



HOBOKEN CHARTER SCHOOL
4th & Garden Streets, 4th Floor
Hoboken, NJ 07030
BOARD OF TRUSTEES MEETING
February 13, 2013 - 7:00 PM

Opening of Meeting/Opening Statement

The New Jersey Open Public Meeting law was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed and acted upon.

Review of the call for the meeting

This is a public meeting of the Board of Trustees of the Hoboken Charter School. At the public meeting action will be taken on a variety of motions. In accordance with the requirements of the Sunshine Law, this meeting was announced on January 28, 2013 by posting at City Hall and the City Clerk's Office on Washington Street and by advertisement in the Hoboken Reporter and the Jersey Journal.

The meeting of February 13, 2013 was called to order at 7:12 p.m.

Board Member	Voting	Present	Absent
Jason Altberger	Voting	X	
John Berger	Voting		X
Lauren Calmas	Voting	X	
Anthony Felella	Voting	X	
Lisa McIntyre	Voting	X	
Jose Rivera	Voting	X	
Mark Silberberg	Voting	X	
Dan Weisz	Voting	X	
Morton Marks	Non-Voting	X	
Deirdra Grode	Non-Voting	X	
Sean Maurizi	Non-Voting	X	

Also present: Darlene Lombardi and John Bellocchio

Consideration of minutes from the last Board meeting

Minutes of the previous public Board meeting held January 9, 2013 are available for review and/or correction and approval.

I move that the minutes of the Hoboken Board of Trustees meetings of January 9, 2013 be approved.

Moved by Mark Silberberg Seconded by Jose Rivera

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

Designation of meeting dates for formal meetings and committees

During the 2013-2014 school year, the Hoboken Charter School Board of Trustees will meet on the 2nd Wednesday of each month at Demarest Building 4th – 7:00 p.m. to conduct business. The 4th Wednesday of each month will be reserved for Board committee meetings. The times and places of those meetings will be posted at the school and in the weekly newsletter.

I move that the meeting dates of the Hoboken Charter School Board of Trustees be designated as above.

Moved by Lisa McIntyre Seconded by Lauren Calmas

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

Designation of permanent meeting place for formal meetings

I move that the public meeting for February 13, 2013 of the Hoboken Charter School Board of Trustees be held at Hoboken Charter School, 4th & Garden Streets, 4th Floor; Hoboken, NJ 07030.

Moved by Lisa McIntyre Seconded by Lauren Calmas

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

1. **Public comment/questions on agenda items for the meeting**

A 15 minute period of time is provided for the public to ask questions on agenda items or make statements to the Board of Trustees. If there are many speakers, the chair will ask for a 3 minute speaking limit per speaker. The board may extend the public comment portion by motion if necessary.

2. **Enrollment for January 9, 2013:**

<i>Grade</i>	<i>Current</i>	<i>Grade</i>	<i>Current</i>	<i>Grade</i>	<i>Current</i>
<i>Kindergarten:</i>	22	<i>Grade 5:</i>	22	<i>Grade 9:</i>	24
<i>Grade 1:</i>	22	<i>Grade 6:</i>	22	<i>Grade 10:</i>	16
<i>Grade 2:</i>	22	<i>Grade 7:</i>	22	<i>Grade 11:</i>	22
<i>Grade 3:</i>	22	<i>Grade 8:</i>	22	<i>Grade 12:</i>	16
<i>Grade 4:</i>	22			<i>Grand Total 276</i>	

3. **School Calendar Reminder:**

- Wednesday, February 13 - Board of Trustees Meeting – 7 p.m.
- Thursday, February 14 – Professional Development–1 p.m. dismissal for students in grades K-12
- Monday, February 18 – High School Closed
- Thursday, February 28 – Parent Association Meeting at 8:15 am (location TBD)
- Saturday, March 2 – Water Wings 2013 – 12:00-2:30p.m. at St. Matt's Parish Hall, 8th & Washington Streets, Hoboken
- Tuesday, March 5 – Thursday, March 7, 2013 – HSPA (Grade 11) Testing
- Wednesday, March 13 - Board of Trustees Meeting – 7 p.m.
- Thursday, March 14 - Professional Development – 1 p.m. dismissal for students in grades K-12
- Thursday, March 21 - Parent Association Meeting at 7:00 pm (location TBD)
- Friday, March 22 – End of the second marking period for students in grades K-12
- Friday, March 29 – K-8 reports will be mailed home
- Friday, March 29 – 1:00 dismissal for Grades K-8 (no after school)
- Friday, March 29 – High School only is closed
- Monday, April 1 – Friday, April 5, 2013 – K-12 closed for Spring Recess
- Wednesday, April 10 - Board of Trustees Meeting – 7 p.m.
- Thursday, April 11 – Professional Development – 1 p.m. dismissal for students in grades K-12
- Thursday, April 18 - Parent Association Meeting at 8:15 am (location TBD)
- Friday, April 26 – 1:00 pm dismissal for High School only
- Wednesday, May 8 - Board of Trustees Meeting – 7 p.m.
- Thursday, May 9 - Professional Development – 1 p.m. dismissal for students in grades K-12
- Thursday, May 16 - Parent Association Meeting at 7:00 pm (location TBD)

- Friday, May 24 - 1:00 dismissal for Grades K-12 (no after school)
- Monday, May 27 – School Closed for students in grades K-12
- Wednesday, June 12 - Board of Trustees Meeting – 7 p.m.
- Thursday, June 13 - Professional Development – 1 p.m. dismissal for students in grades K-12

4. Report from K-12 Executive Director:

5. Report from K-8 Principal:

6. Report from High School Principal:

7. Report From Business Administrator:

8. Questions from Board and Public on Reports: 10 minutes will be allotted for questions related to the Executive Director, Elementary and Middle School Principal, High School Principal and Business Administrator’s report.

Regular Motions

9. Consideration of motions related to Personnel:

1. I move that the Board nominate Deirdra Grode for the Administrator of year award presented by the New Jersey Charter School Association.

Moved by Mark Silberberg Seconded by Lisa McIntyre

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
		8	0	0	1

10. Consideration of Motions Related to Instruction:

1. I move that the Board resolves to request a waiver for participation in SEMI (Special Education Medicaid Initiative) because Medicaid eligible students are fewer than 40 as per county/state directive.

Moved by Jason Altberger Seconded by Jose Rivera

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

11. Consideration of Motions Related To Board Operations:

1. *I move that the Board approves the first two payments to the Hoboken Board of Education for the proposed 2012-2013 lease.*

Moved by Jose Rivera *Seconded by* Tony Felella

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

2. *I move that the Board approves the Board Secretary Report, as of January 31, 2013, as received, and as per DOE requirements. See attached file at the end of the minutes.*

Moved by Jose Rivera *Seconded by* Tony Felella

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

3. *I move that the Board approves the Treasurer’s Report, as of January 31, 2013, as listed below in the minutes, and as per DOE requirements.*

Moved by Jose Rivera *Seconded by* Tony Felella

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

4. *I move that the Board approves the Budget Transfers as listed below in the minutes, and as per DOE requirements.*

Moved by Jose Rivera *Seconded by* Tony Felella

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

5. *Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board acknowledges and accepts the certification from the Board Secretary that as of January 31, 2013, this board secretary report that no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of 6A:23-2.11(a).*

Moved by Jose Rivera *Seconded by* Tony Felella

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Feella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

6. *Acceptance of Reports*

Resolved, that the Board acknowledges the receipt of the Report of the Treasurer and the Report of the Board Secretary for the month ending January 31, 2013.

Moved by Jose Rivera *Seconded by* Tony Feella

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Feella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

7. *Certification of Reports*

Further Resolved, the Board certifies that no budgeted line item, major account or fund has been over extended in violation of N.J.A.C 6A:23-2.11(a) and (b) and that sufficient funds are available to meet the school's financial obligations for the remainder of the year.

Moved by Jose Rivera *Seconded by* Tony Feella

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Feella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

8. *I move that the Board approves the bills as listed below in the minutes, and as per DOE requirements.*

Moved by Jose Rivera *Seconded by* Tony Felella

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Felella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

12. Student Suspensions:

- 3M – Infractions # 1, 2, 3, 10, 15, 27 from the K-8 Student Code of Conduct – 1 day out of school
- 3M – Infractions # 1, 2, 3, 10, 17, 27, 39 from the K-8 Student Code of Conduct – 5 days out of school
- 10M – Infractions # 17, 31 from the High School Policies and Guidelines Book – 3 days out of school
- 10 M – Infraction # 13 from the High School Policies and Guidelines Book – 1 day out of school
- 12F – Infraction # 17 from the High School Policies and Guidelines Book – 1 day in school
- 10M (Dec) – Infraction # 17 from the High School Policies and Guidelines Book – 1 day in school

13. Board Committee Reports:

- Finance Anthony Felella
- Facilities Don DePascale/Lauren Calmas
- Management Mark Silberberg
- Communication Lauren Calmas
- Nominating Committee Lisa McIntyre
- Legal John Berger
- Governance Dan Weisz
- PA Representative Lauren Calmas

14. New Business to come before the Board for action:

1. I move that the Board accept the extended term of Dan Weisz as Trustee and President of HCS Board of Trustees until 6/13/2013.

Moved by Lauren Calmas *Seconded by* Jason Altberger

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Feella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

15. Executive Session

- Matters related to personnel
- Executive matters

16. Adjournment of Meeting:

Whereas, the business of the regular meeting has been concluded, now, therefore be it resolved that the HCS Board of Trustees adjourned their meeting of Wednesday, February 13, 2013.

It is hereby certified that the foregoing resolution was duly adopted by the HCS Board of Trustees, by the vote below indicated at the regular meeting held on Wednesday, February 13, 2013.

Moved by Lisa McIntyre *Seconded by* Jason Altberger

Action taken Carried Unanimously

Board Member	Voting	Yes	No	Abstain	Absent
Jason Altberger	Voting	X			
John Berger	Voting				X
Lauren Calmas	Voting	X			
Anthony Feella	Voting	X			
Lisa McIntyre	Voting	X			
Jose Rivera	Voting	X			
Mark Silberberg	Voting	X			
Dan Weisz	Voting	X			
	8	7	0	0	1

Certified by Board Secretary _____

Date _____

Adjournment 10:00 p.m.