

Board of Trustees, Ridge and Valley Charter School  
Regular Meeting Minutes

The Meeting of the Board of Trustees of Ridge and Valley Charter School was held on March 20, 2008 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:15 pm by Andy Marancik, Facilitator. The Trustees operate on a consensus basis in all matters. We choose to dispense with Robert's Rules of Order and Conventional Parliamentary Procedure. Our intention is to affirm the mission of the school. Ridge and Valley Charter School offers an integrated, experiential course of study in the context of the universe and its interrelationships. Adequate notice of this meeting had been made in accordance with the provisions set forth in the Open Public Meetings Act, Chapter 231, Laws of 1975 in the New Jersey Herald, the County superintendent's office and with the County Administrator.

Roll Call	present	absent
Voting Members		
Kerry Barnett	X	
Donna Best		X
Lisa Kelly	X	
Andy Marancik	X	
Dave McNulty	X	
Kathyann Natkie	X	
Evonn Reiersen	X	
Pati Uzar	X	
Non-voting members:		
David Wyllie, Academic Coordinator	X	
Nanci Dvorsky, Administrative Coordinator	X	
Traci Pannullo, Curriculum Coordinator	X	
Facilitator: Andy Marancik Guardian: Kerry Barnett		
Recorder: Nanci Dvorsky		
Also in attendance: Kristin Noel		

**Trustee Circle Opening:** convened 6:15pm

**Notices:** None

**Public Participation:** Kristin Noel presented a letter from Sundae Greame asking for donations for her hike-a-thon.

**Approval of Minutes:** Approval of February 21, 2008 minutes with changes. Evonn Reiersen and Kathyann Natkie abstained.

**Correspondence:** Eco Charter Earth Day April 22<sup>nd</sup> invitation was read. Evonn Reiersen will follow up on this. A letter from Bill Gold was presented regarding his interest in helping the school install a solar hot water and /or solar hot air space. Nanci Dvorsky will follow up with him. Evonn presented a letter from a parent requesting that the Trustees purchase a Peer Spirit book for every family. Kerry Barnett will contact her to direct her to the Peer Spirit website for free downloads. A letter from Marin Martin regarding her inability to return full time to RVCS for the 2008-2009 school year was received with regret by the Trustees.

**Business Administrator's Report:** Nanci Dvorsky gave an updated cash report.

**Resolution 03.20.2008.g** To approve the Board Secretary and Treasurers Reports for March 2008. Kerry Barnett and Dave McNulty presented the 08-09 Budget **Resolution 03.20.08.c** To approve the 2008-2009 budget for submission to the State as follows: General Fund \$1,059,311 Special Revenue Fund \$16,608 Total Budget \$1,075,919 Approved unanimously.

**Resolution 03.20.08.e** To approve transfers from line 56 Other Purchased Services to line 57 Communications for stamps, \$1,271 from line 45 Purchased Prof/Tech Services to line 44 Other Salaries for Instruction for Support Guides, \$800 from line 49 Misc Expense to line 44 Other Salaries for Instruction for Support Guides, and \$6,024 from fund balance to line 44 Other Salaries for Instruction for Support Guides. Approved unanimously.

**Resolution 03.20.08.d** To approve the following check voids: April 2007 ck 2464 \$20.00, ck 2488 \$83.00 and May 2007 ck 2523 \$43.47, ck 2559 \$291.77 Approved unanimously.

**Administrative Coordinator's Report:** Nanci Dvorsky presented the 2008-2009 school year calendar. Approved unanimously with changes.

**Resolution 03.20.08.a** To approve payment of bills in the amount of \$107,454.08 which includes payroll. Approved unanimously.

A lottery drawing for 6<sup>th</sup> grade out of district applications for the 08-09 school year was held.

**Academic Coordinator's Report:** Dave Wyllie's report attached.

First Reading of the proposed revised Bullying and Harassment policy . Dave will forward the 2008-09 Professional Development Plan to the Trustees for review.

**Curriculum Coordinator's Report:** Traci Pannullo reported that Paul Morgan, professor at West Chester University, PA , will be coming to RVCS on April 4<sup>th</sup> for a visit prior to the May 21<sup>st</sup> Guide collaborative training on infusing Earth Literacy into the curriculum.

Traci gave a report on the Math Curriculum community meetings and presented the math curriculum committee meeting schedule. Traci asked for input from the Trustees regarding her proposal to develop a K-8 scope and sequence which would require her to have the ability to work a flexible schedule, off-site, and to shift her energies away from some activities that she was previously involved in. Dave Wyllie presented a number of questions and concerns. Kristin Noel presented a letter of questions and concerns from Dena Feldman. The Trustees accepted the proposal. Traci Pannullo offered to follow up on the David Pugh memorial donation made by his family.

### **Committee Reports:**

Finance Committee: Next meeting will be Saturday April 5<sup>th</sup> at 9:00am.

Other Business: The 07-08 Coordinators' review process was discussed with a deadline of March 31<sup>st</sup> having been set. The 07-08 Trustees' review process will take place in May. Contract offers for the 08-09 school year will take place at the April 17<sup>th</sup> Trustee meeting. The April 3<sup>rd</sup> Board training will include the guides. Lisa Kelly read the RVCS Bylaws regarding the procedure for removal of a Trustee member.

Meeting Adjourned 9:30pm

Nanci Dvorsky, Board Secretary

