



# Roseville Community Charter School

## Regular Monthly Meeting Agenda

### Tuesday, May 25, 2021

#### Board Goals

1. To develop a Board recruitment/onboarding process that will assist in building board capacity.
2. To participate in Board professional development by training together as a full Board two times this year.
3. To establish an effective committee structure.
4. To establish a supporting organization – Friends of the Roseville Community Charter School.

- I. **Call to Order @ 6:03 PM**  
 II. **Public Notice of Meeting/NJ Sunshine Law**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of, and to attend meetings of, public bodies as which any business effective their interests is discussed or acted upon. In accordance with the provisions of this act, the Roseville Community Charter School Board of Trustees has caused notice of this meeting to be advertised by having the date, time and place thereof posted on the parents' notice board in the school, published and/or transmitted to the Star-Ledger newspaper, to the Essex County Superintendent of Schools and posted on the school's web site.

III. **Roll Call**

Voting Members	Role	Present	Absent
Rashon Hasan	Board Trustee, President	X	
Maria Andrade	Board Trustee	X	
Monica Darko	Board Trustee	X	
Dr. Charity Dacey	Board Trustee	X	
Caren Freyer	Board Trustee	X	
Luisa Torres	Board Trustee	X	
Tiesha McKinney	Board Trustee		X (Arrived Late)
Ariagna Perello	Board Trustee		X
Ammie Salom	Board Trustee		X

**Also Present**

Non-Voting	Role	Present	Absent
Dr. Dionne Ledford	Roseville Community Charter School, Executive Director	X	
Nadeisha Green	Roseville Community Charter School, Administrative Staff	X	
Nefertiti Jackson	Roseville Community Charter School, Administrative Staff	X	
Malika Jackson	Roseville Community Charter School, Administrative Staff	X	
Emelin Cardona	Roseville Community Charter School, Administrative Staff	X	
Jesse Shafer	Roseville Community Charter School, School Employee	X	
Molisa Cheng	Roseville Community Charter School, School Employee	X	
Joshua Solow	School Business Office, Assistant Business Administrator	X	
Dr. Brian Falkowski	School Business Office, Business Administrator	X	

IV. **Approve Meeting Agenda**

Motion for Roseville Community Charter School Board of Trustees to approve the Agenda for the **May 25, 2021** meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent

Rashon Hasan	2 <sup>nd</sup>	X				Luisa Torres		X			
Maria Andrade		X				Tiesha McKinney					X
Monica Darko		X				Ariagna Perello					X
Dr. Charity Dacey		X				Ammie Salom					X
Caren Freyer	1 <sup>st</sup>	X									

**V. Acceptance of Meeting Minutes**

Motion for Roseville Community Charter School Board of Trustees to accept the minutes from the **April 27, 2021** Board Meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Luisa Torres		X			
Maria Andrade		X				Tiesha McKinney					X
Monica Darko		X				Ariagna Perello					X
Dr. Charity Dacey	2 <sup>nd</sup>	X				Ammie Salom					X
Caren Fryer	1 <sup>st</sup>	X									

**VI. Public Comment**

**VII. Committee Updates**

**VIII. Director's Report** – Executive Director of Roseville Community Charter School led a presentation to the board.

**IX. Executive Session (if necessary)**

**X. Motions for Approval**

**1. Finance**

a. Board Secretary's Report and Bank Reconciliation Report: To approve the Board Secretary's Report and Treasurer's Report for **April 2021** as per the attached. Pursuant to N.J.A.C. 6A:23-2.11(a), the Roseville Community 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 **April 2021**, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year. Approve Board Secretary Report ending **April 2021**

b. Transfers: To approve line item transfers up to the period ending **March 31, 2021**.

c. Bills List: To approve Bills List for the period ending **May 25, 2021**.

d. Payroll: To approve the following payrolls:

April 30, 2021	\$ 177,019.65
May 15, 2021	\$ 178,205.91

e. NJSIG Membership: To approve the NJ Schools Insurance Group North Jersey Educational Insurance Fund Indemnity and Trust Agreement Resolution to renew membership.

f. Safety Grant: To approve the submission of the grant application for the 2021 Safety Grant Program in the amount of \$2,865.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan	1 <sup>st</sup>	X				Luisa Torres		X			
Maria Andrade		X				Tiesha McKinney		X (Arrived Late)			
Monica Darko		X				Ariagna Perello					X
Dr. Charity Dacey		X				Ammie Salom					X
Caren Fryer	2 <sup>nd</sup>	X									

**2. Buildings & Grounds**

**3. Personnel**

a. To approve the following salaries for RCCS Personnel for the 2021-2022 school year:

Employee Number	Tentatively Proposed salaries (3% increase)
24466096	\$57,288.60
93887578	\$37,591.93
461995517	\$68,958.50
92785948	\$72,615.00
55716419	\$76,384.80
31126097	\$37,591.93
56057300	\$72,331.62
79076964	\$38,192.40
90695826	\$79,567.50
18259309	\$63,654.00
61017760	\$84,341.55
64529936	\$73,645.00
16012643	\$37,591.93
60766557	\$57,288.60
81300477	\$72,223.95
10064087	\$66,482.36
77410124	\$51,984.10
95952230	\$37,591.93
64310873	\$37,591.93
22580211	\$58,460.89
12965828	\$67,109.98
50699149	\$112,198.93
64601107	\$57,288.60
48431829	\$60,036.33
39963590	\$37,591.93
50875392	\$62,203.75
47012158	\$98,056.00
88618780	\$95,481.00
93159598	\$79,567.50
64094972	\$49,440.00
96820469	\$73,202.10
46443206	\$65,178.51
33280967	\$37,591.93
33280967	\$15/hr
24201642	\$153,830.50
49266497	\$57,288.60
13871322	\$76,384.80
55610588	\$42,436.00
40579757	\$57,288.60
92479906	\$65,178.51
89917603	\$65,178.51
58675794	\$38,669.81
42892984	\$37,591.93
73707796	\$82,750.20
42275271	\$85,276.20
78703493	\$63,164.93
34736116	\$28,957.27
56057300	\$48,079.99
59184176	\$39,183.28
44279941	\$63,310.30
99298556	\$70,410.54
78679750	\$59,652.29
74238940	\$73,144.42
30334049	\$63,123.55
82678061	\$39,183.28
56842651	\$65,901.19
50066273	\$15.91/hr
42457374	\$79,567.50
27151141	\$62,973.96
347934627	\$37,591.93

Vacant (Instructional Assistant)	\$39,000.00
Vacant (Special Education Teacher)	\$65,000.00
Vacant (Gen Ed Teacher)	\$65,000.00
Vacant (Gen Ed Teacher)	\$57,288.60
New Position (Executive Assistant)	\$55,000.00

- b. To approve the following staff for the FY 21 Summer Intervention/Summer Bridge/ Extended School Year Program:

Staff	Position	Rate of Pay Hourly
Ashley Gray	Summer Bridge Teacher & Coordinator	\$54
Ryan Hughes	ESY Teacher & Coordinator	\$54
Yvonne Mildon	Teacher	\$49
Jennifer Moran	Teacher	\$49
Pamela Frazier	Teacher	\$49
Molisa Cheng	Teacher	\$49
Gabrielle Rayes	Teacher	\$49
Joseph Galante	Teacher	\$49
Eridania Cerda-Polanco	Instructional Assistant	\$24.48
Jayce Lebon	Instructional Assistant	\$24.48
Karismah Walker	Instructional Assistant	\$24.48
Quadeesha Harper	Instructional Assistant	\$24.48
Khileah Scott	Instructional Assistant	\$24.48
Terrell Woods	Instructional Assistant	\$24.48
Renee Boyd	Instructional Assistant	\$24.48
Gleny Rodriguez	Food Services	\$20
Natalia Paulino	Nurse	\$52
Renee Boyd	Alternative Food Service	\$20
Courtney Davis	SEL Support	\$49

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Luisa Torres		X			
Maria Andrade		X				Tiesha McKinney		X (Arrived Late)			
Monica Darko		X				Ariagna Perello					X
Dr. Charity Dacey	1 <sup>st</sup>	X				Ammie Salom					X
Caren Fryer	2 <sup>nd</sup>	X									

4. Curriculum & Instruction  
5. Contracts & Engagements  
6. Policies

- a. To approve an amendment to the FY 2020-2021 Calendar to deduct 3 unused snow days from the calendar making the last day of school for students – 06/18/2021 and the last day for 10-month staff now 06/21/2021 as per the statement: *IF the 3 storm days are unused, the last 3 days will be deducted from the school year, as it appears on the board approved calendar.*
- b. To approve the Merit Pay Proposal to become policy effective FY 2021-2022 applicable to the following school year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Luisa Torres		X			
Maria Andrade		X				Tiesha McKinney		X (Arrived Late)			
Monica Darko		X				Ariagna Perello					X
Dr. Charity Dacey	2 <sup>nd</sup>	X				Ammie Salom					X
Caren Fryer	1 <sup>st</sup>	X									

## XI. Enrollment Report

**XII. Public Comment**  
**XIII. Adjournment @6:53 PM**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Rashon Hasan		X				Luisa Torres		X			
Maria Andrade		X				Tiesha McKinney		X (Arrived Late)			
Monica Darko		X				Ariagna Perello					X
Dr. Charity Dacey		X				Ammie Salom					X
Caren Fryer		X									