

HELEN THACKSTON CHARTER SCHOOL
SPECIAL MEETING OF THE TRUSTEES
Thursday, August 13, 2015
“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A Special Meeting of the Helen Thackston Charter School Board of Trustees convened at Thackston Charter School on August 13, 2015. Ms. Danyiell Newman, Board President called the meeting to order at 6:00 P.M.

ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Gregory Ford, Paulette Hawkins, Frank Hawkins, Lisa Kennedy.

Absent: Dorothy Sweeney due to health.

Administrators: Denise Butts, Kimberly Kirby, Oscar Rossum, Sr.

Solicitors: Gregory Monskie.

Staff: Marcus Richardson, Sanford Liggins, Nicholas Kennedy.

2.0 PUBLIC/STAFF COMMENT

None.

3.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to dissolve the employment of employee #206685 effective August 8, 2015. A motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board.
2. Be it resolved to dismantle and remove the stationary bleachers, located in the common are (cafeteria/gymnasium) of the school effective August 7, 2015.

Discussion: Bleachers can be received from E.F. Smith.

A motion was made by Paulette Hawkins and seconded by Frank Hawkins, and unanimously approved by the Board.

3. Be it resolved to adopt the after school and Saturday school wide program entitle BE (Believe in Education) effective August 13, 2015. A motion was made by Lisa Kennedy and seconded by Paulette Hawkins, and unanimously approved by the Board.
4. Be it resolved to dedicate and rename the current school library “Life & Legacy of Joanne Borders Digital Learning Center” effective August 13, 2015. A motion was made by Paulette Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.
5. Be it resolved to hire John Cumberland, Science Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Paulette Hawkins and seconded by Frank Hawkins, and unanimously approved by the Board.
6. Be it resolved to hire Elizabeth Doyle, History Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board.
7. Be it resolved to hire John Duffy, History Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board.
8. Be it resolved to hire Craig Fish, Mathematics Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Paulette Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.
9. Be it resolved to hire Christie Helm, Mathematics Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Frank Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.

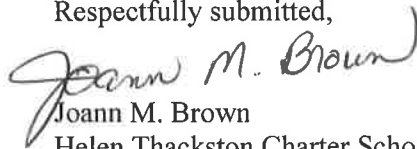
10. Be it resolved to hire Nicholas Kennedy, Special Education Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Paulette Hawkins and seconded Lisa Kennedy, and unanimously approved by the Board.
11. Be it resolved to hire Heather Lee, World Language Blended Learning Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Paulette Hawkins and seconded by Frank Hawkins, and unanimously approved by the Board.
12. Be it resolved to hire Melissa Achuff-Miller, Master Coach as a 12 Month contractual employee effective August 17, 2015. A motion was made by Paulette Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.
13. Be it resolved to hire Elizabeth Notarangelo, English Language Arts Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Frank Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.
14. Be it resolved to hire Sabryna Richardson, Reading Specialist Teacher as a 10 Month Plus 10 Days contractual employee effective August 24, 2015. A motion was made by Frank Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
15. Be it resolved to hire Amanda Russell, English Language Arts Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Paulette Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.
16. Be it resolved to hire Dericka Scales, Paraprofessional as a 10 Month Plus 10 Days contractual employee effective August 24, 2015. A motion was made by Frank Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
17. Be it resolved to hire Vincent Scotto, Math and Science Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Frank Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.
18. Be it resolved to hire Michael Terwilliger, Dean of Students as a 12 Month Contractual employee effective August 17, 2015. A motion was made by Gregory Ford and seconded by Frank Hawkins, and unanimously approved by the Board.
19. Be it resolved to hire Jordan Greene, Physical Education and Health Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Paulette Hawkins and seconded by Frank Hawkins, and unanimously approved by the Board.
20. Be it resolved to hire Valerie Bomberger, Special Education Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
21. Be it resolved to hire Christine Evans, Part-Time Business Clerk on Special Assignment effective August 11, 2015. A motion was made by Frank Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
22. Be it resolved to hire Jenna Nafzinger, Math Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
23. Be it resolved to hire Korinne Stump-Dalton, Special Education Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Frank Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.

24. Be it resolved to hire Oscar Rossum, Sr., Administrative Assistant on Special Assignment as a 12 Month employee effective July 8, 2015. A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
25. Be it resolved to hire Melissa Nace, ESL Master Coach as a 10 Month Plus 10 Days employee effective August 24, 2015. A motion was made by Gregory Ford and seconded by Paulette Hawkins, and unanimously approved by the Board.
26. Be it resolved to hire Kenna McClane, Social Studies Teacher as a 10 Month contractual employee effective August 31, 2015. A motion was made by Frank Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 6:25 PM.

Respectfully submitted,



Joann M. Brown

Helen Thackston Charter School Board Secretary