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 Bally 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 Ericka 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)