

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Tuesday, August 27, 2019 – 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

**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.)

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|----------------------|------------------|-----------------|------------------|-------------------|------------------|
| Dr. Dolores Prezyna: | <u> X </u> | Ryan Caster: | <u> Exc. </u> | Heather Speakes: | <u> X </u> |
| Christine Mann: | <u> X </u> | William Yelder: | <u> X </u> | Dr. Susan Dunkle: | |

Attendance – Others

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|------------------|------------------|------------------|------------------|-------------------|------------------|
| Linda Marszalek: | <u> X </u> | Robin Nellis: | <u> X </u> | Amie Caster: | <u> X </u> |
| Lisa Rogers: | <u> X </u> | Michael Olsen: | <u> X </u> | Dr. Susan Dunkle: | <u> X </u> |
| Chris Arnold: | <u> Exc. </u> | Anna Chiavaroli: | <u> X </u> | | |

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

4.1 RESOLVED, that the minutes from the August 13, 2019 Board of Trustees Meeting Minutes are accepted as presented.

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|-----------|--------------------|--------------|--------------------|-------|--------------------|
| Moved by: | <u> William </u> | Seconded by: | <u> Heather </u> | Vote: | <u> 4-0 </u> |
| | <u> Yelder </u> | | <u> Speakes </u> | | |

5.0 BOARD PRESENTATIONS – 6:27 PM

5.1 Enrollment Update - Robin Nellis

5.2 Facilities Update - Michael Olsen

5.3 Grant Announcement – Lisa Rogers

6.0 FINANCE – 6:36 PM

6.1 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees votes to approve the following salary adjustment:

6.1.1 Name: Simon Abdulla
 Position: Maintenance Worker
 Status: Hourly
 From: \$13.50 per hour
 To: \$15.00 per hour
Effective Date: 3/3/2019

Moved by: Christine Mann Seconded by: Heather Speakes Vote: 4-0

7.0 PERSONNEL – 6:40 PM

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

7.1.1 Name: Kelli Vachon
 Position: RtI Coordinator
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Effective Date: August 19, 2019
Reason: Accepted another position in her Home District.

7.1.2 Name: Madeline Burns
 Position: Classroom Teacher
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Effective Date: August 14, 2019
Reason: Did not report for New Teacher Orientation

7.1.3 Name: Sean Murphy
 Position: Teacher in Development
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Effective Date: August 19, 2019
Reason: Did not report for New Teacher Orientation

Moved by: Christine Mann Seconded by: William Yelder Vote: 4-0

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

7.2.1 Name: April Anderson
Position: Special Education Teacher
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Salary: \$41,000.00
Effective Date: August 20, 2019

7.2.2 Name: Beth Waite
Position: Teaching Assistant
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Salary: \$22,000.00
Effective Date: August 26, 2019

7.2.3 Name: Madeleine Bergman
Position: Building Sub
Department: Elementary Education
Status: Per Diem
Salary: \$120.00 per day
Effective Date: August 27, 2019

Moved by: Christine Mann Seconded by: William Yelder Vote: 4-0

7.3 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following transfers:

7.3.1 Name: James Higgins
From: .5 PE and .5 Building Sub and Administrative Support
Appointment: 10 Month Position
To: 1.0 FTE PE Teacher
Department: Elementary Education
Salary: \$47,700.00
Effective: August 19, 2019

7.3.2 Name: Maria Sciandra
From: .85 FTE ENL Teacher
Appointment: 10 Month Position
To: 1.0 FTE ENL Teacher
Department: Elementary Education
Salary: \$43,460.00
Effective: August 19, 2019

Moved by: William Yelder Seconded by: Christine Mann Vote: 4-0

