

PA Leadership Charter School Board Meeting Agenda Summary

August 13, 2013 – 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 9, 2013
2. **Motion:** Elect Dr. Brian Shuffler to serve on the PA Leadership Charter School Board of Directors
3. **Motion:** Accept the July 31, 2013 financial report and the bills to pay report
4. **Motion:** Create the following positions for the school:

- Full Time 12 month Supervisor of Special Education (Title Change)
- Full Time 12 month Supervisor of Federal Programs (Title Change)
- Full Time 12 month Guidance Supervisor (Title Change)
- Full Time 12 month High School Principal (Title Change)
- Full Time 12 month Middle School Principal (Title Change)
- Full Time 12 month Elementary Principal (Title Change)
- Full Time 12 month Curriculum Supervisor (Title Change)
- Full Time Reading Interventionist (K-9) ((Title Change))
- Full Time Math Interventionist (K-9) ((Title Change))
- Two Full Time Special Education Teachers
- Temporary (10 hours) PIMS Administrator
- Full Time School of Professional Studies (SPS) Coordinator (Pittsburgh)
- Full Time Guidance Counselor
- Full Time Elementary Teacher
- Center for Performing and Fine Arts Full Time Dance Teacher
- Center for Performing and Fine Arts Part Time (24 hours) Art Teacher
- Five Seasonal Temporary Marketing Representatives

Note: *Motions 5 to 59 may be passed with Motion 60 (below).*

5. **Motion:** Change the title of **Michael Miller** to a Full Time Accounting Manager
6. **Motion:** Change the title of **Dr. Joyce Good** to Full Time Director of Academics
7. **Motion:** Change the status, title, and salary of **Martin Bass III** to a Full Time Graduation Academy (GA) Coordinator
8. **Motion:** Change the title and salary off **Jason Swanson** to a Full Time Interim Marketing Director
9. **Motion:** Approve the following title changes:
 - Jennifer Conroy:** Full Time 12 month Supervisor of Special Education
 - Erin Keefe:** Full Time 12 month Supervisor of Federal Programs
 - Shavaun McGinty:** Full Time 12 month Guidance Supervisor
 - Scott Van Vooren:** Full Time 12 month High School Principal
 - Mark Murray:** Full Time 12 month Middle School Principal

Jeanne McCarthy: Full Time 12 month Elementary School Principal

Julin Sharp: Full Time 12 month Curriculum Supervisor

Full Time Reading Interventionist (K-9)

Full Time Math Interventionist (K-9)

10. **Motion:** Accept the Faculty Add-On Positions / Supplemental Salaries
11. **Motion:** Hire **Jeanne McCarthy** as a Full Time 12 month Elementary School Principal
12. **Motion:** Hire **Ryan Borusky** as a Full Time Middle School Social Studies Teacher
13. **Motion:** Hire **Angela Owarzani** as a Full Time Business and Technology Teacher
14. **Motion:** Hire **Kathryn Constable** as a Full Time Reading Interventionist (K-9)
15. **Motion:** Hire **Nicole DeGuzman** as a Full Time High School English Teacher
16. **Motion:** Hire **Joseph Edsall** as a Full Time Middle School English Teacher
17. **Motion:** Hire **Ashley Ford** as a Full Time Elementary Teacher
18. **Motion:** Hire **Brian Hansley** as a Full Time High School English Teacher
19. **Motion:** Hire **Ryan Heintzelman** as a Full Time Middle School Social Studies Teacher
20. **Motion:** Hire **Suzanne Kelley** as a Full Time Math Interventionist (K-9)
21. **Motion:** Hire **Jason McLead** as a Full Time High School Business and Technology Teacher
22. **Motion:** Hire **Yvonne Mohr Specht** as a Full Time Elementary Teacher
23. **Motion:** Hire **Michael Marolla** as a Long Term Social Studies Substitute Teacher
24. **Motion:** Hire **Kathleen Rife** as a Full Time Math Teacher
25. **Motion:** Hire **Tiffany Yehl** as a Full Time Elementary Teacher
26. **Motion:** Change the status, salary and title of **Amy Friedberg** to a Full Time Elementary Teacher
27. **Motion:** Change the title and salary of **Shannon Harrigan** to a Full Time High School Social Studies Teacher
28. **Motion:** Change the status, salary and title of **Daniel Laird** to a Full Time Health and Physical Education Teacher
29. **Motion:** Change the status, salary and title of **Justin Leigh** to a Full Time High School English Teacher
30. **Motion:** Change the title and salary of **Sarah King** to a Full Time Middle School Reading Teacher
31. **Motion:** Change the salary and title of **Danielle Smith** for receiving her Masters Degree to a Full Time Elementary Teacher
32. **Motion:** Change the title and salary of **Jeffrey Smith** to a Full Time Elementary School Teacher / Special Education Liaison
33. **Motion:** Change the salary of **Courtney Kofeldt** for receiving her Masters Degree as a Full Time American Literature Teacher
34. **Motion:** Change the salary of **Graham Osborne** for receiving his Masters Degree as a Full Time English Teacher
35. **Motion:** Hire **Traci Chandler** as a Full Time Special Education Teacher
36. **Motion:** Change the status, salary and title of **Alexis Boyce** to a Full Time Special Education Teacher
37. **Motion:** Change the status, salary and title of **Susan Mackie** to a Full Time Special Education Teacher
38. **Motion:** Hire **Jennifer Gasbarre** as a Full Time Temporary Orientations / Student Services Representative
39. **Motion:** Change the salary and title of **Judith McClintock** to a Full Time PIMS Administrator
40. **Motion:** Change the status and salary of **Ashley Harnish** to a Temporary PIMS Administrator
41. **Motion:** Change the title and salary of **Crystal Selk** to a Full Time School of Professional Studies (SPS) Coordinator (Pittsburgh)
42. **Motion:** Hire **Justin Bonner** as a Full Time 12 month Guidance Counselor

43. **Motion:** Hire **Christine Marks** as a Full Time 12 month High School Guidance Counselor
44. **Motion:** Hire **Susan Welsh** as a Full Time 12 month Guidance Counselor
45. **Motion:** Change the status, salary and title of **Elysia House** to a Full Time 12 month Guidance Counselor
46. **Motion:** Hire **Elizabeth Bolz** as a Seasonal Temporary Marketing Representative
47. **Motion:** Hire **Melissa Burgess** as a Seasonal Temporary Marketing Representative
48. **Motion:** Hire **Stephen Parris** as a Seasonal Temporary Marketing Representative
49. **Motion:** Hire **Ambria Smith** as a Seasonal Temporary Marketing Representative
50. **Motion:** Hire **Haleigh Swansen** as a Seasonal Temporary Marketing Representative
51. **Motion:** Change the status, salary and title of **Lisa Bennett** to a Center for Performing and Fine Arts Full Time Music Teacher
52. **Motion:** Change the status and salary of **Lisa Carey** to a Center for Performing and Fine Arts Full Time Dance Teacher
53. **Motion:** Hire **Joseph Fuiman** as a Center for Performing and Fine Arts Part Time (24 hours) Art Teacher
54. **Motion:** Change the status, salary and title of **Andres Gonzalez** to a Center for Performing and Fine Arts Full Time Art Teacher:
55. **Motion:** Change the title and salary of **Daphne Okcuoglu** to a Center and Performing and Fine Arts Full Time Photography Teacher and Subject Area Coordinator Chair
56. **Motion:** Hire **John Markward** as a University Scholar's Program Full Time Physics Teacher
57. **Motion:** Hire **Alyssa Mollo** as a University Scholar's Program Full Time English Teacher
58. **Motion:** Hire **Holly Anne Vergara** as a Part Time (29 hours) ESL Teacher
59. **Motion:** Hire **Christina Gancarz** as a Part Time (16 hours) ESL Teacher
60. **Motion:** Pass Motions 5 to 59 as written above.
61. **Motion:** Approve to pay vendor:
62. **Motion:** Adjourn

Next meeting: _____ **Please identify the date** _____

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