

REACH ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES MINUTES  
Tuesday, September 15, 2020 – 6:15 PM

4.1

REACH Academy Charter School – Conference Room  
115 Ash Street, Buffalo, NY 14204  
Public Notice: School Web Site, School Facebook Page

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**1.0 CALL TO ORDER - 6:25 PM**

**ROLL CALL  
ATTENDANCE AT THIS MEETING**

(Due to limitations posed by the Covid 19 school building closure, this meeting will be conducted via the Zoom Conferencing App.)

Dr. Dolores Prezyna:	X	Ryan Caster:	X	Heather Speakes:	6:54PM
Christopher Arnold:	<u>X</u>	Christine Mann:	<u>X</u>	Dr. Susan Dunkle:	<u>        </u>

**Attendance – Others**

Linda Marszalek:	<u>X</u>	Robin Nellis:	<u>X</u>	Amie Caster:	<u>X</u>
Pam Sharp:	<u>X</u>	Michael Olsen:	<u>X</u>	Lee Pierce:	<u>Exc.</u>
William Yelder:	<u>Exc.</u>	Anna Chiavaroli:	<u>X</u>	Lisa Rogers:	<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 – 6:26 PM**

**4.1 RESOLVED**, that the minutes from the August 18, 2020 meeting are accepted as presented.

Moved by:	Chris <u>Arnold</u>	Seconded by:	Ryan <u>Caster</u>	Vote:	<u>4-0</u>
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**5.0 BOARD PRESENTATIONS – 6:28 PM**

**5.1** Re-Opening and Enrollment Update – Linda Marszalek and Robin Nellis

**5.2** Governance Committee – Dr. Prezyna

**5.3** Facilities Update – Michael Olsen

Heather Speakes enters at 6:54 PM

6.0 PERSONNEL; - 6:54 PM

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

6.1.1           Name: Holly Bona  
                  Position: Teacher  
Appointment: 10 Month Position – 1.0 FTE  
Department: Elementary Education  
Status: Exempt - Salary  
Effective: 8/31/2020  
Reason: Took position as a Teacher in another district.

6.1.2           Name: Brianna Cooper  
                  Position: Associate Teacher  
Appointment: 10 Month Position – 1.0 FTE  
Department: Elementary Education  
Status: Exempt - Salary  
Effective: 10/4/2020  
Reason: Took position as a Teacher in another district.

6.1.3           Name: Donna Crane  
                  Position: Office Clerk  
Status: Non-Exempt - Hourly  
Effective: 9/1/2020  
Reason: Children working remotely.

Moved by:   Chris           Seconded   Christine   Vote:  
                  Arnold                   by: Mann                   5-0

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

6.2.1           Name: Sophia Kocharski  
                  Position: Associate Teacher  
Appointment: 10 Month Position - 1.0 FTE  
Department: Elementary Education  
Status: Exempt - Salary  
Salary: \$38,500.00  
Effective Date: 8/17/2020

6.2.2           Name: Cassandra Goldman  
                  Position: Special Education Teacher  
Appointment: 10 Month Position - 1.0 FTE  
Department: Elementary Education

Status: Exempt - Salary  
Salary: \$59,000.00  
Effective Date: 8/17/2020

6.2.3 Name: Danielle Papia  
Position: Special Education Teacher  
Appointment: 10 Month Position - 1.0 FTE  
Department: Elementary Education  
Status: Exempt - Salary  
Salary: \$39,000.00  
Effective Date: 8/17/2020

6.2.5 Name: Lucinda Wright  
Position: Long Term Substitute - Art  
Appointment: From: 8/31/2020 To: 6/30/2021  
Department: Elementary Education  
Status: Exempt - Salary  
Salary: \$41,000.00

6.2.6 Name: Lexi Conner  
Position: Associate Teacher  
Appointment: 10 Month Position - 1.0 FTE  
Department: Elementary Education  
Status: Exempt - Salary  
Salary: \$38,500.00  
Effective Date: 8/17/2020

6.2.7 Name: Seth Crane  
Position: Associate Teacher  
Appointment: 10 Month Position - 1.0 FTE  
Department: Elementary Education  
Status: Exempt - Salary  
Salary: \$45,000.00  
Effective Date: 8/17/2020

Moved by: Christine Mann      Seconded by: Chris Arnold      Vote: 5-0

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

6.3.1 Name: Amy Damasiewicz  
From: Instructional Coach  
Appointment: 12 Month Position – 1.0 FTE

Status: Exempt - Salary  
Salary: \$57,000.00

To: Associate Teacher  
Appointment: 10 Month Position - 1.0 FTE  
Status: Exempt - Salary  
Salary: \$47,500.00  
Effective Date: 8/17/2020

Moved by: Chris Arnold      Seconded by: Ryan Caster      Vote: 5-0

**7.0 ADJOURNMENT – 7:04 PM**

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

Moved by: Chris Arnold      Seconded by: Christine Mann      Vote: 5-0

The next meeting of the BOT is scheduled for October 20th at **6:15 P.M.** at 115 Ash Street.