



Board of Trustees
Tuesday, May 14, 2024
Public Board Meeting Agenda

- I. Opening Items** Scott Herbert
Call to Order, Pledge of Allegiance, Roll Call
- II. Review and Adoption of Agenda**
- III. Public Comments**
- IV. Finance Report** Mike Whisman
- V. Executive Session** Discussions on personnel matters and litigation matters with Andrew Teitelman, Esq.
- VI. Meeting Reconvened**
- VII. Reports**
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| Executive Director & Director of Education | Nicolle Hutchinson |
| Board Charter Compliance Committee | Scott Herbert |
| Board Financial Audit Committee | Jackie Zilliox |
| Board Academic Excellence Committee | Dan Kurtz |
| Board Facilities Committee | Dan Kurtz |
| Board Governance Committee | Scott Herbert |
- VIII. Old Business**
- A. It is recommended to the Board to approve the following item under the category of Personnel:
Hire Jill Kilbutsky as full-time, exempt Office Coordinator at a salary of \$45,000
- IX. New Business**
- A. It is recommended to the Board to approve the following items in a consent resolution under the categories of Reports, Policies, Governance, Operations, & Personnel:
1. Tonight's reports and financial report
 2. April 16, 2024, public board meeting minutes
 3. May 1, 2024, special board meeting minutes
 4. 2024/2025 School Calendar
 5. Posting of the 2024/2025 School Budget for 30 days
 6. Transition the nurse role from an 11 month employee to a 10 month employee
 7. Vended meals renewal contract
 8. Amended Homeless Policy
 9. Summer school hours as follows: Fridays off from June 14-July 26 and daily hours set for 8-2:30 from June 10-August 2

10. Connie Yutko's resignation as the full-time nurse with the option to continue oversight on a part-time basis
11. Addition of Alberta Bell as a driver at a rate of \$15.00 per hour as needed for transportation
12. Child Development Memorandum of Understanding for June 1, 2024 - May 31, 2025
13. Addition of the following to the BOT strategic calendar: DOE presents an annual report to the board regarding the school's compliance with laws and policies related to school wellness
14. Transition of the substitute teacher per diem daily rate from \$180 to \$150 for the 2024/25 school year
15. Amended Memorandum of Understanding with the Pottsville Police Department

B. It is recommended to the Board to approve the following item under the category of Legal:

Retain the legal services of Andy Teitelman, Esq.

X. Future Meeting Date

June 18, 2024	Public Meeting	7:00 pm	Schoolhouse
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XI. Adjournment