

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES – TUESDAY, JUNE 28, 2022 – 6:15 PM
REACH Academy Charter School
Public Notice: School Web Site, School Facebook Page

1.0 CALL TO ORDER – 6:20PM

**ROLL CALL
ATTENDANCE AT THIS MEETING**

Dr. Dolores Prezyna:	<u> X </u>	Christine Mann:	<u> X </u>	Heather Speakes:	<u> X </u>
Christopher Arnold:	<u> EXC. </u>	Dr. Susan Dunkle:	<u> X </u>	Sarah Pearson-Collins:	<u> X </u>

Attendance – Others

Linda Marszalek:	<u> X </u>	Robin Nellis:	<u> X </u>	Amie Caster:	<u> EXC. </u>
Lisa Rogers:	<u> X </u>	Michael Olsen:	<u> X </u>	Lee Pierce:	<u> EXC. </u>
Anna Chiavaroli:	<u> X </u>	Pamela Sharp:	<u> EXC. </u>	William Yelder:	<u> X </u>
Tiffani Houston:	<u> EXC. </u>	Karen Haqq:	<u> EXC. </u>		

2.0 AMENDMENTS or adjustments to the agenda by the Board Members.

3.0 PRIVILEGE OF THE FLOOR

4.0 CONSENT AGENDA

4.1 RESOLVED, that the Board of Trustees votes to approve the designated Consent Agenda items marked *5.1, *8.1.1, *8.1.2, *8.1.3, *8.2.1, *8.3.1, *8.3.2, *8.4.1, 8.4.2

Moved by:	Susan <u> Dunkle </u>	Seconded by:	Christine <u> Mann </u>	Vote:	<u> 5-0 </u>
-----------	--------------------------------	--------------	----------------------------------	-------	--------------------

***5.0 ACCEPTANCE OF PREVIOUS MINUTES**

ACCEPTANCE OF PREVIOUS MINUTES

***5.1 RESOLVED, that the minutes from the May 26, 2022 Board of Trustees Meeting Minutes are accepted as presented.**

6.0 COMMITTEE REPORTS

6.1 Governance Update – Dr. Prezyna

6.2 Outreach to the Jefferson St. Community after the May 14th Mass Shooting – Linda Marszalek

7.0 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to enter into Executive Session to discuss one personnel matter.

Moved by: Christine Mann Seconded by: Susan Dunkle Vote: 5-0

***8.0 PERSONNEL**

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

***8.1.1** Name: Lucas Kovacs
 Position: Music Teacher
 Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: July 15 2022
 Reason: To pursue a position as a band director.

***8.1.2** Name: Sarah Koning
 Position: Classroom Teacher
 Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: July 15, 2022
 Reason: To pursue a position in a local school district

***8.1.3** Name: Brianna Zangara
 Position: Teacher In Development
 Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: June 17, 2022
 Reason: Moving out of the country.

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

***8.2.1** Name: Pamela Sharp
 From: Math Coach – Administrator
 Appointment: 12 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Salary: \$73,500

 To: Math Coach – Non – Administrative
 Appointment: 12 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Salary: Contingent on Verified Teaching Experience and Annualized to 12 months
 Effective Date: July 1, 2022

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

***8.3.1** Position: Head Custodian
 Appointment: 12 Month Position – 1.0 FTE
 Status: Non-Exempt - Hourly
 Salary: \$16.00/Hour and \$24.00/Hour for Overtime
 Effective Date: July 1, 2022

***8.3.2** Position: Custodian/Porter
 Appointment: 12 Month Position – .5 FTE
 Status: Non-Exempt - Hourly
 Salary: \$14.25/Hour
 Effective Date: July 1, 2022

***8.4 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to appoint the following individuals:**

***8.4.1** Name: Dave Mericle
 Position: Head Custodian
 Appointment: 12 Month Position – 1.0 FTE
 Status: Non-Exempt - Hourly
 Salary: \$16.00/Hour and \$24.00/Hour for Overtime
 Full Time with up to 20 Hours of Overtime Weekly
 Effective Date: July 1, 2022

***8.4.2** Name: William Karnath
 Position: Custodian/Day Porter
 Appointment: 12 Month Position – .5 FTE
 Status: Non-Exempt - Hourly
 Salary: \$14.25/Hour – 20 Hours Weekly
 Effective Date: July 1, 2022

8.5 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the attached proposal for an additional stipend for a displaced involuntary transfer as discussed in Executive Session

Moved by: Christine Mann Seconded by: Susan Dunkle Vote: 5-0

9.0 FINANCE - 7:08PM

9.1 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees votes to approve the purchase of uniform inventory for Grades K-4 per the attached purchase request in the amount of \$23,600.

Moved by: Susan Dunkle Seconded by: Christine Mann Vote: 5-0

9.2 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees votes to award a contract for flooring to Allied Flooring in the amount of \$8,320.00. Pricing is determined by NYS OGS contract pricing (PC67778) and quote is attached.

Moved by: Christine Mann Seconded by: Susan Dunkle Vote: 5-0

9.3 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees votes to approve the attached Employee Release Agreement between Maintenance and Management Associates (MMA) and REACH Academy which will allow REACH to hire two MMA employees at the conclusion of the contract between the two entities effective July 1, 2022 for the amount of \$9,000.00.

Moved by: Susan Dunkle Seconded by: Sarah Pearson-Collins Vote: 5-0

9.4 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees votes to renew the Lavinia Group Consulting Agreement, to provide Staff Development training for the 2022-2023 school year in Guided Reading, Close Reading and Math.

Moved by: Susan Dunkle Seconded by: Christine Mann Vote: 5-0

9.5 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to accept the following donations to REACH Academy Charter School:

9.5.1 \$10,000.00 from the Cullen Foundation to support emergency needs in the aftermath of the May 14, 2022 mass shooting in Buffalo, NY.

9.5.2 \$49,800.00 from the Cullen Foundation to study teacher retention and recruitment issues hosted by TNTP and to utilize Datawise from Harvard Graduate School of Education.

Moved by: Christine Mann Seconded by: Sarah Pearson-Collins Vote: 5-0

9.6 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees votes to add Rick Stauss as an authorized user of the Home Depot Credit Card.

Moved by: Christine Mann Seconded by: Dolores Prezyna Vote: 5-0

10.0 NEW BUSINESS

10.1 RESOLVED, Based upon the recommendation of the Head of Schools that the Board of Trustees votes to approve the Short Environmental Assessment Form - Part 1 & 2 - Impact Assessments for the property currently being purchase to permanently house our 5-8 Grades as attached.

Moved by: Susan Dunkle Seconded by: Sarah Pearson-Collins Vote: 5-0

10.2 RESOLVED, Based upon the recommendation of the Head of Schools that the Board of Trustees votes to approve the Short Environmental Assessment Form - Part 1 & 2 - Impact Assessments for the property currently being purchase to temporarily house our 5-6 Grades in 2022-2023 as attached.

Moved by: Sarah Pearson-Collins Seconded by: Christine Mann Vote: 5-0

10.3 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 Karen Haqq as a member to its Board of Trustees, with a term expiring on June 30, 2025, pending approval by NYSED. The resolution approving Karen Haqq is adopted upon NYSED's approval.

Moved by: Susan Dunkle Seconded by: Christine Mann Vote: 5-0

10.4 RESOLVED, the Board of Trustees votes to reappoint Trustee Dr. Susan Dunkle to an additional three-year term on the REACH Academy Charter School Board of Trustees to conclude 6/30/2025.

Moved by: Christine Mann Seconded by: Sarah Pearson-Collins Vote: 4-0-1

10.5 RESOLVED, the Board of Trustees votes to reappoint Trustee Christine Mann to an additional three-year term on the on the REACH Academy Charter School Board of Trustees to conclude 6/30/2025.

Moved by: Susan Dunkle Seconded by: Sarah Pearson-Collins Vote: 5-0

11.0 **ADJOURNMENT**

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

Moved by: Heather Speakes Seconded by: Christine Mann Vote: 5-0

The next meeting of the BOT is scheduled for Thursday, July 28, 2022 at **6:15 P.M.**