

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Wednesday, October 18th, 2017 – 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 –6:38 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: Exc Christine Mann: X
Leslie Scott: 6:57 PM William Yelder: X

Attendance – Others

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

2.0 AMENDMENTS or adjustments to the agenda by the Board Members – The words “fundamental terms of” were added after the phrase “votes to approve the” for Item 7.1.

3.0 PRIVILEGE OF THE FLOOR - None

4.0 ACCEPTANCE OF PREVIOUS MINUTES – 6:41 PM

4.1 RESOLVED, that the minutes from the August 23, 2017 Board of Trustees Meeting Minutes are accepted as presented.

Moved by: William Yelder Seconded by: Christine Mann Vote: 3-0

5.0 BOARD PRESENTATIONS

5.1 Enrollment Update - Robin Nellis

5.2 Facilities Update – Michael Olsen

5.3 Charter School Framework – Dolores Prezyna, William Yelder

5.4 Community Outreach Update – William Yelder, Robin Nellis

Leslie Scott arrives at 6:57 PM.

6.0 PERSONNEL- 7:03 PM

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

6.1.1 Name: Toni Turner
Position: Cafeteria Monitor
Appointment: 10 Month Position
Department: Food Service
Status: Non-Exempt - Hourly
Effective Date: September 26th, 2017

6.1.2 Name: Mindy Comangane
Position: Cafeteria Monitor
Appointment: 10 Month Position
Department: Food Service
Status: Non-Exempt - Hourly
Effective Date: September 26th, 2017

6.1.3 Name: Xonia Turley
Position: Teaching Assistant
Appointment: 10 Month Position
Department: Elementary Education
Status: Exempt
Effective Date: August 25th, 2017

Moved by: William Yelder Seconded by: Leslie Scott Vote: 4-0

6.2 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to create the following Instructional Positions:

6.2.1 Position: Special Education Teacher
Appointment: 10 Month Position – 1.0 FTE
Department: Special Education
Status: Exempt - Salary
Effective Date: October 13th, 2017

6.2.2 Position: Special Education Teacher
Appointment: 10 Month Position – 1.0 FTE
Department: Special Education
Status: Exempt - Salary
Effective Date: November 15th, 2017

6.2.3 Position: Special Education Teacher
Appointment: 10 Month Position - .5 FTE
Department: Special Education
Status: Exempt - Salary
Effective Date: October 2nd, 2017

Moved by: Christine Mann Seconded by: William Yelder Vote: 4-0

6.3 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to create the following Support Staff Positions:

6.3.1 Position: Teaching Assistant
Appointment: 10 Month Position
Department: Elementary Education
Status: Exempt - Salary
Effective Date: August 21st, 2017

6.3.2 Position: Teaching Assistant
Appointment: 10 Month Position
Department: Elementary Education
Status: Exempt - Salary
Effective Date: August 21st, 2017

6.3.3 Position: School Nurse
Appointment: 10 Month Position - .5 FTE
Department: Health Services
Status: Exempt - Salary
Effective Date: August 14th, 2017

6.3.4 Position: Bookkeeper
Appointment: 12 Month Position – Part Time
Department: Finance
Status: Non-Exempt - Hourly
Effective Date: September 1st, 2017

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

6.4 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the following Personnel Instructional appointments:

6.4.1 Name: Meghan Hall
Position: Special Education Teacher
Appointment: 10 Month Position – 1.0 FTE
Department: Special Education
Status: Exempt
Annual Salary: \$50,000.00 - Prorated
Effective Date: October 13th, 2017

6.4.2 Name: Kathryn Conjerti
Position: Special Education Teacher
Appointment: 10 Month Position - .5 FTE
Department: Special Education
Status: Exempt
Annual Salary: \$23,500.00 - Prorated
Effective Date: October 2nd, 2017

6.4.3 Name: Brian Gainey
Position: Special Education Teacher
Appointment: 10 Month Position - 1.0 FTE
Department: Special Education
Status: Exempt
Annual Salary: \$53,000.00 - Prorated
Effective Date: November 15th, 2017

Moved by: Christine Mann Seconded by: William Yelder Vote: 4-0

6.5 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following Personnel Support Staff Appointments:

6.5.1 Name: Alicia Hairston
Position: School Nurse
Appointment: 10 Month Position – .5 FTE
Department: Health Services
Status: Exempt
Annual Salary: \$24,000.00 - Prorated
Effective Date: September 19th, 2017

6.5.2 Name: Fastonia Snell
Position: General Education Teacher Assistant
Appointment: 10 Month Position
Department: Elementary Education
Status: Exempt
Annual Salary: \$28,000.00 - Prorated
Effective Date: September 1st, 2017

6.5.3 Name: William Davis
Position: General Education Teacher Assistant
Appointment: 10 Month Position
Department: Elementary Education
Status: Exempt
Salary: \$24,000.00 – Prorated
Effective Date: September 19th, 2017

6.5.4 Name: Stacey Tillman
Position: General Education Teacher Assistant
Appointment: 10 Month Position
Department: Elementary Education
Status: Exempt
Salary: \$23,000.00 – Prorated
Effective Date: October 3rd, 2017

6.5.5 Name: Michelle Ruggiero
Position: Bookkeeper
Appointment: 12 Month Position – Part Time
Department: Business Office
Status: Non-Exempt
Salary: \$16.00 Hourly – 28 Hours Weekly
Effective Date: August 25th, 2017

Moved by: Leslie Scott Seconded by: William Yelder Vote: 4-0

6.6 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the following Substitute Teachers to our approved Substitute List:

Names: Robin Carlisi
Camry Dean
Jessica Timm
Asia Rosado
Lynnette Parker
Jessica Rogacki
Jackie Garlow
Nicole Stevens
Susan Rogacki
Position: Substitute Teacher
Appointment: As Needed
Department: Elementary Education
Status: Non - Exempt
Per Diem Salary: \$120.00 per day (\$145.00 for Retired BPS Teachers)
Effective Date: August 21st, 2017

Moved by: William Yelder Seconded by: Leslie Scott Vote: 4-0

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

Name: DaJinay Gilbert
From: Substitute Teacher
Salary: Daily \$120.00 per diem
To: Teaching Assistant
Appointment: Full Time – 1.0 FTE - 10 Month
Annual Salary: \$23,000.00
Effective Date: October 19, 2017

Moved by: Leslie Seconded by: William Vote:
 Scott Yelder 4-0

7.0 FINANCE – 7:35 PM

7.1 RESOLVED, based upon the recommendation of the Head of School, the Board of Trustees votes to approve the fundamental terms of the attached contract with The Willie Hutch Jones Educational and Sports Programs to provide after school programming to our students. The agreement will include up to 70 students for a 3 day a week/one hour after school program for a cost not to exceed \$13,000.00.

Moved by: Christine Seconded by: William Vote:
 Mann Yelder 4-0

8.0 RESOLVED, the Board of Trustees votes to adjourn the meeting. – 7:38 PM

Moved by: Christine Seconded by: William Vote:
 Mann Yelder 4-0

Next meetings are scheduled for **Wednesday, November 15th, and Wednesday, December 13th at 6:45 P.M.** at 115 Ash Street.