

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

February 28, 2022

Call to order

The meeting was called to order on Monday, February 28, 2022 at 6:02 pm by Mrs. Karwoski

Roll Call

Present:
Marta Karwoski
Tom Ward
John Silbert
Lisa Houy
Roylin Petties
Charlie Camp

Absent:
Connie Mabin

Madam Chairperson, we have a quorum.

Pledge of Allegiance

Adopt Amended Agenda

Motion: Mr. Silbert
Seconded: Mrs. Houy
Discussion:
Passed unanimously

Recommend that the Board approve the minutes from the January 24, 2022 regular board meeting

Motion: Mr. Ward
Seconded: Mr. Silbert
Discussion:
Passed unanimously

Public Comment:

Mrs. Parish – Spoke in favor of removing masks.

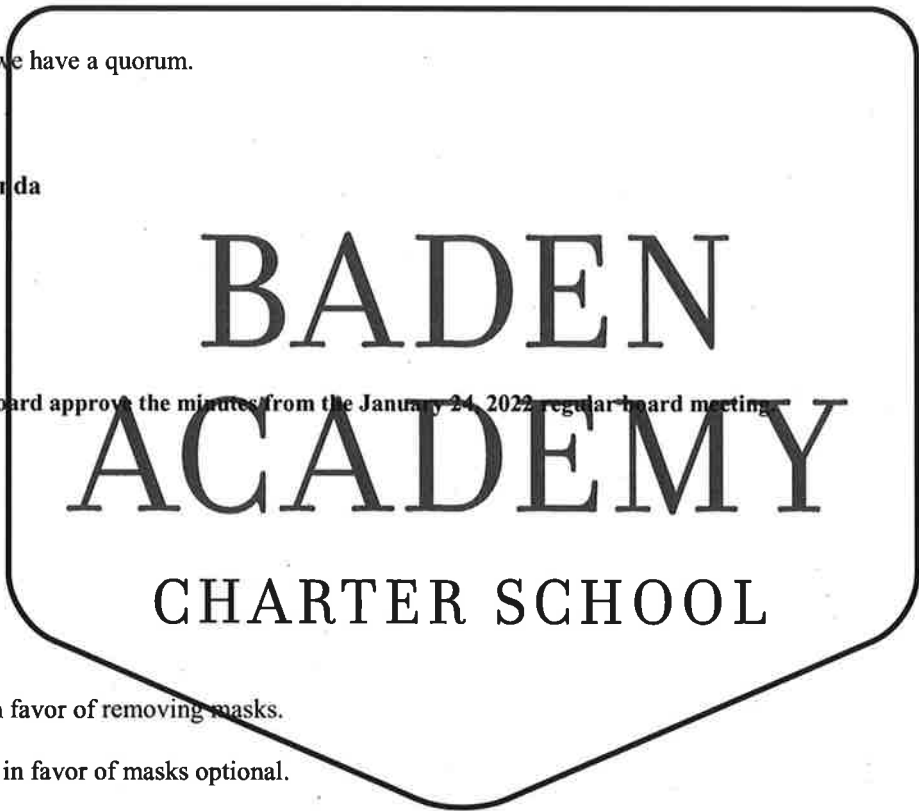
Ms. Coleman – Spoke in favor of masks optional.

Mrs. Tomb – Spoke in favor of masks optional.

Correspondence:

Mr. Pollak read a letter from Mrs. Bitzer regarding her wish for masking to be optional.

Administrator's Report



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- ✓ To state the obvious, the school has been closed since Thursday, February 24 due to the water main break in Ambridge, we are scheduled reopen on Thursday, March 3. We will keep staff and families updated as we receive information from the Water Authority.
- ✓ Parent teacher conferences were held on Friday, February 4, some in person and some via ZOOM.
- ✓ Kindergarten screenings were held on Friday, February 18, a total of 54 students were screened for next school year.
- ✓ BACS conducted a Severe Weather Drill on January 28
- ✓ Jaxson Schmidt a sixth grade student finished in the top 20 at Pittsburgh's Shakespeare Contest out of over 500 students who participated.
- ✓ The House of Reveur sponsored the "Cereal Bowl" where they collected over 500 boxes of cereal for the Free Little Pantry in Aliquippa.
- ✓ The Take Action Club donated \$1,452 to the Women's Shelter of Beaver County.

Recommend the Board approve the financials a, and b below:

- a. **Recommend the Board approve the list of invoices paid in January 2022 in the amount of \$ 500,240.02 from the general fund.**
- b. **Recommend the Board approve the financials dated January 31, 2022.**

Motion: Mr. Ward
Seconded: Mr. Silbert
Discussion:
Passed Unanimously

Recommend the Board approve the 2022-2023 School Year Calendar

Motion: Mr. Petties
Seconded: Mr. Camp
Discussion:
Calendar has 186 days.
State has asked us to make a virtual learning platform for 22-23 school year (weather days)
Passed Unanimously

Recommend the Board approve the Memorandum of understanding with the Psychology and Learning Center

Pending Legal Review

Motion: Mr. Petties
Seconded: Mr. Silbert
Discussion:
Caitlin Davidson spoke explaining the location would be here at the school. This agreement would only service our students. There is no cost associated to the school.
A room in the Hope hallway would be used.
Mr. Pollak asked this be approved pending legal review.
Mr. Camp Asked if there are any HIPA concerns.
Passed Unanimously

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Recommend the Board approve the Abbey Carpet quote

Bid number 1 and 2

Motion: Mr. Ward

Seconded: Mrs. Houy

Discussion: Ms. Lennon explained why bid one and two were the most important. Work would probably be done in August.

Passed Unanimously

Review BACS's Health and Safety Plan.

Motion: Mr. Silbert moved to make masking optional

Seconded: Mr. Petties

Discussion: Ms. Lennon read a letter from Joe Thompson stating that when on the sister's side they are asking for everyone to still wear a mask. Students going to Theater class would need to wear masks.

Passed Unanimously

Executive Session

Recommend the Board go into executive session to discuss legal and personnel matters, in accordance with Pennsylvania's *Sunshine Law*, 65 Pa.C.S.A. § At 6: 34pm

Motion: Mrs. Houy

Seconded: Mr. Ward

Discussion:

Passed unanimously

Recommend the Board come out of executive session at 7:09pm

Motion: Mr. Ward

Seconded: Mrs. Houy

Discussion:

Passed Unanimously

Recommend that the Board approve the personnel report dated February 28, 2022

Motion: Mr. Ward

Second: Mrs. Houy

Discussion:

Passed: Passed Unanimously

Board Member Questions & Comments:

Date of next Board Meeting is February 28, 2022 at 6 pm

Adjourn at 7:10pm

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Motion: Mr. Silbert
Second: Mr. Ward
Discussion:
Passed: Passed Unanimously

Signed by: Chelsea Mason

Mrs. Chelsea Mason

Secretary

