**Millville Public Charter School  
Work Session/Regular Board Meeting  
July 14, 2021  
Convened at 5:30 p.m. in the Conference Room at 1101 Wheaton Ave, Millville NJ 08332**

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| I. | CALLED TO ORDER | | |
|  | A. | Call to Order by the Board President 5:31 PM | |
| II. | STATEMENT FOR THE BOARD OF TRUSTEES MEETING | | |
|  | A. | Public Notice of this Meeting was advertised in the South Jersey Times on ... | |
| III. | PLEDGE OF ALLEGIANCE | | |
|  | A. | Led by Courtney Alvarez | |
| IV. | ROLL CALL | | |
|  | A. | Dave Parkhill, President - PRESENT Jaclyn Haas-Benner, Vice-President - PRESENT Ellen Boz, Trustee - ABSENT Rick Grablow, Trustee – PRESENT  Joanne Carney, Trustee – ABSENT | |
|  | B. | Also Present: | |
|  |  | 1. | Kim Garcia, CEO - PRESENT  CCCSN Executive Director - PRESENT CCCSN Deputy Director - PRESENT Dennis Zakroff, Board Secretary/Business Administrator - PRESENT Christina Murphy, Treasurer - PRESENT Matthew Ackiewicz, Principal - PRESENT Thomas Ludwig, Assistant Principal – ABSENT  Courtney Alvarez, Director of Human Resources - PRESENT AnneMarie Lucchesi, Bookkeepper – ABSENT  Brian Caulford, Comptroller – ABSENT |
| 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 Jaclyn Haas-Benner and second by Rick Grablow to adjourn the work session at 5:34 PM. | |
|  | B. | ALL IN FAVOR  Dave Parkhill -YES Jaclyn Haas-Benner - YES Rick Grablow - YES  **Motion passed on an unanimous Roll Call vote.** | |
| VIII. | CALLED TO ORDER | | |
|  | A. | Regular meeting called to order by the Board President at 5:35PM. | |
|  | B. | ROLL CALL  Dave Parkhill -YES Jaclyn Haas-Benner - YES Rick Grablow - YES  **Motion passed on an unanimous Roll Call vote.** | |
| IX. | EXECUTIVE SESSION | | |
|  | A. | Motion by Dave Parkhill and second by Jaclyn Haas-Benner to enter into Executive session at \_\_\_\_\_ PM for an update on legal and personnel issues. | |
|  | B. | ROLL CALL | |
|  | C. | Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to return to Regular session at \_\_\_\_\_ PM. | |
|  | D. | ROLL CALL | |
| X. | OPEN TO PUBLIC | | |
| XI. | APPROVE MINUTES | | |
|  | A. | Motion by Dave Parkhill and second by Rick Gablow to approve the Minutes of the Regular and Executive session meetings held on June 9, 2021. | |
|  | B. | ROLL CALL  Dave Parkhill -YES Jaclyn Haas-Benner - YES Rick Grablow - YES  **Motion passed on an unanimous Roll Call vote.** | |
| XII. | OLD BUSINESS - NONE | | |
| XIII. | FINANCE | | |
|  | A. | Motion by Dave Parkhill and second by Jaclyn Haas-Benner to approve items 1 through 6 under Finance. | |
|  |  | 1. | Recommend to approve the Check Register for the month of June 2021. (Back-up L-1) |
|  |  | 2. | Recommend approval to accept and submit the application the following grant allocations for the 2021-2022 school year: Title I Part A - $101,269  Title II Part A - $12,683  Title IV - $10,000  IDEA Basic - $47,970  IDEA Pre-K - $1,490  ARP ESSER - $514,972  Title III - $200 (Refused because $10,000 as required) |
|  |  | 3. | Recommend to approve MPCS Student Accident Insurance with Philadelphia Indemnity Insurance Company, effective July 1, 2021 through July 1, 2022 in the amounts specified in the attached. (Back-up L-2) |
|  |  | 4. | Recommend to approve the MPCS SAIF Liability Insurance renewal for a total amount of $60,136. (Back-up L-3) |
|  |  | 5. | Recommend approval for the agreement with Bayada Pediatrics. (Back-up L-4) |
|  |  | 6. | Recommend approval for the ESEA Grant. (Back-up L-5) |
|  | B. | ROLL CALL  Dave Parkhill -YES Jaclyn Haas-Benner - YES Rick Grablow - YES  **Motion passed on an unanimous Roll Call vote.** | |
| XIV. | POLICY UPDATES | | |
|  | A. | Motion by Jaclyn Haas-Benner and second by Rick Grablow to approve item 1 under Policy. | |
|  |  | 1. | Second Reading and Adoption of Policy Alert #223. Please see attached. |
|  | B. | ROLL CALL  Dave Parkhill -YES Jaclyn Haas-Benner - YES Rick Grablow - YES  **Motion passed on an unanimous Roll Call vote.** | |
| XV. | PERSONNEL | | |
|  | A. | Motion by Dave Parkhill and second by Rick Grablow to approve items 1 and 2 under Personnel. | |
|  |  | 1. | Recommend approval of the staff list and salaries as listed for the 2021-2022 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  Dave Parkhill -YES Jaclyn Haas-Benner - YES Rick Grablow - YES  **Motion passed on an unanimous Roll Call vote.** | |
| XVI. | FACILITIES (None) | | |
| XVII. | SCHOOL OPERATIONS | | |
|  | A. | Motion by Dave Parkhill and second by Rick Grablow to accept the Principal's reports. | |
|  |  | 1. | Reports as presented by Mr. Ackiewicz.  A. Back to School is September 8th  B. Open House for Kindergarten is August 20th |
|  | B. | ROLL CALL  Dave Parkhill -YES Jaclyn Haas-Benner - YES Rick Grablow - YES  **Motion passed on an unanimous Roll Call vote.** | |
| XVIII. | EXECUTIVE DIRECTOR'S REPORT | | |
|  | A. | Motion by Rick Grablow and second by to accept the Executive Director's reports. | |
|  |  | 1. | Report as presented by Mrs. Garcia.  a. Kim Garcia – New CEO  b. Building Grounds Maintenance  c. Safe Return Plan – 3ft distance with masks, barriers on request  d. Dr. Garcia: Federal Grant audited completed  report issued until at least August. |
|  | B. | ROLL CALL | |
| XIX. | ADJOURNMENT | | |
|  | A. | Motion by Rick Grablow and second by Jaclyn Haas-Benner to adjourn the meeting at 5:59PM. | |
|  | B. | ALL IN FAVOR  **Four (4) AYES**  **VOIVE VOTE** | |
|  | C. | Next Meeting is on August 11, 2021 | |

Respectfully Submitted;

Dennis Zakroff

Business Administrator/Board Secretary