

5.4 **RESOLVED, based upon the recommendation of the Head of School, the Board of Trustees** votes to enter into an Executive Session to facilitate discussion of a personnel matter

Moved by: William Yelder Seconded by: Heather Speakes Vote: 3-0

6.0 **FINANCE – 7:04 PM**

6.1 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to approve the attached contract with the Willie Hutch Jones Educational & Sports Program. The contract will provide for an After School Program at REACH Academy Charter School from September 16, 2019 until June 12, 2020 in the amount of \$11, 374.98.

Moved by: William Yelder Seconded by: Heather Speakes Vote: 3-0

6.2 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to award a contract to CDW-G in the amount of \$20,850.00 for computer hardware. Results of the RFP for the project are attached.

Moved by: Heather Speakes Seconded by: William Yelder Vote: 3-0

6.3 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to approve the attached contract with the Erie County Restorative Justice Coalition to provide consultation and training services to REACH Academy Charter School for the 2019-2020 school year in the amount of \$7,000.00

Moved by: Heather Speakes Seconded by: William Yelder Vote: 3-0

7.0 **PERSONNEL- 7:24 PM**

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

7.1.1 Name: McKenna Jander
Position: Teaching Assistant
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Effective Date: 6/28/2019
Reason: Moving to the West Coast

Moved by: William Yelder Seconded by: Heather Speakes Vote: 3-0

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

7.2.1 Position: Science Teacher
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Effective Date: 8/12/2019

Moved by: William Yelder Seconded by: Heather Speakes Vote: 3-0

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

7.3.1 Name: Jessica Timm
Position: Classroom Teacher
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Salary: 41,000.00
Effective Date: 8/12/2019

7.3.2 Name: Kara Schanbacher
Position: Classroom Teacher
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Salary: 41,000.00
Effective Date: 8/12/2019

Moved by: William Yelder Seconded by: Heather Speakes Vote: 3-0

8.0 NEW BUSINESS- 7:34 PM

8.1 RESOLVED, The REACH Academy Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no state or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Dr. Susan Dunkle as a member to its Board of Trustees, with a term expiring on June 30, 2022, pending approval by NYSED. The resolution approving Dr. Susan Dunkle is adopted upon NYSED’s approval.

Moved by: Heather Speakes Seconded by: Dolores Prezyna Vote: 3-0

9.0 RESOLVED, the Board of Trustees votes to adjourn the meeting. – 7:37 PM

Moved by: William Yelder Seconded by: Heather Speakes Vote: 3-0

The Annual Reorganizational meeting of the BOT is scheduled for **Tuesday, July 16th at 6:15 P.M.** at 115 Ash Street.

Please note the following Upcoming RACS Events:

- 6/20—First Grade End of Year Celebration starting at 12 PM
- 6/21—Moving Up Day for RACS Kindergartners 10 AM and 2 PM
- 6/26—Guided Reading 101 Staff Training provided by Lavinia
- 7/20—Save the Date for the Annual Family BBQ\Picnic 11 AM till 3 PM