

SHSCS BOARD OF TRUSTEES November Meeting

11/18/2018 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
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Laura Kurtz, President			
Ed Jaroch, Vice President			
Elizabeth DuVall, Secretary			
Andre Johnston, Treasurer			
Lyndsay Bryce			
Amechie Walker			
Margaret Burton Conners			
Tracey Jennings			
Torrie Winder			
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 –

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 September 2018 meeting.
- b) Accept the minutes of the November 13, 2018 By-Laws & Policy Committee meeting.

2. FISCAL ITEMS

a) Approve the check register #951 through #990 and listed ACH transactions.

3. PERSONNEL

- a) Accept the resignation of Stacy Erdman, teacher, effective October 12, 2018.
- b) Accept the resignation of Dionne Anderson, Instructional Assistant, effective December 31, 2018.

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Accept the first reading of revised Policy 903 Public Participation in Board Meetings.
- b) Accept the first reading of revised Policy 246 Student Wellness.

END OF CONSENT CALENDAR

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

Motion: Second: Discussion: Vote: Result:

B. OLD BUSINESS

Update on Furniture Transfer (Mrs. Lauver)

C. NEW BUSINESS

Staffing Constraints

VIII. ADJOURNMENT

BOARD OF TRUSTEE MEETINGS

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

Monday, December 17, 2018 Monday, January 28, 2019 Monday, February 25, 2019 Monday, March 18, 2019 Monday, April 15, 2019 Monday, May 20, 2019 Monday, June 17, 2019 *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, December 6, 2018 Thursday, February 7, 2019 Thursday, April 4, 2019 Thursday, June 6, 2019
By-Laws & Policy Committee: (meetings are held at 5:30 PM) Tuesday, January 15, 2019 Tuesday, March 12, 2019 Tuesday, May 14, 2019
Personnel Committee: (meetings are held at 5:30 PM) Tuesday, December 11, 2018 Tuesday, February 12, 2019 Tuesday, April 9, 2019 Tuesday, June 11, 2019

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