

PA Leadership Charter School Board Meeting Agenda Summary

February 12, 2013 – 6:00 PM
1332 Enterprise Drive, West Chester, PA 19380

Start time: _____ PM

Ending time: _____ PM

1. **Motion:** Approve the January 15, 2013 Minutes
2. **Motion:** Approve the Annual Reorganization Meeting Minutes
3. **Motion:** Accept the February 12, 2013 financial report and bills to pay report
4. **Motion:** Create the following positions for the school:
 - Temporary Accountant
 - Part Time Science Teacher Aide (12 hours per week)
 - Part Time Teacher Assistant (15-20 hours per week)
 - Temporary Substitute Nurse

Note: Motions 5 to 20 may be passed with Motion 21 (below).

5. **Motion:** Hire **Michael Miller** as a Temporary Accountant
6. **Motion:** Change the status and salary of **Melanie Roberts** to a Full Time Child Accounting Associate
7. **Motion:** Change the department and title of **Judith Baily** to a Full Time Administrative Assistant to the Elementary Program
8. **Motion:** Change the status, department, salary and title of **Frank Lancenese** to a Temporary Long Term Substitute Teacher
9. **Motion:** Maintain **Nathan Negele's** supplemental salary as a Full Time Business Technology Teacher / Interim Education Technology Coordinator
10. **Motion:** Change the salary of **Erica Nicol** as a Full Time Science Teacher
11. **Motion:** Maintain **Daniel Slusser's** supplemental salary as a Full Time 12 Month Coordinator / Interim Education Technology Coordinator
12. **Motion:** Change the salary of **Dana Glaviano-Kershaw** as a Full Time Resource Teacher (9-10 Grade)
13. **Motion:** Hire **Stephen Laird** as a Part Time (39 hours) Student Material Shipper (Computers)
14. **Motion:** Change the department and title of **Carolyn Rogers** to a Full Time Student Services Representative
15. **Motion:** Hire **Eric Andress** as a Part Time Science Teacher Aide (12 hours)
16. **Motion:** Re-hire **Regina Murray** as a Part Time Teacher Assistant (15-20 hours)
17. **Motion:** Change the status, title and salary of **Brenden Gegwich** to a Temporary Long Term Substitute Teacher
18. **Motion:** Hire **Maria Devlin** as a Center for Performing and Fine Arts and Advanced Ideas Center Temporary Substitute Nurse
19. **Motion:** Change the salary of **Lisa Carey** for receiving her Masters Degree as a Part Time Center for Performing and Fine Arts Dance Teacher (28 hours per week)
20. **Motion:** Change the department, title and salary of **Tina Kunkle** to a Full Time Executive Assistant to the Federal Program Coordinator
21. **Motion:** Pass Motions 5 to 20 as written above
22. **Motion:** Approve to pay vendor
23. **Motion:** Approve the 2012 -2013 Board of Director's Meetings
24. **Motion:** Approve the 2013 premium increase for the Delta Dental Insurance Plan
25. **Motion:** Adjourn

Next meeting: **Tuesday, March 12, 2013** 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)