

SYLVAN HEIGHTS SCIENCE CHARTER SCHOOL

Board of Trustees Meeting Minutes

Monday, October 19, 2015

Present:

Chad Hotsko, Warren Persak, Samuel Giannelli, Tiffani Chambers, Yolanda Haywood, Laura Kurtz, Merita Marek, and Nancy Neusbaum were in attendance. Torrie Winder and J. Michael Troutman were absent. Timothy Hess and Lori Lauver were also in attendance.

Call to Order:

The meeting was called to order by Mr. Hotsko at 5:31 pm.

Approval of Agenda:

A motion was made to approve the agenda, by Mr. Giannelli. It was seconded by Mr. Persak. The motion was approved 8-0.

Public Comment Period:

There were no public comments, the meeting moved forward.

Staff Comment Period:

There were no staff comments, the meeting moved forward.

Finance and Facilities Committee Report:

Mr. Hess reviewed the status of the Dumpster contract, the potential impact of the state budget impasse, and the status of the outstanding MOU with the City Police Department.

Principal's Report:

Mrs. Marek updated the Board on the work of the Wellness Committee and presented the Board with a draft of a recommended Sex Education curricular framework. Mrs. Lauver apprised the Board regarding the progress of the creation of the school's science lab and recently submitted grant proposals. Mr. Hess briefly reviewed his Principal's report as well as went over the contents of the Comprehensive Plan.

By-Laws and Policies:

There being no report, the meeting moved forward.

Community Relations:

There being no report, the meeting moved forward.

Family Advisory Committee:

There being no report, the meeting moved forward.

Resource and Development:

There being no report, the meeting moved forward.

Personnel Committee:

The Board president reported that Nominations Committee will make recommendations next month for the nomination of a prospective member to replace the seat left vacant by Mr. Persak. Additionally, the committee will attempt to identify a parent representative for nomination to the Board. Several parents had been approached and expressed interest but were unable to serve due to other commitments. Additionally, officers will be elected next month. Mr. Persak was recognized for his service to the school upon his completion of his second term on the Board.

President's Report:

There being no report, the meeting moved forward.

Action items

A motion was made by Mr. Giannelli to approve the amended consent calendar and was seconded by Mr. Persak. The motion was approved 8-0.

- Approve of the minutes of August 2015 Board Meeting
- Approve the check register #10220 through #10294, online bank checks with Substitute Teaching Service for #1001 through #1003, and listed ACH transactions.
- Ratify the hiring of Beth Collman as instructional assistant effective September 8, 2015.
- Ratify the hiring of Alexa Balistrere as instructional assistant effective August 26, 2015
- Permit that the large computer tables be donated to Harrisburg School District

***Item 4.A (under AGREEMENTS/CONTRACTS/POLICIES) "Approve of the new board of trustee members and officers as recommended by the nominating committee." was removed from the Consent Calendar and tabled for the November meeting.

Old Business

There being no old business, the meeting moved forward.

New Business

There being no new business, the meeting moved forward.

A motion was made to adjourn the meeting at 6:47 pm by Mr. Giannelli. The motion was approved 8-0.