



**Board of Trustees Meeting
November 17, 2016**

Board Members Present:

Geoffrey Ginader (arrived 6:10)
Vanessa Wilkins
Michael Griffith (departed 8:00)
Craig Palmer

Thomas Tredway
Joseph Lombardo
Andrew Lincoln (departed 6:30)

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

Public in Attendance: None

Call to Order: Craig Palmer, President, called the meeting to order at 6:05 pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the October 20, 2016 Board Meeting:

Moved by: Joseph Lombardo Seconded by: Thomas Tredway
Motion passed by a show of hands: 6-0-0

NEW BUSINESS

Motion to approve items on Consent Agenda

Moved by: Andrew Lincoln Seconded by: Michael Griffith
Motion passed by a show of hands: 6-0-1
Abstained: Geoffrey Ginader, due to late arrival during review of Consent Agenda

Motion to approve Board Resolution re: Millcreek Township Reconciliation Funds

Moved by: Thomas Tredway Seconded by: Geoffrey Ginader
Motion passed with a show of hands: 7-0-0

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO Report:

Moved by: Joseph Lombardo

Seconded by: Thomas Tredway

Motion passed by a show of hands: 5-0-0

*Andrew Lincoln and Michael Griffith left during CEO Report, so did not vote.

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight – Vanessa Wilkins, Treasurer (see packet)

Motion to accept Financial Oversight Committee report:

Moved by: Geoffrey Ginader

Seconded by: Joseph Lombardo

Motion passed by a show of hands: 5-0-0

Motion to accept Ad hoc November Executive Limitations Monitoring Committee Report on EI2b:

Moved by: Geoffrey Ginader

Seconded by: Vanessa Wilkins

Motion passed by a show of hands: 5-0-0

Motion to accept Ad hoc January Executive Limitations Monitoring Committee: EL2A: Treatment of Families and Perspective Families:

Committee consists of: Vanessa Wilkins, chair, Geoffrey Ginader, Craig Palmer

Moved by: Joseph Lombardo

Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 5-0-0

Executive Session called at 8:40pm re: Personnel

Public meeting reconvened at 9:52pm

Public meeting adjourned at 9:53pm.



Andrew Lincoln, Board Secretary

1-19-17

Date:

Recorded by: Michele Reed, Board Recorder
Submitted by: Andrew Lincoln, Board Secretary