

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Wednesday, November 19, 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 November 19, 2014. Ms. Danyiell Newman, Board President called the meeting to order at 6:10 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Dorothy Sweeney, Danyiell Newman, Paula March, Frank Hawkins, Michael Mehosky.

Absent: Gregory Ford was excused because of health reasons, Paulette Hawkins due to personal reasons.

Administrators: Leonard Hart, Vanessa Cusaac, Eliseo Sierra, Oscar Rossum, Sr., Gary Hollenbaugh, Gregory Monskie, Catherine Kvergas, Kari Weston, Rosalind Brooks .

Staff: Steve Clutter, Wendell Harper, Kathy Sears, Anne Clark, Jennifer Luckenbaugh, Lorrie Campbell, Stacey Henderson, Tynisha Wilkes.

Guest: Victoria Giselle

3.0 APPROVAL

1. Be it resolved to approve the minutes from October 2, 2014 and November 10, 2014. Motion approved by Michael Mehosky seconded by Paula March. Board voted unanimously to approve.
2. Be it resolved to approve the Financial Payment Report. Motion approved by Michael Mehosky seconded by Paula March. Board voted unanimously to approve.
3. Be it resolved to accept the resignation of Kristine Paules, Special Education teacher effective November 7, 2014. Motion approved by Michael Mehosky seconded by Paula March. Board voted unanimously to approve.
4. Be it resolved to accept the resignation of Christine Linden, Reading Specialist effective January 2, 2015. Motion approved by Michael Mehosky seconded by Paula March. Board voted unanimously to approve.
5. Be it resolved to hire Maurice Myers as part time crossing guard and aide. (New Position.)
Discussion: Regarding is there funds in the budget to cover this new position. Mr. Hart stated with resignations, that the funds will be covered.
Motion approved by Michael Mehosky seconded by Paula March. Board voted unanimously to approve.
6. Be it resolved to hire Michelle Kilgore to fill the position of full time special education teacher. Motion approved by Michael Mehosky seconded by Paula March. Board voted unanimously to approve.
7. Be it resolved to purchase paint and rollers to repaint bathrooms from Home Depot in the amount not to exceed \$300.00.
Discussion: Was noted that if this item was budgeted for they would not need board approval.
Motion approved by Michael Mehosky seconded by Paula March. Board voted unanimously to approve.
8. Be it resolved to purchase three heavy duty salt spreaders from Home Depot in the amount not to exceed \$200.00.
Discussion: Was noted that if this item was budgeted for they would not need board approval.
Motion approved by Michael Mehosky seconded by Paula March. Board voted unanimously to approve.
9. Be it resolved to accept the resignation of Gerald Hickman, second shirt part time janitor. Motion approved by Michael Mehosky seconded by Paula March. Board voted unanimously to approve.

4.0 DISCUSSION ITEMS/NEW BUSINESS

None.

5.0 OLD BUSINESS

York City School District will be touring the building for the Charter Renewal which will be in-depth. There are questions about what are they looking for and what the process is for this tour of the building.

6.0 PRINCIPAL'S REPORT

Mr. Hart reported that Lincoln has a waiting list of about 147 students. Formal observations are going well. Walk thrus with Catapult are being conducted. Mr. Hart thanked Dr Weston for all her work here.

7.0 FINANCIAL REPORT

Item number 9 for Martin Memorial Library was questioned and Ms. Clark clarified there services provided during the summer program.

8.0 CATAPULT LEARNING

Dr Weston gave her report with no questions being asked.

9.0 EXECUTIVE DIRECTOR REPORT

New lunch cards for Lincoln students have been given. State will be coming in February to do an audit. Both schools have a total of 16 reports due which none were completed last year. The state is working with the schools to complete reports, they given us an extension till Friday, November 21, 2014 which could result in fines. Special Education report not done could lose funding. Mrs. March asked when the report would be completed. Ms. Henderson could not say for sure. December 5, 2014 we will be holding a finance meeting to review the budget for next year. SF & Company will be here December 1 through December 15, 2014 to work on the audit. Mr. Rossum would like the SOM's, Board Treasurer and Board Secretary to be bonded.

10.0 SOLICITION REPORT

No Report

11.0 PUBLIC/STAFF COMMENTS

None.

ADJOURNMENT

With no further business, the public meeting was adjourned at 7:20 PM. Motion approved by the board.

SIGNATURE'S

Daniell Reed
NAME

12/11/14
DATE

Paula R March
NAME

12/11/14
DATE

William D. ...
NAME

12/11/14
DATE

Frank L. ...
NAME

12/11/14
DATE

NAME

DATE
