

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Wednesday, June 14, 2017 – 6:15 PM

REACH Academy Charter School – Conference Room
115 Ash Street, Buffalo, NY 14204

Public Notice: School Web Site, School Facebook Page

1.0 CALL TO ORDER – 6:30 PM

**ROLL CALL
ATTENDANCE AT THIS MEETING**

(Board members who arrive after the meeting begins will be noted as “present” at the point in this agenda at which they arrive.)

Dolores Prezyna:	<u> X </u>	Ryan Caster:	<u> X </u>	Christine Mann:	<u> 6:33 PM </u>
Leslie Scott:	<u> Exc. </u>	William Yelder:	<u> Exc </u>		

Attendance – Others

Linda Marszalek:	<u> X </u>	Robin Nellis:	<u> Exc </u>	Leon Arrington:	<u> X </u>
Lisa Rogers:	<u> X </u>	Michael Olsen:	<u> X </u>	Amie Caster:	<u> X </u>

2.0 AMENDMENTS or adjustments to the agenda by the Board - 6:31 PM - None

3.0 PRIVILEGE OF THE FLOOR – 6:31 PM - None

Christine Mann arrives at 6:33 PM

4.0 ACCEPTANCE OF PREVIOUS MINUTES - 6:33 PM

4.1 RESOLVED, that the minutes from the May 17th, 2017 and May 20th, 2017 Board of Trustees Meetings, are accepted as presented.

Moved by:	<u> Ryan </u>	Seconded by:	<u> Dolores </u>	Vote:	<u> 3-0 </u>
	<u> Caster </u>		<u> Prezyna </u>		

5.0 BOARD PRESENTATIONS – 6:35 PM

5.1 Outreach and Enrollment Update – Lisa Rogers discussed final preparations for the upcoming Juneteenth Festival outreach.

5.2 Facilities Update – Michael Olsen

5.3 Classroom Design Update – Linda Marszalek

6.0 PERSONNEL – 7:00 PM

6.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to create the following positions:

Position: General Education Teacher
Appointment: 10 Month Position – Kindergarten
Department: Elementary Education
Status: Exempt – Salary
Effective Date: August 28th, 2017

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Position: General Education Teacher
Appointment: 10 Month Position – Kindergarten
Department: Elementary Education
Status: Exempt – Salary
Effective Date: August 28th, 2017

Position: General Education Teacher
Appointment: 10 Month Position – 1st Grade
Department: Elementary Education
Status: Exempt – Salary
Effective Date: August 28th, 2017

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 3-0

6.2 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following personnel appointments:

Name: Allison Frey
Position: General Education Teacher
Appointment: 10 Month Position – Grade 1
Department: Elementary Education
Status: Exempt
Salary: \$39,500.00
Date of Hire: August 28th, 2017

Name: Melissa Chamberlin
Position: General Education Teacher
Appointment: 10 Month Position – Kindergarten
Department: Elementary Education

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 3-0

7.3 RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees votes to award the bid for Interior Building Painting after a successful RFP process to Darling Paint Company in the amount of \$14,800.00. See Interior Building Painting RFP results as attached

Moved by: Ryan Caster Seconded by: Dolores Prezyna Vote: 3-0

7.4 RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees votes to approve the Initial Statement of Management and Financial Controls Statement as attached.

Moved by: Christine Mann Seconded by: Ryan Caster Vote: 3-0

7.5 RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees votes to approve the attached contract with Garber Consulting Agency to complete the School's E-Rate application for the 2017-2018 school year in the amount of \$7,000.00.

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 3-0

8.0 POLICY APPROVAL

8.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to accept the following Transportation Plan and Policy as attached:

- 8.1.1 Transportation of Students Policy 5720
- 8.1.2 School Bus Safety Program Policy 5730
- 8.1.3 Idling School Buses on School Grounds Policy 5731

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 3-0

8.2 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to accept the following School Wellness Policy as attached:

8.2.1 School Wellness Policy Policy 5661

Moved by: Christine Mann Seconded by: Ryan Caster Vote: 3-0

8.3 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to accept the following Acceptable Use Policy as attached:

8.3.1 Student Use of Computerized Resources (Acceptable Use) Policy 7315

8.3.2 Staff Use of Computerized Information Resources Policy 6410

8.3.3 Use of Email in the School Policy 6411

8.3.4 Internet Safety/Internet Content Filtering Policy Policy 8271

8.3.5 Confidentiality of Computerized Information Policy 3320

Moved by: Ryan Caster Seconded by: Dolores Prezyna Vote: 3-0

9.0 New Business

9.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to accept the following Sample Student Schedule as attached:

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 3-0

10.0 RESOLVED, the Board of Trustees votes to adjourn the meeting.

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 3-0

Next meeting is scheduled for **Wednesday, July 19, at 6:15 P.M.** at 115 Ash Street.

