

**Agenda for Board Meeting  
Thursday, January 25, 2018**

**Order of Business  
Board of Trustees  
Philadelphia Electrical and Technology Charter High School  
1420-22 Chestnut Street  
Philadelphia, PA 19102**

**I. Opening Procedures**

- A. Call to order by the Chair
- B. Pledge of Allegiance
- C. Recording of attendance by the Chair
- D. Approval of the Minutes from the December 20, 2017 Board Meeting.  
Appendix A

**JANUARY STUDENTS OF THE MONTH**

Kayonna Gambrell Holmone	Grade 09
Trevor Barnes	Grade 10
Nazir Powell	Grade 11
Jadon Luff	Grade 12

**JANUARY CO-OP STUDENT OF THE MONTH**

Tymear Webb

**JANUARY EMPLOYEES OF THE MONTH**

Charles McDuff  
Michael Cooper

- 1. Report from Erin Dougherty, CEO **(see attached)**
- 2. Report from Tom Giampolo, Head of Academics (see attached)
- 3. Report from Chuck Puchon, Head of Student Services (see attached)

**II. Academic Resolutions**

- 1. Approve the Philadelphia E & T CHS calendar changes as of 1/10/18.  
Appendix B Resolution 2018:1-1
- 2. Accept the 21<sup>st</sup> Century Community Learning Center Program Monitoring report from the Pennsylvania Department of Education, for the 2016-17 site visit.  
Appendix C Resolution 2018:1-2

3. Approve the Contract between Philadelphia E & T Charter HS and Repice & Taylor, Inc. for Test Monitoring for the 2017-2018 school year.

**Appendix D Resolution 2018:1-3**

### III. Personnel Resolutions

1. Accept the resignation of John Cumberland, Science Teacher, effective January 26, 2018.

**Appendix E Resolution 2018:1-4**

2. Accept the resignation of Russell Maxemow, Long Term Substitute Science Teacher, effective January 25, 2018.

**Appendix F Resolution 2018:1-5**

3. Approve Intermittent Medical Leave for CEO through June 30, 2018. Tom Giampolo and Chuck Puchon will oversee daily operations in the absence of CEO.

*approve Bill List  
trips to 101 -  
Approve by 12/25/18 for my  
softened 50 proposed change.*

*Resolution  
2018:1-1*

### IV. Financial Resolutions

#### A. Bill List

1. Approve the bill list in the amount of \$379,967.64.

**Appendix G**

2. Approve a resolution to conclude our legal agreement with Stevens and Lee, without seeking additional liability from the former school business provider.



### V. Public Comment

### VI. New Business

- A. Accept the resignation of Charles Gibbs, Esq., as President of the Board of Trustees of the Philadelphia E & T Charter HS.

**Appendix H**

*Resolution  
2018:1-7*

### VII. Adjournment

**Minutes of the Philadelphia Electrical and Technology  
Charter High School  
Board of Trustees Meeting**

**January 25, 2018**

A meeting of the Philadelphia Electrical and Technology Charter High School was held on the above date at 3:00 p.m. at 1420-22 Chestnut Street, Philadelphia, PA Adequate notice of this Board Meeting was provided by advertising in the Philadelphia Daily News on July 21, 2017.

**ATTENDANCE**

**Present:** Gibbs, Fitzmaurice, Griffith, Long, Neill and Noreski

**Via Phone:**

**Absent:** Clinkscapes and Ramos

On a motion by Mary Griffith, seconded by Michael Neill and carried by unanimous voice vote the Minutes of the December 20<sup>th</sup>, 2017 Board Meeting were approved.

**ACADEMIC and BUSINESS REPORTS**

**Erin Dougherty, CEO**

**Admissions:** Application window closed 1/31/18;

Over 750 applicants as of 1/24/18; Lottery 2/1/18 at 10 a.m.

**District/State Communication:** PDE Keystone Monitoring occurred on 1/17/18; PDE 21CCLC Monitoring report released from 2/2/17; SPR Preview-In Person at School District of Philadelphia (47); SPR Public Release-Last week of January 2018.

**Board Training:** will be held on Saturday, February 10<sup>th</sup>, 8:30 am at the school.

**Tom Giampolo, Academics** (report submitted)

**Chuck Puchon, Student Services** (report submitted)

**ACADEMIC RESOLUTIONS**

1. On a motion by Michael Neill, seconded by Jack Noreski and carried by unanimous voice vote the Board approved a Resolution for the Philadelphia E & T CHS calendar changes as of 1/10/18.

2. On a motion by Patrick Fitzmaurice, seconded by Mary Griffith and carried by unanimous voice vote the Board approved a Resolution to accept the 21<sup>st</sup> Century Community Learning Center Program Monitoring report from the Pennsylvania Department of Education, for the 2016-17 site visit.
3. On a motion by Mary Griffith, seconded by Patrick Fitzmaurice and carried by unanimous voice vote the Board approved the Contract between Philadelphia E & T CHS and Repice & Taylor, Inc. for Test Monitoring for the 2017-18 school year.

### PERSONNEL RESOLUTIONS

1. On a motion by Patrick Fitzmaurice, seconded by Mary Griffith and carried by unanimous voice vote the Board accepted the resignations of the following:  
John Cumberland, Science Teacher, effective January 26, 2018.  
Russell Maxemow, Long term Substitute Science Teacher, effective January 25, 2018.
2. On a motion by Patrick Fitzmaurice, seconded by Mary Griffith and carried by unanimous voice vote the Board approved the Intermittent Medical Leave for CEO through June 30, 2018. Tom Giampolo and Chuck Puchon will oversee daily operations in the absence of CEO.
3. On a motion by Charles Gibbs, seconded by Mary Griffith and carried by unanimous voice vote the Board approved an expenditure of up to \$2500.00 for any software the CEO may need to work remotely from home.

### FINANCIAL RESOLUTIONS

1. On a motion by Jack Noreski, seconded by Michael Neill and carried by a roll call vote of 6 ayes (Gibbs, Fitzmaurice, Griffith, Long, Neill and Noreski) and 0 nays the Board approved the Bill List in the amount of \$379,967.64.
2. On a motion by Jack Noreski, seconded by Mary Griffith and carried by a voice vote, **with Michael Neill recusing himself from the vote**, the Board approved a resolution to conclude our legal agreement with Stevens and Lee, without seeking additional liability from the former school business provider.

**PUBLIC COMMENT**

No Public Comment

**NEW BUSINESS**

On a motion by Jack Noreski, seconded by Charles Gibbs and carried by unanimous voice vote the Board accepted the resignation of Charles Gibbs, Esq., as President of the Board of Trustees of the Philadelphia Electrical and Technology Charter High School.

**ADJOURNMENT**

On a motion by Mary Griffith, second by Jack Noreski and carried by unanimous voice vote the Meeting was adjourned.

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**Kayne Deissroth, Board Secretary**

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**Interim Board President**

**CERTIFIED:** \_\_\_\_\_