

Agenda

SHSCS BOARD OF TRUSTEES August Meeting

08/17/2015

5:30 PM-6:30 PM

Sylvan Heights Science Charter School

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

II. ATTENDANCE

Board of Trustees	Present	Absent	Late
Chad Hotsko, President			
Warren Persak, Vice President			
Torrie Winder, Secretary			
Samuel Giannelli, Treasurer			
Tiffani Chambers			
Yolanda Haywood			
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 July 2015

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 #10184 through #10219, with listed ACH transactions.

3. PERSONNEL

- a) Accept the resignations of Ms. Guntz and Ms. Lewis, instructional assistants.
- b) Ratify the hiring of Ms. Woodyard in the position of receptionist.
- c) Ratify the hiring of Mrs. Karp in the position of 4th grade teacher.
- d) Ratify the hiring of Ms. Lauver in the position of STEM coordinator.
- e) Ratify the hiring of Ms. Roberts in the position of instructional assistant.

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve of the “Memorandum of Understanding with Camp Curtin YMCA for Sheltering and Mass Care” with Camp Curtin YMCA as updated on July 16, 2015.
- b) Approve of the revised Bullying policy.
- c) Approve of Monique Johnston, parent, to serve on the Wellness Committee as described in Board policy 246, Student Wellness.
- d) Approve of a “Memorandum of Understanding between Specialized Education Services of PA: A Licensed Private Academic School and Sylvan Heights Science Charter School” for two special education students.

END OF CONSENT CALENDAR

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

Motion:

Second:

Discussion:

Vote:

Result:

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B. OLD BUSINESS

C. NEW BUSINESS

VIII. ADJOURNMENT

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