

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 February 15, 2018 at 1234 State Route 94, Blirstown, NJ 07825. The meeting was called to order at 6:05 pm by Steve Andrasek, 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	
Jenn Gurdak	X	
Andy Marancik		X
Dave McNulty	X	
Dave Paulson		X
Jessi Sohl	X	
Non-voting members:		
Nanci Dvorsky, Administrative Coordinator	X	
Lisa Masi, Integration Guide		X
Traci Pannullo, Curriculum Coordinator	X	
Glenn Richardson, SBA		X

Facilitator: Steve Andrasek Guardian: Jessi Sohl Recorder: Theresa Radline
Public Participants: None

Trustee Circle Opening: convened 6:05 pm

Public Participation: None

Correspondence: Sadie Price-Elliott Music Video Proposal. Letter from Dan Egan to Trustees regarding Cape May trip additional transportation cost.

Leadership Team Updates:

Integration Guide Report: None

Curriculum Coordinator Report: Traci Pannullo read the expedition report provided by Kasey Errico which noted the following: constellation team completed an overnight at Princeton Blirstown Center, Guide Tonya obtained a number of tents from PBC, and one of the graduates, Maddy Marchese, is

helping to organize and check the gear inventory as her graduate project. Traci gave a PARCC timing/structure report. Traci also reported on the January guide professional development day with the focus on Earth Literacy, facilitated by a number of the guides.

Administrative Coordinator Report: Nanci Dvorsky reported: Approval of the January 18, 2018 minutes, with corrections. **Resolution 2.15.18.a** To approve payment of bills in the amount of \$176,301.14 which includes payroll . Approved unanimously.

A lottery was held for the Kindergarten waiting list for the 18-19 school year. Officer Chris Madia from the Hope Police Barracks observed the most recent lockdown drill and was very pleased with execution of the drill. Nancy reported that the Critical Response Group was the featured speaker at the NJSIG quarterly meeting. Nanci reported that the guides are sending in summer program requests.

Business Administrator Report: No report

Committee Reports

Parent Working with Ridge and Valley Learning Circles on Spring Fundraiser.

Technology Theresa reported on projections with corrections to be made regarding number of licenses needed (McAfee).

Facilities Nanci Dvorsky met with the team from Rutgers along with the 8th grade Math students and Guide Tyler Thurgood to discuss potential options.

Finance Steve Andrasek reported that the Finance Committee continues to work on a preliminary 2018-2019 school budget.

Communication Dave McNulty reported that a press release announcing the successful five year charter renewal was released Sunday, February 11. RVCS 8th grade students recently took the high school level Big History Project mid-year assessment and scored very well. Dave McNulty suggested that the results could make a nice press release.

Other Business None

Executive Session to Discuss Personnel 8:45pm. Return to Public Session 9:45pm

Resolution 2.15.18c To approve offering Susan Corcoran for a 12 month position as Child Study Team Coordinator in the range of \$65,000-\$67,500, pro-rated for the 2017-2018 school year. Approved unanimously.

Resolution 2.15.18.d To accept a contract with Susan Corcoran for a 12-month position as Child Study Team Coordinator in the range of \$65,000-\$67,5000, pro-rated for the 2017-2018 school year, on the date of her signature. Approved unanimously.

Meeting adjourned at 9:55pm

Theresa Radline, Board Secretary