

**Center for Student Learning Charter School at Pennsbury**  
**MEETING MINUTES from**  
**February 11<sup>th</sup>, 2020**

**Call to Order**

Board President, Heather Humienney called the meeting to order at 4:48 p.m. Other Board members present were Tom Gillette, Betty Zubrzycki, and Mike Wolverton. Board members Dan DiLorenzo and Ruth Demshick were not present. Also in attendance were Dr. Charles Bonner (Chief Executive Officer) and Leigh Ann Bonck (Omnivest).

**PLEDGE of ALLEGIANCE**

**APPROVAL of MINUTES**

*Motion A: Move that the Board of Trustees approve the minutes from the previous Board Trustees meetings held on **January 14th, 2020.***

Tom Gillette moved motion A under minutes. The motion was seconded by Mike Wolverton. The motion was approved with a 4-0 voice vote.

**CEO REPORT**

We are in the process of buying out the Vans from Bob Fisher Chevrolet. The buyouts are \$27,221.94 and \$27,999.54. We are in contact with Tom Cotter at Fisher.

We had a great visit from Jim and Christina, our 21<sup>st</sup> Century liaisons from the BCIU #22, on 1/15. They visited with 3 programs: MS Robotics, Photography and Event Planning. They couldn't say enough about our school, both students and staff! The students were very engaged and not at all shy! Jim and Christina both agreed that our kids are so fortunate to be a part of this nurturing environment. They were so impressed with the dedication of our staff! They said this is their favorite school to visit! We feel the same way about them! They have been very supportive of our school!

National School Choice Week was from January 26 through February 1.

Saint Christopher's Dental will be returning to CSL on Friday Jan 24 to finish treatments on students. Saint Christopher's will send a list of students early next week to the nurse so that she can contact parents and prepare for the visit.

Mrs. Donahue is running a stock market contest. Gabe Marrero is in first place! (Mrs. Donahue is in 9th!)

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The Center for Student Learning was monitored by the Pennsylvania Department of Education personnel on January 9, 2020, during the administration of the Keystone Biology Exam. PDE has determined that CSL is MEETING EXPECTATIONS for test administration including training, handling of test materials and monitoring of test sessions. CSL greatly appreciates all the hard work Mrs. Lambert has put in to setting up and implementing our testing program!

Ray Litwin HVAC is scheduled to come in over spring break (April 8, 9, 10), to begin work on the heating and AC systems. There will be 4 Technicians coming in. They think that they can get all the work done in those 3 days.

We welcomed Bridget Kellett to CSL as our new Counselor. She started on Monday 1/28/20. Bridget worked with us last year as an aid. She was very helpful, taking on any additional task that we asked of her!

Ms. Carlson recently did a lesson on the human reproductive system. The lesson brought up numerous questions for the students. Ms. Rinaldo and Ms. Kellett attended the lesson and took notes on the student's questions. We are now developing a plan to address the students in single sex classrooms to answer their question. Ms. Carlson, Ms. Rinaldo, Ms. Kellett and Mr. Sinkiewicz will work together to develop a lesson based off of PA State Curriculum. According to the state curriculum students should be taught Sexual Education starting in the 7th Grade.

Topics to be covered:

- Adolescents
- Puberty
- Male/Female Reproductive System
- Pregnancy & Birth
- STIs

The goal of sexual education is to provide clear, consistent and straightforward guidance on the essential minimum, core content for sexuality education that is developmentally and age appropriate.

On February 1st, 2020, the CSL Spartonic Bots, represented our school beautifully at the First Lego League Regional Championship. After qualifying to move on at a tournament in December, our middle school robotics team was one of 48 teams in the Philadelphia region to compete in the Championship.

The team made up of Jordan Bentley, Brett Branstetter, Zack Hesterlee, Harry Kleba, and Elisha McLaughlin, took home the award for 2nd place for their presentation.

The coaches, Ashley Carlson, Sara Mohapp, and Brian Sinkiewicz could not be prouder of the boys for their hard work and dedication throughout the season.

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Also, another great achievement coming from the Robotics Team - Ashley Carlson brought home the Outstanding Coach Award at the FIRST Mid-Atlantic PA-Southeast Championship First Lego League!!!!!!

**PERSONNEL**

Motion A: *Move that the Board of Trustees approve the hiring of Bridget Kellett as behavior management specialist from January 27<sup>th</sup>, 2020 through the remainder of the 2019-2020 school year at a prorated salary of \$45,000.*

Tom Gillette moved motion A under personnel. The motion was seconded by Mike Wolverton. 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 **February 7<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 **February 7<sup>th</sup>, 2020.***

Motion C: *Move that all the bills on the accounts payable transmittal listing on **January 15<sup>th</sup>, 2020, and January 28<sup>th</sup>, 2020** be approved for payment.*

Motion D: *Move that the board approve payment to McKenna Snyder LLC for Invoice # 2135 in the amount of \$1,049.*

Tom Gillette moved motions A through D under business. This was seconded by Mike Wolverton. The motions were approved with a 4-0 voice vote.

**NEW BUSINESS**

Motion A: *Move that the Board of Trustees approve the bid proposal for the replacement of CSL's building roof from C&C Roofing.*

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Betty Zubrzycki moved motions A under new business. This was seconded by Tom Gillette. 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 6:00 p.m.