

V. COMMENT PERIOD

A. Public

B. Staff

VI. REPORTS

A. FINANCE AND FACILITIES

B. PRINCIPAL

C. BY-LAWS AND POLICIES

D. FAMILY ADVISORY

E. PERSONNEL

F. 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) Approve the minutes of July 2018 meeting.

2. FISCAL ITEMS

- a) Approve the check register #865 through #881 and listed ACH transactions.

3. PERSONNEL

- a) Ratify the hiring of Richard Overdorf as a Teacher effective August 13, 2018 with an annual salary of \$39,287.
- b) Ratify the hiring of Diane Frampton as a Teacher effective August 13, 2018 with an annual salary of \$45,559.
- c) Ratify the hiring of Jessica Melhorn as an Instructional Assistant effective August 13, 2018 with an annual salary of \$24,145.
- d) Ratify the hiring of Rebecca Doty as a Teacher effective August 13, 2018 with an annual salary of \$40,995.
- e) Ratify the hiring of Stacy Erdman as a Teacher effective August 13, 2018 with an annual salary of \$48,230.

- f) Accept the resignation of Mary Anderson, teacher, effective July 31, 2018.
- g) Accept the resignation of Kristen Loy, teacher, effective August 10, 2018.
- h) Accept the resignation of Joliene Karp, teacher, effective August 10, 2018.

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve the Memorandum of Understanding with the Capital Area Intermediate Unit Title III Consortium.
- b) Approve the contract with Central Dauphin School District to prepare and deliver daily school breakfasts and lunches for the 2018-19 school year at a cost of \$2.00 per breakfast and \$3.00 per lunch.
- c) Approve the updated Memorandum of Understanding with Big Smiles Pennsylvania P.C. regarding family dentist and school dentist services.
- d) Approve the proposal with H.B. McClure to install a mop sink in the Janitor's Closet at the cost of \$1,702.

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

BOARD OF TRUSTEE MEETINGS

Meetings will be held @ 5:30 pm on the following dates:

Monday, September 17, 2018
Monday, October 15, 2018 (Annual Meeting)
Monday, November 19, 2018
Monday, December 17, 2018
Monday, January 28, 2019
Monday, February 25, 2019
Monday, March 18, 2019
Monday, April 15, 2019
Monday, May 20, 2019
Monday, June 17, 2019

*Meetings are open to the public and will be held at
Sylvan Heights Science Charter School, 915 South 13th Street, Harrisburg, PA 17104*
In accordance with Act 84 of 1986, (The Sunshine Act) 65PS279 public notice is hereby
given

BOARD OF TRUSTEE COMMITTEE MEETINGS

Finance & Faculties Committee: (meetings are held at 6:00 PM)

Thursday, October 4, 2018
Thursday, December 6, 2018
Thursday, February 7, 2019
Thursday, April 4, 2019
Thursday, June 6, 2019

By-Laws & Policy Committee: (meetings are held at 5:30 PM)

Tuesday, September 11, 2018
Tuesday, November 13, 2018
Tuesday, January 15, 2019
Tuesday, March 12, 2019
Tuesday, May 14, 2019

Personnel Committee: (meetings are held at 5:30 PM)

Tuesday, October 9, 2018
Tuesday, December 11, 2018
Tuesday, February 12, 2019
Tuesday, April 9, 2019
Tuesday, June 11, 2019

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