

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 June 4, 2009 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:10 pm by Tom Kelleher, 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: Tom Kelleher Guardian: Pati Uzar Recorder: Nanci Dvorsky
Also in attendance: Sylvia Ramos

Trustee Circle Opening: convened 6:10

The working session of the Board of Trustees.

Executive Session 8:55pm

Return to Public Session 9:20pm

Resolution 06.04.09.a To approve offering a contract to Nicholas Philliou for the 2009-2010 school year at a salary of \$37,842.00 as a full time certified Guide. Approved unanimously.

Resolution 06.04.09.b To approve Charles Knopf as the School Business Administrator for the 2009-2010 school year at a revised salary of \$26,523.00 Approved unanimously.

Resolution 06.04.09.c To approve offering a contract to Tonya Wikander for the 2009-2010 school year as a certified classroom Guide at a salary of \$36,990.00. Approved unanimously.

Resolution 06.04.09.d To approve Margaret Vetter for the 2009-2010 school year as a part time special education Guide at a salary of \$21,900.00. Approved unanimously.

Resolution 06.04.09.e To approve accepting a contract to Megan Bubalis for the 2009-2010 school year as a certified classroom Guide at a salary of \$35,500.00. Approved unanimously.

Resolution 06.04.09.f To approve offering employment to Rebecca Miller for the 2009-2010 school year as a full time support Guide at a salary of \$23,400.00 plus benefits. Approved unanimously.

Meeting Adjourned 10:15pm

Nanci Dvorsky, Board Secretary