PA Leadership Charter School Board Meeting
Agenda Summary

September 18, 2014 – 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 August 21, 2014.
2. Motion: Accept the August 31, 2014 financial report submitted by Mary Ann Dunne and Larry Fulginiti and the bills to pay report.

Note: Any additional questions on the Financial Report please contact:
  - Mary Ann Dunne: mdunne@palcs.org
  - Larry Fulginiti: lfulginiti@palcs.org or 610.701.3333 x 1177

3. Motion: Create the following positions for the school:
   - Full Time New Life Center Supervisor
   - Full Time Network and Operations Administrator
   - Full Time Landings Receptionist

Note: Motions 4 to 34 may be passed with Motion 35 (below).

4. Motion: Hire Melissa Chizik as a Full Time Math Teacher.
5. Motion: Hire Erin DiCamillo as a Full Time Physical Education Teacher.
6. Motion: Hire Aaron DiFerdinando as a Full Time Math Teacher.
7. Motion: Hire Janee Frieko as a Full Time Music Teacher (Pittsburgh).
12. Motion: Hire Rose Owens as a Full Time 5th Grade Elementary Teacher (Pittsburgh).
15. Motion: Hire Amy Suski as a Full Time Technology Teacher.
17. Motion: Change the salary of John Ciotola as a Full Time Social Studies Teacher for receiving his Masters Degree.
18. Motion: Change the salary of Daniel Morrow as a Full Time Music Teacher for receiving his Masters Degree.
19. **Motion:** Hire **Michelle Efthimiadou** as a Full Time 12th Grade Special Education Teacher.
20. **Motion:** Hire **Marilyn Goslin** as a Full Time 9th Grade Special Education Teacher.
21. **Motion:** Rehire **Jamie Jenkins** as a Full Time Director of Special Education (Pittsburgh).
22. **Motion:** Hire **Kristi Moore** as a Temporary Long Term Substitute Special Education Teacher.
23. **Motion:** Hire **Sarah Morris** as a Full Time 8th Grade Special Education Teacher.
24. **Motion:** Change the status of **Anne Stoltzfus** to a Full Time Landings Receptionist.
25. **Motion:** Change the title and salary of **Nancy Sykes** to New Life Center Supervisor / Care Coordinator.
26. **Motion:** Change the status and salary of **Joseph Fuiman** to a Center for Performing and Fine Arts Full Time Art Teacher.
27. **Motion:** Hire **Bridgette Huff** as a Full Time University Scholars’ Program Biology Teacher.
28. **Motion:** Hire **Jessica Karahalis** as a Full Time University Scholars’ Program Science Teacher.
29. **Motion:** Hire **Daniel Pike** as a Full Time University Scholars’ Program Chemistry Teacher.
30. **Motion:** Change the title and salary of **Mark Murray** to a Full Time Director, IT.
31. **Motion:** Change the title and salary of **Michelle Shaffert** to Full Time Associate IT Director.
32. **Motion:** Change the status of **Mary Kate Finnegan** to Full Time IT Support Technician.
33. **Motion:** Change the status and salary of **Ambria Smith** to Full Time IT Support Technician.
34. **Motion:** Change the status of **Paul Kelley, Jr.** to a Full Time Network and Operations Administrator.
35. **Motion:** Pass Motions 4 to 34 as written above.
36. **Motion:** Approve Aetna as the new medical plan effective October 1, 2014.
37. **Motion:** Approve the disposal of obsolete computer equipment.
38. **Motion:** Adjourn

**Next meeting: October 16, 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