

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 December 15, 2016 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:10 pm by Jessi Sohl, 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.

	present	absent
Voting Members		
Steve Andrasek	X	
Kerry Barnett	X	
Andy Marancik		X
Dave McNulty	X	
Dave Paulson	X	
Jessi Sohl	X	
Pati Uzar		X
Non-voting members:		
Nanci Dvorsky, Administrative Coordinator	X	
Lisa Masi, Integration Guide	X	
Traci Pannullo, Curriculum Coordinator	X	
Glenn Richardson, SBA		X

Facilitator: Jessi Sohl Guardian: Steve Andrasek Recorder: Nanci Dvorsky
Public Participants: None

Trustee Circle Opening: convened 6:10 pm

Public Participation: None

Correspondence: None

Leadership Team Updates:

Integration Guide Report: Lisa Masi reported she has been working on completing the classroom library book order, Stardust Team Whole Student Reports, and Leadership Team meetings and correspondence.

Curriculum Coordinator Report: Traci Pannullo reported that part of the Wednesday Guide Professional Development was spent giving the Guides an overview of the Charter Renewal Application process and Department of Education site visit beginning in the fall of 2017. Traci reviewed many of the Whole Student Reports and noted the quality of the student reflections. Jessi Sohl is offering to create a new facility and property map. Traci proposed that the Guides on the Galaxy Team attend the Middle School Math Conference this spring. The Trustees are generally in support however they asked the Finance Committee to take it into consideration at their January 7th meeting and report back at the January Formal Action meeting.

Administrative Coordinator Report: Nanci Dvorsky reported: Approval of the November 17, 2016 minutes. **Resolution 12.15.16.a** To approve payment of bills in the amount of \$161,743.39 which includes payroll. Approved unanimously. **Resolution 12.15.16.b** To approve the Board Secretary and Treasurer Reports for November 2016 and to certify that no major account or fund has been over expended and to confirm that sufficient funds are available to meet the schools financial obligations for the remainder of the year. Approved unanimously. The Trustees approve the revision to the 2016-2017 calendar to have Monday January 2nd off and for school to reopen on Tuesday January 3rd following the holiday break.

First Reading of the following policy updates:

Policy 6142.2 English as a Second Language: Bilingual Programs (Revised)

Policy 6142.12 Career and Technical Education (Revised)

Policy 5113 Absence and Excuses including Tardiness (Revised)

Business Administrator Report: No report

Committee Reports

Parent No report

Technology The RVCS curriculum database and Whole Student Report software are moving to a new management system. Traci reported that a new PARCC desktop application is being installed on the student laptops. Discussion around posting delays and school closings on our website took place.

Facilities No report

Finance Steve Andrasek reported that the Finance Committee will be meeting January 7th.

Communication No report

Other Business The data analysis for the Charter Renewal Application continues.

Meeting adjourned 8:30pm

Nanci Dvorsky, Board Secretary