



Board of Trustees Meeting Minutes (Virtual)  
Marion P. Thomas Charter High School of Culinary and Performing Arts  
125 Sussex Avenue, Newark, NJ 07103

May 23, 2022 | 6:00 PM ET

Zoom:

<https://us02web.zoom.us/j/87205682710?pwd=dWh4bE5qWCtkWk9PcThPSWdLbVZZUT09>

1. CALL TO ORDER – Open Public Meetings Act - 6:05P

- The New Jersey Open Public Meetings Act (“Act”) was enacted to ensure the right of the public to have advance notice of, and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Marion P Thomas Charter School Board of Trustees has caused notice of this meeting to be advertised by having the date, time, and place there of posted on the district’s website ([www.mptcs.org](http://www.mptcs.org)), in the office of the Clerk of the City of Newark, and was published in the Star-Ledger in July 2021.

2. ROLL CALL

- The following individuals are voting members of the Board:

Board Member	Present	Absent	Board Member	Present	Absent
Vincent Rouse	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input checked="" type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Non-Voting Board Members Present	
Elijah Griffiths (Board Secretary/Administrator)	Tina Jalloh(Board Attorney)
Angela Mincy, Chief School Administrator/Superintendent	Kristina Haugen (School Business Administrator)



### 3. CHAIRMAN'S UPDATE

- Thank you to the board of trustees for your hard work and dedication to MPTCS in every aspect in what you are doing to help move the school along to work along with management and make sure the village is reimagined and is a safe place for our scholars to learn and grow. You have been doing a great job in all the activities. I want to give kudos to the social media presence. We see it all over, people are talking about it in a good way. We have been able to close work on 125 Su Ave. Kudos to the hard work. Thank you so much vice chair Carter. (Rouse)

### 4. SUPERINTENDENT'S UPDATE

- "Experience is the teacher of all things" - Julius Caesar. We will go over the same strategic areas we are focusing on. We believe that doing all of those things will lead to charter renewal.
- Teaching and Learning
  - We are offering elementary programming for our STEAM and PAC students at PAC. This will allow us to make some key facility upgrades at STEAM in the summer months. That program will focus on both enrichment and remediation, It will run July 5th to July 29th. It is a half day program 8:30A - 12:30P. We have budgeted for 40 students per grade level for per-k to grade 7. Breakfast and lunch will be provided. We will focus on bolstering their skills in reading and mathematics. We will also be offering some of their typical specials like music and art. (Abbaleo)
  - For our high school summer program it is a bit different. Two weeks after 4th of July offering summer immersion which is a camp-like experience from 5th to 14th of July. Offering these in camp experiences in media and graphic design, culinary arts, robotics and 3D printing. One is based on acts and service and investigative journalism, a few centered on the arts. Following that two week summer immersion, we will segway into our summer bridge programs for all our students. Ms. Wolf and her team at high school level will be offering summer bridge programs for all our students. The week of July 18th we will have summer bridge for students in grades 10 - 12. Each grade will have summer bridge for two days. The 10 - 11 grades are coming on Monday and Tuesday. And seniors will have their bridge on Wednesday and Thursday. Our incoming 9th grade students' summer bridge will span an entire 4 days from 25th to 29th. Same half day program 8:30 AM - 12:30 PM for our scholars. (Abbaleo)
  - Two important things to note, that our summer program will be partially funded through the American Rescue plan so the ESSER that we presented on throughout the year. This specific sub grant will help offset costs from the schools general fund. Partnership with Effective School Solutions will be on site in the summer actively engaging our scholars in the summer to support social and emotional health. (Abbaleo)
  - We are in the midst of NJSLA testing. Our official first round of testing, net window ended Friday. We are conducting makeup sessions. I want to give a big shout out to PAC which is leading the district in participation rates. Over 98% of their students in grades 3 - 8 sit for this test, only missing about 5 - 6 students in those grade levels to reach 100%. I want to say thank you and good job to all teachers. Keep up the hard work. (Abbaleo)
    - The participation rates for the NJSLA are the following. (Mincy)
      - High school is 93.6% for ELA & 92.8% for math
      - STEAM is 95.18% for ELA & 93.25% for math
        - Makeups are still underway to try and catch those scholars. (Mincy)
        - We do not count a kid as fully completed unless they take all units for a specific test. For example, elementary math has three units, each unit taken on a different day. If a



student missed one of those units, they would not count for the participation total. Those few stragglers that we have left probably only have to make up a unit, maybe two at most. (Abbaleo)

- The NWA MAP testing window will close out this year of MAP testing June 6th to June 10th. That tests students grades kindergarten through 7th grade in mathematics and reading. At our June board meeting on 27th, we will be able to share those results. (Abbaleo)
- Planning for next school year is fully underway. Ms. Mincy has been leading distinct wide directives meetings. We are in the process of developing our summer institute for staff when they come back in mid August. In the process of developing a new teachers academy that will kickoff in August and span throughout the entire next school year. We are also developing our academic calendar to ensure our assessments are spread out accordingly. (Abbaleo)
- Moving up and commencement ceremonies. They are in date order.
  - Our STEAM on June 21st at 9am in the STEAM gymnasium.
  - Our high school campus will be on June 22nd at 5pm at Essex County College in their gymnasium. We do have access to their parking deck at Essex County College
  - Our PAC campus will be held on June 23rd at 10am scheduled for the black box theater in the high school.
- Attendance and Enrollment
  - Average daily attendance right now as a district is at 88.01% for the 21 - 22 School year. We are doing better than last year. There is always room to grow but doing better. (Mincy)
  - Our average daily attendance, STEAM campus continues to lead the pack at 91.28%, high school 87.29%, followed by PAC 85.45%. (Mincy)
  - As it relates to the chronic absenteeism rate, which I always tell you should watch since it tells the story of individual students. We are at 44.03%. It has gone up a bit from 42% last time, but a far cry lower than the 72.4%. Since the weather is getting warm, covid is spiking again so we have had a bit of an increase but going much better than we were. We continue to celebrate our scholars each month to bring attendance awareness. (Mincy)
  - There was a My Schools Enrollment fair on Saturday at Military Park. They were out there conversing with families and encouraging people. We had people sign up on the spot for seats in our school. We are happy to have those families join and get the word out about what we are doing and work we will be doing moving forward. (Mincy)
- Systems and Operations
  - Covid again has an uptick in cases. We are seeing that here at the village. Essex country is currently in a high activity range. We never lifted mask mandates, and we're still enforcing them. Since the last board meeting, we have had a total of 45 cases (14 staff members, and 31 students. We will continue to be hyper vigilant to try to do our due diligence to mitigate the spread to the best of our ability. (Mincy)
- Facilities Update
  - PAC auditorium construction is well underway and on track for end of June completion. We do not know if we will be ready for graduation which is why graduation will be at high school. The replacement of the STEAM gym floors will be scheduled to begin at the end of this month. (Mincy)
  - All 3 campuses were tested for lead water. For the high school and PAC, the results came back below guidelines, therefore no remediation or sampling is required at this time. At STEAM, one



of 11 drinking outlets exceeding 15 parts per billion. That outlet was not in use. But it still has been removed to be serviced anyway. (Mincy)

- Climate and Culture

- I will let Mr. Mickens talk to you about HIB. We spoke last in January about HIB, we did a self assessment based on the prior school year. We do a self assessment and then we are assigned a score. Mr. Mickens will talk about where we were and where we are.
  - Anti Bullying HIB Law which was established in 2011. You can find info on the state of New Jersey website, it gives an overview on what a HIB constitutes. It can be any gesture written, verbal, or a physical act or electronic communication; it is a single incident or series of incidents. The event must be reasonable seen as being motivated by an actual or perceived characteristic such as race, color, religion, ancestry, national origin, gender, sexual orientation, gender identity, expression, or a mental, physical or sensory disability, or by any other distinguishing characteristic. The event takes place on school property, at any school sponsored function, or a school bus, or off school grounds that substantially disrupts or interferes with the orderly operations of the school. One of the following criteria must be met. The event has the effect of physical or emotional harm to the student, damaging the student's property, placing the student in reasonable fear of physical or emotional harm to his person or damage to his property, or the event has the effect of insulting or demeaning the student or a group of students or creates a hostile educational environment by interfering with the student's education. The policy is also listed on our website. (Mickens)
  - Self Assessment was established in 2017 and determines the anti-bullying bill of rights. It is called the ABR. The ABR was put in place to basically really reinforce and support the HIB. The self assessment consists of 8 areas known as core elements. Those areas are all indicated here and each of the elements have indicators of sub categories. Scoring ranges from 0 - 3. 0 = does not meet requirements. 1 = partially meets the requirements. 2 = meets the requirements. 3 = exceeds the requirement. (Mickens)
  - Our core element scores for this year.
    - Core element 1 HIB score 11 out of 15
    - Core element 2 HIB score 6 out of 9
    - Core element 3 HIB score 12 out of 15
    - Core element 4 HIB score 5 out of 6
    - Core element 5 HIB score 6 out of 9
    - Core element 6 HIB score 6 out of 6
    - Core element 7 HIB score 9 out of 12
    - Core element 8 HIB score 6 out of 6
    - The state department of education has certified that a score of 50 or above is meeting expectations. Currently, we are at 61 of 70 points for meeting expectations.
  - These scores on the report will be generated and posted on the school's website. Each year goes on the school's website in January and is updated at the end of the school year. We want to improve to 70 in the future, so we have some work to do. (Mickens)
- Shout out to our culinary team, they won first place. They were at Payne Tech on Wednesday. They did a Jamaican inspired theme. Our table was well visited. They had a lot of visitors. We were well represented. We talk about the student experiences. This is what it is about. Shoutout to our scholars and their teachers for this work. (Mincy)



- Student recognition. Our students of the month. For the second month, girls run the world. Shout out to Miss Bristol at the High School, Miss Drummond at PAC, and Miss Stephenson at STEAM for being exemplary scholars. We appreciate their contribution to their school community. (Mincy)
- We know that teacher appreciation was last month. But I want to shout out to Saint James Church for stopping by and gifting our teachers with gift cards. They visited us and a couple other north public schools. We were glad that they thought of us and humbled by it. Thank you to the church community for stepping up. (Mincy)
- Nurses week happened May 9th to May 13th. We want to shout out to our nurses. We know how hard they are to find, and want to let them know how much we appreciate what they are doing for our community. (Mincy)
- Staff recognition. We have Mr. Coupland at the High school, Ms. Lawana Powell our newly appointed face at PAC, and Ms. Hinds at STEAM. Thanks to all our employees for the work you are doing, especially with everything covid has dropped on us. At the high school, shout out to Ms. Macintosh for the amazing work she is doing. She is a first year VP. We appreciate all our staff. (Mincy)
- I wanted to close. There are a bunch of other activities I will share at our June meeting. I wanted to share a scene from our MPTCS senior signing day academic pep rally. The energy was amazing. (SHOWED CLIP) (Mincy)
- Questions from Mincy's Presentation
  - Do we know what percentage of summer school is being funded by ESSER? (Carter)
    - Roughly about 25 - 30%. I don't have the exact number but right in that ballpark. (Abbaleo)
  - I love to see that we are doing better with HIB reporting. That is a big difference from last year. I wanted to know why in the training, the investigation and personnel piece we scored I think two 6 out of 9's. What are we missing that we need to improve upon to get that number higher? (Carter)
    - To improve our score, we would need to participate in even more training to get us to an exceeding portion. We offered bullying training and suicide prevention training. We want to offer more training, so we are looking for vendors. (Mickens)
      - When we talk about personnel, would exceeding expectations mean we need to hire more personnel to do HIB or what does that look like? (Carter)
      - With the personnel piece it speaks to us, providing personnel with the training that are required. We are meeting expectations, but to exceed we got to make sure we provide even more staff members with that training. For example, we have a few staff members come on later in the school year that we are now providing triaging with. When the report was generated we had not provided the necessary training. So we are playing catch up. (Mickens)
  - I want to congratulate our culinary team on winning first place. And congratulations to all our students and employees of the month. My last question, do we give any of our students any summer reading or any work for those students who are not a part of our summer enrichment program? (Carter)
    - We haven't sent that yet. But each grade level will have something they need to do. A summer assignment they need to complete. (Mincy)
    - I can't recall the name of the program but there will be a summer reading competition, where they have to log their hours and what they read for July and August. (Abbaleo)
    - Is that the same for the high school, is there some type of assignment attached to it? (Carter)



- High school is to be more rigorous. We have not released that but they will not go home without an assignment at the very least in ELA and mathematics. Something beyond worksheets, that is more engaging and stimulates them to think. (Mincy)

## 5. COMMITTEE REPORTS

- Personnel Committee (C, D, E, F)
  - We met this week. We discussed an array of things. We discussed what will be happening in the summer as far as personnel. We discussed some of the positions for non-renewals, some of the new hires being brought up, changes to some positions, and hiring we are doing. We suggest everyone vote yes for our resolutions. (Carter)
- Financial Committee (G, H, I, J, K, L, M)
  - A couple financial items today. One thing we want to vote on is the budget. We went over that extensively. That is one thing we want to vote on. There is a small surplus, you do not want a big one. We used the enrollment number that was forecasted by school administrators. We also know there are potentially more grants to create a bit more of a surplus. We also have our bill list and treasury report. (Boomer)
  - I will start with the budget. I will be showing you the budget and specific items such as expenditures, state aid history, funds balance. The budget is an expression of our needs, priorities, and mission. The budget maintains existing staff, academic alterings, and extracurricular activities with 60.1% in instructional expenditures. The budget meets all contractual obligations. There is an increase FY23 and over 10K in budgeted surplus. Some assumptions, enrollment is very important when putting the budget together and stable health care benefit costs. The total budget you can see is 29 million. This is just giving you the expenditure by fund. We have expenditures by category. We show a pie chart to give you a better view in a different format. This state aid funding is based on projected enrollment. Miscellaneous which will cover any field trips, or any type of miscellaneous expenditure. Transportation falls in the miscellaneous section. At the bottom, it is giving us the grant total. Here is the 6 state aid history. State aid per student has increased each year. You can see our state aid per student is at the highest. It is definitely trending in the right direction. (Haugen)
  - Any questions about the budget.
    - When you show the districts can you explain that Elizabeth and Union City are on the same line and they are nowhere around each other? (Valdivieso)
      - I believe it is just Union county. Elizabeth is in Union county and there is just one student living there. (Haugen)
  - To go back to our financial meeting, we went over the usual monthly reports and will be packaging them as one motion per recommendation. On this agenda you will see transfers to just move funds that were previously approved from one account to another. School is in a great financial position. Projected to be under budget for this year, and now in the process of closing out this year. We are just getting ready and preparing for next school year. (Haugen)
- Curriculum & Instruction Committee (N)
  - Nothing new to share. (Denard)
- Culture & Climate Committee
  - No resolutions
- Operations Committee



- I am asking you to approve the new calendars, one is for staff and one that is family facing. We have some staff wellness days which were requested in survey feedback, in addition to targeted professional development. (Gilichrist)

## 6. RESOLUTIONS

1. [2022-5-23-A: Approval of the May 23, 2022 BOT Meeting Agenda](#)

\*\* : Motion Seconded



Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard **	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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II. [2022-5-23-B: Approval of the April 25, 2022 BOT Meeting Minutes](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe**	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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III. [2022-5-23-C: Approval of May 22' Personnel Report](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter **	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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IV. [2022-5-23-D: Approval of Summer School Program Personnel 23-23 SY](#)

\*\* : Motion Seconded





Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard **	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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V. [2022-5-23-E: Approval of Abolished Titles](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard **	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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VI. [2022-5-23-F: CSA Authorization for Personnel Actions June-August 2022](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe**	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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VII. [2022-5-23-G: Approval of May 22' Finance Report](#)

\*\* : Motion Seconded



Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter **	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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VIII. [2022-5-23-H: Approval of NJSIG Grant Application & Award - \\$9,098.00](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter **	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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IX. [2022-5-23-I: Approval of So. 7th Street Amended Lease](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist **	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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X. [2022-5-23-J: Approval of MPTCS Budget 22-23 & Submission to NJDOE](#)

\*\* : Motion Seconded



Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter **	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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XI. [2022-5-23-K: Approval FY-23 Consolidation Aqrm. - Achieve CS Food Services](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter **	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

- Are we just extending the current agreement? (Denard)
  - Yes, it is actually being extended for a second year. (Haugen)

XII. [2022-5-23-L: Aramark Contract 22-23 \(Food Services\)](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter **	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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XIII. [2022-5-23-M: Menified & Associates, LLC Contract \(Board Retreat Facilitator\)](#)

\*\* : Motion Seconded



Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard **	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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XIV. [2022-5-23-N: Approval of MPTCS Field Trips](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe**	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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XV. [2022-5-23-O: Approval of MPTCS Family/Scholar & Teacher Calendar\(s\)](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jasonn Denard	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist**	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	LaSonya Nevius	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Discussion:

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7. PUBLIC COMMENT - It is now time for public participation. To engage in public comment, all speakers

\*\* : Motion Seconded



must register via the district's website no later than 5 calendar days prior to the advertised meeting by 5:00 PM ET. Please state your name and address for the record. All speakers will have 3-minutes to address the BOT.

- No registered speakers

8. CLOSED SESSION - 7:02 PM

9. CLOSING REMARKS FROM BOARD CHAIR:

*Thank you to all for your hard work and dedication to the village. Have a great evening! Committees thank you for meeting. Please come to the next meeting with a committee report.*

22. MOTION TO ADJOURN: 7:02 PM ET Carter - Boomer\*\*

Respectfully submitted at: 5/23/2022

Submitted by: Elijah D. Griffiths

\*\* : Motion Seconded