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MIDDLESEX COUNTY STEM CHARTER SCHOOL

BOARD OF TRUSTEES MEETING

REGULAR MEETING

**REGULAR MEETING
JULY 28, 2020**

**THE MEETING NOTICE HAS BEEN ADVERTISED IN COURIER NEWS AND HOME NEWS
TRIBUNE ON JULY 10, 2020.**

MIDDLESEX COUNTY STEM CHARTER SCHOOL

430 Market St, Perth Amboy NJ 08861

Tel: 848-242-1818

www.middlesexcharter.org

BOARD OF TRUSTEES MEETING

Date: July 28, 2020, 6:30 PM

Place: 430 Market Street, Perth Amboy, NJ 08861 (Public online meeting)

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the “Open Public Meetings Act” P.L. 1975, c. 231 (Sunshine Law), the schedule and notification of this meeting have been published on Courier News and Home News Tribune on July 10, 2020.

Mission Statement:

The mission of the Middlesex County STEM Charter School is to provide rigorous science, technology, engineering, and math curricula in a diverse and nurturing environment to spark students’ interest at early ages in STEM careers.

AGENDA

- I. The Regular Meeting of the Middlesex County STEM Charter School is called to order at 6:37 PM. The Board reserves the right to act on any or all agenda items.

Moved by Mrs. Lewis , seconded by Mr. Attanasio to approve the motion.

Roll call: **#200728.01** adopted unanimously

Against: None Abstained: None Absent: J.C.

Roll Call by Dr. Namik Sercan:

Trustee	Position	Term Expires	Attendance
Mrs. Jackie Lewis	President	June 30, 2021	Present
Mr. John Cascarano	Member	June 30, 2023	Excused
Mr. Anthony Attanasio	Member	June 30, 2023	Present
David Vitali	Member	June 30, 2021	Present
Vacant	Member		

Also Present:

Member	Position	Attendance
Dr. Namik Sercan	Chief Education Officer	Present
Fatih Kayalar	Business Administrator/ Board Secretary	Present

II. Acceptance of Agenda & Minutes

Moved to accept the agenda for the July 28, 2020, Regular Meeting,

Moved by Mrs. Lewis , seconded by Mr. Antanasio to approve the motion.

Roll call: **#200728.02** adopted unanimously

Against: None Abstained: None Absent: J.C.

BE IT RESOLVED, Middlesex County STEM Charter School Board of Trustees approves the following reports and documents.

- ❖ [Regular Meeting Minutes for June 23, 2020](#)
- ❖ [Bill list from June 20 to July 24, 2020](#)
- ❖ [Board Secretary Report of June 2020](#)

Moved by Mr. Antanasio , seconded by Mrs. Lewis to approve the motion.

Roll call: **#200728.03** adopted unanimously

Against: None Abstained: None Absent: J.C.

III. Public Comments

No public attendance.

IV. Chief Education Officer's Report

Dr. Sercan presented the following topics:

- [Adjusted school aid](#)
- Reopening plan for Fall 2020.
- Building preparation for Fall 2020

V. Board Matters

- i. Board self-evaluation - [Appendix A](#)
- ii. CEO Evaluation - [Appendix B](#)
- iii. **BE IT RESOLVED**, that The Board approves Anton Anthony Arockiasamy as a member of the Board for a one-year term starting July 28, 2020 ending June 30, 2021.

Moved by Mrs. Lewis , seconded by Mr. Antanasio to approve the motion.

Roll call: **#200728.04** adopted unanimously

Against: None Abstained: None Absent: J.C.

VI. Policy Adoptions

- i. **BE IT RESOLVED**, that the Board approves the first reading of the following policies regulations as detailed in the exhibits attached hereto and made a part of the minutes [Appendix C.](#)

- MCSCS COVID-19 Youth Summer Facility Policy

Moved by Mrs. Lewis , seconded by Mr. Antanasio to approve the motion.

Roll call: **#200728.05** adopted unanimously

Against: None Abstained: None Absent: J.C.

- ii. **BE IT RESOLVED**, that the Board approves the adoption of the following policies regulations as detailed in the exhibits attached hereto and made a part of the minutes [Appendix D.](#)

- Policy 1648: Restart And Recovery Plan Policy

Moved by Mrs. Lewis , seconded by Mr. Antanasio to approve the motion.

Roll call: **#200728.06** adopted unanimously

Against: None Abstained: None Absent: J.C.

VII. Designations, Discussion and Action Items

- i. **BE IT RESOLVED**, that The Board hereby approves the Annual Charter School Report of 2020 as presented in [Appendix E.](#)

Moved by Mrs. Lewis , seconded by Mr. Vitali to approve the motion.

Roll call: **#200728.07** adopted unanimously

Against: None Abstained: None Absent: J.C.

- ii. **BE IT RESOLVED**, that The Board hereby approves the amendment of the MCSCS By-Laws “**Section 3.(a)**” as detailed in the exhibit attached hereto and made a part of the minutes [Appendix F.](#)

Moved by Mr. Vitali , seconded by Mr. Antanasio to approve the motion.

Roll call: **#200728.08** adopted unanimously

Against: None Abstained: None Absent: J.C.

VIII. Human Resources

- i. **BE IT RESOLVED**, that The Board hereby approves the payment for staff members who work at summer school programs. [Appendix G](#)

Moved by Mr. Antanasio , seconded by Mr. Vitali to approve the motion.

Roll call: **#200728.09** adopted unanimously

Against: None Abstained: None Absent: J.C.

IX. Executive Session

❖ **Executive session did not occur.**

Moved by Mr. Antanasio , seconded by Mrs. Lewis **to adjourn the Executive Session**

Roll call: **#200728.10** adopted unanimously

Against: None Abstained: None Absent: J.C.

X. Adjournment

Moved by Mr. Antanasio, seconded by Mr. Vitali **to adjourn meeting** at 7:38 PM.

Roll call: **#200728.11** adopted unanimously

Against: None Abstained: None Absent: J.C.