

HELEN THACKSTON CHARTER SCHOOL
MEETING Minutes OF THE TRUSTEES
Thursday, January 25, 2018

- I. CALL TO ORDER BY BOARD PRESIDENT- MS. DANYIELL NEWMAN at 6:00PM.
Board members present: Mr. Hawkins, Mr. Safran, Ms. Glover, Ms. Gaines: (by phone) Ms. Sanchez
- II. RECOGNITION OF GUEST
Mr. Junior Gonzlaez, Mr. Oscar Rossum, Ms. Melissa Achuff, Mr. Carlos Lopez, Ms. Shannon Godfrey, Ms. Kat Rossum, Mr. Ronell Montoute, Dalitza Matos, Dance Team
- III. PUBLIC/STAFF COMMENTS
Ms. Rossum, and Ms. Godfrey presented a dance team proposal to take the dance team to a competition. Ms Achuff gave an update on the senior presentations. Ronell Montoute presented his graduation project.
- IV. APPROVALS
- a. Be it resolved to approve the Helen Thackston Board of Trustees' meeting minutes of Thursday, December 22, 2017. A motion was made by Mr. Hawkins, seconded by Ms. Gaines and unanimously approved by the Board.
 - b. Statement of Financial Interest were distributed and will be due the April Board meeting.

PERSONNEL:

- A. Be is resolved to accept the resignation of Ms. Soto as a part-time custodian effective Friday, January 13, 2018. A motion was made by Ms. Gaines, seconded by Mr. Hawkins and unanimously approved by the Board.
- B. Be is resolved to offer employment to Mr. Michael Flack as a part-time custodian at \$11.50 an hour pending receipt of all background clearances. A motion was made by Mr. Hawkins, seconded by Ms. Gaines, and unanimously approved by the Board.
- C. Be it resolved to accept the resignation of Ms. Alvarado as an ELL paraprofessional effective Friday, December 22, 2017. A motion was made by Ms. Gaines, seconded by Mr. Hawkins, and unanimously approved by the Board.
- D. Be it resolved to approve the long term leave for Ms. Velez. A motion was made by Ms. Gaines, seconded by Mr. Hawkins, and unanimously approved by the Board.
- E. Be it resolved to accept the resignation of Mr. Mark Fry as the middle school ELL teacher effective Friday, December 8, 2017. A motion was made by Ms. Gaines, seconded by Ms. Glover, and unanimously approved by the Board.
- F. Be it resolved to offer employment to Ms Clarina Rodriguez as an ELL paraprofessional with a BA, and certification in Puerto Rico and 9 years of experience as a teacher and a paraprofessional- \$41,500. A motion was made by Ms. Gaines, seconded by Ms. Sanchez, and unanimously approved by the Board.
- G. Be it resolved to offer employment to Ms. Samantha Wharton as a 6th grade teacher- \$52,000. A motion was made by Ms. Gaines, seconded by Mr. Hawkins, and unanimously approved by the Board.
- H. Be it resolved to adjust the salary of employee A and Employee B. A motion was made by Ms. Gaines, seconded by Mr. Hawkins, and unanimously approved by the Board.
- I. Be is resolved to reassign the position of Athletic Director to Mr. Marc Silvetti for the remainder of the school year and adjusted stipend. A motion was made by Ms. Gaines, seconded by Mr. Hawkins, and unanimously approved by the Board

- V. DISCUSSION ITEMS/ NEW BUSINESS
- a. Schedule a Board Meeting of Trustees' meeting for Tuesday, January 30, 2018 to approve the audits for June 2014, June 2015, and June 2016.
 - b. The special meeting will be advertised in The York Dispatch newspaper on Friday, January 26, 2018.
 - c. Be it resolved to authorize the administration to enter into a contract with Kaleidoscope Education Solutions, Inc to provide ELL instructional service at \$48.00 for a 4 hour day. A motion was made by Ms. Gaines, seconded by Mr. Hawkins, and unanimously approved by the Board.
 - d. Be it resolved to authorize the administration to pay \$250.00 Per 5 HTCS seniors to enroll in college courses not to exceed \$1300. A motion was made by Ms. Gaines, seconded by Mr. Hawkins, and unanimously approved by the Board.
 - e. Be it resolved to authorize the administration to approve the use of facilities by outside groups pending proof of insurance. (excluding Ms. Gaines) A motion was made by Mr. Hawkins, seconded by Mr. Safran, and unanimously approved by the Board. Ms. Gaines abstained.
- VI. OLD BUSINESS
- a. Update on Health insurance cost meeting with staff
 - b. Second Reading- Policy and Procedure Changes to meet Special Education Requirements
 - Student Discipline- restraint- Page 25 of 227
 - Positive Behavior Implementation System (PBIS)- Page 25 of 227. A motion was made by Ms. Gaines, seconded by Ms. Newman, and unanimously approved by the Board.
- VII. PRINCIPAL'S REPORT
- a. Mid-term Test update
 - b. Senior Project update
 - c. Senior Internship update
 - d. Consolidate School of Business Scholarship
 - e. Principals' Self- Assessment-Thursday, February, 22, 2018 at 5:00 P.M. at HTCS
- VIII. FINANCIAL REPORT
- a. Be it resolved to approve the December 2017 Financial Report and payment of invoices. A motion was made by Ms. Gaines, seconded by Mr. Hawkins, and unanimously approved by the Board.
- IX. SOLICITOR'S REPORT
- No solicitors' report
- X. CORRESPONDENCE
- XI. Discipline Committee Report
- 8- 10239 returned

Meeting was adjourned at 7:05 P.M.

Next Board of Trustees' meeting will be held on Thursday, February 22, 2018 at 6:00PM at Helen Thackston Charter School.