



BOARD OF TRUSTEES

**Meeting Minutes**

September 24, 2020

**I. Call to Order**

The meeting was held via Zoom as authorized by Act 15 of 2020. Adequate notice of this meeting was advertised in The Morning Call as well as the school website stating that this meeting would take place at 6:00 PM on Zoom and the Zoom link was posted on the AAECs website on Monday, September 24, 2020. At the beginning of the meeting, the President read the statement attached as exhibit A.

***Flag Salute***

The Pledge of Allegiance was recited.

***Roll Call***

***Present:*** Ms. Amy Best, Board President; Mr. Casey Gallagher, Treasurer; Ms. Zanetta Groff, Board Member; Ms. Angela Sigley-Grossman, Board Member; Ms. Sally Ann Hanzlik, Board Member, Ms. Rosalee Sabo, Board Vice President; Mr. Aldo Cavalli, Chief Executive Officer, Ms. Janear Hankerson, Board Secretary; , Ms. Cristal McCollum, AAECs Principal; Mr. Brandon Leydic, Director of Operations; Mr. Daniel Fennick, ESQ, Board Attorney.

***Absent:*** None

Motion to amend agenda: 1st Gallagher                      2nd Sabo    All Unanimous

Motion to approve amended agenda 1st Sabo        2nd Sigley-Grossman    All Unanimous

**II. Reading of the Mission Statement**

Mr. Gallagher recited the AAECs Mission Statement.

**III. *Public comments for items listed on the agenda***

As this meeting took place over Zoom, members of the public could not physically attend. The notice advertising the meeting provided the public with a mechanism to comment in advance or during the meeting. The board secretary advised the President that no one had sent comments in advance and no one requested the opportunity to comment during the meeting. No comments were received after the meeting.

**IV. *Motion to approve Board Minutes***

A motion to approve the August 27 2020 Board minutes was made by Mr. Gallagher, seconded by Ms. Groff, and it was unanimously approved.

**V. *Reports & Announcements***

There were no reports and announcements this month.

**VI. *Chief Executive Officer's Recommendations***

The following recommendations were presented in the Chief Executive Officer's report:

**A. *Technology***

1. Mr. Leydic gave an update on the device distribution for students.
2. Mr. Leydic provided information on the new order of iPads and protective cases that will be distributed to Kindergarten and first grade students.
3. Mr. Leydic reported that 45 Windows laptops were ordered for every grade level teacher, special education teacher, and arts teacher.

**B. *Principal's Report***

1. Ms. McCollum provided an update on remote learning and student progress.
2. Ms. McCollum stated that additional Home Kits with updated supplies will be assembled and distributed in October.
3. Ms. McCollum discussed upcoming in person after school clubs that will follow all social distancing and protective personal equipment guidelines.
4. A motion to approve the Pennsylvania Department of Education Emergency Instructional Time Section 520.1 document was made by Ms. Sabo, seconded by Mr. Gallagher, and unanimously approved.

### **C. Middle States Update**

1. Ms. McCollum provided the Board with a Middle States stated that the Leadership team will still pursue a February visit from Middle States.

### **D. Facilities**

1. Mr. Leydic stated that all of the summer renovations have been completed.
2. Mr. Leydic provided COVID-19 related updates including using CARES funding to purchase custom signage displaying social distancing rules and personal protective equipment rules.

### **E. Policies**

1. A motion to to approve Policy 319 Admission of Students- Homeless Students was made by Ms. Hanzlik, seconded by Ms. Sigley-Grossman, and unanimously approved. .

### **F. Personnel**

1. Ms. Hankerson reported personnel changes:
  - a. Notification of the hiring of Bethany Mensinger as a 2nd grade teacher effective September 14, 2020.
  - b. Notification of the resignation of Deborah Thomas as a 5th grade teacher effective September 21, 2020.

### **G. Finance**

1. A motion to approve the June 2020 financials as submitted by the Finance Committee was made by Mr. Gallagher, seconded by Ms. Sabo, and unanimously approved.
2. A motion to approve the July 2020 financials as submitted by the Finance Committee was made by Ms. Sabo, seconded by Mr. Gallagher, and unanimously approved.
3. A motion to approve the August 2020 financials as submitted by the Finance Committee was made by Mr. Gallagher, seconded by Ms. Sabo, and unanimously approved.

## **VII. *Old Business***

1. There was no old business.

## **VIII. *New Business***

1. A motion to approve the Lease Reimbursement application for fiscal year 2019-2020 was made by Mr. Gallagher, seconded by Ms. Sabo, and unanimously approved.

**IX. *Public Comment***

1. There was no public comment.

**X. *Executive Session***

1. A motion to move into executive session was made by Mr. Gallagher, seconded by Ms. Hanzlik, and unanimously approved at 6:37 P.M.
2. A motion to exit executive session was made by Ms. Sigley-Grossman, seconded by Ms. Hanzlik and unanimously approved at 7:09 P.M.

**XI. *Adjournment***

A motion to adjourn the meeting was made by Ms. Sabo, seconded by Ms. Sigley-Grossman, and unanimously approved at 7:10 P.M.

*Janear D Hankerson*  
Board Secretary

The next meeting is scheduled for October 22, 2020 at 6:00 P.M.