

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES

Thursday, June 25, 2015

“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A meeting of the Lincoln Charter School Board of Trustees convened at Lincoln Charter School on June 25, 2015. Ms. Danyiell Newman, Board President called the meeting to order at 5:00 P.M.

2.0 ROLL CALL/ATTENDEES

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

Absent: Dorothy Sweeney was excused due to health reasons, Paula March due to travel.

Administrators: Catherine Kveragas, Oscar Rossum, Sr., Vanessa Cusaac

Solicitors: Gregory Monskie

Consultant: Kenneth Medina

Staff: Steve Clutter, Wendell Harper, Anne Clark, Tynisha Wilkes, Lorrie Campbell, Jen Luckenbaugh.

3.0 PUBLIC/STAFF COMMENTS

None.

4.0 APPROVAL

1. Be it resolved to approve the minutes from June 4, 2015. A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
2. Be it resolved to accept the resignation of Special Education director, Heather Hossler, effective June 19, 2015. A motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board.
3. Be it resolved to accept the resignation of Second Grade Teacher, Linda Wistort, effective June 19, 2015. A motion was made by Paulette Hawkins and seconded by Frank Hawkins, and unanimously approved by the Board.
4. Be it resolved to accept the resignation of ESL Teacher, Victoria Wheeler, effective June 19, 2015. A motion was made by Paulette Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.
5. Be it resolved to approve the summer hours as followed; Monday & Wednesday 5 AM to 9 AM, Tuesday & Thursday 5 AM to 5 PM and Friday 7 AM to 3 PM. The board discussed the motion and the business hours will stay Monday thru Friday, 8:00 AM to 3:00 PM.
6. Be it resolved to approve for a two day teachers' catered back to school lunch in the amount not to exceed \$2,500.00. Funds will come from food service.
7. Be it resolved to approve the 2015 – 2106 Student and Staff Handbooks. The motion was tabled.
8. Be it resolved to approve the salary increase for six first and second year teaching staff from the 2013 - 2014 school year. Salary to be increased to \$43,350 to assure equality of all salaries. A motion was made by Paulette Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.
9. Be it resolved to approve the contract between Lincoln Charter School and Ms. Selena Generett for the 2015 – 2106 school year. A motion was made by Frank Hawkins and seconded Gregory Ford, and unanimously approved by the Board.
10. Be it resolved to authorize Mr. Hart to appoint a Right to Know Officer. A motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board.

- 5.0 Motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board to go into Executive Session at 5:35 PM to discuss Personnel issues. Motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board at 6:20 PM to return to public meeting.

11. Be it resolved to approve the contract with Taylor and Repice Management Company starting July 1, 2015 to June 30, 2016; renewal for a two year contract needs to be in writing two months prior to June 30, 2016. A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
12. Be it resolved to authorize contracts as appointed with the exception of shared employees. A motion was made by Frank Hawkins and Lisa Kennedy, and unanimously approved by the Board.
13. Be it resolved to approve the Administrators contracts as appointed for Mr. Hart, Mrs. Kveragas and Mrs. Cusaac. A motion was made by Gregory Ford and seconded by Paulette Hawkins, and unanimously approved by the Board.
14. Be it resolved to approve Brown and Schultz Auditing Firm to assist in the Audit process. A motion was made by Frank Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
15. Be it resolved to reconcile the amount with the York City School District for the 2013 – 2014 in the amount of \$273,900.67. A motion was made by Frank Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
16. Be it resolved to authorize Benn Law Firm to respond to the S & F Audit. A motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board.
17. Be it resolved to approve the Benn Law Firm as Solicitor for the 2015-2016 school year. A motion was made by Paulette Hawkins and seconded by Frank Hawkins, and unanimously approved by the Board.
18. Be it resolved to purchase PA Educator.com to post for current job openings in the amount of \$1,500.00. A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.

6.0 DISCUSSION ITEMS/NEW BUSINESS

2015 School Year Title 1 Conference on July 13 to July 15 was discussed with Mr. Hart, Mrs. Wilke and Mrs. Moye attending the conference.

7.0 OLD BUSINESS

None.

8.0 PRINCIPAL'S REPORT

Attached.

9.0 FINANCIAL REPORT

Report was submitted and is attached, Mrs. Cusaac reviewed the Block Grant that was received.

19. Be it resolved to approve the financial payment for July. A motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board.

20. Be it resolved to approve the Rent Reimbursement for the 2014 – 2015 school year. A motion was made by Frank Hawkins and seconded by Paulette Hawkins, and unanimously approved by the Board.

10.0 EXECUTIVE DIRECTOR REPORT

Attached report.

11.0 LPAC

Attached report.

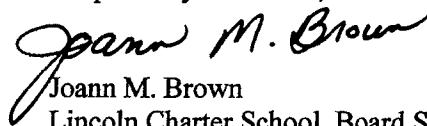
12.0 SOLICITOR REPORT

None.

ADJOURNMENT

With no further business, the public meeting was adjourned at 6:45 PM. Motion approved by the board.

Respectfully submitted,



Joann M. Brown

Lincoln Charter School, Board Secretary

LINCOLN CHARTER SCHOOL
SPECIAL MEETING OF THE TRUSTEES
Tuesday, June 30, 2015

“Our Schools, One Team, One Vision”

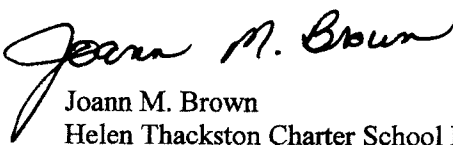
1.0 CALL TO ORDER

A Special Meeting of the Lincoln Charter School Board of Trustees convened at Lincoln Charter School on June 30, 2015. Ms. Danyiell Newman, Board President made an announcement that there was no quorum and the meeting was cancelled.

ADJOURNMENT

With no further business, the public meeting was adjourned at 5:05 PM.

Respectfully submitted,



Joann M. Brown
Helen Thackston Charter School Board Secretary