

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
July 12th, 2022

Call to Order

This CSL School Board meeting was held at CSL and virtually via Zoom. Board Vice President Tom Gillette called the meeting to order at 4:45 p.m. Other Board members present were Betty Zubrzycki, Ruth Demshick, Dan DiLorenzo, Mike Wolverton, and Board President, Heather Humienny. School administration Dr. Charles Bonner (Chief Executive Officer) and Peter Hackney (Dean of Students) were in attendance. Keisha McMillan (Omnivest) and Ian Croggon (Omnivest) were also in attendance via zoom.

PLEDGE of ALLEGIANCE

APPROVAL of MINUTES

Motion A: Move that the Board of Trustees approve the minutes from the previous Board of Trustees meeting held on June 14th, 2022.

Motion A was moved by Dan DiLorenzo and seconded by Mike Wolverton. The motion was approved by a 6-0 voice vote.

CEO REPORT

Dr. Bonner presented the following CEO report:

- Pennsylvania Department of Education Comprehensive Planning:

The combined Comprehensive and School Plan for Center for Student Learning CS at Pennsbury has been successfully submitted and is being reviewed by the Pennsylvania Department of Education. After review we have a small number of corrections which will be worked on Wednesday with Chad Evans from the Bucks County IU.

- All classrooms and door jams have been painted. The building is looking very good.
- We have had two contractors in to get estimates on the Floor in Mr. Mohapp's room. We are still waiting on the second contractors bid. We had our insurance appraiser in, and he suggested we bring in a structural contractor. We are waiting for that to be scheduled.
- Sadly, Kacey Slack has resigned. She has taken a position at the Bucks County Technical High School. She will be greatly missed. Best wishes to Kacey as she moves forward.
- We have been fortunate to hire Christian Jordan as a new special education teacher.

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
July 12th, 2022

- IT project update
- School Safety and Emergency Report - Section 1309-B of the PA Public School Code provides for the School Safety and Security Coordinator to make a report each year on the school entity's current safety and security practices and identified strategies to improve school safety and security. This report is to be presented to the board of directors in executive session and submitted to the School Safety and Security Committee (SSSC).

PUBLIC COMMENT

There was no public present at this school board meeting.

NEW BUSINESS

There were no new business motions for this meeting.

PERSONNEL

Motion A: Move that the board accept the resignation of special education Kacey Slack.

Motion B: Move that the board approve the Christian Jordan as a special education teacher for the 2022-2023 school year at step 3 (\$46,228) of the CSL teacher's salary grid.

Motions A and B in personnel were moved by Dan DiLorenzo and seconded by Mike Wolverton. The motions were approved by a 6-0 voice vote.

BUSINESS

*Motion A: Move that the Board of Trustees approve the following financial statements for the month ending **June 30th, 2022**, which include profit and loss statement actual versus budget, balance sheet, accounts receivable aging, check register for Univest Operating, and accounts payable aging as provided by OmniVest in the financial packet provided.*

*Motion B: Move that all the bills on the accounts payable transmittal listings on **June 9th, 2022, June 16th, 2022, and June 23rd, 2022**, be approved for payment.*

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
July 12th, 2022

Motion C: Move that the board approve payment to McKenna Snyder LLC for invoice #11538 in the amount of \$125.00.

Motion D: Move that the board approve payment to McKenna Snyder LLC for invoice #11539 in the amount of \$1410.00.

Motion E: Move that the board approve the attached Emergency Instructional Time Template for the 2022-2023 school year.

Motion F: Move that the board approve the attached Bayada (Contract for In School Nursing Services) for services provided from September 1st, 2022 through August 31st, 2023.

Motions A through F under business were moved by Dan DiLorenzo and seconded by Heather Humienny. The motions were approved by a 6-0 voice vote.

ADJOURNMENT

Dan DiLorenzo made a motion to adjourn the board meeting at 5:22 p.m. Mike Wolverton seconded this motion. The motion was approved by a 6-0 voice vote.

Tom Gillette adjourned the meeting at 5:22 p.m.