



## MINUTES OF BOARD OF TRUSTEES VOTING MEETING January 19, 2017, 6:30 PM

Attendees: Gina GuarinoBuli; Chris Potterjoy, Craig Gibson, David Cosme, Harold Smith, Michelle Boyd, Bayan Toulbadei, Diane Hope, Sarah Pilacik, Marilyn Thomas, Bill Stubanas, Eva Swymelar, Shawn Glick, Kathy Drennan, Peggy LaGarde, Minal Kapasi, Dan Rufo, Anthony Bragoli, Martha Summers, Monica Reynolds

- 1) Call to order - E. Swymelar called the meeting to order at 6:31PM
  - 2) Opening statements – None
  - 3) Review & accept minutes from December 15, 2016 voting meeting. – **VOTE**  
E. Swymelar. made a motion to accept the minutes and P. LaGarde seconded. The motion passed
  - 4) Academy Council Report - ( 5 minutes )
    - a) Fundraising - Matchamatics - Valentine's Day questionnaires.
    - b) Touch the bus
    - c) Locker clean out/organizing
    - d) Spirit Committee - help out committees, decorations for Ball, Mr. RA, Student of the Month
    - e) Events - Snow Ball (Jan 27), Movie Night, Spring Fling
    - f) Student Action - Refugee clothing drive, Black History Month, Spoken Word, Door Decorating contest, Food Fight, Stall Day, RA Spa Day, Raised Garden Bed, Adopting a Highway, TED Talk hosting.
  - 5) Pennoni Presentation and Update - Christopher Poterjoy
    - a) Chris presented the current RA site Plan which will be submitted to the borough of Phoenixville in order for them to cut loose permits as well as final Cert. of Occupancy.
    - b) Three overall projects
      - i) Relocated Bus loop
      - ii) Playground, retaining wall, dumpster pad
      - iii) Vacate Fairview Street
  - 6) Committees Meeting updates - Committee Chairs
    - a. Finance Committee – Kent Wenger, ( 5 minutes )
      - i. Gina presented plans to sell the school bus.
- D. Rufo made a motion to sell the school bus and P. LaGarder seconded. The motion passed.
- push through Matching to 403B



M. Summers made a motion to push through 403B and P. LaGarde seconded. The motion passed

- Plans to move forward with “extra class”. - Currently looking to run a slightly smaller 5th grade “general Ed” teacher.

b. Curriculum Committee – Dan Rufo, (5 minutes)

i. 2017 - 2018 Calendar - **VOTE**

1. The 2017-2018 Calendar was presented as designed by the school committee and reviewed by the Curriculum Committee

E. Swymelar made a motion to accept the calendar and S. Glick seconded. The motion passed.

c. Development Committee – Dan Rufo, ( 5 minutes)

- i. New Staff Liaison - Bobbie Ann Casey
- ii. Events are going well - Giving Tuesday, Pie sales, and Royal Ball = just under \$13,000
- iii. Next up - Iron Hill Night - March 20; Golf Outing - June 2
- iv. Big Foci - Wish Lists, Grant writing, Naming Opportunities (need things to name)
- v. Grade levels need to spend the money they have collected

d. HR Committee - Kathleen Drennan, ( 5 minutes )

- i. Continuing CEO evaluations and organizing into legible format

7) Business Manager’s report - Carol Schaeffer ( 5 minutes)

- a. Approve Business Manager’s monthly report – **VOTE**

M. Summers made a motion to accept the report as presented and P. LaGarde seconded. The motion passed.

8) CEO’s report – ( 5 minutes )

- a. Staff roster update – **VOTE**

E. Swymelar made a motion to accept the staff roster and A. Brigoli seconded. The motion passed.

b. One 5/ 6 ELA teacher resigned - candidates are already being looked into.

c. SPED teacher in Middle School opened today.

d. Project Manager Update

9) Principals’ reports (5 minutes each)

- Michelle Boyd presented
- Staff currently going through online training for Suicide Prevention



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- Staff training on Mental Health awareness - “Minding Your Mind”; Student grades 6-12
- Black History Month - February 17th, 1:30-3:30 - Outside group to present on Black History.
- Acceptances into Colleges - Penn, Yale - Scholarships 4.2 million.
- Dean’s Report
- None

## 10) OLD BUSINESS

- Diane Hope
- Final R-Cap audit forthcoming - Feb 23-24
- Gather Resources to work with FC Condo Association.

## 11) NEW BUSINESS

- a) First reading of Naloxone Administration Policy
- b) School Board Recognition Month
- c) Kathy Drennan - met the President of Springford School Board
  - i) Kent Wenger will plan to meet and will explain the audited financial statements

## 12) Public Comment

None

## 13) Adjournment

M. Summers made a motion to adjourn at 7:50 and P. LaGarde seconded. The motion passes

## 14) Executive Session – If needed

- Not Needed