

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES
Wednesday, November 6, 2013
“Our Schools, One Team, One Vision”

- 1.0 CALL TO ORDER
A Meeting of the Thackston Charter School Board of Trustees convened at Thackston Charter School on November 6, 2013. Mr. Michael Mehosky, Board President called the meeting to order at 8:15 P.M.
- 2.0 ROLL CALL/ATTENDEES
The following individuals were in attendance: Board Members: Michael Mehosky, Patricia Maher, Stephani Brown, Paulette Hawkins.
Administrators: Khaleel Desaque, Denise Butts, Lee Bostic, Gary Hollenbaugh, Daniel Fennick, Rosalind Brooks, Kari Weston.
Staff: None.
Guest: Frank Hawkins, Max Pierre-Louis
- 3.0 PUBLIC/STAFF COMMENT
None.
- 4.0 APPROVAL OF MINUTES
Be it resolved to approve the minutes from October 3, 2013. Motion approved by Patricia Maher seconded by Stephani Brown. Approved unanimously by the board.
Be it resolved to accept the resignation of Paulette Hawkins as voting board member effective immediately. Motion approved by Patricia Maher seconded by Stephani Brown. Approved unanimously by the board.
Be it resolved to approve Frank Hawkins as voting board member effective immediately. Motion approved by Patricia Maher seconded by Stephani Brown. Approved unanimously by the board.
- 5.0 DISCUSSION ITEMS
1. Administrative Team – Mr. Desaque reviewed the revised Electronic Device Policy and the Student Uniform Policy. Students will no longer be able to carry book bags since the lockers assignments were made the week of October 28, 2013. He suggested adoption of these policies by the board. Mr. Desaque suggested that the school consider the possibility of starting a special education emotional support class. He is investigating licensing and staffing requirements. Suggestions for the Bonuses for returning staff, based on 2013 PSSA Results and discussion of funds to have a holiday party for all staff. Mr. Desaque recommended the approval to hire new positions which are noted in the resolutions. Mr. Desaque indicated that if the position for School Resource Officer is approved he will be applying for a state grant to pay the expenses.
 2. Budget – No Report was given.
 3. Edison Learning – No Report was given.
 4. HTPAC – No Report was given.
 5. Solicitor Report – Attorney Fennick mentioned that the York City School District has been in contact with him and will be sending a proposed charter with conditions. A meeting with the District administration has been tentatively scheduled for this week to discuss renewal issues.
- 6.0 OLD BUSINESS
None.
- 7.0 NEW BUSINESS
None.
- 8.0 RESOLUTIONS TO BE ADOPTED
1. Be it resolved to approve the Financial Payment Report. Motion approved by Patricia Maher seconded by Frank Hawkins. Approved unanimously by the board.
 2. Be it resolved to approve the Thackston Board of Trustee’s Meeting to Thackston Charter School on the following days starting at 6:30 PM:

Monday, November 25, 2013, Tuesday, December 17, 2013, Thursday, January 30, 2014, February 27, 2014, March 27, 2014, April 24, 2014, May 29, 2014, June 25, 2014. Motion approved by Patricia Maher seconded by Frank Hawkins. Approved unanimously by the board.

3. Be it resolved to create the following positions 3 FT Hall Monitors, 3 PT Cafe Monitor, 1 FT School Resource Officer. Motion approved by Patricia Maher seconded by Frank Hawkins. Approved unanimously by the board.
4. Be it resolved to create the position of FT Youth Development Specialist. Motion approved by Patricia Maher seconded by Frank Hawkins. Stephani Brown abstained from the vote, she advised the board she has applied for the position so she is not able to take part in the discussion about the position nor could she vote on the creation of the position. Approved by the board.
5. Be it resolved to create the positions of 1 PT Hall Monitors. Motion approved by Stephani Brown seconded by Frank Hawkins. Patricia Maher abstained from the vote, she advised the board she has applied for the position so she is not able to take part in the discussion about the position nor could she vote on the creation of the position. Approved by the board.
6. Be it resolved to hire the following staff members: Alita Carr – Parham, HS Science Teacher effective October 15, 2013, Nicholas Snider, Guidance Counselor effective October 11, 2013, Lenee Shaw, MS Teacher effective October 28, 2013, Norma Aviles, Career Development Advisor, effective November 11, 2013, Max Pierre-Louis, SOM effective November 18, 2013, Ronald Douglas, User Support Technician, effective November 18, 2013. Motion approved by Patricia Maher seconded by Frank Hawkins. Approved unanimously by the board.
7. Be it resolved to accept the resignations of the following staff: Alyssa Hostettler, MS Teacher, effective October 25, 2013, Erica Woodworth, Art Teacher, effective October 25, 2013, Sunada Roberts, HS Science Teacher, effective October 18, 2013, Alicia Klepper, MS Teacher, effective October 25, 2013, Micah Moore, HS Science Teacher, effective November 5, 2013. Motion approved by Patricia Maher seconded by Frank Hawkins. Approved unanimously by the board.
8. Be it resolved to terminate Nathaniel Ocasio, Para educator effective October 13, 2013. Motion approved by Patricia Maher seconded by Frank Hawkins. Approved unanimously by the board.
9. Be it resolved to recommend Herman McElveen as a Non-Voting Student Board Member. Motion approved by Patricia Maher seconded by Frank Hawkins. Approved unanimously by the board.
10. Be it resolved to approve the quote for a Secure Electronic Gate for the Staff Parking Lot from HyStar. Motion approved by Patricia Maher seconded by Frank Hawkins. Approved unanimously by the board.
11. Be it resolved to approve the revised electronic device and uniform policies for HTCS to be effective November 11, 2013. Motion approved by Patricia Maher seconded by Frank Hawkins. Approved unanimously by the board.
12. Be it resolved to approve Bonuses for returning staff, new staff and part time employees, based on 2013 PSSA Results. Motion approved by Patricia Maher seconded by Frank Hawkins. Approved unanimously by the board.
13. Be it resolved to approve the use of \$6,000.00 for a holiday party for all staff returning or new. Motion approved by Patricia Maher seconded by Frank Hawkins. Approved unanimously by the board.
14. Be it resolved to approve Danyille Newman as voting board member. Motion approved by Patricia Maher seconded by Frank Hawkins.

Approved unanimously by the board.
15. Be it resolved to approve the resignation of Patricia Maher and Stephani Brown as voting board members. Motion approved by the board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 9:55 PM.

SIGNATURE'S

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DATE

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