

Agenda

SHSCS BOARD OF TRUSTEES

May 17, 2021 Meeting

May 17, 2021

5:30 PM-6:30 PM

Sylvan Heights Science Charter School

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Please rise for a moment of silence followed by the Pledge of Allegiance.

Can we have Roll Call:

II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Ed Jaroch, President			
Margaret Burton Conners, Vice President			
Merita Marek, Secretary			
Andre Johnston, Treasurer (non-voting)			
Lyndsay Bryce			
Amechie Walker			
Debra Simpson-Buchanan			
Nicole Marshall			
Erica Monroe			
Laura Kurtz, former president			
Susan Roth, Principal/CAO (non-voting)			
Lori Lauver, Teacher (non-voting)			
Jess Nordai, 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:

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.

Discussion:
Vote:
Result:

IV. RECOGNITION OF GUESTS AND SCHEDULED SPEAKERS –

Introduction of Chad Hotsko, Board of Trustee candidate.

V. COMMENT PERIOD

A. Public

B. Staff

VI. REPORTS

A. FINANCE AND FACILITIES:

Next meeting scheduled for June 7, 2021

- Anticipated agenda- review budget for the 2021-2022 school year

B. PRINCIPAL:

Health and Safety Plan: **PDE recommends school entities continue to follow their current mitigation strategies.** Remaining consistent in approach will help to ensure the safety and well-being of school communities while minimizing disruptions that may result from significant revisions to existing plans and systems. Therefore, Sylvan Heights Health and Safety Plan will remain in effect unchanged and individuals will continue to be required wear a mask until the end of the 2020-2021 school year.

PSSA and End of Year Benchmark Testing:

- All make-up PSSA testing is scheduled to be completed this week
- Teachers have begun to administer the end of year Acadience reading and math benchmark testing

End of school year i-Pad collection:

- June 3rd, 2021- i-Pad collection for all in-person students
- June 4th, 2021- i-Pad collection for all online students
- June 4th, 2021- Last day for teachers and students.

Agreement for School-Age Special Education Services:

- Sylvan Heights will continue to contract with the CAIU for Speech/Language, Occupational Therapy, School Psychology and student services.
- Identified need for social work services due to the impacts COVID-19.
 - Recommendation to contract for social work services for 144 school days to assist students and their families.

Dental Services:

- Big Smiles Pennsylvania, PC provided dental services to our students on site at our school location on April 22nd and April 30th. Almost 40 students were provided free dental care.
- Steelton/Colonial Park Family Dentistry has agreed to provide emergency consultative services throughout the school year while school is in session.

Federal Monitoring of Title I, Title II, Title IV and ESSER I: Scheduled for Wednesday, May 19, 2021

Summer 2021 Office Hours:

- 9:00am until 2:00pm, Monday through Thursday beginning the week of June 7th and ending the week of August 9th.
- Additional hours by appointment only

Summer 2021 Extended School Year (ESY):

- In-person learning from 9am-11pm.
- Sylvan Heights to contract through Boyo to provide transportation on the following dates:
 - June 7th- June 10th
 - June 14th – June 17th
 - June 21st- June 24th

End of School Year summary of accomplishments.

C. BY-LAWS AND POLICIES:

Next meeting: June 17, 2021- Anticipated meeting agenda: Review current Board of Trustee By-Laws.

D. Family Advisory Committee:

Next meeting scheduled for May 18, 2021 at 6:00. The meeting will be held virtually.

E. PERSONNEL:

No meeting scheduled.

F. 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

- Approve the minutes from the April 19, 2021 Board of Trustees Meeting

2. FISCAL ITEMS:

- Approval of check numbers 1955- 1980 and the listed ACH transactions for the month of April 2021.
- Approval of the Agreement for School-Age Special Education Services via the CAIU in the amount of \$260,459.00

3. PERSONNEL:

4. AGREEMENTS/CONTRACTS/POLICIES

- To approve the renewed Memorandum of Understanding with Big Smile Dentist to provide onsite dental services at least 1 time per school year.
- To approve the Memorandum of Understanding of Steelton/Colonial Park Family Dentistry to provide emergency consultative services on the days in which school is in session.
- To approve the first reading of the following policy.
 - Policy 800: Records Management
- To approve the second reading of the following policy:
 - Policy 113.1: Discipline of Students with Disabilities

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

BOARD OF TRUSTEE MEETINGS

Meetings will be held @ 5:30 pm on the following dates:

Monday, July 20, 2020
Monday, August 17, 2020
Monday, September 21, 2020
Monday, October 19, 2020
Monday, November 16, 2020
Monday, December 21, 2020
Monday, January 25, 2021
Monday, February 22, 2021
Monday, March 22, 2021
Monday, April 19, 2021
Monday, May, 17, 2021
Monday, June 21, 2021

BOARD OF TRUSTEE COMMITTEE MEETINGS

Finance & Faculties Committee: (meetings are held at 6:00 PM)

Monday, September 14, 2020
Monday, November 9, 2020
Monday, January 11, 2021
Monday, February 7, 2021
Monday, April 12, 2021
Monday, June 7, 2021

By-Laws & Policy Committee: (meetings are held at 5:30 PM)

Thursday, July 9, 2020 (joint with Personnel Committee)
Thursday, August 6, 2020
Thursday, January 14, 2021 (canceled)
Thursday, February 18, 2021 (rescheduled from January)
Thursday, June 17, 2021

Personnel Committee: (meetings are held at 5:30 PM)

Thursday, July 9, 2020 (joint with By-Laws & Policy Committee)
Wednesday, October 7, 2020
Wednesday, March 10, 2021(canceled)
Monday, April 12, 2021 (joint with Finance and Facilities Committee).

Meetings are held at Sylvan Heights Science Charter School, 915 South 13th Street, Harrisburg, PA 17104 except when the school building is closed due to mandated school closures related to COVID-19. During school closures, attendance at meetings will take place via Electronic Communication. All meetings, whether in-person or via electronic communication, are open to the public. Those wishing to attend electronic communication meetings may email the school at publiccomment@shscs.org, phone the school directly at 717-232-9220 or mail their request to Sylvan Heights Science Charter School, 915 S. 13th Street, Harrisburg, Pa 17104 for access to the meeting. Please reference Board Policy 006.1, Attendance at Meetings via Electronic Communications or our school's website at www.shscs.org for more information.

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