

- 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		
Michael Falkowski	SBA/ Board Secretary		
Peter Creekmore	Teacher Representative		

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

Motion for Greater Brunswick Charter School, Board of Trustees to approve the Agenda for the **May 12, 2016** meeting.

VI. Acceptance of Meeting Minutes

Motion for Greater Brunswick Charter School, Board of Trustees to accept the minutes from **April 21, 2016**.

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 April 2016 Board Secretary Report
- b. Treasurer Report: To approve the April 2016 Bank Reconciliation Report
- c. Bills List: Approve Bills List from April 22, 2016 to May 12, 2016
- d. Payroll: To approve the following payrolls:

April 29, 2016	\$192,910.83
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2. Buildings & Grounds - NONE

3. Personnel.

- a. To approve the rehire of GBCS staff as attached for the school year 2016-2017.
- b. To approve hiring the following staff:

Name	Position	Salary	Start date
Maryam Khomusi	Spark Substitute	\$40 per hour funded through NCLB	Imm.
Christine Rozycki	Spark Substitute	\$40 per hour funded through NCLB	Imm.
Sindy DeOlivera	Special Education Teacher	Step 1 MA, \$49,920	9/1/16
Natasha Roig	Dual Language Teacher	Step 1 MA, \$49,920	9/1/16

- c. To approve Stephani Estrella to attend the summer Reading and Writing Project at Columbia University, NYC, August 1, 2016 to August 5, 2016 for a registration fee of \$825 plus associated travel expenses.
- d. To accept the resignation, with regret, of Mary Sysyn, special education teacher.
- e. To accept the resignation, with regret, of Katie Antos, special education teacher.
- f. To accept the resignation, with regret, of Ingrid Edenbaum, teacher.
- g. To accept the resignation, with regret, of Hann Faheem, teacher – ESL.
- h. To accept the resignation, with regret, of Johanna Safranski, special education teacher.
- i. To accept the retirement, with regret, of Myra Anne Townes, BSI Teacher.

4. Curriculum/Special Education

- a. To approve the Out-Of-District placement for student R.A.

5. Policy/Miscellaneous

- a. To approve the Harassment, Intimidation & Bullying (HIB) report presented to the Board of Trustees at the April 21, 2016 regular meeting.
- b. To approve the school calendar for 2016-2017.

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	44	43	44	44	44		11
1	44	44	44	44	44	44	44	44	44	44	44	44		14
2	44	44	44	44	44	44	44	44	44	44	44	44		11
3	44	44	44	44	43	43	44	44	44	44	44	44		8
4	42	44	44	44	43	43	43	43	43	42	43	43		2
5	42	40	40	40	41	41	41	41	41	41	41	41		4
6	44	44	44	44	44	44	44	44	44	44	44	44		16
7	44	43	43	43	44	44	44	44	44	44	44	44		5
8	42	43	43	43	42	42	42	42	42	42	42	42		2
Total	390	390	390	390	388	388	390	390	389	389	390	390		72

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, June 16, 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											