

PA Leadership Charter School Board Meeting Agenda Summary

August 14, 2012 – 6:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: _____ PM

Ending time: _____ PM

1. **Motion:** Approve the minutes of the Board of Directors of July 10, 2012
2. **Motion:** Accept the August 14, 2012 financial report and the bills to pay report
3. **Motion:** Create the following positions for the school:
 - Two (2) Special Education Liaison Positions (Pittsburgh)
 - Pittsburgh School of Professional Studies Coordinator
 - Part Time (29 Hours) University Scholar's Program Guidance Counselor
 - Full Time Performing and Fine Arts Center Photography Teacher
 - Content Area Specialist – Elementary Language Arts K-2
 - Content Area Specialist – Elementary Language Arts 3-5
 - Content Area Specialist – Elementary Math K-2
 - Content Area Specialist – Elementary Math 3-5
 - Content Area Specialist – Elementary Science
 - Content Area Specialist – Elementary Social Studies
 - Two (2) Elementary Response to Intervention Coaches

Note: Motions 4 to 27 may be passed with Motion 28 (below).

4. **Motion:** Change the title of **Dr. Joyce Good** to a Full Time Director of Academics and Federal Programs
5. **Motion:** Promote **Jessica Donegan** to a Full Time Elementary 2nd Grade Teacher
6. **Motion:** Promote **Elinore Jimenez-Brodie** to a Full Time Spanish Teacher
7. **Motion:** Rehire **Kristin Harris** as a Long Term Substitute Teacher
8. **Motion:** Promote **Julian Sharp** to a Full Time Spanish Teacher and Curriculum Coordinator
9. **Motion:** Change the salary of **Stephanie Gehman** for receiving her Masters Degree as a Full Time Middle School Social Studies Teacher
10. **Motion:** Change the salary of **Katherine Miller** for receiving her Masters Degree as a Full Time Math Teacher
11. **Motion:** Accept the Faculty Add-On Positions / Supplemental Salaries
12. **Motion:** Create the following supplemental positions to the school
 - Content Area Specialist – Elementary Language Arts K-2
 - Content Area Specialist – Elementary Language Arts 3-5
 - Content Area Specialist – Elementary Math K-2
 - Content Area Specialist – Elementary Math 3-5

- Content Area Specialist – Elementary Science
- Content Area Specialist – Elementary Social Studies

- 13. Motion:** Increase the Elementary Grade Level Coordinator supplemental annual salary
- 14. Motion:** Decrease the number of High School Grade Level Coordinator positions from four (4) positions to one (1) position and increase the supplemental annual salary
- 15. Motion:** Increase the Middle School Grade Level Coordinator supplemental annual salary
- 16. Motion:** Eliminate the supplemental position of Elementary Intervention Support Program Coordinator
- 17. Motion:** Create an Elementary Response to Intervention Coach Position to be shared with two teachers
- 17A. Motion:** Create a Pittsburgh School of Professional Studies Coordinator
- 18. Motion:** Promote **Jennifer Conroy** to a Full Time Director of Academics
- 19. Motion:** Promote **Jill DiPaolo** to a Full Time Special Education Teacher
- 20. Motion:** Change the salary of **Collet Bellum** for receiving her Masters Degree as a Full Time Special Education Teacher
- 21. Motion:** Change the salary of **Melissa Galati** for receiving her Masters Degree as a Full Time Special Education Teacher
- 22. Motion:** Promote **Cathryn Ramsey** to a Full Time Elementary Teacher plus Special Education Liaison (Pittsburgh)
- 23. Motion:** Change the status of **Shannon Schreckengost** to a Part Time (24 hours) Retention Advisor
- 24. Motion:** Change the status of **Elysia House** to a Part Time (29 hour) University Scholar's Program Guidance Counselor
- 25. Motion:** Hire **Thomas McCaffrey** as a Performing and Fine Arts Center Substitute Teacher
- 26. Motion:** Change the status of **Daphne Okcuoglu** to a Full Time Performing and Fine Arts Center Photography Teacher
- 27. Motion:** Rehire **Jeffrey Smith** as a Full Time Title I Math Teacher plus Special Education Liaison (Pittsburgh)
- 28. Motion:** Pass Motions 4 to 27 as written
- 29. Motion:** Approve to pay the following vendor(s)
- 30. Motion:** Create a Keystone Biology Review Course for Biology and Algebra I
- 31. Motion:** Adjourn

Next meeting: Tuesday, September 11, 2012 will be located at:

**1332 Enterprise Drive
West Chester, PA 19380
Phone: 610.701.3333**

**5:00 PM Executive Session
6:00 PM Public Board Meeting (approximate)**

Ending Time: _____ PM