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 title 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