

**Empowerment Academy Charter School
Board of Trustees Regular Meeting
Thursday, January 09, 2019 7:30 pm
240 Ege Avenue
Jersey City, NJ 07304**

Minutes

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. Roll Call

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

D. Approval of December 12, 2019 Meeting Minutes

Motion: Thomas Ogorzalek

Second: Monica Zaslower

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

E. Human Resources

1. Resolved, The EA Board of Trustees approving of the following hires for SY20 effective January 9, 2020 through June 30, 2020

Employee	Position	Compensation
Molly Frawley	Elementary Teacher	\$58,000
Jason Herbert	Night Time Security (1)	\$16.00/Hr.

(1) Replacement

Motion: Thomas Ogorzalek

Second: Monica Zaslower

Board Member		Yea	Nay	Absent
Monica Zaslower		X		

Jermaine Pharmes		X		
Tom Gallagher				X
Lonnie Sobel		X		
Thomas Ogorzalek		X		

2. Resolved, The EA Board of Trustees approves of the following stipends to new employees for the SY20 effective January 6, 2020 through June 30, 2020.

Employee	Position	Homework Help	Attendance Bonus
Molly Frawley	Elementary Teacher		\$400

Motion: Thomas Ogorzalek

Second: Monica Zaslower

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

F. Business

1. Resolved, The EA Board of Trustees approves the Payment of Claims in the amount of \$289,860.88 for the period 1/6/2020 – 2/1/2020.

Motion: Lonnie Sobel

Second: Thomas Ogorzalek

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

2. Resolved, The EA Board of Trustees authorizes the School Business Administrator to fund the Payrolls of January 15, 2020 and January 31, 2020 for \$250,000 respectively. Employer Taxes are included in each payroll.

Motion: Lonnie Sobel

Second: Thomas Ogorzalek

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

3. Resolved, The EA Board of Trustees approves the Board Secretary Report for December 2019 and its submission to the NJ DOE.

Motion: Lonnie Sobel

Second: Thomas Ogorzalek

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

4. Resolved, The EA Board of Trustees approves of the SY19 Comprehensive Annual Financial Audit and Auditor Management Report and its submission to the NJDOE.

Motion: Lonnie Sobel

Second: Thomas Ogorzalek

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

5. Resolved, The EA Board of Trustees approves of the revised SY20 Budget and its submission to the NJ DOE.

Motion: Lonnie Sobel

Second: Thomas Ogorzalek

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

6. Resolved, The EA Board of Trustees approves of the purchase of classroom tables from W.B. Mason in the amount of \$6,074 for the Upper Elementary School. YES were using BCCS furniture but took it back for their own use.

Motion: Lonnie Sobel

Second: Thomas Ogorzalek

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

Thomas Ogorzalek		X		
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7. Resolved, The EA Board of Trustees approves of Duanne Moeller, Director of Operations, to attend the SY20 Techspo in Atlantic City and to reimburse for all necessary and reasonable expenses.

Motion: Lonnie Sobel

Second: Thomas Ogorzalek

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

Adjournment

Submitted By: Richard Raschdorf