

REACH ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES MINUTES  
Wednesday, January 24<sup>th</sup>, 2018 — 6: 15 PM

REACH Academy Charter School — Conference  
Room 1 15 Ash Street, Buffalo, NY 14204

Public Notice: School Web Site, School Facebook Page

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1.0 CALL TO ORDER - 6:18 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: \_\_\_\_\_

Leslie Scott 6:22 PM Williamyelder: X \_\_\_\_\_

xRyan Caster: X Christine Mann: X

Attendance — Others

Linda Marszalek:	X	Robin Nellis:	x	Leon Arrington:	X
Lisa Rogers:	x	Michael Olsen:	6:48 PM	Amie Caster:	x

2.0 AMENDMENTS or adjustments to the agenda by the Board Members - A resolution will be added as item 6. I asking for approval of an executive session to consider Personnel matters.

3.0 PRIVILEGE OF THE FLOOR -None.

4.0 ACCEPTANCE OF PREVIOUS MDWTES - 6:19 PM

4.1 RESOLVED that the minutes from the December 13, 2017 Board of Trustees Meeting Minutes are accepted as presented.

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

6:22 PM - Leslie Scott joins the meeting.

5:0 BOARD PRESENTATIONS

5.1 Enrollment Update - Robin Nellis

5.2 Community Outreach Update — William Yelder

5.3 Book Club Update — Linda Marszalek

5.4 Room Design Update — Amie Caster

6.0 PERSONNEL -6:42PM

6.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to enter Executive Session for consideration of Personnel matters:

Moved by: Ryan Caster      Seconded by: Christine Mann      Vote: 4-0

6.2 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to conclude Executive Session:

Moved by: Ryan Caster      Seconded by: Christine Mann      Vote: 4-0

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

6.3.1      Name: Alicia Hairston  
                 Position: School Nurse .5 FTE  
                 Status: Exempt  
                 Effective Date: December 22, 2017

6.3.2      Name: Samantha Hobbs  
                 Position: ESL Teacher .5 FTE

RESOLVED, based upon the recommendation

Status.. Exempt

Effective Date.. January 24, 2018

6.3.3

Name: Lauren Block

Position: Kindergarten Teacher 1.0 FTE

Status.. Exempt

Effective Date: January 18, 2018

Moved by:

Ryan

Seconded by:

Christine

Vote..

Caster

Mann

4-0

6.4 of the Head of School that the Board of Trustees votes to acknowledge the following termination:

6.4. I

Name: Stephanie Jackson

Position: Teaching Assistant 1.0 FTE

Status: Exempt

Effective Date: January 19, 2018

Moved by

Christine  
Mann

Seconded by:

William  
Yelder

Vote:

4-0

6.5 RESOLVED, based upon the recommendation of the Head of School that the Board of

Trustees votes to approve the following appointments:

6.5.1

Name: Jennifer Cassidy

Position: Kindergarten Teacher

Appointment: Long Term Assignment

Department: Elementary Education

Status: Exempt

Salary: \$44,000 Prorated

Effective Date: January 22,2018

6.5.2

Name: Jessica Timm

Position: Teaching Assistant

Appointment: Long Term Assignment

Department Elementary Education

Status: Exempt

Salary: \$26,000 Prorated

Effective Date: January 22,2018

6.5.3

Name. Lisa Cowperthwait

Position. School Nurse

Appointment. .5 FTE

Status: Exempt

Salary: \$24,000 Prorated

Effective Date: January 8, 2018

Moved by-

William  
Yelder

Seconded by

Christine  
Mann

Vote..

4-0

6.6 RESOLVED, based upon the recommendation of the Head of School that the Board

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of Trustees votes to approve the following pay increase:

6.6.1 Name: Stacey Tillman  
Position: Teaching Assistant 1.0 FTE  
Appointment: 10 Month Position  
Status: Exempt  
\$1,000 Prorated- received NYS certification as Teaching  
Salary: Assistant  
Effective Date: January 23, 2018

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

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7.0 NEW BUSINESS - 6:52PM

7.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to accept the attached Modified 2017-2018 School Calendar to reflect the Superintendent's Conference Days designated by Buffalo Public Schools. The calendar will be amended to remove May 29, 2018 from the Important Dates column:

Moved by Ryan Caster                      Seconded by: Christine Mann                      Vote: 4-0

7.2 RESOLVED. based upon the recommendation of the Head of School that the Board of Trustees votes to enter into the attached contract agreement with Catholic Charities of Buffalo, NY, Inc. for the period of March 1, 2018 through June 30, 2018 to provide additional Social Worker services to our school :

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

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8.0 FINANCE COMMITTEE - 7:OOPM

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RESOLVED, based upon the recommendation

8.1 RESOLVEDS based upon the recommendation of the Board Treasurer that the Board of Trustees votes to accept the monthly financial statements as presented .

Moved by	Christine Mann	Seconded by:	William Yelder	Vote:	<u>3-0-1</u>
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8.2 \_\_\_\_\_  
of the Head of School that the Board of Trustees votes to accept a donation of \$5,000 from The Northwest Savings Bank:

Moved by: Christine Mann	Seconded by	Ryan Caster	Vote:	4-0
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9.0 RESOLVED the Board of Trustees votes to adjourn the meeting. — 7:14PM

Moved by: Christine Mann	Seconded by	Ryan Caster	Vote:	4-0
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Next meeting is scheduled for Tuesday, February 13<sup>th</sup> at 6:15 P.M. at 115 Ash Street.

