

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Wednesday, August 2, 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 – 6:19 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: X Ryan Caster: X Christine Mann: Exc.
Leslie Scott: X William Yelder: X

Attendance – Others

Linda Marszalek: Exc. Robin Nellis: X Leon Arrington: Exc.
Lisa Rogers: X Michael Olsen: X Amie Caster: X

2.0 AMENDMENTS or adjustments to the agenda by the Board Members - **None**

3.0 PRIVILEGE OF THE FLOOR - **None**

4.0 ACCEPTANCE OF PREVIOUS MINUTES – 6:21 PM

4.1 RESOLVED, that the minutes from the June 14, 2017 Board of Trustees Meeting, are accepted as presented.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 4-0

5.0 BOARD PRESENTATIONS – 6:21 PM

5.1 Outreach Update – Lisa Rogers

5.2 Facilities Update – Michael Olsen

5.3 Classroom Design Update – Amie Caster

5.4 Enrollment Update-Robin Nellis

6.0 PERSONNEL – 6:41 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 – Grade K
Department Elementary Education
Status: Exempt - Salary
Effective Date: August 28th, 2017

Position: Grade Level Leader
Appointment: 10 Month Position – Grade K
Department Elementary Education
Status: Exempt - Salary
Effective Date: August 28th, 2017

Position: Physical Education Teacher
Appointment: 10 Month Position
Department Elementary Education
Status: Exempt - Salary
Effective Date: August 28th, 2017

Moved by: Ryan Caster Seconded by: Leslie Scott Vote: 4-0

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: Mary Lauren Jerz
Position: General Education Teacher
Appointment: 10 Month Position – Grade K
Department Elementary Education
Status: Exempt
Salary: \$50,000.00
Date of Hire: August 28th, 2017

Name: Mary Lauren Jerz
Position: Grade Level Leader
Appointment: 10 Month Position – Grade K
Department Elementary Education
Status: Exempt
Salary: \$2,000.00
Date of Hire: August 28th, 2017

Name: Nicholas Haskell
Position: Physical Education Teacher
Appointment: 10 Month Position
Department Elementary Education
Status: Exempt
Salary: \$41,000.00
Date of Hire: August 28th, 2017

Moved by: William Yelder Seconded by: Ryan Caster Vote: 4-0

7.0 FINANCE – 6:45 PM

7.1 RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees votes to approve the hiring of Lumsden and McCormick, Accounting Firm to act as Outside Auditor for the 2017-2018 school year.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 4-0

7.2 RESOLVED, based upon the recommendation of the Head of School, the Board of Trustees votes to approve Delta Dental as the dental insurance carrier for REACH Academy Charter School employees as prepared by The Stahlka Insurance Agency.

Moved by: Leslie Scott Seconded by: William Yelder Vote: 4-0

7.3 RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees votes to amend the June 14th agenda item previously approved to purchase student Chromebook computers to reflect a change from 28 units to 40 units at the same cost per unit.

Moved by: William Yelder Seconded by: Leslie Scott Vote: 4-0

7.4 RESOLVED, based upon the recommendation of the Head of Schools, the Board of Trustees votes to award a 46 month Custodial contract to ABC Cleaning for janitorial services as per the attachment RFP.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 4-0

7.5 RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees votes to approve the attached contract with First Student for 10 school days of student transportation outside the Buffalo Public School calendar for 2017-2018 as per the attached RFP.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 4-0

