

HELEN THACKSTON CHARTER SCHOOL

MEETING OF THE TRUSTEES

Thursday, October 30, 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 October 30, 2014. Ms. Danyiell Newman, Board President called the meeting to order at 6:18 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Greg Ford, Dorothy Sweeney, Frank Hawkins, Paulette Hawkins, Paula March.

Student Board Member: Herman McElveen.

Absent: Michael Mehosky excused due to work.

Administrators: Sherry Roland Washington, Denise Butts, Max Pierre-Louis, Oscar Rossum, Sr., Gary Hollenbaugh, Niles Benn, Greg Monskie.

Staff: Angel Conley, Tynisha Wilkes, Wendell Harper, Steve Clutter, Noemi Capo, Laura Bloss.

Guest: Mignon Jones.

Catapult Team: Kari Weston, Rosalind Brooks

3.0 APPROVAL

1. Be it resolved to approve the minutes from September 25, 2014. Motion approved by Paulette Hawkins seconded by Greg Ford. Board voted unanimously to approve.
2. Be it resolved to transfer Angel Colon from Maintenance/Custodian to a full time Para Educator. Motion approved by Greg Ford seconded by Frank Hawkins. Board voted unanimously to approve.
3. Be it resolved to accept the resignation of JoJo wars as part time custodian. Motion approved by Paulette Hawkins seconded by Paula March. Board voted unanimously to approve.
4. Be it resolved to approve Antonio Acasio as a full time Maintenance/Custodian. Motion approved by Greg Ford seconded by Paulette Hawkins. Board voted unanimously to approve.
5. Be it resolved to approve Theodore Mann as part time custodian. Motion approved by Paulette Hawkins seconded by Greg Ford. Board voted unanimously to approve.
6. Be it resolved to approve Vandella Banks as Building Substitute Custodian (on call.) Motion approved by Greg Ford seconded by Paula March. Board voted unanimously to approve.
7. Be it resolved to approve Theresa Mix as Building Substitute Custodian (on call.) Motion approved by Greg Ford seconded by Paula March. Board voted unanimously to approve.
8. Be it resolved to approve the purchase of a truck/plow of 50 percent along with the cost of insurance of 50 percent. Motion approved by Greg Ford seconded by Paula March. Board voted unanimously to approve.
9. Be it resolved to accept the memorandum of understanding which was previously approved by the School District of the City of York, regarding a petition to the court to hire their school resource officers for Lincoln Charter and Helen Thackston Chart Schools. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
10. Be it resolved to create an Ed Hawk Policy committee. Motion approved by Paulette Hawkins seconded by Greg Ford. Board voted unanimously to approve.
11. Be it resolved to hire Dawn Kauffman as special education teacher. Motion approved By Frank Hawkins seconded by Greg Ford. Board voted unanimously to approve.
12. Item to hire Judith Diaz was tabled.
13. Items to accept the resignation of Mary Yoke & Lacie Buxton was tabled.
14. Be it resolved to approve the termination of Anne Defranco Special Education Teacher effective October 28, 2014. Motion approved by Paulette Hawkins seconded by Greg Ford. Board voted unanimously to approve.
15. Be it resolved to approve the following teachers to provide homebound instruction for 5 hours per week: Sue Yoder effective October 15, 2014 and Kylie Heath effective

October 15, 2014. Motion approved by Greg Ford seconded by Paulette. Board voted unanimously to approve.

16. Be it resolved to approve the following persons as substitute's teachers: Jamaal Lewis, Tony Wright, and Sharee McFadden. Motion approved by Greg Ford seconded by Frank Hawkins. Board voted unanimously to approve.

4.0 DISCUSSION ITEMS/NEW BUSINESS

Mr. Harper has check with Kleppers to have door alarms placed on 9 doors at a cost of \$2,200.00. He has also looked into outlets in the new teach office and is awaiting additional quotes. Quotes are still being received for a new lock on the old gym locker rooms so it will be push button. The board will be looking into a new policy on how to obtain a quote and on what dollar amount more than one quote will need to be received.

5.0 OLD BUSINESS

Mr. Rossum updated the board on the roof project and it should be done by tomorrow.

6.0 PRINCIPAL'S REPORT

Mrs. Roland reviewed the new hires with the board. Ms. Capo and Ms. Bloss updated the board regarding attendance and the issue with Power School. They are trying to have everything in place by December. When information was transferred into Power School PA Secure ID number were incorrectly placed. Information has been updated and corrected. A meeting regarding Power School is scheduled for November 3rd.

7.0 CATAPULT LEARNING

Dr. Weston reposted on student engagement, they will continue support for teachers with Spring Board Training. Working with special education to hold grade level meeting to keep up with record keeping.

8.0 SOLICITOR REPORT

No report given.

9.0 BUDGET

Financial payment report was reviewed with questions to items # 7, 22 and 40. Title I funding should be received in December. The rent reimbursing has not been received. The board would like to see a budget created.

17. Be it resolved to approve the Financial Payments as presented. Motion approved by Greg Ford seconded by Paulette Hawkins. Board voted unanimously to approve.
18. Be it resolved to rescind the approval of the Financial Payment Report. Motion approved by Paulette Hawkins seconded by Greg Ford. Board voted unanimously to approve.
19. Be it resolved to removed item 40 from the Financial Payment Report as presented. Motion approved by Paulette Hawkins seconded by Frank Hawkins. Board voted unanimously to approve.
20. Be it resolved to approve the Financial Payment Report. Motion approved by Paulette Hawkins seconded by Frank Hawkins. Board voted unanimously to approve.

10.0 PUBLIC/STAFF COMMENT

Lincoln Charter School Renewal application is complete and the board will hold a special meeting on Monday, November 10, 2014 to review the process.

At 8:27 PM a motion was made by Frank Hawkins to go into Executive Session to discuss employment and ligament issues.

The board returned at 9:00 PM to public session.

11.0 DISCUSSION ITEM

The board had a discussion regarding the Sunshine Law Case that the school was named it.

21. Be it resolved to approve Benn Law Firm to pursue the Sunshine Law Case. Motion approved by Paula March seconded by Greg Ford. Board voted unanimously to approve.

ADJOURNMENT

With no further business, the public meeting was adjourned at 9:20 PM. Motion approved by the board.

SIGNATURE'S

NAME

DATE

NAME

DATE

NAME

DATE

NAME

DATE

NAME

DATE

NAME

DATE