

Infrastructure Coordinator Report: Robin Balles reported:

1. The Spring Garden Workshop is accomplishing many gardening tasks. The afterschool workshop is run with 5 Guides and 36 students.
2. The school gardens are in excellent condition.
3. Preparations are underway for the second plant sale of the year, which will be held on June 4th, 2025 during the Celebration of Learning.
4. An AmericaCorp volunteer will be leading tree planting and education.
5. It was reported that one tank that serves the Universe, Nebula and Galaxy West building is experiencing issues. Further inspections are scheduled. Portable restrooms have been ordered for staff and visitors.
6. Edward Molinski has resigned. Another part-time maintenance worker will need to be hired.

Curriculum Coordinator Report: Traci Pannullo reported:

1. NJSLA testing is almost complete. All make-up testing should be completed next week.
2. The Earth Charter Seal organization has invited Traci Pannullo, Maggie Vetter, and 6 Toe Fungus students to participate in a webinar on May 20, 2025. Together they will present about the Earth Charter Seal application process and their RVCS experiences. The webinar will be available to members worldwide.
3. During the webinar, it will be announced that RVCS has achieved the highest level of Champion and is the first school in the United States to receive the Earth Charter Seal.
4. Due to the strong enthusiasm for RVCS, Traci Panullo and Maggie Vetter have been invited to serve as panelists at the Earth Charter Seal Convention this July.

Business Coordinator Report: Jennifer Ross reported:

- Approval of April 17, 2025 minutes. Approved unanimously.
- **Resolution 05.15.25a** To pay bills for the dates of April 18, 2025 - May 15, 2025 in the amount of \$278,266.52 which includes payroll. Approved unanimously.
- **Resolution 05.15.25.b** To approve the following service providers for the 2025-2026 school year and purchase orders up to the amounts listed:
 1. Aspen Technology Solutions: \$6,000.00/year
 2. Balbi Enterprises for garbage and recycling services: \$6,714.00/year
 3. Barre & Co. for audit accountants: \$21,510.00/year
 4. Barnett Lawn Care for mowing: \$9,500.00/year
 5. CDK for GAAP approved financial software, CDKAnywhere and support: \$6,349.00/year
 6. Cooper Alarm Systems for remote station monitoring for fire alarm system: \$766.00/year
 7. Cullari Carrico for 1099 services: \$900.00/year
 8. Jacob Deeney for Maintenance: \$5,000.00/year
 9. Kansas State Bank for a total of \$2,429.52 to be paid at a rate of \$202.46 per month
 10. Ozorix for database management support: \$8,169.00/year
 11. Portasoft of NJ For maintenance of the UV Light Water System: \$4,243.50/year
 12. Pressler/Richardson Charter School Services: \$60,000.00/year
 13. R&L Data for payroll services: \$5,951.00/year
 14. Stocker Bus Company for field trip buses: \$12,360.00/year
 15. Thomas Johnston as Special Education Attorney: \$12,079.00/year
 16. Vanco Education (RevTrak) online payment processing: \$29.95/month
 17. Vanguard Cleaning Systems of Northern NJ for janitorial services: \$14,700.00/year
 18. Accurate Pest Control: \$1,980.00/year
 19. Barre & Co, LLC for audit accountants: \$21,510.00

- **Resolution 05.15.25.c** To approve offering Milly Paulson the contract for the Substitute Coordinator Stipend position in the amount of \$2,284.00 for the 2025-2026 school year. Approved unanimously.
- **Resolution 05.15.25.d** To accept the resignation of Daniel Egan effective June 30, 2025. Approved unanimously.
- **Resolution 05.15.25.e** To accept the resignation of Kara Malone effective June 30, 2025. Approved unanimously.
- **Resolution 05.15.25.f** To approve contracting with Warren County Special Services School District to provide special education related services for the 2025-2026 school year. Approved unanimously.
- **Resolution 05.15.25.g** To accept contracts with the following Guides for the 2025-2026 school year as attached. Approved unanimously.
- **Resolution 05.15.25.h** To approve contracting with Fast Forward Skill Learning Center,LLC/Margaret Auer, OTR to provide occupational therapy services (evaluations, re-evaluation, treatment sessions, consultations, reports, note writing, etc.) at a rate of \$93.00 per hour for the 2025-2026 school year. Treatment sessions will take place one day per week, unless otherwise agreed upon by the CST Coordinator and Leadership Team. Approved unanimously.
- **Resolution 04.17.25.i** To approve contracting with Dr. Brian Brett for School Physician services from July 1, 2025 through June 30, 2026 at a rate of \$1,000.00; payable in two installments of \$500.00 each in July and January Approved unanimously.
- **Resolution 05.15.25.j** To approve Robert Hart as Treasurer of School Monies for the 2025-2026 school year at a monthly rate of \$225.00, total of \$2,700.00. Approved unanimously.
- **Resolution 05.15.25.k** To approve contracting with Educator's EAP in order to provide an Employee Assistance Program beginning June 1, 2025 at a total cost of \$2,610.00/year. Approved unanimously.
- **Resolution 05.15.1** To approve contracting with Barbara Fernandez to provide instruction in a specialized reading program for the 2025-2026 school year at the rates of \$65/hour for individual instruction and 2. \$65/hour for the first student and \$32.50/hour for each subsequent student. Approve unanimously.
- **Resolution 05.15.25.m** To approve contracting with Sussex County Educational Services Commission to provide special education related services for the 2025-2026 school year as per the attached service agreement. Approved unanimously.
- **Resolution 05.15.25.n** To approve contracting with Kira Macedo for speech therapy services at a rate of \$75.00 per hour, 12 hours per week (Tuesdays & Thursdays) for the 2025-2026 school year. Approved unanimously.
- **Resolution 05.15.25.o** To approve contracting with United Site Services for the rental of a Restroom Bundle for two (2) months not to exceed \$365.00. Approved unanimously.

Committee Reports:

Communication: No report.

Facilities: Covered earlier.

Finance: Covered earlier.

Parent: Covered earlier

Policy: No report.

Cultivating Leadership: The group held subcommittee meetings to address various topics, and the agenda for the next meeting is currently being discussed.

Hiring: The committee is accepting applications.

Graduation: The committee is continuing to plan and streamline the ceremony.

Other Business:

1. Two 8th grade students represented RVCS at the Hope Green Fair that was held on April 26, 2025.
2. The process for tenure was explained.

Meeting adjourned at 7:00pm

Jennifer Ross, Business Coordinator