

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Tuesday, October 15, 2019 – 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 – 6:19 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>Exc.</u>	Ryan Caster:	<u>X</u>	Heather Speakes:	<u>X</u>
Christine Mann:	<u>X</u>	William Yelder:	<u>X</u>	Dr. Susan Dunkle:	<u>Exc.</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>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

4.1 RESOLVED, that the minutes from the September 17, 2019 Board of Trustees Meeting Minutes are accepted as presented.

Moved by:	Heather Speakes	Seconded by:	Christine Mann	Vote:	<u>4-0</u>
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5.0 BOARD PRESENTATIONS

5.1 Auditors Report: Lumsden and McCormick - **Tabled**

5.2 Board Presentation: Channel 4 Video

5.3 Enrollment Update - Robin Nellis

6.0 FINANCE - Tabled

6.1 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees votes to accept the attached Audited Financials for 2018-2019:

Moved by: _____ Seconded by: _____ Vote: _____

7.0 PERSONNEL – 6:28 PM

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

7.1.1 Position: Speech Language Pathologist
Appointment: 10 Month Position – .5 FTE
Status: Exempt - Salary
Reason: Increase in scholar caseload

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

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

7.2.1 Name: Jennifer Stone
Position: Speech Language Pathologist
Appointment: 10 Month Position – .5 FTE
Status: Exempt - Salary
Salary: \$20,000.00 prorated
Effective Date: 9/19/2019

7.2.2 Name: Jamie Peters
Position: Associate Teacher
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Salary: \$41,000.00 prorated
Effective Date: 9/26/2019

7.2.3 Name: Claire Borczuch
Position: Teacher in Development
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Salary: \$30,000.00 prorated
Effective Date: 10/10/2019

- 7.2.4 Name: Karly Growly
 Position: Building Sub
 Department: Elementary Education
 Status: Per Diem
 Salary: \$120.00 per day
 Effective Date: 9/26/2019
- 7.2.5 Name: Lauren Malloy
 Position: Building Sub
 Department: Elementary Education
 Status: Per Diem
 Salary: \$120.00 per day
 Effective Date: 9/26/2019
- 7.2.6 Name: Kimberly Grazen
 Position: Building Sub
 Department: Elementary Education
 Status: Per Diem
 Salary: \$120.00 per day
 Effective Date: 10/11/19
- 7.2.7 Name: Bianca Rudolph
 Position: Building Sub
 Department: Elementary Education
 Status: Per Diem
 Salary: \$120.00 per day
 Effective Date: 8/26/2019
- 7.2.8 Name: Jillian Wojtan
 Position: Building Sub
 Department: Elementary Education
 Status: Per Diem
 Salary: \$120.00 per day
 Effective Date: 10/11/2019
- 7.2.9 Name: Melissa Keem
 Position: School Counselor
 Appointment: 10 Month Position - .4 FTE
 Status: Exempt - Salary
 Salary: \$32,000.00 prorated
 Effective Date: 10/22/2019

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

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

Name: Meghan Hall
From: Special Education Teacher
Appointment: 10 Month Position
Department: Elementary Education
Salary: \$53,000.00
To: Associate Teacher
Department: Elementary Education
Salary: \$50,000.00 prorated
Effective: 9/30/2019

Moved by: _____ Seconded by: _____ Vote: _____

8.0 POLICIES – 6:35 PM

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

8.1.1 The Building Level School Emergency Response Plan

Moved by: Christine Mann Seconded by: Heather Speakes Vote: 4-0

8.1.2 The Charter-Wide Safety Plan

Moved by: Heather Speakes Seconded by: Christine Mann Vote: 4-0

9.0 CONTRACTS – 6:44 PM

9.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to award the attached Request for Proposals to Aaron's Landscaping.

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

10.0 **NEW BUSINESS** – 6:49 PM

10.1 **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 Christopher Arnold as a member of its Board of Trustees, with a term expiring on June 30, 2021, pending approval by NYSED. The resolution approving Christopher Arnold is adopted upon NYSED’s approval.

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

10.2 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to accept a donation from Bank of America. The attached Donation Agreement refers to the donation of furniture, shelving, filing cabinets and other items.

Moved by: Ryan Caster Seconded by: Heather Speakes Vote: 4-0

11.0 **ADJOURNMENT** – 6:53 PM

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

Moved by: Heather Speakes Seconded by: Christine Mann Vote: 4-0

The next meeting of the BOT is scheduled for Tuesday, November 19th at 6:15 P.M. at 115 Ash Street.

Upcoming Events:

October 16th Family Council meeting at 5:30 in the Library
October 30th Halloween Bash from 6 – 7:30 PM
October 31st Halloween Parade kicks off at 2 PM
November 6th Lavinia Math Training – Grades 1,2,3
November 19th Parent Teacher Conferences
November 20th Parent Teacher Conferences

