



Board of Trustees Meeting Agenda
January 23, 2020 | 6:00 PM
601 W. Union Street, Allentown PA 18101

I. Meeting Notice

Adequate notice of this meeting has been advertised in [The Morning Call](#) as well as the [school website](#) stating that this meeting will take place at 6:00 PM in the school cafeteria.

II. Flag Salute / Roll Call

Board Members

Ms. Amy Best, President
Ms. Rosalee Sabo, Vice President
Mr. Casey Gallagher, Treasurer
Ms. Angela Sigley-Grossman, Member
Ms. Sally Ann Hanzlik, Member
Ms. Zanetta Groff, Member

Administration

Mr. Aldo Cavalli, Chief Executive Officer
Ms. Janear Hankerson, Board Secretary
Ms. Cristal McCollum, Principal
Mr. Brandon Leydic, Director of Operations
Mr. Daniel Fennick, ESQ, Board Attorney
Ms. Brianna Fulginiti, Repice & Taylor

Motion to Approve Agenda: 1st _____ 2nd _____ All _____

III. Reading of the Mission Statement:

The mission of AAECs, a model for arts-integrated education, supports all students attaining high academic achievement and artistic expression by enriching their standards-based elementary experience using a palette of arts-infused curriculum, as a foundation for their future growth.

IV. Student Spotlight - Ms. McCollum

A) There will be no student spotlight this month.

V. Motion to approve Board Minutes

A) Motion to approve the Board minutes for the December 2019 meeting (attachment 1)

VI. Reports & Announcements

- A) There are no reports and announcements this month.

VII. Chief Executive Officer Recommendations

- A. Technology/Mr. Leydic
- B. Principal's Report/Ms. McCollum
- C. Middle States Update
 - 1. Ms. McCollum will give an update on the Middle States progress.
 - 2. Resolution to adopt Middle States goals and objectives.
- D. Facilities/Mr. Leydic
 - 1. Resolution to replace exterior sign with new logo.
 - 2. Resolution to complete phase 2 of the security enhancement project. For details see the attached Costars proposal for security enhancements.
- E. Policies/Mr. Cavalli
 - 1. Resolution to approve policies 205, 206, 212.5, 237, 301.1, 315, 316, 815, and the Title I School Parent Involvement Policy.
- F. Personnel/Ms. Hankerson
 - 1. Personnel changes
 - a. Notification of the hiring of Felicia Stone as a Building Substitute effective January 6, 2020.
 - 2. Resolution to add three additional Paraprofessionals positions at budgeted salary of \$30,000 per year and the currently approved job description.
- G. Finance/Ms. Fulginiti, Mr. Cavalli
 - 1. Monthly Financials
 - 2. State Ethics Commission Statement of Financial Interests
 - 3. Resolution for amended budget to be submitted to PDE upon Board approval.

VIII. Old Business

- A. There is no old business.

IX. New Business

- A. Proposal to transition away from the Sapphire SIS to the Jupiter SIS to reduce costs and implement a more user friendly system.

X. Public Comment

XI. Executive Session

XII. Adjournment