



2012
Board of Trustees Meeting
December 12, 2012

Board Members Present:

Janice Whiteman
Michael Jenkins
Craig Palmer

Michael Towner
Joseph Lombardo

Board Members not in attendance: All Present

Also in attendance: Anthony Pirrello, CEO/Administrator and Tom Pendleton, Board Solicitor.

Public in Attendance: None

Call to Order: Michael Towner, President, called the meeting to order at 6:08 p.m. and lead the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the November 14, 2012 Board meeting with the following amendments:

1. Motion to approve items on Consent Agenda was moved by Joseph Lombardo not Michael Jenkins.

Moved by: Craig Palmer Seconded by: Michael Jenkins
Motion passed by a show of hands: 5-0 with no abstentions

NEW BUSINESS

President made call for separation on Consent Agenda (see attached)

No separation called for on Consent Agenda

Motion to approve items on Consent Agenda

Moved by: Joseph Lombardo Seconded by: Craig Palmer
Motion passed by a show of hands: 5-0 with no abstentions

The MRCS Board of Trustees hereby resolves:

To set the following meeting calendar for the 2013 MRCS Board of Trustees:

- January 10, 2013 – North Campus
- February 14, 2013 – South Campus
- March 14, 2013 – North Campus
- April 11, 2013 – South Campus
- May 9, 2013 – North Campus
- June 20, 2013 – North Campus
- July 11, 2013 – North Campus

- August 8, 2013 – North Campus
- September 12, 2013 – South Campus
- October 10, 2013 – North Campus
- November 14, 2013 – South Campus
- December 12, 2013 – North Campus

Motion to accept 2013 MRCS Board of Trustees meeting calendar:

Moved by: Janice Whiteman Seconded by: Joseph Lombardo
 Motion passed by a show of hands: 5-0 with no abstentions

STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report:

Moved by: Michael Jenkins Seconded by: Joseph Lombardo
 Motion passed by a show of hands: 5-0 with no abstentions

SCHOOL COMPLIANCE

Committee reports

Financial Oversight – Michael Jenkins, Treasurer (see packet)

Motion to accept Financial Oversight Committee report:

Moved by: Janice Whiteman Seconded by: Joseph Lombardo
 Motion passed by show of hands: 5-0 with no abstentions

December: Annual Audit Report EL#2C, EL2D, EL#2F

Motion to table acceptance of the December: Annual Audit Report until the January meeting:

Moved by: Janice Whiteman Seconded by: Joseph Lombardo
 Motion passed by show of hands: 5-0 with no abstentions

- **Finance Committee**

Ad Hoc Committee: Board Elections

Resolution

The MRCS Board of Trustees hereby resolves:

To accept the following recommendation per the September 12, 2012 Resolution empowering the Ad Hoc Committee to execute the May 11, 2011 Resolution entitled “Board Election Process, GP#2g”.

For three year terms, beginning in January 2013 and ending in December 2015:

- Danielle Bates

The remainder of the open seats will be filled by Board appointment.

Adopted December 12, 2012 by a vote of 5 in favor, 0 opposed and 0 abstaining

Motion to accept Resolution:

Moved by: Michael Jenkins Seconded by: Joseph Lombardo
 Motion passed by a show of hands: 5-0 with no abstentions

Executive Session

Convened at 6:31 p.m.

Reason for Executive Session: Personnel

Board reconvened Public Session at 6:47 p.m.

BOARD ASSESSMENT AND DEVELOPMENT – Executive Session

December: SAS Institute, PA Dept. of Education and the impact on MRCS – Anthony Pirrello, CEO

Adjournment

The public Board Meeting adjourned at 6:47 p.m.

Recorded by: Denise Lif, Board Recorder

Submitted by: Janice Whiteman, Board Secretary