

SYLVAN HEIGHTS SCIENCE CHARTER SCHOOL

Board of Trustees Meeting Minutes

Monday, May 18, 2015

Present:

Chad Hotsko (by phone), Warren Persak, Torrie Winder, Samuel Giannelli, Laura Kurtz, Merita Marek and Nancy Newsbaum were in attendance. Yolanda Haywood, Anthony Lee, and J. Michael Troutman were absent. Also in attendance were Timothy Hess, Eileen Donnelly, Melana Overdorf, two fourth grade students and Sarah Fisher.

Call to Order:

The meeting was called to order by Mr. Persak at 5:45 pm.

Scheduled Speakers: Two fourth grade students, Taliya Logan and Neria Brown, presented their science fair exhibits. Melana Overdorf presented on the school's health curriculum.

Approval of Agenda:

A motion was made to approve the agenda, by Mr. Giannelli. It was seconded by Mrs. Neusbaum. The motion was approved 7-0.

Public Comment Period:

There were no public comments, the meeting moved forward.

Staff Comment Period:

There were no staff comments, the meeting moved forward.

Finance and Facilities Committee Report:

Mrs. Fisher reported on the 2015-2016 General Fund budget, check register and the unaudited March 31, 2015 financial information. Within the General Fund Budget presentation, she included that staff would receive a raise between 2.7 and 3.1%, depending on their step on the salary scale. Mrs. Fisher also commented on the changes to the employee's portion of the health insurance premium. The employee portion is changing from \$20/pay for any level to a graduated scale, depending on how many people in their family are covered. An employee only will remain at \$20/pay, employee plus 1 (spouse only or child/ren) will be \$25/pay, and a family will be \$30/pay. Also, the school will continue to cover spouse health insurance for those spouses that do not have it available at their employer, are unemployed or retired.

Principal's Report:

Mr. Hess reviewed his Principal's report.

By-Laws and Policies:

There being no report, the meeting moved forward.

Community Relations:

There being no report, the meeting moved forward.

Family Advisory Committee:

Mrs. Winder reported on Teacher Appreciation Week and 4th grade graduation and the activities planned for year-end for the 4th graders.

Resource and Development:

There being no report, the meeting moved forward.

Personnel Committee:

There being no report, the meeting moved forward.

President's Report:

Mr. Persak inquired about the search for the Assistant Principal position. Mr. Hess indicated he was considering a different solution with the hiring of a Science Coordinator.

Action items

A motion to approve was made by Mrs. Marek and seconded by Mrs. Winder. The motion approved 6-0.

Old Business

There was no old business to report.

New Business

There was none.

A motion was made to adjourn the meeting at 6:48 by Mr. Giannelli. It was seconded by Mrs. Neusbaum. The motion was approved 6-0.