



BOARD OF DIRECTORS

Meeting Minutes

Dr. Thomas Lubben	Founder
Angela Sigley Grossman	Professor
Casey Gallagher	Theatre Mgr. Administrator
Rosalee Sabo	Acting Board President
Sally Ann Hanzlik	Educator
Patricia Lenzer	Gymnastics Professional

August 22, 2017

Amy Best	Board Treasurer, Assoc. Professor
Jason Eitner	Executive Director
Nancy Horvat	Principal
Janear Hankerson	Board Secretary
Brandon Leydic	Director of Operations
Mark McKenzie	(Guest) Allentown School Dist.
Tom Taylor	(Guest) Repice and Taylor
Daniel Fennick, ESQ.	Board Attorney

I. Call to Order

The meeting was called to order at 6:00 p.m. by Mr. Eitner.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

Present: Dr. Thomas Lubben, Angela Grossman, Rosalee Sabo, Amy Best, Casey Gallagher, Sally Ann Hanzlik, Jason Eitner, Janear Hankerson, Brandon Leydic, Nancy Horvat, Mark Mckenzie, Daniel Fennick.

Absent: Patricia Lenzer

II. Reports

- A.** Dr. Lubben presented his report from TLC Arts.
- B.** Mark McKenzie presented the financial report.

Motion: To approve the Financial Report as presented by Mark McKenzie.
(Gallagher/Sabo) Motion carried.

III. Approval of Minutes

Motion: To approve the minutes of the July 10, 2017, Board of Directors meeting. (Sabo/Best)
Motion carried.

IV. Executive Director's Reports

Jason Eitner, Executive Director

Mr. Eitner provided the following recommendations in the Executive Director report:

A. Technology

1. An agreement with [EveryoneON](#) and [T-Mobile](#) to provide wireless tablets(grades K & 1) and chromebooks (grades 2-5) to each student (with free wireless capabilities at home as well).

B. Recommendations-Student Services

1. Mr. Eitner sent a letter to ASD Superintendent Thomas Parker requesting that our school be allowed to evacuate to and shelter in Building 21 should there be an emergency. Correspondence was received and permission was granted.

C. Recommendations- Facilities

1. Mr. Eitner sent a letter to ASD Superintendent Thomas Parker requesting the use of Building 21 rear fields for recess for the 2017-18 school year. Correspondence was received and the request was denied.
2. The Board authorized the Executive Director to purchase 3 bookshelves and two laptop carts for \$17.50 (retail value of \$2,700.00) from www.GovDeals.com.
3. The Board authorized the Executive Director to sell the portable stage and excess chairs on www.GovDeals.com.

D. Recommendations-Policies

1. The 2017-2021 Comprehensive Plan (a requirement from the PDE) was reviewed for information purposes only.
2. Positive Behavior Support Policy-Positive Behavior Support-22 Pa. Code 711.46 was reviewed for information purposes only.
3. Confidentiality-Confidentiality-34 CFR 300.610 was reviewed for information purposes only.
4. Parent Training-Parent Training-34 CFR 300.34(c)(8)(i)(ii)(iii) was reviewed for information purposes only.
5. Public School Enrollment-Child Find 34 CFR 300.111; When IEP's must be in effect 34 CFR 300.323; Enrollment Chapter 711.7 was reviewed for information purposes only.

E. Recommendations-Curriculum

1. The 2017-18 contract with Parkettes Gym was reviewed with the Board.

F. Recommendations-Personnel

1. RtII Coordinator - **Mrs. Megan Sabo** (replacing N. Horvat)
2. Part Time Nurse - **Mrs. Christina Barger, RN, BSN** (2 days per week)
3. Title 1 Teacher - **Mrs. Deborah Thomas** (previously .5; now 1.0 - no health benefits)
4. Special Education Teacher - **Miss Megan Dagnall** (new position due to increase in Special Education population)
5. Grade 4 Teacher - **Miss Emilee Claire Miller** (replacing K. Santanasto who was moved to Grade 5)
6. Grade 4 Teacher - **Miss Liana Simao** (replacing N. Krajcic - moved to Grade 5)

7. **Mrs. Tina Shelton**, full time nurse has earned CSN certification (Certified School Nurse) per condition of initial employment. Completed 12/16; official certification received 3/17. *Contract salary to be adjusted from \$40,314 to \$50,000 (prior agreement made upon hiring)*
8. **Mrs. Robyn Goodwin** (*salary adjustment to \$42,000 with shift in employment position to Principal's Secretary - pay adjustment retroactive to July , 2017*)
9. Technology/Math Coach - **Mr. Aaron Knepp** (new position)
10. Special Education Paraprofessional- **Mrs. Jennifer Csordas**
11. Special Education Paraprofessional - **Mrs. Mary Jo Ochs**
12. Theatre Teacher - **Mrs. Amanda Russell** (replacing Mr. Jon Andreas who transferred to our Easton Arts Academy ECS)
13. The Board authorized the Executive Director to hire two (2) cafeteria employees for 4 hours a day (hourly, no benefits).
14. The Board authorized the Executive Director to hire an evening custodian to work 4 hours a day (hourly, no benefits).
15. The Board moved to appoint Brandon Leydic at the Right-To-Know officer for the 2017-18 school year.
16. The Board moved to appoint Jason Eitner as the Affirmative Action Officer for the 2017-18 school year. (Best/Grossman, Motion carried.)

G. Recommendations-Finance

1. The Board approved Mr. Eitner's request to join the AASA Digital Consortium at a rate of \$2000.00 for the 2017-2018 school year.

H. Presentation

1. Mr. Eitner presented the latest PSSA scores and comparisons.

V. New Business

1. The Board agreed to invite Mrs. Zanetta Groff to the Board Retreat on September 16, 2017 to conduct an interview for possible Board appointment.

VI. Old Business -

1. The Board Retreat was held on Saturday, September 16 from 8:30 a.m. to 11:00 a.m. at Billy's Diner.
2. Committee meeting signups-
 - a. The policy committee now consists of Mrs. Angela Sigley-Grossman
 - b. The Finance committee now consists of Mr. Casey Gallagher and Mrs. Rosalee Sabo
 - c. The Community Relations committee now consists of Ms. Amy Best and Mrs. Sally Ann Hanzlik
3. Election of Board Positions
 - a. Ms. Amy Best was elected as President (Casey/Sabo, Motion carried.)
 - b. Mrs. Rosalee Sabo was elected a Vice President (Best/Sigley-Grossman, Motion carried.)
 - c. Mr. Casey Gallagher was elected as Treasurer (Sabo/Sally, Motion carried.)

VII. Public Comment on Agenda Items – Ms. Isabel Thalassinis commented on making parents aware they have the option for their children to opt out of PSSA testing. Mr. Brian Walker



commented on the grant AAAECS received from T-mobile so that each student may benefit from a personal Google Chrome Book.

VIII. Public Comments – None

IX. Executive Session

The Executive Director held an executive session to review legal matters pertaining to AAAECS. (Sabo/Best, Motion carried.)

X. Adjournment

Motion: To adjourn the meeting of the Board of Directors at 7:15 p.m. (Best/Sabo). Motion carried.

Janear D Hankerson
Board Secretary

The next meeting is scheduled for September 26, 2017 at 6:00 p.m.