

# Agenda

## SHSCS BOARD OF TRUSTEES June Meeting

06/20/2016

5:30 PM-6:30 PM

Sylvan Heights Science Charter School

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### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE 5:30

### II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Chad Hotsko, President			
Torrie Winder, Vice President			
Yolanda Haywood, Secretary			
Samuel Giannelli, Treasurer			
Tiffani Chambers			
Elizabeth DuVall			
Laura Kurtz			
Merita Marek			
Nancy Neusbaum			
J. Michael Troutman			
Timothy Hess, Principal/CAO (non-voting)			
Sarah Fisher, Business Manager (non-voting)			
, Teacher (non-voting)			
, Teacher (non-voting)			

### III. APPROVAL OF AGENDA

It should be noted that public notice was given for this meeting in accordance with Act 84 of 1986. The preliminary agenda is submitted for Board approval.

May I have a motion to approve the agenda?

Motion:

Second:

Discussion:

Vote:

Result:

*The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.*

#### **IV. RECOGNITION OF GUESTS AND SCHEDULED SPEAKERS –**

#### **V. COMMENT PERIOD**

*A. Public*

*B. Staff*

#### **VI. REPORTS**

*A. FINANCE AND FACILITIES*

*B. PRINCIPAL*

*C. BY-LAWS AND POLICIES*

*D. COMMUNITY RELATIONS*

*E. FAMILY ADVISORY*

*F. RESOURCE AND DEVELOPMENT*

*G. PERSONNEL*

*H. PRESIDENT*

#### **VII. ITEMS FOR BOARD ACTION**

By notice of the President, the following action items suggest a roll call vote. You will be recorded as voting in the affirmative for the motion unless you say “nay” or “I abstain”. Board Members are further advised that they must publicly announce and disclose the nature of any conflict of interest before the vote on the matter is taken.

##### **A. CONSENT CALENDAR**

##### **1. APPROVAL OF BOARD MINUTES**

a) Minutes of April 2016

*The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.*

## **2. FISCAL ITEMS**

- a) Approve the check register #10530 through #10595, online bank checks with Substitute Teaching Service #1017-#1020, and listed ACH transactions.
- b) Approve of the General Fund budget for the 2016-2017 school year.
- c) Approve of the General Fund unaudited financial statements as of March 31, 2016.

## **3. PERSONNEL**

- a) Approve of the hiring of Sarah Fisher as an independent contractor effective July 1, 2016. Approve of her resignation as business manager effective June 30, 2016.
- b) Approve Kristen Loy's attendance at the National Council of Teachers of Mathematics Regional Conference in Philadelphia from October 31-November 2, 2016.

## **4. AGREEMENTS/CONTRACTS/POLICIES**

- a) Approve of the attached contract with Capital Business Systems.
- b) Approve two health care plan options for staff to include the renewal plan, "Healthy Benefits PPO Select" and "Healthy Benefits PPO Select HSA 2000".
- c) Approve of the Memorandum of Understanding with the City of Harrisburg Police Department.
- d) Approve the first reading of Bylaw revisions which are being presented in response to inquiry from the Solicitor of Harrisburg School District and by recommendation of our school Solicitor.
- e) Approve the Memorandum of Understanding (MOU) between Lancaster-Lebanon IU 13 Math-Science Partnership and Sylvan Heights Science Charter School for collaboration in a grant initiative known as the Partnership for Leading and Understanding STEM Education 2.0 (PULSE 2.0).
- f) Approve of Sexuality Education Unit of the Health Curriculum.
- g) Vote: Approve of the schedule for Board of Trustee meetings for the 2016-17 school year, in accordance with Act 84 of 1986, (The Sunshine Act) 65PS279.

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## **END OF CONSENT CALENDAR**

May I have a motion to approve the consent calendar as recommended?

Motion:

Second:

Discussion:

Vote:

Result:

***B. OLD BUSINESS***

***C. NEW BUSINESS***

## **VIII. ADJOURNMENT**

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