

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 3, 2022 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:04pm 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                         |         |        |
| Kerry Barnett                          | X       |        |
| Julie Budzinski-Flores                 | X       |        |
| Jenn Gurdak-arrived                    |         | X      |
| Dave McNulty                           | X       |        |
| Jessi Sohl                             | X       |        |
| Cindy Terranova                        |         | X      |
| Non-voting members:                    |         |        |
| Lisa Masi, Integration Guide           | X       |        |
| Traci Pannullo, Curriculum Coordinator | X       |        |
| Theresa Radline, Business Coordinator  | X       |        |

Facilitator: Jessi Sohl    Guardian: Dave McNulty    Recorder: Theresa Radline  
Public Participants: None

**Trustee Circle Opening:** convened 6:04pm

**Correspondence:** A letter was received from the attorney on behalf of the Frelinghuysen Department of Public Works.

**Other Business:**

1. Summer Camps were discussed.

Executive session to discuss HIB and personnel: 6:48pm

Return to Public Session: 7:15pm

**Resolutions:**

- **Resolution 02.03.22.a** The Ridge and Valley Charter School Board of Trustees pursuant to N.J.A.C. 5:32-4.4 hereby appoints Theresa Radline, School Business Administrator/Board Secretary, who currently does not possess a Qualified Purchasing Agent certificate, as the temporary purchasing agent for the charter school, and as such, the Board establishes and sets the maximum bid threshold as permitted by law, the amount of \$44,000 for the School. Furthermore, the Board authorizes Theresa Radline, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the established bid threshold amount. The effective date of this resolution is from March 1, 2022, through February 28, 2023. Approved unanimously.

- **Resolution 02.03.22.b** To approve additional compensation in the amount of \$500.00 for all administrative, classroom, and support guides as well as \$250.00 for one Leave Replacement Guide, and two guides on family leave. Approved unanimously.

Meeting adjourned at 7:24pm

Theresa Radline, Board Secretary