

Board of Trustees Meeting June 28, 2018

Board Members Present:

Craig Palmer Vanessa Wilkins Jill Merritt Geoffrey Ginader Robin Quick

Board Members Absent: Michael Estrich, Joseph Lombardo

Also in attendance: Mark Zielinski, CAO, Jane Binder, COO, and Tom Pendleton, Board Solicitor.

Public in Attendance: Jill Abbott, Kristi Leighton

<u>Call to Order:</u> Craig Palmer, President, called the meeting to order at 6:12pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the May 31, 2018 Board Meeting:

Moved by: Robin Quick Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 3-0-2

*Abstention by Jill Merritt and Vanessa Wilkins due to absence at May meeting

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Jill Merritt Seconded by: Robin Quick

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

Motion to approve PDE Food Services Contract for 2018-2019 School Year:

Moved by: Vanessa Wilkins Seconded by: Geoffrey Ginader

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

Motion to remove Joseph Lombardo as a signer from the general checking account and add Michael Estrich as a signer to the general checking account:

Moyed by: Jill Merritt Seconded by: Robin Quick

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

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CAO Report: Mark Zielinski
Motion to accept CAO Report:

Moved by: Robin Quick Seconded by: Vanessa Wilkins

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

COO Report: Jane Binder
Motion to accept COO Report:

Moved by: Geoffrey Ginader Seconded by: Jill Merritt

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

Motion to approve 2018-2019 Budget:

Moved by: Jill Merritt Seconded by: Robin Quick

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

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Geoffrey Ginader

Seconded by: Robin Quick

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

Public meeting adjourned at 7:21pm.

Executive session called to discuss real estate and personnel matters, called at 7:22pm.

Executive session adjourned at 7:51pm Public session reconvened at 7:52pm

Public meeting adjourned at 7:53pm.

Geoffrey Ginader, Board Secretary

Recorded by Michele Reed, Board Recorder Submitted by: Geoffrey Ginader, Board Secretary Date: