



MINUTES OF THE BOARD OF DIRECTORS MEETING October 10, 2013, 6:30 PM

Regular Meeting

Chuck Crabb called the meeting to order at 6:36 PM.

In attendance: Chuck Crabb, Martha Stephens, Kristie Hawk, Diane Hope, Carol Schaeffer, Gina Guarino Buli, Kent Wenger, Anthony Bragoli, Kent Smith, Eva Marie Swymelar, Carrie Jones, Andi Fanelli McGunnigle, Bill MacLaughlin, Craig Gibson, David Cosme, Denise Kozuch-Harakal and Michelle Boyd.

Opening statements

None.

Minutes

Review & accept minutes from September 10, 2013 voting meeting – *Anthony B., moved to approve, the result Martha S., seconded. 6-ayes, 0-nays, all in favor. Motion carries.*

Outcome of any student hearings

Student A – resulted in continued suspension and returned with conditions. *Martha S., moved to approve, the result Kent S., seconded. 6-ayes, 0-nays, all in favor. Motion carries.*

Approval of Scholarship Requests

The board then moved to approve scholarship requests for students presenting at last meeting. *Kent S., moved to approve the result, Kent W., seconded. 6-ayes, 0-nays, all in favor. Motion carries.*

Committees Meeting updates

Development Committee

Denise H., presented on the efforts of the Development Committee and presents draft documents to the Board for review. Additionally the Grant/Donation Policy was discussed.

Curriculum Committee (Academic Excellence Committee)

David C., presented generally on testing results, updates to follow.

Legislative Awareness Committee

None.

Finance Committee

Carol S., gave an update on the PSERS reimbursement. Kent W., discussed reimbursement results from all participating districts for 2012-2013.

Building Committee

All bidding for new school project was completed.

Anthony B., made a motion to authorize Reynolds Construction to issue intent to award letters for the following bidders: Perrotto Builders, Accelerated FP Inc., Jay R. Reynolds Inc., Goshen

Mechanical & MBR Construction Services, Inc. See attachment. *Anthony B., moved to approve the result, Martha S., seconded. 7-ayes, 0-nays, all in favor. Motion carries.*

CEO's Report

Gina presented on the enrollment numbers, Kindergarten open house and the success of the Disney trip.

Carol S., Business Manager, presented and updated staff roster. *Anthony B., moved to approve the result Eva S., seconded. 6-ayes, 0-nays, all in favor. Motion carries.*

Principals' reports

Michelle presented an update in the status of the National Merit Awards.

Kristie presented on the Lower School Carnival.

Dean of Students Report if needed

None.

Business Manager's report

Business Manager's updated report presented. *Anthony B., moved to approve, the result Kent W., seconded. 6-ayes, 0-nays, all in favor. Motion carries.*

Old Business

Gina and the board discussed the Seraph proposal.

New Business

Gina presented the new revised version of the Tuition Reimbursement Policy. *Anthony B., moved to approve, Kent S., seconded. 6-ayes, 0-nays, all in favor. Motion carries.*

Public Comment

None.

Chuck adjourned the meeting at 8:27 PM.