



Board of Trustees Meeting June 27, 2019

Board Members Present:

Craig Palmer
Fernando Melaragno
Melvyn Nair (via phone)

Geoffrey Ginader
Jill Merritt

Board Members Absent: Michael Estrich, Vanessa Wilkins

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

Public in Attendance: Rebecca Schaufele, Heather Ordos, Staci Davis, Julianna Osiecki, Nick Renaud, Kristi Leighton, Tammy Purchase, Katherine Meyer, Spencer Myers, Emily Padden

Call to Order: Craig Palmer, President, called the meeting to order at 6:13pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the May 30, 2019 Board Meeting:

Moved by: Geoffrey Ginader Seconded by: Melvyn Nair
Motion passed by a show of hands: 3-0-1 (M. Nair via phone)
*Abstention by Jill Merritt due to absenteeism at May 30 meeting

Motion to appoint Dr. Fernando Melaragno as new Board member:

Moved by: Jill Merritt Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 4-0-0 (M. Nair via phone)
Swearing in of new Board member, Dr. Fernando Melaragno

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Jill Merritt Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 5-0-0 (M. Nair via phone)

2019-2020 MRCS General Fund Budget Presentation by Jane Binder, COO

Motion to approve and accept the 2019-2020 MRCS General Fund Budget:

Moved by: Jill Merritt Seconded by: Geoffrey Ginader

Motion passed by the following roll call vote:

Estrich	Ginader	Melaragno	Merritt	Nair	Palmer	Wilkins
--	Y	Y	Y	Y	Y	--

Motion to change Board of Trustees meeting date of November 21, 2019 to December 5, 2019:

Moved by: Jill Merritt Seconded by: Fernando Melaragno

Motion passed by a show of hands: 5-0-0 (M. Nair via phone)

Motion to add a Board of Trustees meeting on July 25, 2019:

Moved by: Melvyn Nair Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 5-0-0 (M. Nair via phone)

Motion to approve the contract with the Intermediate Unit Special Education Programs and Services for the 2019-2020 School Year:

Moved by: Jill Merritt Seconded by: Geoffrey Ginader

Motion passed by the following roll call vote:

Estrich	Ginader	Melaragno	Merritt	Nair	Palmer	Wilkins
--	Y	Y	Y	Y	Y	--

Motion to approve the 2019-2020 Food Services contract with PDE Department of Food and Nutrition and MRCS with the Nutrition Group as our Food Service Management Company:

Moved by: Fernando Melaragno Seconded by: Jill Merritt

Motion passed by a show of hands: 5-0-0 (M. Nair via telephone)

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Mark Zielinski

Motion to approve MRCS Weapons Policy:

Moved by: Geoffrey Ginader Seconded by: Jill Merritt

Motion passed by a show of hands: 5-0-0 (M. Nair via phone)

*Melvyn Nair departed meeting (7:05pm)

Motion to accept CEO Report:

Moved by: Fernando Melaragno Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 4-0-0

Motion to approve the contract with the Michigan Montessori Teacher Education Center (MMTEC):

Motion passed by the following roll call vote:

Estrich	Ginader	Melaragno	Merritt	Nair	Palmer	Wilkins
--	Y	Y	Y	--	Y	--

COO Report: Jane Binder

Motion to accept COO Report:

Moved by: Fernando Melaragno Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 4-0-0

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight - Geoffrey Ginader

Motion to accept Financial Oversight Committee report:

Moved by: Jill Merritt Seconded by: Fernando Melaragno

Motion passed by a show of hands: 4-0-0

By-Laws & Policy Manual Review Committee Report Out – Craig Palmer

Public meeting adjourned at 7:49pm.

Executive session called to discuss real estate and personnel matters, called at 7:50pm.

Executive session adjourned at 8:40pm

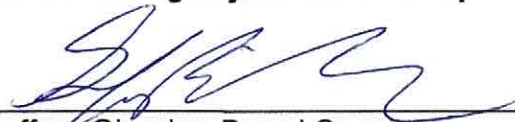
Public session reconvened at 8:41pm

Motion to approve the 2019 School Safety and Security Coordinator Report that will be submitted to the Pennsylvania Commission on Crime and Delinquency on June 28, 2019:

Moved by: Fernando Melaragno Seconded by: Jill Merritt

Motion passed by a show of hands: 4-0-0

Public meeting adjourned at 8:43pm.



Geoffrey Ginader, Board Secretary

7/25/19
Date:

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