

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Tuesday, January 21, 2020 – 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 – 6:17 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> EXC. </u>	William Yelder:	<u> X </u>	Dr. Susan Dunkle:	<u> X </u>
Christopher Arnold:	<u> X </u>				

Attendance – Others

Linda Marszalek:	<u> PHONE </u>	Robin Nellis:	<u> X </u>	Amie Caster:	<u> X </u>
Lisa Rogers:	<u> EXC. </u>	Michael Olsen:	<u> X </u>	Lee Pierce:	<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 – 6:17 PM

4.1 RESOLVED, that the minutes from the December 10, 2019 Board of Trustees Meeting Minutes are accepted as presented.

Moved by:	<u> Dr. Susan Dunkle </u>	Seconded by:	<u> Christopher Arnold </u>	Vote:	<u> 6-0 </u>
-----------	---	--------------	---	-------	------------------------

5.0 BOARD PRESENTATIONS

5.1 Update on Governance Committee – Dr. Dolores Prezyna

5.2 Enrollment Update - Robin Nellis

5.3 Board Outing – Linda Marszalek and William Yelder

6.0 NEW BUSINESS- 6:30 PM

RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to accept the resignation of Trustee William Yelder, effective 2/23/2020. Nominations for the purpose of serving as Vice President of the Board of Trustees will be accepted until February 10, 2020, prior to the February BOT Meeting, at which time the appointment of a Vice President will be voted upon.

Moved by: Christopher Arnold Seconded by: Ryan Caster Vote: 5-0-1

7.0 PERSONNEL- 6:32 PM

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

Name: Dr. Ami Alderman
Position: Long Term Substitute-Dean of Students
Department: Administration
Status: Exempt - Salary
Effective: 12/13/2019
Reason: Career Change

Moved by: Dr. Susan Dunkle Seconded by: Ryan Caster Vote: 6-0

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

Position: Community Engagement Liaison
Appointment: 12 Month Position – 10 hours per week
Status: Non Exempt
Effective Date: 2/24/2020
Reason: To enhance and assure strong, far reaching engagement between REACH Academy Charter School and all community stakeholders.

Moved by: Christopher Arnold Seconded by: Dr. Susan Dunkle Vote: 5-0-1

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

Position: Teaching Assistant
Appointment: Full Time – 1.0 FTE
Salary: Exempt - Salary
To: Associate Teacher
Appointment: Full Time – 1.0 FTE
Salary: Exempt - Salary
Effective Date: 1/21/2020
Reason: To fill the vacancy created by the resignation of Kaili Morris and to provide additional support for 3rd Grade test prep.

Moved by: Ryan Caster Seconded by: Christopher Arnold Vote: 6-0

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

7.4.1 Name: Lee Pierce
Appointment: Long Term Substitute-Dean of Students
Department: Administration
Status: Exempt -Salary
Salary: \$70,000.00 prorated to \$34,192.00
Effective: 1/2/2020
Reason: To fill the vacancy created by the resignation of Dr. Alderman.

7.4.2 Name: Sara Timm
Position: Teacher in Development
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Salary: \$30,000.00 prorated to \$18,652.00
Effective: 12/11/2019
Reason: To fill vacancy created by the resignation of Keiara Hudson.

7.4.3 Name: Lauren Mescall
Position: Reading Specialist
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Salary: \$54,000.00 prorated to \$21,130.00
Effective: 2/24/2020
Reason: To fill the vacancy created by the resignation of Kelli Vachon.

7.4.4 Name: William Yelder
Position: Community Engagement Liaison
Appointment: 12 Month Position – 10 hours per week
Status: Non-Exempt
Salary: \$18.00 per hour
Effective: 2/24/2020

Moved by: Dr. Susan Dunkle Seconded by: Ryan Caster Vote: 5-0-1

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

Name: Devon Enzian
From: Teacher in Development
Appointment: Full Time – 1.0 FTE
Status: Non-Exempt - Salary
Salary: \$30,000.00
To: Associate Teacher
Appointment: Full Time - 1.0 FTE
Status: Non-Exempt - Salary
Salary: \$39,000.00
Effective: 1/21/2020

Moved by: Dr. Susan Dunkle Seconded by: William Yelder Vote: 6-0

7.5 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the following FTE adjustment:

7.5.1 Name: Melissa Keem
From: School Counselor
Appointment: Part Time .4 FTE
To: School Counselor
Appointment: Part Time .5 FTE
Salary: \$11,965.00
Effective Date: 12/16/2019
Reason: Increased availability due to Masters caseload.

Moved by: Christopher Arnold Seconded by: Ryan Caster Vote: 6-0

8.0 FINANCE- 6:38 PM

RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees votes to accept the attached Treasurer’s Report:

Moved by: Dr. Susan Dunkle Seconded by: Heather Speakes Vote: 6-0

9.0 ADJOURNMENT – 6:50 PM

RESOLVED, the Board of Trustees votes to adjourn the meeting.

Moved by: Christopher Arnold Seconded by: Heather Speakes Vote: 6-0

The next meeting of the BOT is scheduled for Tuesday, February 25th at **6:15 P.M.** at 115 Ash Street.

Upcoming Events:

- January 27th Black History Month Committee Planning Meeting at 4:30 PM**
- January 29th Third Grade Parent Meeting to discuss Test Prep**
- January 29th ELA Night from 6-7:30**
- February 4th Professional Development with Jeanne Tribuzzi**
- February 13th Lavania Math Training grades 1,2,3**
- February 14th Milk For Health Assembly at 2 pm**
- February 17-21 Winter Recess, however Intersession Labs will be offered Feb. 18-21 from 9 am till 12 noon.**