



Mastery Schools of Camden

BOARD OF TRUSTEES MEETING MINUTES **Conference call and held at Mastery – McGraw Elementary**

Adequate notice of the meeting has been provided to the Courier Post, Daily News – New Jersey edition, and the Camden City Clerk and posted at all Mastery Schools of Camden locations and website.

Roll Call:

MSC Board: Jim Sheward, Jamie Reynolds, Reuel Robinson, Sharell Sharp, Judy Tschirgi; Quorum: 5/5 members

Jim Sheward called the meeting to order at 6:03 pm

Action Resolutions

- **Accept June 18, 2019 Board Meeting Minutes:**

R-073019-01

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden.

- ***After board discussion the following resolution was adopted: Motion to approve R-073019-01: Jim Sheward; Second: Reuel Robinson; Motion passes with unanimous approval.***

- **Human Resources**

R-073019-02

Resolved, to ratify Mastery Schools of Camden staff hired between June 11, 2019 to July 19, 2019, as presented.

R-073019-03

Resolved, to ratify the \$259,849.74 of “other earnings” compensation paid during June 2019 for Mastery Schools of Camden staff, as presented.

- ***After board discussion the following resolution was adopted: Motion to approve R-073019-02 & 03: Jim Sheward; Second: Reuel Robinson; Motion passes with unanimous approval.***

Finance & Disbursement Approval

R-073019-04

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$839,510 for June 14, 2019 and \$1,072,719 for June 28, 2019.

R-073019-05

Resolved, to approve payment of \$3,654,244 for operating expenses as detailed in the invoices listing (Board Document 073019-01).

R-073019-06

Resolved, to ratify execution of contracts with vendors for services to Mastery Schools of Camden as presented below.

Contractor / Service Provider	Description of Services	Term of Contract	Contract Amount
Trugreen	Weed control program @ Cramer Hill	July 2019 - December 2019	\$3,295
Penn Power	Preventive Service for New Generator @ High School	August 2019 - July 2020	\$770 annual cost
Penn Power	Preventive Service for New Generator @ Cramer Hill	August 2019 - July 2020	\$753 annual cost
Marvins Education Service	Substitute Staff Services	August 2019 - July 2020	Substitute Teachers - \$35/Hour; Long Term sub \$50,000 annually
US Medical	Substitute Staff Services	August 2019 - July 2020	Para Professionals-Non Degreed \$17.50/hour; Para Professional Assoc Degrees \$18.95/hour; CSN \$50.90/Hour; RN \$46.90/Hour
All Source Staffing	Substitute Staff Services	August 2019 - July 2020	Substitute Teachers - \$150-\$175 per day
ATS	Substitute Staff Services	August 2019 - July 2020	Substitute Teachers - \$175-\$185 per day
Staffing Plus	Substitute Staff Services	August 2019 - July 2020	Substitute Teachers - \$150-\$175 per day; Paraprofessionals \$18.50-\$21 per hour; Certified Nurses \$50-\$55/hour; Non Certified \$45-\$55/hour

- **After board discussion the following resolution was adopted: Motion to approve R-073019-04,05 & 06: Jaimie Reynolds; Second: Sharell Sharp; Motion passes with unanimous approval.**

Public Comment (3 minutes per public comment): No public comment

Adjourn All Boards: Meeting adjourned at 6:08 pm