



Board of Trustees Meeting Agenda
December 19, 2019 | 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 AA ECS, 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 November 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.
- D. Facilities/Mr. Leydic
- E. Policies/Mr. Cavalli
- F. Personnel/Ms. Hankerson
 - 1. Personnel changes
 - a. Notification of the hiring of Joel Jackson as a Paraprofessional/Building Sub effective November 25, 2019.
 - b. Notification of the hiring of Lissa Scearce as a 5th Grade Teacher effective December 9, 2019.
 - c. Notification of the hiring of Norma Rosario as a Confidential Administrative Assistant effective December 6, 2019.
 - d. Notification of the resignation from Tyler Farina as a 5th Grade Teacher effective November 15, 2019.
 - e. Notification the resignation from Peyton DeLucio as a Paraprofessional effective November 13, 2019.
- G. Finance/Ms. Fulginiti, Mr. Cavalli
 - 1. Monthly Financials

VIII. Old Business

- A. Resolution to purchase 70 new 5th Grade Lenovo ChromeBooks with three year accidental damage warranty and Chrome management console service for \$275 per unit with a grand total \$19,250.00.

IX. New Business

- A. Resolution to update the AAECs school facility under a new Grand Master Key System for \$5,126.00.

X. Public Comment

XI. Executive Session

- A. To discuss matters related to real estate strategic planning.

XII. Adjournment