



2013
Board of Trustees Meeting
March 28, 2013

Board Members Present:

Janice Whiteman

Michael Towner
Joseph Lombardo
Danielle Bates

Board Members not in attendance: Michael Jenkins and Craig Palmer

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 6:05 p.m. and lead the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the February 14, 2013 Board meeting:

Moved by: Janice Whiteman Seconded by: Joseph Lombardo
Motion passed by a show of hands: 4-0 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: Danielle Bates Seconded by: Joseph Lombardo
Motion passed by a show of hands: 4-0 with no abstentions

Resolution #1

The MRCS Board of Trustees hereby resolves:

- To accept the electronic signature proposed by the PA DOE (see attached)

Motion to accept resolution

Moved by: Janice Whiteman Seconded by: Danielle Bates
Motions passed by a show of hands: 4-0 with no abstentions

Resolution # 2

The MRCS Board of Trustees hereby resolves:

- To renew the lease for the North Campus per the conditions in Section 2 of the lease agreement (see attached).

Motion to accept resolution

Moved by: Joseph Lombardo

Seconded by: Danielle Bates

Motions passed by a show of hands: 4-0 with no abstentions

Resolution #3

The MRCS Board of Trustees hereby resolves:

- To cancel the April 11, 2013 meeting and resume the normal meeting on May 9, 2013

Motion to accept resolution

Moved by: Janice Whiteman

Seconded by: Danielle Bates

Motions passed by a show of hands: 4-0 with no abstentions

Resolution #4

The MRCS Board of Trustees hereby resolves:

- To create an Ad Hoc Committee with the following directives (see attached)

Motion to accept resolution

Moved by: Joseph Lombardo

Seconded by: Danielle Bates

Motions passed by a show of hands: 4-0 with no abstentions

STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report:

Moved by: Joseph Lombardo Seconded by: Janice Whiteman

Motion passed by a show of hands: 4-0 with no abstentions

SCHOOL COMPLIANCE

Committee reports

Financial Oversight – Michael Towner, President (see packet)

Motion to accept Financial Oversight Committee report:

Moved by: Danielle Bates

Seconded by: Janice Whiteman

Motion passed by show of hands: 4-0 with no abstentions

Motion to accept Ad Hoc Committee: Ends Policy Progress Report:

Moved by: Janice Whiteman

Seconded by: Danielle Bates

Motion passed by show of hands: 4-0 with no abstentions

March Executive Limitation Monitoring Report: None

The public Board Meeting adjourned at 7:02 p.m.

Executive Session

Convened at 7:02 p.m.

Reason for Executive Session:

- a. March: PDE School Performance Profile and Changes in Teacher Evaluation – Anthony Pirrello, CEO
- b. April: TBD

Recorded by: Krystal Wright, Board Recorder

Submitted by: Janice Whiteman, Board Secretary



March 28, 2013

Resolution # 1

RESOLUTION BE IT RESOLVED, by authority of the MRCS Board of Trustees of the Montessori Regional Charter School is hereby resolved by authority of the same, that Anthony Pirrello who is the CEO of the above named body is authorized and directed to sign any and all contracts, agreements, grants and/or licenses (hereinafter collectively referred to as contract(s)) with the Pennsylvania Department of Education (Department); and

BE IT FURTHER RESOLVED, that the body consents to the use of electronic signatures by the above named individual and that no handwritten signature from the above named individual shall be required in order for any contract with the Department to be legally enforceable and that by affixing his/her electronic signature to an electronic file of the contract via the Department's e-grants system, the above designated authorized individual shall have effectively executed and delivered the contract, binding the MRCS Board of Trustees to comply with the terms of said contract; and

BE IT FURTHER RESOLVED, that no writing shall be required in order to make the contract valid and legally binding, provided that the Department and all other necessary Commonwealth approvers affix their signatures electronically and an electronically-printed copy of the Contract is e-mailed or is otherwise made available to the body by electronic means; and

BE IT FURTHER RESOLVED, that the body will not to contest the due authorization, execution, delivery, validity or enforceability of the electronic Contract under the provisions of a statute of frauds or any other applicable law. The Contract, if introduced as evidence on paper in any judicial, arbitration, mediation, or administrative proceedings, will be admissible as between the parties to the same extent and under the same conditions as other business records originated and maintained in documentary form and the admissibility thereof shall not be contested under either the business records exception to the hearsay rule or the best evidence rule; and

BE IT FURTHER RESOLVED, that the body will notify the Department's Bureau of Management Services promptly in the event that the above named individual is no longer authorized to execute agreements on behalf of the body electronically and that the Department shall be entitled to rely upon the above named officer's authority to execute agreements electronically on behalf of the body until such notice is received by the Department's Office of Chief Counsel.

ATTEST

President/Chair or Vice-President/Chair

Treasurer/Secretary

Mike Towner, President

Print/type name and title

Michael Ld Jenkins, Treasurer

Print/type name and title

I, Janice Whiteman, Secretary, of MRCS Board of Trustees. Do certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the MRCS Board of Trustees, held the 28th day of March, 2013.

Dated: 3-28-13

Signature

JANICE M. WHITEMAN, SECRETARY

Print/type name and title

TO BE EXECUTED BY AUTHORIZED OFFICER:

As the person authorized to sign on behalf of the above named body, I agree that I shall not provide any other person with my e-grants password or otherwise authorize any other individual to affix my electronic signature to any agreement with the Department.

Dated: 3-28-13

Signature

Anthony Pirrello, CEO

Print/type name and title



March 28, 2013

Resolution # 2

The MRCS Board of Trustees hereby resolves:

- To renew the lease for the North Campus per the conditions in Section 2 of the lease agreement (see attached).

Adopted March 28, 2013 by a vote of 4-0 in favor, 0 opposed and 0 abstaining

Michael Towner, President
Montessori Regional Charter School
Board of Trustees

2. **Term.** The term of this lease shall be for three years commencing July 1, 2009, and ending June 30, 2012, unless sooner terminated as per the terms of this lease.

Notwithstanding the specification in the preceding paragraph of a term of three years, Lessee may terminate the agreement effective on June 30th of any year during which this lease is in effect by giving written notice to the other party of intention to terminate the lease no later April 15th of each year that this Lease is in effect. If Lessee terminates the Lease prior to the end of the third year of the Lease, Lessee shall pay Lessor a termination fee equal to two months' rent. Moreover, after the three year term, Lessee may renew the Lease on a year to year basis by giving written notice of renewal on or before April 15th of each year.



March 28, 2013

Resolution # 4

The MRCS Board of Trustees hereby resolves:

To create an Ad Hoc Committee with the following directives:

- To execute the April Monitoring Schedule for Executive Limitations EL#2G Compensation and Benefits

The committee will be made up by the following:

- CEO - Anthony Pirrello
- Joseph Lombardo-Chair
- Mike Jenkins
- Craig Palmer

The committee will report to the Board of Trustees at the May 2013 monthly meeting.

Adopted March 28, 2013 by a vote of 4-0 in favor, 0 opposed and 0 abstaining

Michael Towner, President
Montessori Regional Charter School
Board of Trustees