**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**

|  |  |
| --- | --- |
| 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 - PRESENTJaclyn Haas-Benner, Vice-President - PRESENTEllen Boz, Trustee - ABSENTRick Grablow, Trustee – PRESENT Joanne Carney, Trustee – ABSENT  |
|   | B. | Also Present: |
|   |   | 1. | Kim Garcia, CEO - PRESENT CCCSN Executive Director - PRESENTCCCSN Deputy Director - PRESENTDennis Zakroff, Board Secretary/Business Administrator - PRESENTChristina Murphy, Treasurer - PRESENTMatthew Ackiewicz, Principal - PRESENTThomas Ludwig, Assistant Principal – ABSENT Courtney Alvarez, Director of Human Resources - PRESENTAnneMarie 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 FAVORDave Parkhill -YESJaclyn Haas-Benner - YESRick 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 CALLDave Parkhill -YESJaclyn Haas-Benner - YESRick 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 CALLDave Parkhill -YESJaclyn Haas-Benner - YESRick 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 CALLDave Parkhill -YESJaclyn Haas-Benner - YESRick 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 CALLDave Parkhill -YESJaclyn Haas-Benner - YESRick 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 CALLDave Parkhill -YESJaclyn Haas-Benner - YESRick 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 8thB. Open House for Kindergarten is August 20th |
|   | B. | ROLL CALLDave Parkhill -YESJaclyn Haas-Benner - YESRick 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 CEOb. Building Grounds Maintenance c. Safe Return Plan – 3ft distance with masks, barriers on requestd. 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