

**Empowerment Academy Charter School  
Board of Trustees Regular Meeting  
Thursday, September 13, 2018 7:00 pm  
Conference Room, 1<sup>st</sup> Floor  
240 Ege Ave, Jersey City, NJ 07302**

**Conference Dial-in Number: (641) 715-0861  
Participant Access Code: 739211#**

**Agenda**

- A. Call to Order
- B. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*, adequate notification of this meeting has been provided by advertising in the Jersey Journal and the Jersey City Reporter, and by posting in the Public Library at 472 Jersey Avenue, Jersey City.
- C. Welcome
- D. Roll Call

Board Member	Present	Absent
Monica Zaslower	X	
Jermaine Pharnes	X	
Tom Gallagher		X
Lonnie Sobel	X	
Thomas Ogorzalek	X	

- E. Approval of August 9, 2018 Meeting Minutes

Motion: Lonnie Sobel  
Second: Monica Zaslower

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharnes	X			
Tom Gallagher				X
Lonnie Sobel	X			
Thomas Ogorzalek	X			

- F. HIB Report
- G. Human Resources

1. **2018-09-13-01** Resolved, The EA Board of Trustees approves hiring the following faculty members for SY18-19, effective 8/27/18 through 6/30/19:

Employee	Title	Salary
Lizandra Alcantara	One to One Aide	\$26,000
Nicole Mestre	One to One Aide	\$26,000
Christina O’Sullivan	Lead Teacher	\$60,000

Motion: Lonnie Sobel

Second: Jermaine Pharmes

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharmes	X			
Tom Gallagher				X
Lonnie Sobel	X			
Thomas Ogorzalek	X			

2. **2018-09-13-02** Resolved, The EA Board of Trustees approves the following Stipends for SY18-19, effective 8/27/18 through 6/30/19. Some stipends may be reimbursed through Title I Funds:

Employee	Stipend Type	Amount
Lizandra Alcantara	Summer Institute	\$1,00
Lizandra Alcantara	Homework Help	\$1,800
Nicole Mestre	Summer Institute	\$100
Nicole Mestre	Homework Help	\$1,800
Christine O’Sullivan	Summer Institute	\$1,800
Kyle Mulligan	Increase In Preparation Periods	\$1,000

Motion: Lonnie Sobel

Second: Jermaine Pharmes

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharmes	X			
Tom Gallagher				X
Lonnie Sobel	X			
Thomas Ogorzalek	X			

## H. Business

1. **2018-09-13-03** Resolved, The EA Board of Trustees approves the Payment of Claims from September 11, 2018 – October 1, 2018 in the amount of \$210,564.11.

Motion: Lonnie Sobel

Second: Jermaine Pharnes

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharnes	X			
Tom Gallagher				X
Lonnie Sobel	X			
Thomas Ogorzalek	X			

2. **2018-09-13-04** Resolved, The EA Board of Trustees authorizes the School Business Administrator to fund the Payrolls of \$251,700 for September 15, 2018 and \$189,000 for September 30, 2018, respectively.

Motion: Lonnie Sobel

Second: Jermaine Pharnes

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharnes	X			
Tom Gallagher				X
Lonnie Sobel	X			
Thomas Ogorzalek	X			

3. **2018-09-13-05** Resolved, The EA Board of Trustees authorizes the School Business Administrator to enter into an agreement with CIT for additional copier. Annual Cost \$4,390. Cost to be reimbursed by Title I Reimbursement.

Motion: Lonnie Sobel

Second: Jermaine Pharnes

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharnes	X			
Tom Gallagher				X
Lonnie Sobel	X			
Thomas Ogorzalek	X			

4. **2018-09-13-06** Resolved, The EA Board of Trustees rescinds Resolution **2018-06-14-11** approving Richard Raschdorf, School Business Administrator, as School Safety Specialist and instead approves Shona Anthony-Hendry as School Safety Specialist.

Motion: Lonnie Sobel

Second: Jermaine Pharnes

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharnes	X			
Tom Gallagher				X
Lonnie Sobel	X			
Thomas Ogorzalek	X			

#### I. Field Trips

1. **2018-09-13-07** Resolved, The EA Board of Trustees approves of the following Field Trips. Cost to be reimbursed by Students.

Date	Grade	Destination	Cost
10/04/18	3 <sup>rd</sup> Grade	Giamarese Farms, East Brunswick, NJ	\$1,715

Motion: Lonnie Sobel

Second: Monica Zaslower

Board Member	Yea	Nay	Abstained	Absent
Monica Zaslower	X			
Jermaine Pharnes	X			
Tom Gallagher				X
Lonnie Sobel	X			
Thomas Ogorzalek	X			

Adjournment