

**BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
*Regular Meeting***

October 15, 2018

Call to order

The meeting was called to order on Monday, October 15, 2018 at 5:00 by Mr. Catanzarite.

Roll Call

Present:

Mrs. Marta Karwoski
Dr. Pamela Rossi-Keen
Mr. Stephen Catanzarite
Mr. Michael Swartzmiller
Dr. Andrew Oberg
Ms. Connie Mabin
Dr. Alison Mirasola

Absent

Mr. John Silbert

Pledge of Allegiance

Adopt Agenda

Mrs. Karwoski motioned to adopt the agenda. Dr. Oberg seconded the motion and it was approved by all.

Minutes

Ms. Mabin motioned to approve the minutes from the September 17, 2018 meeting. Dr. Rossi-Keen seconded the motion. The minutes were unanimously approved.

Public Comment None

Administrator's Report

Ms. Bensink reported. A pipe burst in one of our classrooms and flooded 2 of the classrooms. The sisters are allowing us to use their library as 2 temporary classrooms while they refinish the floors.

They have broken ground on our new building. They did find a reclaim pipe that will need removed.

On Oct 4, Mathew Davis and Lauren Bensink attended a Kaboom playground build in Cranberry to give back.

We had a teacher in-service on October 8th. There was a mandatory HR harassment training and the teachers did grade level work on Rubicon.

Dr. Welter, the new superintendent of Ambridge SD, requested a site visit/tour. She visited on Tuesday, Oct 9th at 9:00am and it went well.

On October 10th we sent 6 employees to restraint training at the BVIU.

We held a fire prevention assembly on October 11th.

Ramona Sangermano and Jennifer Spencer attended the School Foods Services training in Harrisburg on October 11th.

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Stephen Catanzarite attended the charter school conference in Harrisburg on October 12th. He represented both the board and the school. He reported that the Secretary of Education committed to meeting monthly and working with the coalition.

Financial Report

Dr. Oberg motioned that the Board approve a. of the financial report below and it was seconded by Dr. Rossi-Keen. The motion was passed unanimously. Dr. Rossi-Keen motioned that the Board approve b. of the financial report below and it was seconded by Mrs Karwoski. The motion was unanimously approved.

- a. **Recommend the Board approve the list of invoices paid in in September, 2018 in the amount of \$733,819.26 from the general fund.**
- b. **Recommend the Board approve the attached financial statements as of September 30, 2018**

Correspondence: None

Dell 70" monitor purchase

Dr. Mirasola motioned that the Board approve the quote from CCI for 4 Dell 70" monitors. Ms. Mabin seconded the motion. Mr. Davis explained these are for the new building and with the upcoming increase in Tariffs, we will save 20% if we purchase now. The motion was unanimously passed.

Emergency purchases

Dr. Oberg motioned that the Board allowing the Chief Executive Officer to make emergency purchases of up to \$10,000 or less without prior Board approval. The motion was seconded by Ms. Mabin. It was explained that the previous maximum amount of \$5000 hasn't been changed in 6 years and that with increase in prices this would be necessary. The motion was passed unanimously.

Hot serving counter

Dr. Rossi-Keen motioned that the board approve purchasing a replacement hot food serving counter from the attached quote. Mrs. Karwoski seconded the motion. Ms. Bensink explained that ours broke and it slows down the lunch service with only 1 line. The motion was unanimously passed.

Purchase replacement freezer

Mrs. Karwoski motioned that the board approve purchasing a replacement reach-in freezer from the attached quote. Dr. Oberg seconded the motion. Ms. Bensink explained that ours broke and they fixed it temporarily but said it won't last long. The motion was unanimously passed.

Executive Session

Ms. Mabin motioned to move into Executive Session in order to discuss Personnel issues in accordance with the Sunshine Law. Dr. Rossi-Keen seconded the motion and it was approved unanimously. Mrs. Karwoski motioned and Dr. Mirasola seconded to leave executive session. Motion carried.

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Personnel Report

Ms. Mabin motioned to approve the personnel report dated October 15, 2018 and Dr. Oberg seconded the motion. The motion was unanimously passed.

Board Member Comments

Mrs. Karwoski attended the Act 339 committee meeting. The committee is planning on establishing a place where students can go for food/toiletries if needed. The next meeting will be in March.

Adjourn

Ms. Mabin motioned that the Board adjourn the meeting and it was seconded by Dr. Rossi-Keen. The motion was passed and the meeting was adjourned.

Signed by: _____

Dr. Pamela Rossi-Keen

Board Secretary

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