

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 13, 2019 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:00pm 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--arrived 7:00p.m.	X	
Kerry Barnett		X
Cindy Calvano	X	
Jenn Gurdak	X	
Andy Marancik	X	
Dave McNulty	X	
Jessi Sohl	X	
Non-voting members:		
Lisa Masi, Integration Guide	X	
Traci Pannullo, Curriculum Coordinator	X	
Theresa Radline, Business Coordinator		X

Facilitator: Jessi Sohl Guardian: Traci Pannullo Recorder: Lisa Masi
Public Participants: None

Trustee Circle Opening: convened 6:09pm

Policy:

2nd Readings and adoption of:

- 6145.1/6145.2 Intramural Competition; Interscholastic Competition
- 2224 Nondiscrimination/Affirmative Action
- 4111.1/4211.1 Nondiscrimination/Affirmative Action
- 4211 Recruitment, Selection and Hiring
- 5145.4 Equal Education Opportunity
- 6164.2 Guidance Services

Resolutions:

- **6.13.19.a** To authorize the submission of the proposed Comprehensive Equity Plan. Approved unanimously.
- **6.13.19.b** To approve offering a Yearbook Stipend Position Contract to Tyler Thurgood for the 2018-2019 school year at a rate of \$450.00. Approved unanimously.
- **6.13.19.c** To approve contracting with New Jersey School Boards Association to provide policy writing services at a rate of no more than \$9,000.00. Approved unanimously.

Executive Session to discuss legal matters: 6:59p.m.

Return to Public Session: 8:12p.m.

Meeting adjourned at 8:18p.m.

Theresa Radline, Board Secretary