

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, September 4, 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 September 4, 2014. Mrs. Dorothy Sweeney, Board Chair called the meeting to order at 8:05 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.

Absent: Gregory Ford was excused because of health reasons.

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

Staff: Steve Clutter, Wendell Harper, Kathy Sears, Jennifer Luckenbaugh, Lorrie Campbell, Jenny Herod, Heather Houser.

3.0 PUBLIC/STAFF COMMENTS

None.

4.0 APPROVAL OF MINUTES

1. Be it resolved to approve the minutes from August 7, 2014. Motion approved by Paula March seconded by Paulette Hawkins. Board voted unanimously to approve.
2. Be it resolved to approve Frank Hawkins as a voting board member effective June 30, 2014. Motion approved by Danyiell Newman seconded by Michael Mehosky. Board voted unanimously to approve.

5.0 DISCUSSION ITEMS

3. Achievement Report/Personnel – Lincoln Leadership Team – Mr. Hart reported the Power School is still being worked out in regards to attendance and student information. Mr. Hart reviewed the school handbooks for students and staff, personnel report was reviewed. Student achievement and class performance was reviewed Mr. Hart will present more information at the next board meeting.
4. Budget – Mr. Sierrro/Mr. Hollenbaugh – Mr. Sierra reported that funds from York City will arrive the end of September. Title funding will come in sections, Mrs. March brought up the question regarding access billing.
5. Catapult Learning – Catapult Team – Ms. Brooks spoke to the board regarding the outstanding balance to Catapult.
6. Solicitor Report – Mr. Fennick reported that York City School District adopt a new policy on charter renewal. In the process now they would like to interview staff. Mr. Fennick suggested that a board member be involved with the interviews. Would like to submit the packet before October 31st.
7. LPTO/LPAC and LLPAC – Ms. Clark sent her report to the board the next meeting for the LPTO will be held on September 24, 2014 at 5:00 PM.

6.0 OLD BUSINESS

Tuition reimbursement is being processed and Mr. Rossum will have a discussion with both principals regarding delay and school closing.

7.0 NEW BUSINESS

Mr. Fennick made announced that he will be resigning as Board Attorney effective September 4, 2014. He will be around to help with the Charter Renewal Process. The board thanked Mr. Fennick for his years of service.

8.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to approve the Financial Payment Report as presented. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
2. Be it resolved to approve the updated school handbooks with correction to suspensions. Motion approved by Michael Mehosky seconded by Frank Hawkins. Board voted unanimously to approve.

3. Be it resolved to approve the positing on PA-Rea for substitute teacher pool positions. Motion approved by Michael Mehosky seconded by Frank Hawkins. Board voted unanimously to approve.
4. Be it resolved to approve the mandated purchase of Act 126-Child Abuse Recognition & Reporting Act training. Training is \$10 dollars a staff member for a total cost of \$720.00. Motion approved by Michael Mehosky seconded by Frank Hawkins. Board voted unanimously to approve.
5. Be it resolved to approve Rite-Aid Influenza Vaccine Administration. This process is free to staff and will be conducted on October 2, 2014. Motion approved by Michael Mehosky seconded by Frank Hawkins. Board voted unanimously to approve.
6. Be it resolved to hire Anna Nobbs as full time ESL substitute teacher. Motion approved by Michael Mehosky seconded by Frank Hawkins. Board voted unanimously to approve.
7. Be it resolved to hire Laura Leyde as full time ESL Teacher. Motion approved by Michael Mehosky seconded by Frank Hawkins. Board voted unanimously to approve.
8. Be it resolved to hire Deborah Small as second grade teacher. Motion approved by Michael Mehosky seconded by Frank Hawkins. Board voted unanimously to approve.
9. Be it resolved to hire Vanessa Cusaac as SOM effective October 6, 2014. Motion approved by Michael Mehosky seconded by Frank Hawkins. Board voted unanimously to approve.
10. Be it resolved to approve S & F Company as the auditors. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
11. Be it resolved to approve the contract with York City School District for the Safety and Security Team. 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 9:15 PM. Motion approved by the board.

SIGNATURE'S

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