

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

October 27, 2016

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 October 26, 2016.

ATTENDANCE

Present: Gibbs, Neill
Via Phone: Driscoll and Long
Absent: Clinkscales, Griffith, Keller and Ramos

On a motion by Michael Neill, seconded by Marsalis Long and carried by unanimous voice vote the Minutes of the September 29, 2016 meeting were approved.

ACADEMIC and BUSINESS REPORTS

Erin Dougherty, CEO

1. **Admissions:** Open House/High School Fairs: Great Philly Schools HS Fair at Philadelphia Convention Center on 10/14 & 10/15/16. Application window open for SY 17-18.
District/State Communication: SPP-Released (70.3), Erin handed out the comparisons and explained that PDE withdrew all released data stating it was incorrect. In the end it was recalculated and re-released with inclusion of Special Ed students (70.8)
SSP-CSO – Charter Renewal Site Visit on 11/9/16.
Special Education Cyclical Monitoring 11/15/15 and 11/16/16.
2. **Events:** Lights on Afterschool Event
3. **Other:** Submitting a \$40,000 Transition Grant with Special Education Department/Cooperative Education Department.

Chuck Puchon, Student Services

1. **Attendance: Lateness** report submitted for data from 9/6 to 10/19/16. **Absence**, there has been contact with students who have had a pattern of absences.
2. **Health Services:** Nurses are entering immunization records into powerschool to help with reporting; they have created a screening schedule for students. Asking for approval of Health Modification today.
3. **Guidance:** College visits from: CCP, IUP, Penn State, Cabrini, Esperanza, Lock Haven, Millersville and Auto Training Center. College fair scheduled for 10/26/16.
4. **Building:** HVAC unit supply line broke in Rm. 607 causing leak damaging Rms. 607 & 508; two teachers had to be relocated. Repairs: Paint, new carpets, and ceiling tiles (508).

ACADEMIC RESOLUTIONS

- A.** On a motion by Michael Neill, seconded by Mike Driscoll and carried by unanimous voice vote the Board approved the Settlement and Release Agreement between Philadelphia E & T Charter HS and Student #20190006.
- B.** On a motion by Michael Neill, seconded by Mike Driscoll and carried by unanimous voice vote the Board approved the modification to the Philadelphia E & T CHS Health Plan, to allow the school to expand acceptance of physical and dental exams from 4 months prior the start of the school year to 1 year prior to the student's entry into the grade where an exam is required. To allow PE & T to change the grade physicals are completed from the 11th grade to the 9th grade.

PERSONNEL RESOLUTIONS

On a motion by Michael Neill, seconded by Mike Driscoll and carried by a unanimous consent agenda vote the Board:

- A.** Approved the hiring of Andrew Seader, Special Education Teacher, at a prorated salary of \$46,500, includes a 3% Union Dues gross-up, for the 2016-17 school year:
- B.** Accepted the resignation of Hazel Lee, Science Teacher, effective October 11, 2016.

FINANCIAL RESOLUTIONS

- A.** On a motion by Michael Neill seconded by Marsalis Long and carried by a roll call vote of 4 ayes (Gibbs, Driscoll, Long, and Neill) and 0 nays:
 - 1.** The Board approved the Bill List in the amount of \$270,604.19.

PUBLIC COMMENT

NONE

NEW BUSINESS

NONE

ADJOURNMENT

On a motion by Michael Neill, seconded by Charles Gibbs and carried by unanimous voice vote the Meeting was adjourned.

Kayne Deissroth, Board Secretary

Charles Gibbs, Board President

CERTIFIED _____

