

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Tuesday, July 17, 2018 – 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 – 6:16 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: X
Leslie Scott: X. William Yelder: X

Attendance – Others

Linda Marszalek: X Robin Nellis: X Leon Arrington: EXC.
Lisa Rogers: 6:23 PM 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 - 6:17 PM

4.1 RESOLVED, that the minutes from the June 19, 2018 Board of Trustees Meeting Minutes are accepted as presented.

Moved by: Ryan Seconded by: Christine Vote: 5-0
 Caster Mann

5.0 BOARD PRESENTATIONS – 6:19 PM

5.1 Enrollment Update - Robin Nellis

5.2 Facilities Update – Michael Olsen

6.0 FINANCE – 6:26 PM

6.1 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees votes to approve the following plan for employees regarding unused sick days. Employees may opt for either or both choices depending on how many unused sick days are remaining at the end of a school year.

Option 1

Employees may opt to roll over up to 5 unused sick days each year.

Option 2

Employees may opt to cash out up to 5 sick days each year at a rate of \$75.00 per day for a total of up to \$375.00 annually.

Only one option may be applied to each unused sick day.

Moved by: Leslie Scott Seconded by: William Yelder Vote: 5-0

6.2 Resolved, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the attached contract with Kiddie Kab of Western New York in the amount of \$7,040.00 for transportation services for the REACH Academy Charter School Summer Intersession Lab full day program.

Kiddie Kab of WNY, LLC	\$7,040.00
First Student	Unable to Provide Service
Fisher	Unable to Provide Service
Western New York Bus	\$11,168.00

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 5-0

6.3 Resolved, based upon the recommendation of the Finance Committee that the Board of Trustees votes to approve the May and June Financial Reports as prepared and attached.

Moved by: William Yelder Seconded by: Leslie Scott Vote: 5-0

7.0 PERSONNEL – 6:44 PM

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

7.1.1 Position: Physical Education Teacher
Status: .5 FTE
Department Special Area Services
Effective Date: August 13, 2018
Reason for Leaving: Accepted a position closer to home
Position: Part Time
Reason: To accommodate increased enrollment for the 2018-2019 school year.

7.1.2 Position: Teacher in Development
Appointment: Grade 2
Status: .5 FTE
Department General Education
Effective Date: August 13, 2018
Position: Part Time
Reason: To provide assistance to teachers in Grade 2 for the 2018-2019 school year.

Moved by: Christine Mann Seconded by: William Yelder Vote: 5-0

7.2 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to accept the following resignations:

7.2.1 Teacher: Kathryn Conjerti
Position: Full Time
Appointment: Special Education Teacher
Department Special Services
Effective Date: July 16, 2018
Reason for Leaving: Accepted a position closer to home

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 5-0

7.2.2 Teacher: Kelsey Redden
Position: Full Time
Appointment: Classroom Teacher
Department General Education
Effective Date: July 17, 2018
Reason for Leaving: Accepted another position

Moved by: Christine Mann Seconded by: William Yelder Vote: 5-0

7.3 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following Personnel Instructional appointments for the 2018-2019 school year:

7.3.1 Name: Robert Linhart
 Appointment: .5 PE Teacher and .5 Teacher in Development
 Department: Special Areas and General Education
 Status: Exempt
 Annual Salary: \$37,000.00
 Effective Date: August 13, 2018

7.3.2 Name: Jennifer Lake
 Position: Classroom Teacher
 Appointment: Grade K
 Department: General Education
 Status: Exempt
 Annual Salary: \$50,000.00
 Effective Date: August 13, 2018

7.3.3 Name: Simon Abdulla
 Position: Temporary Additional Help
 Department: Facilities
 Status: Non-Exempt
 Hourly Rate: \$13.50
 Effective Date: June 25, 2018

Moved by: Christine Mann Seconded by: Ryan Caster Vote: 5-0

7.4 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following Administrative Transfer:

7.4.1 Name: Lisa Rogers
 From Position: Family Service Coordinator
 Status: Exempt 10 Month – Full Time
 To Position: Dean of Students
 Status: Exempt 12 Month – Full Time
 Effective Date: July 1, 2018
 Salary: \$85,000.00

Moved by: Leslie Scott Seconded by: Christine Mann Vote: 5-0

7.5 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following Instructional Termination:

7.5.1 Name: Fastonia Snell
Position: Teaching Assistant
Department: General Education
Status: Exempt
Effective Date: June 29, 2018

Moved by: Leslie Scott Seconded by: William Yelder Vote: 5-0

8.0 NEW BUSINESS – 6:56 PM

8.1 Resolved, based upon the recommendation of the Head of School that the Board of Trustees votes to participate in additional Board Training provided by the Cullen Foundation.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 5-0

9.0 RESOLVED, the Board of Trustees votes to adjourn the meeting. – 7:00 PM

Moved by: Christine Mann Seconded by: William Yelder Vote: 5-0

The next meeting is scheduled for **Wednesday, August 15th at 6:15 P.M.** at 115 Ash Street.