

MINUTES OF THE BOARD OF TRUSTEES VOTING MEETING May 19, 2016, 6:30 PM

Regular Meeting

Eva Marie Swymelar, Board Vice President called the meeting to order at 6:30 PM.

Gina Guarino Buli, Kristie Hawk, Marilyn Thomas, Sarah Pilacik, Carol Schaeffer, Diane Hope, Bill Stubanas, Todd Krock, Dale Yeager and John Walters

Board Members: Kent Wenger, Anthony Bragoli, Michael Ghar, Martha Stephens, Eva Marie Swymelar, Kathleen Drennan, Dan Rufo, Peggy LaGarde and Chick Crabb

Opening statements

None.

MINUTES

Review & accept minutes from meeting from April 21, 2016 voting meeting.

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

COMMITTEES MEETING UPDATES

Development Committee

Gina noted the Committee met last month. She provided an update to the playground and a meeting is scheduled for June. The Borough has not issued permits, and they are in direct contact with the playground manufacturer and installer. Joe Corbi sale just wrapped up. Golf outing is being brought back next school year. Buy a Brick program is underway for the Black Box Theater.

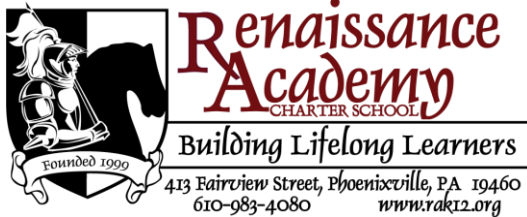
Curriculum Committee

Dan noted the Committee met last month and next school year the Technology Taskforce will roll out of a 1-1 program. Math Curriculum pilot final training underway and a change to Math curriculum is forthcoming.

Building Committee

Diane provided a status update of open issues – Lot 4 and Lot 6 grades in advance of the playground. No answer for the building deconstruction on the lots was obtained from Palma. The dirt piles are still in dispute, Palma denies they are his responsibility. Pursuant to our Settlement Agreement with Palma, this is not the Schools responsibility. Diane presented an estimate for dirt removal for \$30,000.00 in order to prepare the location for the Playground. The Board recommended continued negotiation with Palma, seek estimates on soil removal and site prep and the school will take legal action related to the dirt and the Settlement Agreement. Diane will discuss options with Construction Counsel. Diane will review Perrotto quote to see if cost of dirt moving is covered.

Martha moved to authorize representatives of the Building Committee to solicit bids for the dirt removal.
Martha moved to approve, Anthony seconded. 8-ayes, 0-nays, 0-abstention, all in favor. Motion carries.



Martha moved to have Diane work with Construction Counsel to consider and deliver a demand letter related to specific performance by Palma under the Settlement Agreement on or before June 10, 2016 related to the dirt removal on Lots 4 and 6 and separately negotiate the deconstruction of the buildings. ***Anthony moved to approve, Martha seconded. 8-eyes, 0-nays, 0-abstention, all in favor. Motion carries.***

Diane discussed the status and provided an Update of exterior issues – handicap area is nearing completion, the bus loop progressed and a meeting with the Borough was completed. The Bus Loop is delaying the Declaration of Condominium amendment.

Bill will discuss with the Borough the use of “Jersey Barriers” for the bus loop and will provide an update.

RCAP money is being released to the School.

Diane presented a Certificates of Substantial Completion for construction parties J. R. Reynolds, Accelerated, MBR and Goshen are named in these Certificates.

Anthony moved to approve, Kathleen seconded. 8-eyes, 0-nays, 0-abstention, all in favor. Motion carries.

Finance Committee

None.

Legislative Awareness Committee

Eva noted that the Committee did not meet. The Commonwealth has not approved the Budget 2016/2017.

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, Eva seconded. 8-eyes, 0-nays, 0-abstention, all in favor. Motion carries.

Principals’ reports

Kristie discussed the Lower School discipline report and Priority II Report.

Dean of Students Report

None.

Business Manager’s report

Carol presented and discussed the Business Manager’s Report.

Anthony moved to approve, Dan seconded. 8-eyes, 0-nays, 0-abstention, all in favor. Motion carries.



OLD BUSINESS

Anthony presented the third reading of the Email Retention Policy.

Anthony moved to approve, Peggy seconded. 8-eyes, 0-nays, 0-abstention, all in favor. Motion carries.

Anthony presented the third reading of the Educational Records Policy.

Anthony moved to approve, Mike seconded. 8-eyes, 0-nays, 0-abstention, all in favor. Motion carries.

NEW BUSINESS

Eva presented the Video Surveillance Policy for the First Reading.

Chuck presented a brief update on potential new Board Members.

PUBLIC COMMENT

None.

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

Eva Marie Swymelar adjourned the meeting at 7:31PM. Executive session regarding security discussion

Executive session for Security and Personnel issues.

Minutes prepared by: /s/ A. Bragoli.