

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 April 1, 2010 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:00pm by Dave McNulty, 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		
Jay Bacco	X	
Kerry Barnett		X
Tom Kelleher	X	
Andy Marancik		X
Dave McNulty	X	
Dave Paulson		X
Pati Uzar	X	
Non-voting members:		
Nanci Dvorsky, Administrative Coordinator	X	
Lisa Masi, Integration Guide	X	
Rowena McNulty, Differentiated Learning Coord.		X
Traci Pannullo, Curriculum Coordinator		X
Charles Knopf, School Business Admin.		X

Facilitator: Dave McNulty Guardian: Pati Uzar Recorder: Nanci Dvorsky

Trustee Circle Opening: convened 6:00pm

Notices: None

Public Participation: None

Correspondence: None

Approval of Minutes: None

School Business Administrators Report: None

Leadership Team Update: None

Administrative Coordinator Report: None

Curriculum Coordinator Report: None

Integration Guide Report: None

Differentiated Learning Coordinator Report: None

Executive Session 6:05pm to discuss Personnel

Return to Public Session 6:45pm

Resolution 4.1.10.a To approve terminating the employment of Peter Holden as of the week of 4/5/10 and offering payment through 4/15/10 contingent upon the return of the school key. Unanimously Approved.

Committee Reports: None

Other Business: None

Meeting Adjourned 6:45pm

Nanci Dvorsky, Board Secretary