

- I. **Call to Order By Board Secretary**
- II. **Public Notice of Meeting/NJ Sunshine Law**

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on in accordance with N.J.S.A 10:4-6 et seq.

On the rules of this act, Greater Brunswick Charter School has caused notice of this meeting by Publicizing the date, time and place, of the regularly scheduled meeting in the Public Notice Section of the Home News Tribune and Star Ledgers, sent to the clerks of Highland Park, Edison and New Brunswick and posted at the Greater Brunswick Charter School located at 429 Joyce Kilmer Ave, New Brunswick, NJ 08901. Formal action will take place at this meeting.

- III. **Roll Call**

Voting Members	Role	Present	Absent
Christopher Coulthard	Board Trustee		
Susan Jackson	Board Trustee		
Molly Larobina	Board Trustee		
David Learn	Board Vice Chair / Trustee		
Peter Schaeffing	Board Trustee		
Anna Seewald	Board Trustee		
Anju Thomas	Board Trustee		
George Waters	Board Chair / Trustee		
Choka Yogalingam	Board Trustee		

**Also Present**

Non-Voting	Role	Present	Absent
Donna Medea	Education Director		
Vanessa Jones	Assist. Education Director		
Greg Romero	Supervisor of Instruction		
Michael Falkowski	SBA/ Board Secretary		

- IV. **Pledge of Allegiance**
- V. **Approve Meeting Agenda**

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **December 17, 2015** meeting.

- VI. **Acceptance of Meeting Minutes**

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **November 19, 2015**.

- VII. Public Comment
- VIII. Correspondence
- IX. Reports / Presentations

- 1. Director’s Report
- 2. HIB Report

Motion to accept Director’s and HIB Report.

- X. Closed Session (if necessary)
- XI. Motions for Approval

**1. Finance**

- a. Board Secretary Report: To approve the October & November 2015 Board Secretary Report
- b. Treasurer Report: To approve the October & November 2015 Treasurer Report
- c. Bills List: Approve Bills List from November 20, 2015 to December 17, 2015
- d. Payroll: To approve the following payrolls:

November 30, 2015	\$189,406.70
December 15, 2015	\$187,363.25

- e. To approve the revised FY16 Budget.

**2. Buildings & Grounds - NONE**

**3. Personnel**

- a. To approve Jessica Kurc to attend a seminar, Helping Students Master New Generation Science Standards held by the Institute for Educational Development in Piscataway at a registration cost of \$239.
- b. To approve George Newton to attend the professional development seminar Techspo 2016 in Atlantic City, NJ from January 28 – 29, 2016 with transportation, meals and hotel not to exceed \$400, and registration of \$420.
- c. To approve hiring the following staff:

Name	Position	Salary
Bassey Onyile	MS Teaching Assistant	FT, step 3, \$28, 443
Ramona Hernandez	Spanish Teacher	FT, step 14, \$61,010

- d. To accept the resignation of Meghan Moran effective December 30, 2015.
- e. To approve the Step increase for Amie Fitzgerald effective January 1, 2016 from Step 13 - \$59,689 to Step 13 MA - \$60,939.

**4. Curriculum/Special Education**

- a. To approve the following field trips:

Location		Grades	Date	Cost
Camden, NJ	Camden Aquarium	3 <sup>rd</sup> Grade	Jan. 5, 2015	No cost to school – funded through a Target grant

- b. To approve Kelly Sadowski for a stipend of \$8400 to instruct K-5 classes on computer skills Funded through NCLB, Title IA grant.
- c. To approve contract with Dual Educational Resources (DER Consultants) for 10 visits January through May of 2016 for a total cost of \$9,000.

**5. Policy/Miscellaneous**

- a. To approve the Harassment, Intimidation & Bullying (HIB) report presented to the Board of Trustees at the November 19, 2015 regular meeting.

**XII. Enrollment Report**

Grade	FY16 ENR	Jul 15, 2015	Aug 15, 2015	Sep 15, 2015	Oct 15, 2015	Nov 15, 2015	Dec 15, 2015	Jan 15, 2016	Feb 15, 2016	Mar 15, 2016	Apr 15, 2016	May 15, 2016	Jun 15, 2016	Wait List
K	44	44	44	44	44	44	44							11
1	44	44	44	44	44	44	44							15
2	44	44	44	44	44	44	44							11
3	44	44	44	44	43	43	44							8
4	42	44	44	44	43	43	43							8
5	42	40	40	40	41	41	41							4
6	44	44	44	44	44	44	44							15
7	44	43	43	43	44	44	44							5
8	42	43	43	43	42	42	42							2
<b>Total</b>	<b>390</b>	<b>390</b>	<b>390</b>	<b>390</b>	<b>388</b>	<b>388</b>	<b>390</b>							<b>79</b>

**XIII. Committee Reports**

- 1. SRC
- 2. Community and Development
- 3. Finance and Facilities
- 4. Governance

**XIV. New Business**

**XV. Closing Comments**

**XVI. Action Items**

- Next Board Meeting: Thursday, January 21, 2016

**XVII. Adjournment**

**XVIII. Closed Session (if necessary)**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Christopher Coulthard						Anna Seewald					
Susan Jackson						Anju Thomas					
Molly Larobina						George Waters					
David Learn						Choka Yogalingam					
Peter Schaeffing											