

**Agenda for Board Meeting
March 27, 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 February 22, 2018 Board Meeting.
Appendix A

MARCH STUDENTS OF THE MONTH ROBOTICS TEAM

Yadir Evans	Julian Cao
Camrin Williams	Namier Suber
Emanuel Gonzalez	Jeremy Quigley
Kamron Livingston	

MARCH CO-OP STUDENT OF THE MONTH

Jawine Evans

MARCH EMPLOYEES OF THE MONTH

Jane French
Lisa Scullion

II. Reorganization of the Board of Trustees

- 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)

III. Academic Resolutions

- A. Approve the Rider to the contract between Philadelphia E & T Charter HS and Tyco Integrated Security, to spend up to \$6,000 for additional security cameras for the school. Appendix B Resolution 2018:3-1

- B. Approve the Agreement between Philadelphia E & T Charter HS and World Café Live in the amount of \$2,000 for use of the venue for the Talent Show.
Resolution 2018:3-2
- C. Approve the Agreement between the Pathway School and Philadelphia E & T Charter HS for the educational placement of Student #5776072, tuition is \$49,500.
Resolution 2018:3-3
- D. Accept the Monitoring Report for McKinney-Vento.
Appendix C Resolution 2018:3-4
- E. Approve the Confidential Settlement Agreement with Student #6116023.
Resolution 2018:3-5
- F. Approve the Findings of Fact and decision of the Hearing Officer to expel Student #72296347.
Resolution 2018:3-6

IV. Personnel Resolutions

- A. Approve the hiring of Brian Blesi, as a permanent Special Ed Teacher at a pro-rated salary of \$42,500, with a “certification plan” for the 2017-18 school year.
Resolution 2018:3-7
- B. Approve the hiring of Alexa DiRuggeris, as a permanent Math Teacher, at a pro-rated salary of \$42,500, with a “certification plan” for the 2017-18 school year.
Resolution 2018:3-8
- C. Approve the hiring of Joseph Mullin, as a full-time Climate Officer at a pro-rated salary of \$33,000 for the 2017-18 school year.
Resolution 2018:3-9
- D. Approve the hiring of Kevin Ellison, as a full-time Climate Officer at a pro-rated salary of \$33,000 for the 2017-18 school year.
Resolution 2018:3-10
- E. Approve the hiring of Crystal Cruz, as a per diem Climate Aide at a salary of \$112.00 per day.
Resolution 2018:3-11
- F. Approve a \$2,500 stipend for George Fiocca to prepare the Federal Program Monitoring.
Resolution 2018:3-12
- G. Approve the hiring of Harold Watson, as a long-term Substitute Science Teacher at a rate of \$200 per day.
Resolution 2018:3-13
- H. Accept the resignation of Stephanie Clinise, English Teacher, effective March 30, 2018.
Appendix D Resolution 2018:3-14
- I. Approve the hiring of Bridget Silhol, as a long-term Substitute English Teacher, at a rate of \$175.00 per day, effective April 4, 2018.
Resolution 2018:3-15

V. Financial Resolutions

- A. Bill List
 - 1. Approve the bill list in the amount of \$360,732.47.
Appendix E

VI. Public Comment

VII. Closed Session
Real Estate

VIII. New Business

IX. Adjournment

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

March 27, 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 March 22, 2018.

ATTENDANCE

Present: Fitzmaurice, Griffith, Neill and Noreski
Via Phone: Long and Ramos
Absent: None

On a motion by Jack Noreski, seconded by Mary Griffith and carried by unanimous voice vote the Minutes of the February 22, 2018 Board Meeting were approved.

ACADEMIC and BUSINESS REPORTS

Erin Dougherty, CEO

Admissions: Enrollments Packages; Re-Enrollment Forms

District/State Communication: Annual Charter evaluation, *copy given out.*
McKinney-Vento Monitoring Report, *copy given out.*

Rescission of Guidelines for Form Completion, PDE-363, *statement was attached.*

Student Events: March 23rd Blood Drive; March 22nd Senior Photo; March 14th National Walkout; March 10th Robotics Tournament.

Keystone Exams: Winter Keystone Results; Goals/Objectives; Spring Administration

Summer Planning: Summer Enrichment Program; Summer Credit Recovery; Extended School Year Program.

Supplemental Programs: CHOP Center for Injury Research and Prevention STEM initiative; NOVAEDGE Program; Wharton Women- Financial Literacy Program.

Tom Giampolo, Academics (report submitted)
Chuck Puchon, Student Services (report submitted)

Reorganization of the Board of Trustees

1. On a motion by Michael Neill, seconded by Mary Griffith and carried by unanimous voice vote the Board tabled the Reorganization of the Board of Trustees until the April 2018 Board Meeting.

ACADEMIC RESOLUTIONS

1. On a motion by Pat Fitzmaurice, seconded by Mary Griffith and carried by a roll call vote of 3 ayes (Fitzmaurice, Griffith and Neill) and 1 nay (Noreski) the Board tabled the Rider to the contract between Philadelphia E & T CHS and Tyco, Integrated Security, to spend up to \$6,000.00 for additional security cameras for the school, until the April Board of Trustees Meeting.
2. On a motion by Mary Griffith, seconded by Pat Fitzmaurice and carried by unanimous voice vote the Board approved the Agreement between Philadelphia E & T Charter HS and World Café Live, in the amount of \$2,000 for use of the venue for the School Talent Show.
3. On a motion by Mary Griffith, seconded by Jack Noreski and carried by unanimous voice vote the Board approved the Agreement between The Pathway School and Philadelphia E & T Charter HS for the educational placement of Student #5776072, tuition is \$49,500.
4. On a motion by Pat Fitzmaurice, seconded by Mary Griffith and carried by unanimous voice vote the Board accepted the Monitoring Report for McKinney-Vento.
5. On a motion by Jack Noreski, seconded by Pat Fitzmaurice and carried by unanimous voice vote the Board approved the Confidential Settlement Agreement with Student #6116023.
6. On a motion by Mary Griffith, seconded by Jack Noreski and carried by unanimous voice vote the Board approved the Findings of Fact and decision of the Hearing Officer to expel Student #7296347.

PERSONNEL RESOLUTIONS

1. On a motion by Mary Griffith, seconded by Jack Noreski and carried by a roll call Consent Agenda vote of 4 ayes and 0 nays, **with Patrick Fitzmaurice recusing himself from F**, the Board approved the following resolutions:
 - A. The hiring of Brian Blesi, as a permanent Special Ed Teacher at a pro-rated salary of \$42,500, with a “certification plan” for the 2017-18 school year.

- B. The hiring of Alexa DiRuggeris, as a Math Teacher, at a pro-rated salary of \$42,500, with a "certification plan" for the 2017-18 school year.
- C. The hiring of Joseph Mullin, as a full-time Climate Officer at a pro-rated salary of \$33,000, for the 2017-18 school year.
- D. The hiring of Kevin Ellison, as a full-time Climate Officer at a pro-rated salary of \$33,000, for the 2017-18 school year.
- E. The hiring of Crystal Cruz, as a per diem Climate Aide at a salary of \$112.00 per day.
- F. A \$2,500 stipend for George Fiocca to prepare the Federal Program Monitoring.
- G. The hiring of Harold Watson, as a long-term Substitute Science Teacher, at a rate of \$200.00 per day.
- H. Accept the resignation of Stephanie Clinise, English Teacher, effective March 30, 2018.
- I. The hiring of Bridget Silhol, as a long-term Substitute English Teacher, at a rate of \$175.00 per day, effective April 4, 2018.

FINANCIAL RESOLUTIONS

- 1. On a motion by Mary Griffith, seconded by Jack Noreski and carried by a roll call vote of 4 ayes (Fitzmaurice, Griffith, Neill and Noreski) and 0 nays the Board approved the Bill List in the amount of \$360,732.47.

PUBLIC COMMENT

No Public Comment

NEW BUSINESS

ADJOURNMENT

On a motion by Mary Griffith, seconded by Pat Fitzmaurice and carried by unanimous voice vote the Meeting was adjourned.

Kayne Deissroth, Board Secretary

Interim Board President

CERTIFIED: _____