

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Wednesday, December 19, 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 – 6:32 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: EXC.

Attendance – Others

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

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 - 6:32 PM

4.1 RESOLVED, that the minutes from the November 14, 2018 Board of Trustees Meeting Minutes are accepted as presented.

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

5.0 BOARD PRESENTATIONS- 6:33 PM

- 5.1** Enrollment Update - Robin Nellis
- 5.2** Cullen Foundation Update – Dolores Prezyna
- 5.3** Financial Audit – Ryan Caster
- 5.4** Audit Committee – Ryan Caster
- 5.5** 40 Under 40 Recognition – Linda Marszalek

6.0 PERSONNEL- 7:00 PM

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

- 6.1.1** Name: Nick Haskill
Position: Physical Education Teacher
Appointment: 1.0 FTE
Department: Elementary Education
Effective Date: January 1, 2019
Annual Salary: \$43,460.00
Reason for Leaving: Accepted a position as a Firefighter

Moved by: Leslie Scott Seconded by: Ryan Caster 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 Transfers:

- 6.2.1** Name: Robert Linhart
From Position: .5 PE Teacher/.5 Teaching Assistant
To Position: 1.0 PE Teacher
Effective Date: January 1, 2019
Annual Salary: \$44,000
- 6.2.2** Name: Crystal Hammer
From Position: Teaching Assistant
Status: 1.0 FTE
To Position: Teaching Assistant
Status: .5 FTE
Effective Date: January 1, 2019
Annual Salary: \$12, 812.50

Moved by: Christine Mann Seconded by: Leslie Scott Vote: 4-0

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

- 6.3.1** Name: Melissa Van Lieu
Position: Teaching Assistant
Appointment: 1.0 FTE
Department: Elementary Education
Effective Date: January 1, 2019
Annual Salary: \$26,000

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

7.0 POLICIES – 7:06 PM

7.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the attached policies:

7.1.1 5620 – Fixed Assets

7.1.2 5621 – Fixed Asset Accounting

7.1.3 5622 – Disposal of School Property

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

8.0 FINANCE COMMITTEE – 7:11 PM

8.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the attached Financial Report:

Moved by: Leslie Scott Seconded by: Dolores Prezyna Vote: 4-0

9.0 RESOLVED, the Board of Trustees votes to adjourn the meeting. – 7:13 PM

The next meeting is scheduled for **Wednesday, January 16, 2019 at 6:15 P.M.** at 115 Ash Street.

Moved by: _____ Seconded by: _____ Vote: _____