

**Center for Student Learning Charter School at Pennsbury**  
**MEETING MINUTES from**  
**January 11<sup>th</sup>, 2022**

**Call to Order**

This CSL School Board meeting was held at CSL and virtually via Zoom. Board President, Heather Humienny, called the meeting to order at 4:46 p.m. Other Board members present were Ruth Demshick (via zoom), Dan DiLorenzo (via zoom), Betty Zubrzycki (via zoom), Mike Wolverton (via zoom), and Tom Gillette (via zoom). 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.

**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 December 14<sup>th</sup>,  
2021.*

Motion A under minutes was moved by Tom Gillette and seconded by Dan DiLorenzo. The motion was approved by a 6-0 voice vote.

**CEO REPORT**

The following CEO report was presented by Dr. Bonner:

- CSI-3rd Wed-Behind the Scenes, Wednesday, December 15
- Youth Cannabis Use Prevention Information Sharing Session – David Fialko December 16 CB
- Drug and Alcohol presentation for HS and MS – David Fialko Friday, December 17
- Run EWS Report, Friday, December 17 CC
- NSLP Financial Report due, Monday, December 20 CC
- Equitable Practices In Leadership, Tuesday, December 21 CB
- CSI-4th Wed-After Party, Wednesday, December 22 CB
- Winter Break – 12/23 – 12/31
- CSI- 2nd Cup of Coffee, Tuesday, January 4, 2022
- Initiate after school Basketball Club through 21<sup>st</sup> Century PH
- Initiate Robotics Clun through 21<sup>st</sup> Century PH
- CSI-1st Wed-Sneak Peek, Wednesday, January 5, 2022 CB
- Run EWS Report, Friday, January 7 CC

**Center for Student Learning Charter School at Pennsbury**  
**MEETING MINUTES from**  
**January 11<sup>th</sup>, 2022**

- Counseling Team Meeting, Tuesday, January 11
- Monthly Meetings for School Leaders and IU SIFs, Wednesday, January 12 PH CC CB
- Staff Development, Friday, January 14 no students
- Martin Luther King Jr. Day, Monday, January 17 no students
- CSL Monthly Meeting, Tuesday, January 18 PH CC CB
- Transition Coordinator meeting, Thursday, January 20 CC
- Truancy Taskforce Meetings, Friday, January 21 AF CB
- Bucks County Community College visit set for January 20 at 10:30am AF LG

News from PASBO –

On December 17th, Governor Wolf signed [House Bill 412](#) into law as Act 91 of 2021. This bill amends the Public School Code of 1949 by providing emergency provisions to help address the need for substitute teachers. Specifically, the bill will expand the number of individuals eligible to substitute in public schools and will provide schools with the flexibility to continue providing safe, structured learning environments for K-12 students. Those flexibilities for school years 2021-2022 and 2022-2023 include the following:

- Retired teachers are now eligible to fill teacher vacancies on an emergency or short-term basis without negative impacts to a retiree's annuity from PSERS.
- Schools can use eligible college students and recent graduates of education programs to serve as substitute teachers.
- Educators with active Pennsylvania certificates and those with comparable out-of-state certificates can serve as day-to-day substitutes for 20 days, or longer under certain circumstances.
- Teachers with inactive certificates may substitute for 180 days instead of 90 days per school year.
- Individuals who are 25 or older, have at least 60 college credits or 3 years of experience as a paraprofessional, and complete training on classroom management, may serve as "classroom monitors" by delivering preplanned assignments for a teacher.

**PUBLIC COMMENT**

There was no public present at this school board meeting.

**NEW BUSINESS**

**Center for Student Learning Charter School at Pennsbury**  
**MEETING MINUTES from**  
**January 11<sup>th</sup>, 2022**

*Motion A: Move that the Board of Trustees approve the attached remote work policy.*

*Motion B: Move that the Board of Trustees approve the attached Emergency Instructional Time Template .*

Motions A and B under new business were moved by Tom Gillette and seconded by Dan DiLorenzo. The motion was approved by a 6-0 voice vote.

**PERSONNEL**

There were no personnel items on the agenda.

**BUSINESS**

*Motion A: Move that the Board of Trustees approve the following financial statements for the month ending **December 31<sup>st</sup>, 2021**, 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 listing on **December 2<sup>nd</sup>, 2021, December 9<sup>th</sup>, 2021, and December 16<sup>th</sup>, 2021**, be approved for payment.*

*Motion C: Move that the board approve payment to McKenna Snyder LLC for invoice #9334 in the amount of \$1255.00.*

*Motion D: Move that the board approve the temporary virtual instruction for CSL students for the dates of January 3<sup>rd</sup>, 2022, to January 14<sup>th</sup>, 2022, with a review of continuation or a return to in person instruction at the conclusion of this temporary virtual instruction.*

Motions A through D under business were moved by Tom Gillette and seconded by Dan DiLorenzo. The motions were approved by a 6-0 voice vote.

**EXECUTIVE SESSION**

Heather Humienny asked for a motion to go into executive session at 5:06 p.m. to discuss school programming. The motion was moved by Dan DiLorenzo and seconded by Tom Gillette.

The board came out of executive session at 5: 15 p.m.

**ADJOURNMENT**

Heather Humienny adjourned the meeting at 5:16 p.m.