

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 May 7, 2009 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:15 pm by David 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		
Kerry Barnett	X	
Donna Best	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: Kerry Barnett Recorder: Nanci Dvorsky
Also in attendance: Melissa Browns, Sylvia Ramos, Kath Cameron, Laurie Meivogel, Michele Moorhouse.

Trustee Circle Opening: convened 6:15

The working session of the Board of Trustees.

Resolution 05.7.09.b To approve contracting for health insurance benefits for the 09-10 school year at an estimated cost of \$3,033.84 per employee and for dental insurance benefits with Horizon Blue Cross Blue Shield for the 09-10 school year at an estimated yearly cost of \$576.00 per employee. Approved unanimously.

Executive Session 9:30pm

Return to Public Session 10:35pm

Resolution 05.7.09.a To approve offering a contract to Bradley White for the 2009-2010 school year at a salary of \$34,250.00 as a full time certified Guide. Approved unanimously.

Meeting Adjourned 10:40pm

Nanci Dvorsky, Board Secretary