

# Montessori Regional Charter School Board of Trustees Meeting June 13, 2007

## **Board Members Present:**

Laura Mott  
Charlie Witchcoff  
Marty Maly

Gerry Barron  
Mary Burrows  
Tracy Wilczynski  
Alison Scarpitti

Leesl Warren  
Beth Iadeluca  
Richard O'Dell

Board members not in attendance: Rob Petro, Stephanie Taylor, Mary Connerty

Also in attendance: Anthony Pirrello, Tom Pendleton, Heidi Sheehan, Jill Duncan

**Call to Order:** Laura Mott, President, called the meeting to order at 6:04 by leading the Pledge of Allegiance.

The following individuals are the newly elected members of the MRCS Board of Trustees.

- A. Susan Carnes
- B. Margo Wolfe
- C. Ken Gamble
- D. Chris Marsh
- E. Joe Kaiser
- F. Ali Samuels
- G. Mary Slusarz

**Public Comment:** None

## **Committee Reports:**

### **PTO Committee:**

No report, this committee reports quarterly.

### **Policy Committee:**

No report provided.

### **Buildings and Grounds Committee:**

No report provided.

### **Finance Committee; Treasurer's Report:**

The report was not provided in the interest of time so that the 2007-2008 MRCS Budget could be reviewed.

- Reviewed and discussed the proposed 2007-2008 budget line item by line item

**Motion to approve the MRCS Budget for 2007-2008 with the agreed upon amendments and changes.**

**Moved by: Laura Mott**

**Seconded by: Beth Iadeluca**

**Yes: 10**

**No: 0**

**Administrators /CEO Report;**

Presented by Anthony Pirrello (Principal/CEO)

- The final enrollment count for the 2006-2007 school year stood at 163 students, the proposed enrollment count for the 2007-2008 school year will be presented at the July board meeting
- 36 Kindergarten students will begin classes at MRCS in the fall; one more kindergarten play date will be scheduled for sometime in June.
- A copy of the June 5, 2007 Erie Times newspaper article that highlighted MRCS and Earth Force Projects was distributed.
- MRCS web site stats were provided
- Anthony provided an overview of the Special Education Monitoring Report
  - A. A written summary was provided, copies of the full report are available upon request
  - B. We were cited in 3 areas that now require corrective action
    - 1. Timelines
    - 2. Least Restrictive Environment (LRE)
    - 3. Assistive Technology
  - C. Mary Lou Izzo (PDE), Gen Murphy (IU#5) and the MRCS staff will be meeting to discuss and develop a plan of correction
- A suggestion was made to provide Terri White (Special Ed.) a letter of recognition to be placed in her personnel file complimenting her on a job well done in preparing for the PDE/OSEP state audit. (Marty)
- The 2007-2008 School Calendar was presented.
  - A. The number of days and hours remain the same
  - B. In-service trainings are distributed evenly throughout the school year
  - C. A graduation date has been designated

**Motion to accept the 2007-2008 MRCS school calendar as prepared and presented.**

**Moved by: Laura Mott**

**Seconded by: Marty Maly**

**Yes: 10**

**No: 0**

**Human Resources;**

Committee report presented by Anthony Pirrello (Principal/CEO)

**Motion to approve the hiring of Mark and Nick to fill the 9-12 teacher positions as recommended by the HR committee.**

**Moved by: Laura Mott**

**Seconded by: Marty Maly**

**Yes: 10**

**No: 0**

- Both Mark and Nick attended tonight's board meeting. They also will attend Montessori training this summer

**Motion to approve Terri White to fill the Student Services Coordinator position as recommended by the HR committee.**

**Moved by: Marty Maly**  
**Yes: 10**

**Seconded by: Leesi Warren**  
**No: 0**

**Motion to approve the termination of Amy Harvey (Special Education) as recommended by the HR committee.**

**Moved by: Laura Mott**  
**Yes: 9**

**Seconded by: Richard O'Dell**  
**No: 0**

**Motion to accept the resignation of Leslie Young (9-12) and Patricia Snyder (9-12).**

**Moved by: Laura Mott**  
**Yes: 10**

**Seconded by: Marty Maly**  
**No: 0**

**New Business;**

- A request was made to present the Board with a list of current (2007-2008) faculty members and their classroom assignments, as well as any vacancies.
- The executive committee continues to meet to complete the 360\* evaluation of the CEO/principal position (Anthony)
- The MRCS by-laws state that the current officers will remain in their positions until new officers are elected.
- Anthony will be away at training until 7/22/07.

**Old Business:** None

**Next Board meeting is scheduled for Wednesday, July 25, 2007.**

**Motion to adjourn:**

**Moved by: Richard O'Dell**  
**Yes: 10**

**Seconded by: Gerry Barron**  
**No: 0**