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 of **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