



**Center for Student Learning Charter School at Pennsbury**  
**MEETING MINUTES from**  
**March 10<sup>th</sup>, 2020**

- Fortis Institute
- PA Army National Guard
- Local 269 Electricians Union
- PA Careerlink Bucks County
- The Restaurant School at Walnut Hill College

Thanks to Ms. Rinaldo for setting this event up!!

Nurse Pearsall set up physicals for the 6<sup>th</sup>, 7<sup>th</sup>, and 9<sup>th</sup> grades February 26th. Dr. Ruppensberger will be the attending physician. We are in the process of receiving parental permission slips. About 56 students are on the list to be seen. 15 of those are just a scoliosis screening.

Spring Keystone precoding was due on February 25<sup>th</sup>. All proper paperwork was completed. Thanks to Mrs. Lambert!

We also implemented our 2<sup>nd</sup> SAT at CSL. We had 11 students participate. The testing went well. The students were focused. Pizza was served for lunch!

For Teen Health week, starting on 4/16, Saint Christopher's mobile dental truck will be returning to CSL to finish up with our students. They will start at 8:30 am so everyone can be seen in 1 day instead of 2. Thanks Nurse Shauna!

Great news! We have just been informed by Susan Ostrich that we will be receiving continued funding through our School Improvement Grant for next year. We should be alert by way of Federal Programs as to our funding soon.

## **NEW BUSINESS**

*Motion A: Move that the Board of Trustees approve the attached Homeless Students policy.*

Tom Gillette moved motion A under new business. The motion was seconded by Ruth Demshick. The motion was approved with a 4-0 voice vote.

## **PERSONNEL**

*Motion A: Move that the Board of Trustees approve tuition reimbursement for Ms. Nicole Doster in the amount \$1000 for receiving a satisfactory grade in the graduate course EDLDR 560: Principal Instructional Supervision.*

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- Motion B: *Move that the Board of Trustees approve Mrs. Niwinski for a Level II pay increase as per the CSL pay scale.*
- Motion C: *Move that the Board of Trustees approve Mr. Ferraro for a Level II pay increase as per the CSL pay scale.*
- Motion D: *Move that the Board of Trustees approve the termination of William Wornom effective **March 6<sup>th</sup>, 2020.***

Tom Gillette moved motion A under personnel. The motion was seconded by Ruth Demshick. The motion was approved with a 4-0 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 **March 6<sup>th</sup>, 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 **March 6<sup>th</sup>, 2020.***
- Motion C: *Move that all the bills on the accounts payable transmittal listing on **February 5<sup>th</sup>, 2020, February 11<sup>th</sup>, 2020, February 19<sup>th</sup>, 2020, and February 26<sup>th</sup>, 2020** be approved for payment.*
- Motion D: *Move that the board approve payment to McKenna Snyder LLC for Invoice # 2491 in the amount of \$225.*
- Motion E: *Move that the board approve payment to McKenna Snyder LLC for Invoice # 2492 in the amount of \$925.*
- Motion F: *Move that the board approve payment to McKenna Snyder LLC for Invoice # 2193 in the amount of 400.*
- Motion G: *Move that the board approve payment to McKenna Snyder LLC for Invoice # 2494 in the amount of \$600.*

Prior to the vote Leigh Ann Bonck (Omnivest) presented CSL's financials and fielded questions from the school board.

Betty Zubrzycki moved motions A through G under business. This was seconded by Tom Gillette. The motions were approved with a 4-0 voice vote.

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**NEW BUSINESS**

Motion B: *Move that the Board of Trustees approve the attached security system proposal by CM3 Building Solutions proposal # CM2 019-537 dated **March 9<sup>th</sup>, 2020.***

Tom Gillette moved motion B under new business. The motion was seconded by Ruth Demshick. The motion was approved with a 4-0 voice vote.

**PUBLIC COMMENT**

There was no public present at this school board meeting.

**ADJOURNMENT**

Tom Gillette moved to adjourn the meeting. The motion was seconded by Betty Zubrzycki. The motion was approved with a 4-0 voice vote.

The meeting was adjourned at 4:25 p.m.