

BADEN ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
Regular Meeting

July 19, 2021

Call to order

The meeting was called to order on Monday, July 19, 2021 at 6:10 pm by Mrs. Karwoski.

Roll Call

Present:
Marta Karwoski
Connie Mabin
Tom Ward
John Silbert
Roylin Petties
Lisa Houy

Absent:
Rob Sacco

Pledge of Allegiance

Adopt Agenda

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

Recommend that the Board approve the minutes of the June 21, 2021 regular meeting

Motion: Mr. Petties
Seconded: Ms. Houy
Discussion:
Passed unanimously

Public Comment None

Correspondence

Administrator's Report

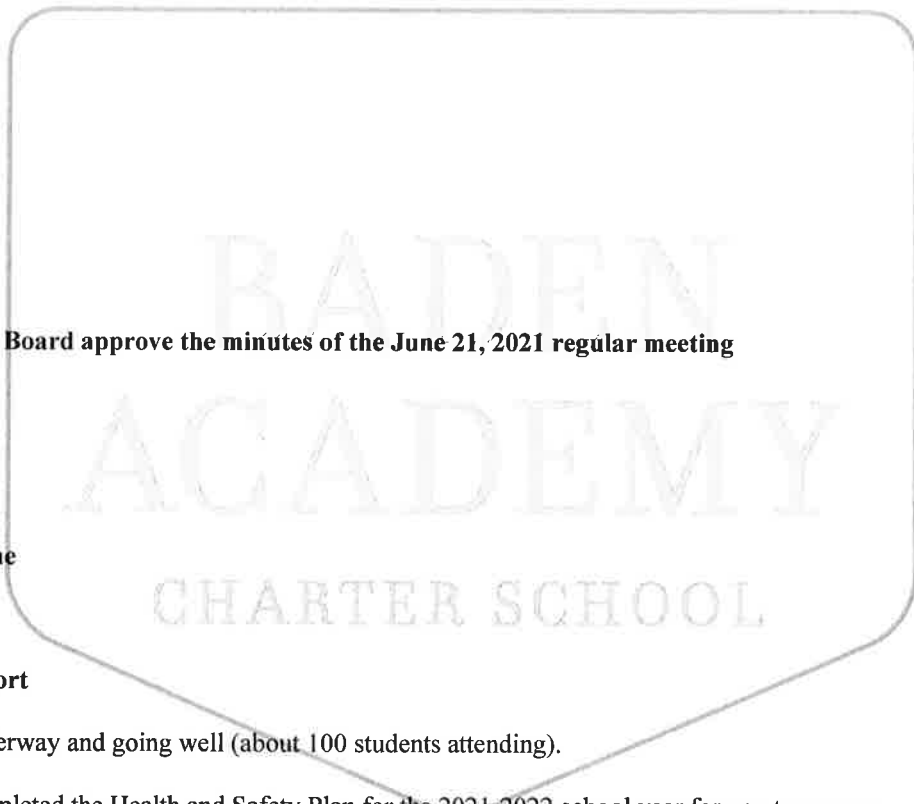
Summer school is underway and going well (about 100 students attending).

The Admin Team completed the Health and Safety Plan for the 2021-2022 school year for you to approve

Room moves are underway throughout the building and new flooring in various locations is set to be installed this week

Kindergarten and New Student Orientation will be held August 16th in the gym. Frye Bus Company will be providing a bus to allow students a quick ride.

The Admin Team conducted interviews for the open 5th grade LA/SS position and we will be recommending a candidate as indicated on the personnel report.



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Craig Jeffers, Frank Hernandez, Michelle Lennon, Caitlin Davidson, Kacie Filipino, Mila Panizzi, Taylor Breden, and Johnny Gallagher will be traveling to Atlanta, GA July 21-24th to be trained at the Ron Clark Academy on their House System Kelli Keriotis is making the schools look awesome.

1-800-GOT-JUNK will be here on July 20th to remove various items throughout the entire building

The 10 Year Anniversary Committee is meeting monthly and things are progressing for the 10-year celebration (monthly activities, assemblies, banners, and end of the year celebration) Mrs. Karwoski noticed all of the new posts on Facebook and is impressed with the great job Mrs. Creese is doing..

Mr. Petro reported on the building. Right now we are concentrating on floors, stripped and waxed. We should be done in time to move everything back before Ron Clark comes.

Abbey Carpet gave us an additional quote for tonight.

Introductions were given by the board to Mr. Andy Petro, our new Director of Technology and Operations Manager. Dr. Frank Hernandez, the new assistant principal, also introduced himself.

Recommend that the Board approve the financials a, b, and c below.

Tom, John

a. Recommend the Board approve the list of invoices paid in June, 2021 in the amount of \$752,538.23 from the general fund.

b. Recommend the Board approve the financials dated June 30, 2021.

c. Recommend the Board approve monthly cell phone reimbursement for the Director of Technology, in the amount of \$80

Motion: Mr. Ward

Second: Mr. Silbert

Discussion: Mrs. Poleti explained that the financials are preliminary. Since it is the end of the fiscal year, there may be changes following the audit. The final invoices to the districts for the 20-21 school year will go out at the end of July. Payments will trickle in through September.

Passed unanimously

Recommend the Board approve the ARP ESSER Health & Safety Plan for the 2021-2022 school year pending board changes

Motion: Mr. Petties

Second: Ms. Mabin

Discussion: The board expressed their concerns over not wearing masks, the effect of the vaccine on children, and what other schools in Beaver County are doing. After thoughtful discussion, the board passed the plan stating that they would keep watching the virus and if needed, would revisit this plan if necessary before school begins.

Passed: unanimously

Recommend that the Board approve the list of the following proposals and/or quotes:

a. Abbey Carpet for floor & carpeting in the library and corridor

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b. Three Rivers Wholesale for purchase & installation of lockers

Motion: Mr. Ward

Second: Mr. Petties

Discussion: Mr. Ward asked where the new lockers are going and Ms. Lennon explained that they are for the 6th grade so that they are uniform.

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 6:29pm

Motion: Mr. Petties

Second: Ms. Houy

Discussion:

Passed: Unanimously

Recommend the Board come out of executive session at 7:19 pm

Motion: Mr. Ward

Second: Ms. Houy

Discussion:

Passed: Unanimously

Recommend that the Board approve the Personnel Report dated July 19, 2021

Motion: Mr. Petties

Second: Mr. Silbert

Discussion:

Passed: Unanimously

Board Member Questions & Comments None

Date of next Board Meeting is August 16, 2021 at 6 pm

Adjourn at 7:23 pm

Motion: Ms. Houy

Second: Mr. Ward

Discussion:

Passed: Unanimously

Signed by: _____

Mrs. Ramona Sangermano

Secretary