

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 January 19, 2017 at 1234 State Route 94, Blirstown, NJ 07825. The meeting was called to order at 6:10 pm by Kerry Barnett, 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: Kerry Barnett Guardian: Steve Andrasek Recorder: Nanci Dvorsky
Public Participants: Heidi Dolan

Trustee Circle Opening: convened 6:10 pm

Public Participation: None

Correspondence: Amanda Vega-Malinowski from the NJ Charter School Association contacted us regarding our facility development complexities in the startup phase of the school. The RVCS Summer Program proposal “Ridge and Valley: the Gathering” submitted by Bradley White and Tyler Thurgood is approved.

Leadership Team Updates:

Integration Guide Report: Lisa Masi reported she has been working on spring overnights and expeditions, January Open House, and Leadership Team meetings and correspondence.

Curriculum Coordinator Report: Traci Pannullo reported that part of the Friday Guide Professional Development day will include the mandatory Suicide Prevention Awareness Training. She has been working on the Century Link grant and data analysis project. The finance committee confirmed that the Middle School Math Conference could be supported for six staff.

Administrative Coordinator Report: Nanci Dvorsky reported: Approval of the December 15, 2016 minutes. **Resolution 1.19.17.a** To approve payment of bills in the amount of \$170,977.00 which includes payroll. Approved unanimously. **Resolution 1.19.17.c** To approve Nanci Dvorsky as the Public Agency Compliance Officer (P.A.C.O.) for 2017. Approved unanimously. **Resolution 1.19.17.d** To accept the 2015-2016 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights. The RVCS school grade is 54 out of a possible 78. Approved unanimously. **Resolution 1.19.17.e** To approve the request for a waiver of the requirements to maximize SEMI participation based on 40 or fewer Medicaid eligible classified students. Approved unanimously. **1.19.17.f** To approve the revised 2016-2017 budget to \$2,031,225 based on the October 15th enrollment count of 124 students. Approved unanimously.

Second reading and adoption 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 No report

Facilities Nanci Dvorsky will contact an electrician regarding replacing a few of the parking lot lights.

Finance Steve Andrasek reported that the Finance Committee will be meeting in February to begin work on the 2017-2018 budget.

Communication The Heritage Marketing initiatives are working well and Anna Andrasek continues to work with the Leadership Team on the social media posts .

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

Meeting adjourned 8:00pm

Nanci Dvorsky, Board Secretary