

**PA Leadership Charter School Board Meeting
Agenda**

October 9, 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 September 11, 2012
2. **Motion:** Accept the October 9, 2012 financial report and the bills to pay report
3. **Motion:** Create the following position for the school:

- Part Time (20 Hours/Week) Personal Care Aide (Eagle's View)

Note: Motions 4 to 23 may be passed with Motion 24 (below).

4. **Motion:** Hire **Cheryl Dungee** as a Temporary Full Time Accounting Associate
5. **Motion:** Change the title and salary of **Kirsten Bieljeski** to a Part Time (25 hours per week) Elementary Teacher plus Part Time Elementary Literacy Coach / LA Intervention
6. **Motion:** Change the salary of **Donna DeGiacomo** for receiving her Masters Degree
7. **Motion:** Change the title and salary of **Chip Harper** to a Full Time Elementary Teacher and Moodle Committee Coordinator
8. **Motion:** Change the title and salary of **Nathan Nagele** to a Full Time Business Technology Teacher plus Interim Education Technology Coordinator
9. **Motion:** Change the salary of **Megan Pfaff** for receiving her Masters Degree
10. **Motion:** Change the title and salary of **Daniel Slusser** to a Full Time Learning Content Management Systems / 12 month Coordinator plus Interim Education Technology Coordinator
11. **Motion:** Change the salary of **Jenna Stec** for receiving her Masters Degree
12. **Motion:** Change the salary of **Lisa Stokes** for receiving her Masters Degree
13. **Motion:** Change the title and salary of **Courtney Stoll** to a Full Time Teacher / CAS Social Studies
14. **Motion:** Change the title and salary of **Judy Hickman** to a Full Time Special Education Teacher and TAPP Coordinator
15. **Motion:** Hire **Kathleen Kelly** as a Temporary Full Time Student Services Receptionist
16. **Motion:** Hire **Dayne McMullen** as a Temporary Full Time Student Services Representative
17. **Motion:** Hire **Melanie Roberts** as Temporary Full Time Student Services Representative
18. **Motion:** Increase the hours of **Michael Evans** as a Part Time Student Services Representative to 24 hours per week
19. **Motion:** Hire **Andres Gonzalez** as a Performing and Fine Arts Center Part Time (20 hours / week) Graphic Design Teacher
20. **Motion:** Change the salary of **Patricia Dippre** as a Full Time Health Services Administrative Assistant
21. **Motion:** Change the salary of **Patricia Tully** as a Full Time Head School Nurse and SAC
22. **Motion:** Change the status, title and salary of **Dana DiLiberto** to a Part Time (28.5 hours) University Scholars Program Registered Nurse
23. **Motion:** Hire **Mandi Foust** as a Part Time (20 hours per week) Personal Care Aide (Eagle's View)
24. **Motion:** Pass Motions 4 to 23 as written above.
25. **Motion:** Approve to pay the following vendor(s):
26. **Motion:** Pass the Pennsylvania Leadership Charter School Resolution On School Choice and Charter Schools

- 27. Motion:** Accept the Independence Blue Cross (IBC) Personal Choice HDHP Plus 4A and Davis Vision Insurance Plans
- 28. Motion:** Authorize the establishment of The Harrison Groups Healthcare Spending Accounts, Dependent Care Spending Accounts and Transportation Reimbursement Accounts for the school
- 29. Motion:** Accept Lincoln Financial Employer Paid Group Life, AD&D, Short Term and Long Term Disability Coverage and Voluntary Employee Life Insurance Plans for a Rate Guarantee over the next 3 years
- 30. Motion:** Approve the commitment to financing through First Niagara Leasing Inc. of computer equipment
- 31. Motion:** Adjourn

Next meeting: Tuesday, November 13, 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

Agenda Summary