

LINCOLN CHARTER SCHOOL  
MEETING OF THE TRUSTEES  
Thursday, October 2, 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 October 2, 2014. Mrs. Dorothy Sweeney, Board Chair called the meeting to order at 6:40 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. Michael Mehosky excused due to work.

Administrators: Leonard Hart, Eliseo Sierra, Oscar Rossum, Sr., Gary Hollenbaugh, Greg Monskie, Niles Benn, Catherine Kvergas, Rosalind Brooks .

Staff: Steve Clutter, Wendell Harper, Kathy Sears, Heather Hossler, Jennifer Dugan, Anne Clark.

3.0 PUBLIC/STAFF COMMENTS

Mrs. Sears talk to the board about changes in the schools and how the board needs to let the staff do their jobs. Concerned about new hires with substitutes not being certified. Regarding the change to Power School and being denied training.

Paulette Hawkins made a motion to go into executive session at 6:45 PM for Legal Matters.

Paula March seconded.

The meeting was called back into public session at 7:15 PM

4.0 APPROVAL

1. Be it resolved to approve the minutes from September 4, 2014. Motion approved by Frank Hawkins seconded by Paula March. Board voted unanimously to approve.
2. Be it resolved to hire Benn Law Firm as our solicitor; per hourly rate of \$175.00 and a monthly retainer fee of \$1,500.00 on a one year contract. Motion approved by Danyiell Newman seconded by Frank Hawkins. Board voted unanimously to approve.
3. Be it resolved to approve the Personnel Report:
  - A. Be it resolved to hire Christine Rohrbach as RN CSN, effective September 22, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
  - B. Be it resolved to accept the resignation of Nicole Flowers, 4<sup>th</sup> Grade Teacher effective September 16, 2014. Motion approved by Paulette Hawkins seconded by Paula March. Board voted unanimously to approve.
  - C. Be it resolved to accept the resignation of Andrew Markle, 4<sup>th</sup> Grade Teacher effective September 22, 2014. Motion approved by Danyiell Newman seconded by Frank Hawkins. Board voted unanimously to approve.
4. Be it resolved to approve the Student Discipline Report as presented. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.

Discussion: There was a total of 183 office referral for the month with the majority of the students being Kindergarten.
5. Be it resolved to approve the Budget Report as presented. Motion approved by Danyiell Newman seconded by Frank Hawkins. Board voted unanimously to approve.
6. Be it resolved for the purchase of Teacher Effectiveness Portal (PA\_ETEP) for \$2,597.50. Motion approved by Danyiell Newman seconded by Paula March. Board voted unanimously to approve.
7. Be it resolved to accept the memorandum of understanding which was previously approved by the School District of the City of York, regarding a petition to the court to hire their school resource officers for Lincoln Charter and Helen

Thackston Charter Schools. Motion approved by Frank Hawkins seconded by Danyiell Newman. Board voted unanimously to approve.

5.0 DISCUSSION ITEMS/NEW BUSINESS

Mr. Hart – Bullying materials. Mrs. Dugan discussed the materials with an electric version starting tomorrow at the school.

6.0 OLD BUSINESS

Charter School Renewal Process – Mr. Hart updated the process a meeting will be held on Monday at 3:45 to complete the process.

7.0 PRINCIPAL’S REPORT

Mr. Hart reviewed the PSSA Results, he also talked about Educator Effectiveness having established classroom norms for instructional procedures. Review and analysed 2013 – 2014 Lincoln Charter School’s PA-Report Card, PVAAS and School’s Performance Profile report. Classroom observations are being conducted with walkthroughs every day. Meet the Principal meeting is scheduled for the week of October 9<sup>th</sup>.

8.0 CATAPULT LEARNING

Ms. Brooks showed that Catapult has agreed to the 12 month payment plan. Dr Weston sent the Quarter 1 Team plan. Monthly report closely mirrored progress

9.0 SOLICITION REPORT

MOU modified to the agreement was sent to the courts.

10.0 LPAC REPORT

Ms. Clark reported on the Reading/Math Tutoring Roar for Pearce and that 650 students are signed up for clubs.

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:15 PM. Motion approved by the board.

SIGNATURE’S

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