

Center for Student Learning Charter School at Pennsbury
MEETING MINUTES from
June 9th, 2020

Call to Order

Due to the government mandated school building closure for the balance of the 2019-2020 school year, this meeting was held via telecommunication. Board President, Heather Humienney called the meeting to order at 3:30 p.m. Other Board members present were Ruth Demshick, Tom Gillette, Betty Zubrzycki, and Dan DiLorenzo and Mike Wolverton. CSL administration in attendance were Dr. Charles Bonner (Chief Executive Officer) and Peter Hackney (Dean of Students). Leigh Ann Bonck (Omnivest) and Keisha McMillan (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 meetings held on **May 12th, 2020.***

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

CEO REPORT

Dr. Bonner verbally presented a CEO report.

NEW BUSINESS

Motion A: Move that the Board of Trustees approve the attached calendar for the Center for Student Learning Charter school for the 2020-2021 school year.

Motion B: Move that the Board of Trustees approve the attached school board meeting dates for the Center for Student Learning Charter school for the 2020-2021 school year.

Motion C: Move that the Board of Trustees approve the attached 2019-2020 Safety and Security School Report.

Motion D: Move that the Board of Trustees approve the health insurance benefits as attached of BMC Keystone HMO Gold Preferred Medical Benefit Package.

Motion E: Move that the Board of Trustees approve the Center for Student Learning Charter School Budget and the Personnel Budget with 3% increase for all staff and 4% increase for noted administrative staff for the fiscal year July 1, 2020 through June 30, 2021 as presented to the Board.

Motion F: Move that the Board of Trustees approve the attached Title IX policy.

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

PERSONNEL

Motion A: *Move that the Board of Trustees approve the pay increase of (to be added Monday) for Zachary Ferraro for the 2019-2020 school year.*

Motion B: *Move that the Board of Trustees approve the pay increase of (to be added Monday) for Jane Sabetta for the 2019-2020 school year.*

Motion C: *Move that the Board of Trustees approve the Dean of Students salary increase to \$110,000 retroactive to June 8, 2020.*

Motion D: *Move that the Board of Trustees approve to pay the enclosed stipend list as presented with the employer paying all applicable employee and employer taxes.*

Tom Gillette moved to table motions A and B and move motions C and D under personnel. The motion was seconded by Dan DiLorenzo. The motion was approved with a 6-0 voice vote.

BUSINESS

Motion A: *Move that the Board of Trustees approve the recurring bill pay list as provided by Omnivest in the financial packet provided on **June 4th, 2020.***

Motion B: *Move that the Board of Trustees approve the following financial statements: account receivable aging summary, Wells Fargo check register, Fulton Bank check register, PLGIT check register, and cash balance report as provided by Omnivest in the financial packet provided on **June 4th, 2020.***

Motion C: *Move that all the bills on the accounts payable transmittal listing on **May 5th, 2020, May 12th, 2020, May 19th, 2020, and May 26th, 2020** be approved for payment.*

Motion D: *Move that the Board of Trustees approve the live graduation ceremony date for The Center for student Learning Charter School at Pennsbury as **June 30th, 2020**, and the back up date for the ceremony as **July 24th, 2020.***

Motion E: *Move that the Board of Trustees approve the School Improvement Grant plan for the 2020-2021 school year.*

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

PUBLIC COMMENT

There was no public present at this school board meeting. The teleconference dial in number was posted on our school door and on our school website for any citizen who wanted to attend.

ADJOURNMENT

Tom Gillette moved to adjourn the meeting. The motion was seconded by Dan DiLorenzo. The motion was approved with a 6-0 voice vote.

The meeting was adjourned at 4:22 P.M.