

Board of Trustees Meeting August 2, 2018

Board Members Present:

Craig Palmer Vanessa Wilkins Jill Merritt Joseph Lombardo Michael Estrich Melvyn Nair

Board Members Absent: Geoffrey Ginader, Robin Quick

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

<u>Public in Attendance:</u> Marcella Smith, Jill Duncan, Annette Hotchkiss, Christine Chrostowski, Bethany Norris, John Mott

<u>Call to Order:</u> Craig Palmer, President, called the meeting to order at 6:08pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the June 28, 2018 Board Meeting:

Moved by: Jill Merritt

Seconded by: Vanessa Wilkins

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

*Abstention by Michael Estrich and Joseph Lombardo due to absence at June meeting

Swearing in of Melvyn Nair to MRCS Board of Trustees Motion to approve Melvyn Nair as new board member:

Moved by: Craig Palmer

Seconded by: Michael Estrich

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

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Joseph Lombardo

Seconded by: Michael Estrich

Motion passed by a show of hands: 6-0-0

Motion to accept the resignation of Joseph Lombardo from the MRCS Board of Trustees:

Moved by: Michael Estrich

Seconded by: Melvyn Nair

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

*Joseph Lombardo left the meeting following this vote

Motion to approve the 2017-2018 PDE 418 Charter School Lease Reimbursement:

Seconded by: Vanessa Wilkins Moved by: Jill Merritt

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: Jill Merritt

Seconded by: Michael Estrich

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

Motion to approve the change of job title for Mark Zielinski from CAO to Principal, effective immediately:

Moved by: Craig Palmer

Seconded by: Melvyn Nair

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

Motion to approve updated ELA and Mathematics Curriculums for grades 1-6:

Moved by: Vanessa Wilkins

Seconded by: Michael Estrich

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

Motion to approve the 2018-2019 MRCS Code of Conduct Policy:

Moved by: Melvyn Nair

Seconded by: Jill Merritt

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

Motion to approve the 2018-2019 MRCS Bullying Policy:

Moved by: Michael Estrich Seconded by: Melvyn Nair

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

Motion to approve the 2018-2019 ELA Parent and Family Engagement Policy:

Moved by: Michael Estrich

Seconded by: Melvyn Nair

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

Motion to approve the 2018-2019 School-Parent and Family Engagement Policy:

Moved by: Melvyn Nair

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: Michael Estrich

Seconded by: Jill Merritt

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

Motion to appoint John Mott as School Safety and Security Coordinator:

Moved by: Melvyn Nair

Seconded by: Vanessa Wilkins

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: Jill Merritt

Seconded by: Michael Estrich

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

Public meeting adjourned at 8:18pm.

Executive session called to discuss legal and personnel matters, called at 8:19pm.

Executive session adjourned at 9:38pm Public session reconvened at 9:39pm

Public meeting adjourned at 9:40pm.

Geoffrey Ginader, Board Secretary

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

Date: