



## MINUTES OF BOARD OF TRUSTEES VOTING MEETING March 17, 2016, 6:30 PM

### **Regular Meeting**

**Kent Smith, Board President called the meeting to order at 6:32 PM.**

Gina Guarino Buli, Kristie Hawk, Marilyn Thomas, Sarah Pilacik, Michelle Boyd, Craig Gibson, Carol Schaeffer, Diane Hope, Bill Stubanas, Lauren Rice, Todd Krock and John Walters

**Board Members:** Kent Wenger, Anthony Bragoli, Kent Smith, Michael Ghar, Martha Stephens, Eva Marie Swymelar and Kathleen Drennan,

### **Opening statements**

None.

### **MINUTES**

Review & accept minutes from meeting from February 18, 2016 voting meeting.

*Martha moved to approve, Anthony seconded. 6-eyes, 0-nays, 0-abstention, all in favor. Motion carries.*

### **Student Hearing(s)**

Student A - Hearing was held on March 15, 2016. Board Committee decided to expel the Student A for the remainder of the 2015/2016 School Year. Student A shall be permitted to re-apply for the 2016/2017 School Year.

*Kathleen moved to approve, Martha seconded. 5-eyes, 1-nays, 0-abstention. Motion carries.*

### **COMMITTEES MEETING UPDATES**

#### **Development Committee**

Gina, Lauren Rice and Carol discussed the Playground Equipment. The committee recommends we engage Bitting Recreation to plan and install the playground equipment as detailed in the bid information presented to the Board. The Board has requested follow-up on the pricing structure to include actual or estimated expenses related to the Borough and proposed fencing.

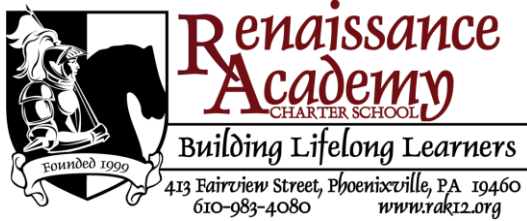
#### **Curriculum Committee**

Gina discussed a possible change to the math curriculum. Gina discussed the results of the SLC's which were recently conducted and the SLC Communications.

Kent S., discussed the recent ranking of the Academy amongst the other schools in the area.

#### **Building Committee**

Diane discussed the status and provided an Update of exterior issues – handicap area, bus loop, other. Some of the items discussed were moving curb sections and other minor revisions to the exit of the bus loop. Drawings of the handicap parking were discussed.



Bill S., was introduced to the Board and he presented his thoughts on the status of the building and grounds.

Diane requested approval for Perratto Application 27 in the amount of \$267,259.33 representing a reduction in retainage.

***Martha moved to approve, Kent seconded. 7-ayes, 0-nays, 0-abstention, all in favor. Motion carries.***

Diana requested Goshen Application 21 in the amount of \$51,511.18, paid in the amount of \$25,000 and remainder withheld, to secure final performance by Goshen.

***Anthony moved to approve, Martha seconded. 7-ayes, 0-nays, 0-abstention, all in favor. Motion carries.***

### **Finance Committee**

Kent W. presented an update on the current financial status and upcoming budget discussions.

Kent will provide a preliminary budget for the 2016-2017 school year at an upcoming meeting of the Board, including an increase to dual-credit reimbursement for students.

Carol updated on current cash flows, School District payments, and there relation to the school year.

### **Legislative Awareness Committee**

Eva noted that the Committee did not meet. The Commonwealth has not approved the Budget.

### **HR Committee**

Kathleen reported on the Tuition Reimbursement Program, the application form has been revised. The Committee will discuss with the Finance Committee and present a plan to the Board for approval to the revisions to the Tuition Reimbursement Program

### **CEO's Report**

Gina discussed enrollment numbers and other items relating to her reporting. Additionally, she provided an update on the SLC's and PSSA Testing.

Gina also presented the updated staff roster.

***Anthony moved to approve, Michael seconded. 7-ayes, 0-nays, 0-abstention, all in favor. Motion carries.***

### **Principals' reports**

Kristie discussed the upcoming end of trimester celebration occurring in the Gym for the entire school

Michelle discussed the food drive going on within the school. Scheduling for High School and Middle School Class will start soon. Testing season is approaching and we are preparing to participate. Graduation ceremony will be June 15 at 7pm in the Auditorium.



### **Dean of Students Report**

None.

### **Business Manager's report**

Carol presented and discussed the Business Manager's Report.

***Kent W., moved to approve, Martha seconded. 7-eyes, 0-nays, 0-abstention, all in favor. Motion carries.***

### **OLD BUSINESS**

Kent S., presented the third reading of the Suicide Awareness, Prevention and Response Plan.

***Anthony moved to approve, Martha seconded. 7-eyes, 0-nays, 0-abstention, all in favor. Motion carries.***

Gina discussed the Academic Decathlon Team support and for airfare, hotel and registration for the competitors attending the event.

### **NEW BUSINESS**

Kent S., presented the first reading of the Email Retention Policy.

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### **PUBLIC COMMENT**

None.

***Motion to adjourn meeting made by Anthony, Martha seconded. 7-eyes, 0-nays, 0-abstention, all in favor. Motion carries.***

**Kent S. adjourned the meeting at 8:14PM**

Minutes prepared by: /s/ A. Bragoli.