

REACH ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES MINUTES  
Tuesday, December 10, 2019 – 6:15 PM

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

Public Notice: School Web Site, School Facebook Page

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**1.0 CALL TO ORDER – 6:27 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.)

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

**Attendance – Others**

Linda Marszalek:	<u>    X    </u>	Robin Nellis:	<u>    X    </u>	Amie Caster:	<u>    X    </u>
Lisa Rogers:	<u>  Exc.  </u>	Michael Olsen:	<u>    X    </u>	Dr. Ami Alderman:	<u>  Exc.  </u>
Chris Arnold:	<u>    X    </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 – 6:27 PM**

**4.1 RESOLVED**, that the minutes from the November 19, 2019 Board of Trustees Meeting Minutes are accepted as presented.

Moved by:	Dr. Susan	Seconded by:	Ryan	Vote:	
	<u>    Dunkle    </u>		<u>    Caster    </u>		<u>    5-0    </u>

**5.0 BOARD PRESENTATIONS- 6:28 PM**

**5.1** Board Evaluation Discussion and Governance Committee – Dr. Dolores Prezyna

**5.2** Facilities Update – Michael Olsen and Linda Marszalek

**5.3** Enrollment Update - Robin Nellis

6.0 PERSONNEL- 7:06 PM

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

Name: Kaili Morris  
Position: Teaching Assistant  
Appointment: 10 Month Position – 1.0 FTE  
Department: Elementary Education  
Status: Exempt - Salary  
Effective: 2/21/2020  
Reason: Moving to Germany

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

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

6.2.1      Name: Diana Seifert  
Appointment: Day to Day Substitute  
Department: Elementary Education  
Salary: Salary - \$120.00 per day  
Effective: 11/4/2019

6.2.2      Name: Amy Damasiewicz  
Position: Instructional Coach  
Appointment: 12 Month Position – 1.0 FTE  
Department: Administration  
Status: Exempt - Salary  
Salary: \$57,000 prorated  
Effective: 1/2/2020

Moved by: Christine Mann      Seconded by: Dr. Susan Dunkle      Vote: 4-0

**Christine Mann steps out – 7:08 PM**

6.3 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the following transfer:

Name: Kelsey Neumann  
From: Teacher in Development  
Appointment: 10 Month Position  
Department: Elementary Education  
Salary: \$30,000.00  
To: Special Education Teacher Short Term Substitute  
Reason: To cover for a medical leave  
Department: Special Education  
Salary: \$39,500.00  
Effective: 12/2/2019 until medical leave is over

Moved by: Ryan Caster      Seconded by: Dr. Susan Dunkle      Vote: 4-0