

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, August 7, 2014
"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 August 7, 2014. Mrs. Dorothy Sweeney, Board Chair called the meeting to order at 7:55 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: Dorothy Sweeney, Paulette Hawkins, Danyiell Newman, Paula March. Frank Hawkins was present from Helen Thackston Board.

Absent: Gregory Ford was excused because of health reasons. Michael Mehosky due to travel.

Administrators: Leonard Hart, Eliseo Sierra, Oscar Rossum, Sr., Gary Hollenbaugh, Daniel Fennick, Catherine Kvergas .

Staff: Anne Clark, Steve Clutter, Wendell Harper, Kathy Sears.

Guest: Keisha Bacon

3.0 PUBLIC/STAFF COMMENTS

None.

4.0 APPROVAL OF MINUTES

1. Be it resolved to approve the minutes from June 26, 2014. Motion approved by Paulette Hawkins seconded by Frank Hawkins. Board voted unanimously to approve.

5.0 DISCUSSION ITEMS

2. Achievement Report/Personnel – Lincoln Leadership Team – Mr. Hart reported that the total enrollment is up to 785 with packets due back for a total of 801. Mr. Hart is continuing to prepare for the 2014-2015 school year. Continues to effectively and aggressively fill all staff vacancies. Refocus the Special Education department and ESL Department to assure compliance within the both department. Food Service employees from York City will be applying through Whitson.
3. Budget – Mr. Sierra/Mr. Hollenbaugh – Mr. Sierra reported on July 31st that York City School District is 31 days late and will be processed the beginning of September. A deposit since July 31st was made to the bank.
4. Catapult Learning – Catapult Team – No Report.
5. Solicitor Report – Mr. Fennick will review the cell phone policy the board would like to put in place.
6. LPTO/LPAC and LLPAC – Ms. Clark reported that the Hope street Ribbon cutting will take place on August 26th. Parent Academy course will take place in October for six weeks.

6.0 OLD BUSINESS

Supplies need to be purchase for the IT Department. Review of the student calendar.

7.0 NEW BUSINESS

Contract for the food service department and wellness policy.

8.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to approve the Financial Payment Report as presented. Motion approved by Paulette Hawkins seconded by Frank Hawkins. Board voted unanimously to approve.
2. Be it resolved to approve the transfer of Mr. Leonard Hart from Thackston to Lincoln as Building Principal effective July 1, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
3. Be it resolved to approve the transfer of Kelly O'Shea from Thackston to Lincoln as Grade 5 Teacher effective July 1, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.

4. Be it resolved to transfer Catherine Kvergas, Grade 5 Teacher to Director of Culture and Climate effective July 1, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
5. Be it resolved to accept the resignation of Wayne Hooper, Grade 5 Teacher effective June 30, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
6. Be it resolved to accept the resignation of Lisa Leppo, World Language Teacher effective June 30, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
7. Be it resolved to accept the resignation of Colette Lower, ESL Teacher effective July 29, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
8. Be it resolved to hire Priscilla Sable, ESL Teacher effective August 7, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
9. Be it resolved to reassign Jennifer Leisenring Strand Lead to Grade 4 Lead Teacher effective August 7, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
10. Be it resolved to hire Katrina Newswanger, World Language Teacher effective August 7, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
11. Be it resolved to accept the resignation of Rachel Reachard, Grade 4 Teacher effective July 30, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
12. Be it resolved to accept the resignation of Kelly Shaul effective July 30, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
13. Be it resolved to approve Jennifer Luckenbaugh as Building Substitute effective August 7, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
14. Be it resolved to hire the following Paraprofessionals effective August 7, 2014: Sharon Clutter, Denise Mundis, Amber Carbaugh, Jessica Powell, Ariel Argmenate, and Eileen Almoney. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
15. Be it resolved to approve IT supplies that need to be purchased. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
16. Be it resolved to approve the revised student calendar. Motion approved by Paula March seconded by Frank Hawkins. Board voted unanimously to approve.
17. Be it resolved to approve the RFP from Whitson pending salary changes. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
18. Be it resolved to approve the Wellness Policy for Lincoln Charter School. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
19. Be it resolved to approve the student handbook/staff handbook upon review of Paula March. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:35 PM. Motion approved by the board.

SIGNATURE'S

Elizabeth Hancock
NAME

9/4/14
DATE

Daniell Newman
NAME

9/4/14
DATE

Dorothy M. Lawrence
NAME

9/4/14
DATE

Paul J. Humber, Jr
NAME

9/4/14
DATE

Paula R. March
NAME

9/4/14
DATE

Michael Johnson
NAME

9/4/14
DATE