

MINUTES OF THE BOARD OF TRUSTEES VOTING MEETING April 21, 2016, 6:30 PM

Regular Meeting

Kent Smith, Board President called the meeting to order at 6:38 PM.

Gina Guarino Buli, Kristie Hawk, Marilyn Thomas, Sarah Pilacik, Michelle Boyd, Craig Gibson, Carol Schaeffer, Diane Hope, Harold Smith and John Walters

Board Members: Kent Wenger, Anthony Bragoli, Kent Smith, Martha Stephens and Chuck Crabb

Opening statements

None.

MINUTES

Review & accept minutes from meeting from March 17, 2016 voting meeting.

Martha moved to approve, Anthony seconded. 5-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

Student Hearing(s)

Student A - Hearing was held Wednesday April 13, 2016. The decision of the committee of Board members was for the student to complete the 10-day suspension and return. A level 3 or above infraction during the remainder of the current school year will warrant another hearing before the Board.

Anthony moved to approve, Martha seconded. 5-ayes, 0-nays, 0-abstention. Motion carries.

COMMITTEES MEETING UPDATES

Development Committee

Development Committee did not meet, but they did provide information with respect to the playground bid to the Finance Committee.

Curriculum Committee

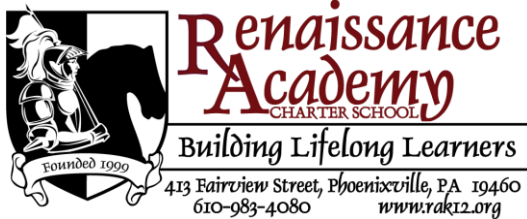
Gina noted that the Committee met and discussed a pilot curriculum and discussed with the teachers who are part of the pilot. The Committee also discussed SLC comments.

Building Committee

Diane discussed the status and provided an Update of exterior issues – handicap area, bus loop, other.

Sidewalk plan was approved by the site engineer, this will allow for the final Certificate of Occupancy. Our Contractor must contact the Borough prior to commencement.

Diane will discuss the Perrotta regarding the cost of completion of the sidewalk.



Bus Loop Plan was submitted to the Borough for their comments with follow-on submission to the Planning Commission.

Diane discussed the issue of Lien Waivers related to Prime and Subcontractors. Construction Counsel was consulted and provided guidance.

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.

Diane requested approval for Change Order 13 in the amount of \$23,611.19 for MBR.
Anthony moved to approve, Martha seconded. 5-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

Diana requested approval for Application 19 in the amount of \$83,410.65 for MBR, leaving a retainage of \$23,312.
Anthony moved to approve, Martha seconded. 5-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

Diane requested approval for Change Order 34 in the amount of \$5,266.14 for Perratto which contains a \$28,000 credit.
Anthony moved to approve, Martha seconded. 5-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

Diana requested approval for Application 26 in the amount of \$8,849.36 for Perratto.
Anthony moved to approve, Martha seconded. 5-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

Diane requested approval for Application #22 in the amount of \$4,756.00 for J.R. Reynolds final payment, contingent on receipt of sufficient release from J.R. Reynolds, which is satisfactory to the Building Committee.
Anthony moved to approve, Kent W., seconded. 5-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

Finance Committee

Kent W. presented an update on the current financial status.

Kent W., presented the preliminary 2016/2017 budget for review and approval, a robust discussion followed which included changes relative to dual credit courses, tuition reimbursement for teach among other item. The preliminary budget would put us in compliance with our bond covenants.
Kent W., moved to approve, Anthony seconded. 5-ayes, 0-nays, 0-abstention, all in favor. Motion carries.



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Kent W., discussed Carol request that \$100,000.00 be moved from the Money Market Account to the Business Checking Account.

Kent W., moved to approve, Martha seconded. 5-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

Kent W., discussed capital spending plan with inclusion of playground. Kent moved to fund a \$1,500,000.00 short term (through 2017/2018 School Year) Capital Plan as presented, inclusive of a \$400,000 allocation for the playground, for purposes of addressing Capital Improvements as illustrated by the Capital Needs Document. This plan shall be managed by the Finance Committee and integrated into the budgeting process. The Finance Committee will provide monthly reporting to the Board. All items on the plan will be approved by the Board as required on an individual project basis as such project moves forward.

Kent W., moved to approve, Anthony seconded. 5-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

Legislative Awareness Committee

Gina noted that Carol attended a meeting of the Keystone Alliance regarding parental involvement. The School remains a plaintiff in a suit against the Commonwealth to prevent future funding interruption.

HR Committee

None.

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, Martha., seconded. 5-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

Gina also discussed the grand opening.

Principals' reports

Kristie discussed the upcoming end of trimester celebration occurring in the Gym for the entire school. Lower School Academy put together a pep rally.

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. Art show, Spring Concert and Field Day are all happening in the near future.

Dean of Students Report

None.



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Business Manager's report

Kent W., presented and discussed the Business Manager's Report.

Anthony moved to approve, Martha seconded. 5-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

Anthony made a motion to appoint Carol Schaffer as Agent for the School to complete the PEMA/FEMA reimbursement request for snow removal.

Anthony moved to approve, Kent W., seconded. 5-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

OLD BUSINESS

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

Kent S., presented the second reading of the Educational Records Policy.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

Motion to adjourn meeting made by Anthony, Martha seconded. 5-ayes, 0-nays, 0-abstention, all in favor. Motion carries.

Kent S., adjourned the meeting at 7:40 PM with Executive Session regarding Legal Matters to follow

Minutes prepared by: /s/ A. Bragoli.