

Agenda

SHSCS BOARD OF TRUSTEES July Meeting

07/20/2015

5:30 PM-6:30 PM

Sylvan Heights Science Charter School

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE 5:30

II. ATTENDANCE

| Board of Trustees | Present | Absent | Late |
|---|---------|--------|------|
| Chad Hotsko, President | | | |
| Warren Persak, Vice President | | | |
| Torrie Winder, Secretary | | | |
| Samuel Giannelli, Treasurer | | | |
| Tiffani Chambers | | | |
| Yolanda Haywood | | | |
| Laura Kurtz | | | |
| Merita Marek | | | |
| Nancy Neusbaum | | | |
| J. Michael Troutman | | | |
| | | | |
| | | | |
| Timothy Hess, Principal/CAO (non-voting) | | | |
| Sarah Fisher, Business Manager (non-voting) | | | |
| | | | |
| , Teacher (non-voting) | | | |
| , Teacher (non-voting) | | | |

III. APPROVAL OF AGENDA

It should be noted that public notice was given for this meeting in accordance with Act 84 of 1986. The preliminary agenda is submitted for Board approval.

May I have a motion to approve the agenda?

Motion:

Second:

Discussion:

Vote:

Result:

The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.

IV. RECOGNITION OF GUESTS AND SCHEDULED SPEAKERS –

V. COMMENT PERIOD

A. Public

B. Staff

VI. REPORTS

A. FINANCE AND FACILITIES

B. PRINCIPAL

C. BY-LAWS AND POLICIES

D. COMMUNITY RELATIONS

E. FAMILY ADVISORY

F. RESOURCE AND DEVELOPMENT

G. PERSONNEL

H. PRESIDENT

VII. ITEMS FOR BOARD ACTION

By notice of the President, the following action items suggest a roll call vote. You will be recorded as voting in the affirmative for the motion unless you say “nay” or “I abstain”. Board Members are further advised that they must publicly announce and disclose the nature of any conflict of interest before the vote on the matter is taken.

A. CONSENT CALENDAR

1. APPROVAL OF BOARD MINUTES

a) Minutes of June 2015

The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.

2. FISCAL ITEMS

- a) Approve the check register #10132 through #10183, with listed ACH transactions.

3. PERSONNEL

- a) Accept the resignation of Lisa Irving, 4th grade teacher.
- b) Approve of the revised job description for the Receptionist position.

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve the "Suicide Awareness, Prevention and Response Policy, #819" to fulfill requirements of Act 71 related to suicide awareness and prevention.
- b) Approve of the repair of audio/video computer connections in the Multi-purpose room and the addition of an additional connection inside the server room by J.P.Lilley in the amount of \$869.50." to better support and provide flexibility of use of the projection equipment for assemblies, professional development, parent meeting and large group student presentations.
- c) Approve of the food service contract with The Nutrition Group at Central Dauphin School District to provide student breakfast and lunch at a cost of \$1.855 and \$2.748 respectively.

END OF CONSENT CALENDAR

May I have a motion to approve the consent calendar as recommended?

Motion:

Second:

Discussion:

Vote:

Result:

B. OLD BUSINESS

C. NEW BUSINESS

VIII. ADJOURNMENT

The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.