

HELEN THACKSTON CHARTER SCHOOL

MEETING OF THE TRUSTEES

Thursday, June 26, 2014

“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A Meeting of the Helen Thackston Charter School Board of Trustees convened at Helen Thackston Charter School on June 26, 2014. Mr. Michael Mehosky, Board President called the meeting to order at 7:30 P.M. An executive session was held at 6:00 PM for legal and personnel matters.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Michael Mehosky, Dorothy Sweeney, Frank Hawkins, Danyiell Newman, Paula March. Paulette Hawkins was present from Lincoln Board.

Absent: Gregory Ford was excused because of health reasons.

Administrators: Leonard Hart, Denise Butts, Max Pierre-Louis, Eliseo Sierra, Oscar Rossum, Sr., Gary Hollenbaugh, Daniel Fennick, Kari Weston, Rosalind Brooks.

Staff: Anne Clark, Angel Conley, Steve Clutter, Wendell Harper, Kathy Sears, Lorrie Campbell, Jennifer Luckenbaugh.

Guests: Nicole Gaines, Lisa Kennedy, Dawn Fry.

3.0 PUBLIC/STAFF COMMENTS

The YWCA presented that 60 students from Thackston in years past were involved in there program but last year we were unable to come. The YWCA would like to invite the 7th grade girls back to the program.

4.0 APPROVAL OF MINUTES

1. Be it resolved to approve the minutes from May 29, 2014. Motion approved by Danyiell Newman seconded by Frank Hawkins. Board voted unanimously to approve.

5.0 DISCUSSION ITEMS

2. Achievement Report/Personnel – Thackston Leadership Team – Mr. Hart reviewed the current enrollment of 442 with 117 on the waiting list. Mr. Hart will report to the board on a weekly basic with enrollment. The school was effectively closed for the 2013-2014 school year, all non-renewed were notified. Met with school leadership to discuss and plan for the 2014-2015 school year. Ms. Butts review preliminary PSSA data for future planning of the instructional program. Summer committee planning.
3. Budget – Mr. Pierre-Louis/Mr. Hollenbaugh – Mr. Pierre-Louis reviewed the account receivable for West York and York Suburban 31-60 days late. Financial Payments were reviewed with holding on item 1 and 24.
4. Catapult Learning – Catapult Team – Dr Weston reported the Special Education report plan is due August 1st. Staff development on spring board is needed. Ms. Brooks would like to schedule a meeting to explain services they provide.
5. Solicitor Report – Mr. Fennick reported contracts for employees have been updated. Internship list is due to York City School District.
6. HTPAC – Activities are being worked on for next year. HTPAC will be attending the Title One Conference.

6.0 OLD BUSINESS

Technology issues were reviewed regarding the main core switch. RFP are due by July 29, 2014.

7.0 NEW BUSINESS

None.

8.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to approve the Financial Payment Report as presented with item 1 and 24 being removed. Motion approved by Frank Hawkins seconded by Danyiell Newman. Board voted unanimously to approve.
2. Be it resolved to hire Rita Jimenez, High School Counselor/Student Internship Coordinator effective July 1, 2014. Motion approved by Danyiell Newman seconded by Frank Hawkins. Board voted unanimously to approve.
3. Be it resolved to hire Melissa Passaro, Fine Arts effective August 7, 2014. Motion approved by Danyiell Newman seconded by Frank Hawkins. Board voted unanimously to approve.
4. Be it resolved to hire Trishawnda Cabbage, High School ELA effective August 7, 2014. Motion approved by Danyiell Newman seconded by Frank Hawkins. Board voted unanimously to approve.
5. Be it resolved to hire Matthew Mealy, High School ELA effective August 7, 2014. Motion approved by Danyiell Newman seconded by Frank Hawkins. Board voted unanimously to approve.
6. Be it resolved to hire John Roth, High School Special Education Teacher/Team Lead/RTII Coordinator effective August 7, 2014. Motion approved by Danyiell Newman seconded by Frank Hawkins. Board voted unanimously to approve.
7. Be it resolved to transfer Jeffrey Sievers, Music Education and Jenny Herrington, Physical Education from Lincoln Charter School effective July 1, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
8. Be it resolved to transfer a world language teacher from Lincoln effective July 1, 2014. This item was tabled by the board.
9. Be it resolved to approve the following non-renewal for 2014-2015 due to reduction in workforce: Nicolas Snider, Guidance, Linda Albright, Para-educator SPED, Shannon Hare, Para-educator SPED, Ariel Vega, Office Assistant, Ray Kirkland, Building & Grounds. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
10. Be it resolved to create a Reading Specialist position for the 2014-2015 school year. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
11. Be it resolved to compensate 11 month employee in one of the following ways: Monetary yearly stipend, or Comp time to be used as sick leave and follow the current PTO guidelines not to exceed 40 hours per year. This item was tabled by the board.
12. Be it resolved to hire Oscar G. Rossum, Sr., as Executive Director effective June 19, 2014. Motion approved by Paula March seconded by Danyiell Newman. Board voted unanimously to approve.
13. Be it resolved to accept the contract with Edquina Washington, grant writer as presented. Motion approved by Danyiell Newman seconded by Frank Hawkins. Board voted unanimously to approve.
14. Be it resolved to approve the rent reimbursement. Motion approved by Frank Hawkins seconded by Danyiell Newman. Board voted unanimously to approve.
15. Be it resolved to approve Oscar G. Rossum, Sr. who is the Executive Director, of the school is authorized and directed to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education. (See Attachment). Motion approved by Frank Hawkins seconded by Danyiell Newman. Board voted unanimously to approve.

ADJOURNMENT

With no further business, the public meeting was adjourned at 9:00 PM. Motion approved by the board.

SIGNATURE'S

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