

# PA Leadership Charter School Board Meeting Agenda Summary

January 16, 2014 – 6:00 PM  
1332 Enterprise Drive, West Chester, PA 19380

**Start time:** \_\_\_\_\_ PM  
**Ending time:** \_\_\_\_\_ PM

1. **Motion:** Approve the minutes.
2. **Motion:** Accept the financial and the bills to pay report.
3. **Motion:** Create the following positions for the school:
  - Full Time Technical Support Technician
  - Full Time IT Operations Coordinator
  - Part Time Receptionist/Facilitator (Philadelphia Center) increased hours to 27 hours per week
  - Part Time Consultant
4. **Motion:** Approve the title changes.

*Note: Motions 5 to 19 may be passed with Motion 20 (below).*

5. **Motion:** Change the title of **Tina Kunkel** to Full Time Accounting Specialist.
6. **Motion:** Change the salary of **Marie Werner** as a Full Time Accounting Specialist.
7. **Motion:** Hire **Dr. Dennis Beck** as a Part Time Consultant.
8. **Motion:** Hire **Allison Doll** as a Full Time Music Teacher.
9. **Motion:** Change the status and salary of **Michael Marolla** to Full Time Social Studies Teacher.
10. **Motion:** Change the status and salary of **Anne DiSciullo** to Full Time Math Teacher.
11. **Motion:** Hire **Catherine Ryan** as a Full Time Federal Programs / Special Education Assistant.
12. **Motion:** Change the status and salary of **Jennifer Gasbarre** to Full Time Orientations / Student Services Representative.
13. **Motion:** Hire **Marybeth Stefanski** as a University Scholars' Program Temporary Long Term Substitute Guidance Counselor.
14. **Motion:** Change the title and salary of **Christopher Stiles** to University Scholar's Program Full Time Social Studies / Assistant Director.
15. **Motion:** Change the title and salary of **Erol Okcuoglu** to Full Time Technical Support Technician.
16. **Motion:** Change the title and salary of **Donald Reiher** to Full Time IT Operations Coordinator.
17. **Motion:** Change the title and salary of **Michelle Shaffert** to Full Time Director of IT.
18. **Motion:** Change the status and salary of **Ambria Smith** to Full Time Temporary Support Technician.
19. **Motion:** Increase the hours of **Milagros Gonzalez** from 20 to 27 hours per week as a Part Time Receptionist / Facilitator (Philadelphia Center).
20. **Motion:** Pass Motions 5 to 19 as written above.
21. **Motion:** Pay vendors
22. **Motion:** Approve the MetLife Dental Insurance.
23. **Motion:** Approve the 2014-2015 Academic Calendar.

**24. Motion:** Adjourn

**Next meeting: February 20, 2014**

**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**

Agenda Summary