

2013
Board of Trustees Meeting
June 20, 2013

Board Members Present:

Janice Whiteman
Michael Jenkins
Craig Palmer

Michael Towner
Joseph Lombardo
Danielle Bates

Board Members not in attendance: Michael Towner and Michael Jenkins

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

Public in Attendance: None

Call to Order: Craig Palmer, Vice President, called the meeting to order at 6:06 p.m. and lead the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the May 9, 2013 Board meeting:

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

Resolution #1

The MRCS Board of Trustees hereby resolves:

- To approve the 2013-2014 budget with the following directives:
 - To hold all scheduled July 1st raises until the state of Pennsylvania has approved the 2013-2014 budget and;
 - The MRCS Board of Trustees meeting in July 2013

Moved by: Janice Whiteman Seconded by: Joseph Lombardo
Motion 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: Danielle Bates

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

SCHOOL COMPLIANCE

Committee reports

Financial Oversight – Anthony Pirrello substituting for Michael Jenkins, Treasurer (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

Resolution #2

The MRCS Board of Trustees hereby resolves:

To create an Ad Hoc Committees with the following directives:

- To execute the July Monitoring Schedule for Executive Limitations EL2h (Communication and Support to the Board) and EL2i (Focus on Grants or Contracts):

The committee will be made up by the following:

- CEO - Anthony Pirrello
- Joseph Lombardo
- Michael Towner
- Michael Jenkins

Moved by: Joseph Lombardo Seconded by: Danielle Bates

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


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

Moved by: Joseph Lombardo Seconded by: Janice Whiteman

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

The public Board Meeting adjourned at 6:46 p.m.

Recorded by: Krystal Wright, Board Recorder
Submitted by: Janice Whiteman, Board Secretary



Janice Whiteman, Board Secretary

7/11/13

Date: