



Board of Trustees Meeting

August 12, 2009

Board Members Present:

Margo Wolfe
Ken Gamble
Michael Towner

Charlie Witchcoff
Mary Slusarz- 6:10 pm
Lori Bischof

Leesl Warren

Board Members not in attendance: Susan Carnes

Also in attendance: Anthony Pirrello, CAO/Administrator, Board of Trustees, Jill Duncan, Teacher Liaison to the Board of Trustees, Tom Pendleton, Board Solicitor, and Jane Binder Office Administrator

Public in Attendance: None

Call to Order: The meeting was called to order at 6:05 PM by Margo Wolfe President, leading the Pledge of Allegiance.

Public Comment: None

Board Convened Executive Session at 6:06 to review legal and personnel matters.

Board reconvened Public Session at 7:43 pm

Policy and Curriculum Updates:

Motion to approve Reading and Writing Curriculum updates:

Moved by: Margo Wolfe

Seconded by: Leesl Warren

Motion passed by a show of hands 7-0

Motion to approve Board of Trustee Policy updates:

Moved by: Margo Wolfe

Seconded by: Leesl Warren

Motion passed by a show of hands 7-0

Motion to approve Employee Handbook updates:

Moved by: Margo Wolfe

Seconded by: Charlie Witchcoff

Motion passed by a show of hands 7-0

CAO Report: Anthony Pirrello (copy in packet):

Discussion of preliminary PSSA results – Science looks very strong

Reminder that Board of Trustee strategic planning session with Brian Carpenter will be held Saturday, September 19th at 8 am

Finance Report – Michael Towner, Treasurer (copy in packet)

Motion to approve monthly disbursements (check detail):

Moved by: Margo Wolfe

Seconded by: Michael Towner

Motion passed by show of hands 7-0

Approval of Minutes:

Moved by: Margo Wolfe

Seconded by: Charlie Witchcoff

Motion passed by a show of hands 7-0

Old Business:

None

New Business:

Motion to approve project proposal submitted by JL Nick

Motion passed by show of hands 7-0

Motion to adjourn:

Moved by: Margo Wolfe

Seconded by: Michael Towner

Motion passed by show of hands 7-0

Adjourned at 7:52 pm

Recorded by: Jane Binder, Office Administrative and Human Resource Manager

Submitted by: Susan Carnes – Board Secretary

Susan Carnes - Board Secretary

Date