



**Board of Trustees Meeting Agenda**  
**October 24, 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 September 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
  1. Unannounced visit from Allentown School District
- 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 resignation from Yessenia Paulino as a Paraprofessional effective October 1, 2019.
    - b. Notification of the resignation from Aliya Brown as a Paraprofessional effective October 3, 2019.
    - c. Notification of the resignation from Christine Angeles as a 5th Grade Teacher effective October 25, 2019.
    - d. Notification of the resignation from Michelle Castignetti as a 3rd Grade Teacher effective October 8, 2019.
    - e. Notification of the resignation from Allison Freuhan as a School Psychologist effective September 30, 2019.
    - f. Notification of the hiring of Alysha Gavornik as a Paraprofessional effective October 14, 2019.
    - g. Notification of the hiring of Thomas DiFeo as a Paraprofessional effective October 1, 2019.
    - h. Notification of the hiring of Jill Wogenrich as a 3rd Grade Teacher effective October 16, 2019.
- G. Finance/Ms. Fulginiti, Mr. Cavalli
  1. Monthly Financials

## **VIII. Old Business**

## **IX. New Business**

## **X. Public Comment**

## **XI. Executive Session**

1. To discuss matters related to personnel.

## **XII. Adjournment**