12553	21st CCLC Grant	\$1,200 (Busing)	\$0	150	\$0	12
Sarai		Pending	Basketball Game: Philips Academy - 47 State St, Paterson, NJ	21st CCLC					
Lucero	4th	Date	07501	Grant	\$250		15		3

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

Sarai Lucero	4th	November 4, 2021	Basketball Game: 342 Central Ave, Newark, NJ 07103	21st CCLC Grant	\$250		15		3
Sarai Lucero	4th	November 8, 2021	Basketball Game: 21 Market St, Paterson, NJ 07502	21st CCLC Grant	\$250		15		3
Sarai Lucero	4th	November 17, 2021	Basketball Game: 365 Emerson Ave, Plainfield, NJ 07062	21st CCLC Grant	\$250		15		3
Sarai Lucero	4th	November 22, 2021	Basketball Game: 45-59 Hayes St, Newark, NJ 07103	21st CCLC Grant	\$250		15		3
Sarai Lucero	7th & 8th	December 8, 2021	American Museum of Natural History	21st CCLC Grant	\$2,610	\$13.00	\$120	18	8
Sarai Lucero	5th, 6th, 7th, 8th	November 17, 2021	Garret Mountain Reservation Mountain Ave, Woodland Park, NJ 07424	21st CCLC Grant	\$1,200 (Busing)		150		10
Sarai Lucero	5th, 6th, 7th, 8th	11/10/202 1, 12/8/21, 12/15/21	CUMAC - 223 Ellison St, Paterson, NJ 07505	21st CCLC Grant	\$1,200 (Busing		150		10

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

	NDED BY: DRDED VO '	TE RESUI	LTS:	Yes No:	Abse	nt: Al	ostain:	
		Mr DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
	YEA							
	NAY							
	ABSENT							
	ABSTAINED							
Signat	ture (Presidi	ing Officer	or Secre	etary) CC	SP Boar	rd of Trus	stees	Date

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

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L,	V 10	,,,	•			,		,	٦.								,,	,,,					•	,

Board Treasurer Report for September 2021

Be it resolved that the Community Charter School of Paterson Board of Trustees hereby approves the Board Secretary's Report for the month of **September 2021**. Resolved, that the SBA and Board Secretary for the CCSP Board of Trustees certifies that pursuant to NJAC 6A:23-2.11(c)(3), as of **September 30, 2021** that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11(a); and further be it resolved, that the CCSP Board of Trustees certifies that pursuant to NJAC 6A:23-2.11(c)(4) that after review of the SBA's monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b).

MOVED BY:	
SECONDED BY:	

	MR DEBLASIO	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
YEA							
NAY							
ABSENT							
ABSTAINED							

Signature (Presiding Officer or Secretary) CCSP Board of Trustees	Date	

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

RESOLUTION #FY2022-1028-FF-040

Board Secretary's Report for September 2021

Be it resolved that the Community Charter School of Paterson Board of Trustees hereby approves the Board Secretary's Report for the month of **September 2021**. Resolved, that the SBA and Board Secretary for the CCSP Board of Trustees certifies that pursuant to NJAC 6A:23-2.11(c)(3), as of **September 30, 2021** that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11(a); and further be it resolved, that the CCSP Board of Trustees certifies that pursuant to NJAC 6A:23-2.11(c)(4) that after review of the SBA's monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b).

MOVED BY:
SECONDED BY:

	MR DEBLASIO	Ms Guthrie	Mr Kousha	Ms Sample	Dr McBride	Ms Lugo	Mr Zaydei
	WIN BEBENSIO	1115. German	TVIR. TEOCOMY	IVIS. GAWELE	BR. WEBRIDE	1415. E000	TVIRC ZATIBLE
YEA							
NAY							
ABSENT							
ABSTAINED							

Signature (Presiding Officer or Secretary) CCSP Board of Trustees	Date	

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

RESOLUTION #FY2022-1028-FF-041

Operations Bill List for October 2021

bill list		of October	2021 in the	he amount	of \$	Thi	s bill list	reby approves does not incluse.
MOVE SECO	ED BY: NDED BY:							
RECO	RDED VO	TE RESUI	LTS:	Yes No:	Abse	nt: Ab	stain:	
		MR DEBLASIO	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
	YEA	Mr DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
	YEA NAY	MR DEBLASIO	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
		Mr DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
	NAY	MR DEBLASIO	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

RESOLUTION #FY2022-1028-FF-042

Supplemental Bill List for October 2021

	solved that the ental bill list f		_				ustees he	reby approves th
MOVE SECON	D BY: NDED BY:							
RECO	RDED VOT	TE RESUI	LTS:	Yes No:	Abse	nt: Ab	stain:	
		Mr DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
	YEA							
	NAY							
	ABSENT ABSTAINED							
Signatu	ıre (Presidi	ng Officer	or Secre	tary) CC	SP Boar	rd of Trus	stees	Date

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

RESOLUTION #FY2022-1028-FF-043

Food Account Bill
List for October 2021

the

		e Communit for the mont	-					reby appr •
MOVED	BY:							
SECOND	•							
RECORI	DED VO	ΓE RESUI	LTS: Y	Yes No:	Absei	nt: Al	ostain:	
RECORI	DED VO	ΓE RESUI	LTS: Y	Yes No:	Absei	nt: Ab	ostain:	
RECORI	DED VO		T	<u> </u>	Γ	nt: Ak	Ι	Mr. Zaydel
_	DED VO		T	<u> </u>	Γ		Ι	Mr. Zaydel
YI			T	<u> </u>	Γ		Ι	Mr. Zaydel
YI Na	EA		T	<u> </u>	Γ		Ι	Mr. Zaydel

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

RESOLUTION #FY2022-1028-FF-044

Approval of September 2021 Payroll Reports

Payroll Septemb	Report for e oer 30, 2021 do r oard-approved	mployee pa based on not exceed	ayments m the certifi the amount	ade during ication of tof	g the per the Schoonsation, s	iod of Sep ool's CEO tipends, rei	tember that pay mbursem	1, 2021 yroll expendents, over	through nses of time or
MOVE SECON	D BY: IDED BY:								
	RDED VOT	TE RESUI	LTS:	Yes No:	Abse	nt: Al	ostain:		
		Mr DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel	
	YEA								
	NAY								
	ABSENT ABSTAINED								
	ıre (Presidi	ng Officei	or Secre	tary) CC	SP Boai	rd of Trus	stees	Date	_

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

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Approval of September/October In-Between Checks and online Payments (Operational)

Be it resolved that the Community Charter School of Paterson Board of Trustees hereby approves the	he
In-Between Checks and Online Payments (Operational) for the month of September/October.	

MOVED BY:	
SECONDED E	3Y:

	MR DEBLASIO	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
YEA							
NAY							
ABSENT							
ABSTAINED			·				

Signature	(Presiding Officer or Secretary) CCSP Board of Trustees	Date	

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

RESOLUTION #FY2022-1028-P-015

Approval of New Hires

Be it resolved that the Community Charter School of Paterson Board of Trustees hereby accepts the CEO/Chief Advocate's recommendation to hire the candidates, appended hereto, in the indicated positions for fiscal year 2021-2022, pending adherence to all pre-employment requirements. The Applicants shall attest that they have not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq.; N.J.S.A. 18A:39-17 et seq.; or N.J.S.A. 18A:6-4.13 et seq.

		Employment	Compen	Start			
Candidate	Position	Status	sation	Date	Notes	Notes 2	Notes 3
	Special Ed			11-01			
Alegna Macias	Paraprofessional	Full-Time	\$31,800	-2021	<u>Resume</u>		
	School Guidance			11-01			
Sierra Stokes	Counselor	Full-Time	\$56,735	-2021	<u>Resume</u>		
						*\$68,958	
	Director - Assessment					would be	
Makeba	and Instructional			01-04		charged to	<u>Job</u>
McCray	Technology	Full-Time	\$137,917	-2022	Resume	current budget	<u>Description</u>

MOVED BY: SECONDED BY:

	MR DEBLASIO	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
YEA							
NAY							
ABSENT							
ABSTAINED							

Signature (Presiding Officer or Secretary) CCSP Board of Trustees	Date	

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

RESOLUTION #FY2022-1028-P-016

Approval of Status Changes

Be it resolved that the Community Charter School of Paterson Board of Trustees hereby accepts the CEO/Chief Advocate's recommendation to hire the candidates, appended hereto, in the indicated positions for fiscal year 2021-2022, pending adherence to all pre-employment requirements. The Applicants shall attest that they have not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq.; N.J.S.A. 18A:39-17 et seq.; or N.J.S.A. 18A:6-4.13 et seq.

Candidate	Current	Change	Compensation Change	Start Date	Notes
Julia DeRuvo	Long Term Substitute Teacher	Art Mass Media Teacher	\$12,975	l	Salary Change from \$43,759.59 to \$56,735
Xiomara Zambrano*	ELT	School Safety Monitor	\$0	l	https://drive.google.co m/file/d/12Sy0-ej9Lcm Z18vRlowLq-yxikYHvL FY/view?usp=drivesdk
			* salary remains the same \$15		
Karina Rosario	Instructional Assistant	Saturday Academy Teacher	\$35 an hour/ NTE \$4725	11/1/2 1	
Pamela Brumfield	Teacher	Saturday Academy Teacher	\$35 an hour/ NTE \$4725	11/1/2 1	
Colette Drakeford	Teacher	Saturday Academy Teacher	\$35 an hour/ NTE \$4725	11/1/2 1	
Jamel Capers	Instructional Assistant	Saturday Academy Admin Support	\$25 an hour/ NTE \$4050	11/1/2 1	
Christian Jacobs	Teacher	Saturday Academy Teacher	\$35 an hour/ NTE \$4725	11/1/2 1	
Linda Boyle	Teacher	Saturday Academy	\$35 an hour/ NTE \$4725	11/1/2 1	

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

		Teacher			
Doreen Mayer	Teacher	Saturday Academy Teacher	\$35 an hour/ NTE \$4725	11/1/2 1	
Sendi Mendoza	Administrative Assistant	Saturday Academy Admin Support	\$25 an hour/ NTE \$4050	11/1/2 1	
Charlotte Marler-Hausen	Elementary School Principal	Saturday Academy Supervisor	\$45 an hour/ NTE \$7830	11/1/2 1	
Cynthia Stratton	Middle School Dean	Saturday Academy Teacher	\$35 an hour/ NTE \$4725	10/1/2 1	
Kelly Esoldi	Teacher	Saturday Academy Teacher	\$35 an hour/ NTE \$4725	10/1/2 1	
Marvin Fields	Teacher	Saturday Academy Teacher	\$35 an hour/ NTE \$4725	10/1/2 1	
Justine Rawlings	Teacher	Saturday Academy Teacher	\$35 an hour/ NTE \$4725	10/1/2 1	
Tamika Davis	Administrative Assistant	Saturday Academy Admin Support	\$25 an hour/ NTE \$4050	10/1/2 1	
Michael Bussacco	Middle School Principal	Saturday Academy Supervisor	\$45 an hour/ NTE \$7830	10/1/2 1	
Andre Gardner	Security	Saturday Academy Security	\$18 an hour/NTE \$2916	11 /1/21	

MOVED BY: SECONDED BY:

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

	Mr DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
YEA							
NAY							
ABSENT							
ABSTAINED							

Signature (Presiding Officer or Secretary) CCSP Board of Trustees	Date

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

RESOLUTION #FY2022-1028-P-017

Approval of Resignations/Termination

The Community Charter School of Paterson Board of Trustees hereby authorizes and approves staff terminations detailed below.

Name	Position	Reason for Leave	Notice Date	Last Date of Employment
Michael Bussacco	Middle School Principal	Resignation	10/20/2021	12/18/2021

MOVED BY: SECONDED BY:

	Mr DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
YEA							
NAY							
ABSENT							
ABSTAINED							

Signature	(Presiding	Officer or	r Secretary)	CCSP	Board of Trustees	Date

BOARD OF TRUSTEES REGULAR MEETING Thursday, October 28, 2021

RESOLUTION #FY2022-1028-P-018

Approval of Professional Development

Whereas the Board of Trustees believes in investing in faculty and staff to help provide them with the skills, knowledge and resources they need to ensure delivery of the best possible instruction; and,

Whereas the school provides our faculty with over 120 hours of professional development annually and recognizes that there are additional professional development activities offered outside of school that will further enhance school staff's knowledge and skills;

Therefore, be it resolved that the Community Charter School of Paterson Board of Trustees hereby authorizes and approves staff participation in off-site professional development activities, and associated costs, the details of which are appended hereto.

Staff	Grade/Dept	Seminar	Event Date	Location	Registration Cost
Craig Smith		NJSBA'S VIRTUAL	10/26/2021	Virtual	\$450
Craig Smith	SBA	WORKSHOP 2021	10/26/2021	Virtual	\$450

MOVED BY: SECONDED BY:

	Mr DeBlasio	Ms. Guthrie	Mr. Kousha	Ms. Sample	Dr. McBride	Ms. Lugo	Mr. Zaydel
YEA							
NAY							
ABSENT							
ABSTAINED							

Signature (Presiding Officer or Secretary) CCSP Board of Trustees	Date	