



Board of Trustees Meeting Agenda

August 25, 2022 | 6:00 PM

Meeting held at 601 W. Union Street, Allentown PA 18101
and virtually via Zoom and Youtube

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 at 601 W Union Street, Allentown, PA 18101 and on Zoom and YouTube. The Zoom registration link can be found on the AAECs website each Monday prior to the meeting.

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
Mrs. Cristal McCollum, Principal
Mr. Brandon Leydic, Director of Operations
Mr. Jalen Rosario, Board Secretary
Mr. Daniel Fennick, ESQ, Board Attorney

Resolution 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. Resolution to approve Board Minutes

A. Resolution to approve the Board minutes from the June 23, 2022 meeting.

1. Motion to approve the Board Minutes: 1st _____ 2nd _____ All _____

V. Reports & Announcements

A. There are no reports and announcements this month.

VI. Chief Executive Officer Recommendations

A. CEO Report

1.

B. Operations, Mr. Leydic

1. Building Update

2. Technology Update

C. Principal's Report, Mrs. McCollum

1. Review Health and Safety Plan updates for August 2022.

2. Resolution to approve the TSI Comprehensive Plan for the 2022-23 school year.

a. Motion to approve the TSI Comprehensive Plan for the 2022-23 school year:

1st _____ 2nd _____ All _____

D. Middle States Update

1. Mrs. McCollum will give an update on the Middle States progress.

E. Policies/Mr. Cavalli

1. Anti-Harassment and Bullying Policy August 2022

F. May Personnel Report, Mr. Rosario

1. Notification of Termination of Clifford Simpson, 2nd Shift Custodian, effective August 1, 2022

2. Notification of the resignation of Mark Peterson, Special Education Teacher; Karen Hnatowicz, Visual Art Teacher; Sarah Horwath, 4th Grade Teacher; Gina Curry, 5th Grade Teacher; Adam Neil, EL Coordinator; Donald McGorry, EL Teacher; Alyssa Spangler, Dance Teacher; Stephanie Grabowski, Creative Movement Teacher; Kiera Paris, Kindergarten Teacher; Rebecca Sutton, 2nd Grade Teacher; Carolann Green, 3rd Grade Teacher; Felicia Stone, 3rd Grade Teacher; Bethany Mensinger, 2nd Grade Teacher, all effective August 31 2022

3. Notification of hire: Amber Rome, Health and PE Teacher (Creative Movement); Ashley Waldraff, Dance Teacher; Samantha Deily, Dance Teacher; Nicolas Gomez Amin, General Music Teacher; Arian Plemenos, Special Education Teacher; Renee Cerimele, Kindergarten IST; Kaleigh Bobeck, 2nd Grade Teacher; Colleen Cos, 2nd Grade IST; Wadiyah Vines, 3rd Grade Teacher; all effective August 22, 2022; Tatiana Holowathy, 2nd Shift Custodian.

a. Motion to approve new hires:

1st _____ 2nd _____ All _____

4. Notification of current employees' transition to new positions; Daniel

Djuro-Goiricelaya, Arts IST to Visual Arts Teacher; Lissa Scarce, 5th Grade Teacher to 3rd Grade Teacher; Julissa Sanchez, 5th Grade IST to EL Coordinator; Jessie Geist from Kindergarten IST to Kindergarten Teacher; Corinne Krieg from 1st Grade IST to 1st Grade Teacher, Kerby Antoine, Special Education IST to 1st Grade IST, Susan Marth, 2nd Grade IST to 2nd Grade Teacher.

5. Motion to approve Personnel Report: 1st ____ 2nd _____ All _____

G. Finance/Mr. Taylor, Mr. Cavalli

1. Monthly Financials

a. Motion to approve the June 2022 financials: 1st _____ 2nd _____ All _____

b. Motion to approve the July 2022 financials: 1st _____ 2nd _____ All _____

c. Motion to approve the May 2022 financials as originally submitted to the finance committee.: 1st _____ 2nd _____ All _____

VII. Old Business

A. There is no old business.

VIII. Public Comment

A.

IX. New Business

A.

X. Executive Session

A.

XI. Adjournment

1. Motion to adjourn at ____ P.M. was made by _____, seconded by _____, and _____.