

Agenda

SHSCS BOARD OF TRUSTEES April Meeting

4/16/2018

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
Torrie Winder, President			
Laura Kurtz, Vice President			
Merita Marek, Secretary			
Andre Johnson, Treasurer			
Carol Chase			
Elizabeth DuVall			
Ed Jaroch			
Tracey Jennings			
Shalla Miller			
Nancy Neusbaum			
Timothy Hess, Principal/CAO (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:

IV. RECOGNITION OF GUESTS AND SCHEDULED SPEAKERS –

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.

V. COMMENT PERIOD

A. Public

B. Staff

VI. REPORTS

A. FINANCE AND FACILITIES

B. PRINCIPAL

C. BY-LAWS AND POLICIES

D. FAMILY ADVISORY

E. PERSONNEL

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

- a) Approve the minutes of March 2018 meeting.

2. FISCAL ITEMS

- a) Approve the check register #716 through #737 and listed ACH transactions.
- b) Accept the first reading of the 2018-19 general fund budget.

3. PERSONNEL

- a) Accept the resignation of School Counselor, Amelia Perry, effective April 27, 2018.

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve the amended 2017-18 school calendar to add Monday, June 4, 2018 with 12:30 PM dismissal as a make-up day for Wednesday,

- March 28, 2018 when the school was closed for snow and add Wednesday, June 6, 2018 as a make-up day for staff.
- b) Approve the calendar for the 2018-19 school year.
 - c) Approve of the schedule for regular meetings of the Board of Trustees for the 2018-19 school year, in accordance with Act 84 of 1986, (The Sunshine Act) 65PS279.
 - d) Approve of the schedule for Board of Trustees committee meetings for the 2018-19 school year, in accordance with Act 84 of 1986, (The Sunshine Act) 65PS279.
 - e) Approve of the special education service agreement with the Capital Area Intermediate Unit for the 2017-18 school year.
 - f) Approve the proposal from Hershocks to replace a metal exterior door at a cost of \$1,894.00.
 - g) Approve the proposal from Morefield Communication to replace the telephone control panel at a cost of \$4,955.16.
 - h) Approve the first reading of the revised enrollment policy.

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

BOARD OF TRUSTEE MEETINGS

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

Monday, May 21, 2018

Monday, June 18, 2018

*Meetings are open to the public and will be held at
Sylvan Heights Science Charter School, 915 South 13th Street, Harrisburg, PA 17104*

In accordance with Act 84 of 1986, (The Sunshine Act)
65PS279 public notice is hereby given

BOARD OF TRUSTEE COMMITTEE MEETINGS

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

Thursday, June 7, 2018

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

Tuesday, May 8, 2018

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

Tuesday, June 12, 2018

*These meetings are open to the public and will be held at
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