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 Scic 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):
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