

**Agenda for Board Meeting  
Thursday October 26, 2017**

**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 September 21, 2017 Board Meeting.

**Appendix A**

**OCTOBER STUDENTS OF THE MONTH**

Rashaan Rosenbaum	Grade 09
Jordan Robinson	Grade 10
Aahzasia Capers	Grade 11
Amir Saunders	Grade 12

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

Antonio Cascio

**OCTOBER EMPLOYEES OF THE MONTH**

Brian Hill  
Theresa O'Hara

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

**II. Public Comment**

**III. Academic Resolutions**

- A. Approve the Philadelphia E & T CHS Parent Engagement Policy for Title I Requirements for both the LEA and the School. **Appendix B Resolution 2017:10-1**
- B. Approve the Philadelphia E & T CHS Title I School and Family Compact for both the LEA and the School. **Appendix C Resolution 2017:10-2**
- C. Approve the Philadelphia E & T CHS Administration of Medication Policy. **Appendix D Resolution 2017:10-3**
- D. Approve the Philadelphia E & T CHS Administration of Medication Off-Site Policy. **Appendix E Resolution 2017:10-4**

- E. Approve the Philadelphia E & T CHS Diabetes Medication, Equipment and Self-Administration Policy. **Appendix F Resolution 2017:10-5**
- F. Approve the Philadelphia E & T CHS Emergency First Aid Policy. **Appendix G Resolution 2017:10-6**
- G. Affirm any one Board member as a Hearing Officer for Expulsion Hearings.
- H. Approve a Resolution that Student #6946442, shall be expelled from the Philadelphia E & T Charter HS effective October 20, 2017 and be it, Further Resolved, that the Findings of Fact shall be made a part of Student #6946442's permanent record. **Appendix H Resolution 2017:10-7**
- I. Approve the revised Agreement between Philadelphia E & T Charter HS and Local Union 98, International Brotherhood of Electrical Workers, AFL-CIO. **Appendix I Resolution 2017:10-8**

**IV. Personnel Resolutions**

- A. Approve the hiring of Kevin Ellison, as a Climate Control Aide, at a per diem rate of \$112.00 per day.
- B. Approve the hiring of David Spencer, as a Science Teacher, for the 2017-18 school year at a salary of \$45,000.00 per year.
- C. Approve the termination of Jonathan Pignatelli, Long Term Substitute Science Teacher.

**V. Financial Resolutions**

**A. Bill List**

- 1. Approve the bill list in the amount of \$507,024.44. **Appendix J**

**VI. New Business**

Board Chair Monthly Report

**VII. CLOSED SESSION**

- 1) Legal Matter
- 2) Personnel Matter

**VIII. Adjournment**

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

**October 26, 2017**

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: Long, Noreski and Ramos  
Via Phone: Griffith and Neill  
Absent: Gibbs, Clinkscales and Fitzmaurice

On a motion by Jack Noreski, seconded by Mary Griffith and carried by unanimous voice vote the Minutes of the September 21, 2017 meeting were approved.

**ACADEMIC and BUSINESS REPORTS**

**Erin Dougherty, CEO**

*Admissions:* Fluctuation of Entry/Withdrawals (as of 10/24/17 enrollment is 608)

Open Houses/High School Fairs; Application window open for SY 2018-19

*District/State Communication:* SPP-Released to us (64.3); awaiting Public release for comparisons. Special Ed Cyclical Monitoring follow up 11/3/17.

Federal Programs Monitoring-Spring 2018.

*Events:* Lights on Afterschool Event

*Professional Development:* Special Education/ELL in October; Technology (21CCLC); November 3<sup>rd</sup> - Staff Development Day.

*Student Life:* Student Government Association/National Honor Society, Installation date: November 9<sup>th</sup>, 2017, 6 pm @ Local 98.

Tom Giampolo, Academics (report submitted)

Chuck Puchon, Student Services (report submitted)

**PUBLIC COMMENT**

Parent of Student #6946442 explained her frustration with the Hearing Officer and pleaded with the Board not to expel her student. Marsalis Long stated that she had her opportunity at the Due Process Hearing. Marsalis Long also stated that the Board of Trustees has an obligation to protect all students.

## ACADEMIC RESOLUTIONS

1. On a motion by Jack Noreski, seconded by Jose Ramos and carried by a unanimous Consent Agenda vote the Board approved the following:
  - A. The Philadelphia E & T CHS Parent Engagement Policy for Title I Requirements for both the LES and the School.
  - B. The Philadelphia E & T CHS Title I School and Family Compact for both the LEA and the School.
  - C. The Philadelphia E & T CHS Administration Medication Policy.
  - D. The Philadelphia E & T CHS Administration of Medication Off-Site Policy.
  - E. The Philadelphia E & T CHS Diabetes Medication, Equipment and Self-Administration Policy.
  - F. The Philadelphia E & T CHS Emergency First Aid Policy.
  - G. On a motion by Marsalis Long, seconded by Jack Noreski and carried by unanimous voice vote the Board approved that any one Board Member may be the Hearing Officer based on availability.
  - H. On a motion by Jack Noreski, seconded by Jose Ramos and carried by a roll call vote of 5 ayes (Long, (Griffith and Neill via phone), Noreski and Ramos) and 0 nays, the Board approved a Resolution to expel Student #6946442 from Philadelphia E & T CHS effective October 20<sup>th</sup>, 2017 and be it, Further Resolved, that the Findings of Fact shall be made a part of Student #6946442 permanent record.
  - I. On a motion by Marsalis Long, seconded by Jack Noreski, *with Michael Neill recusing himself*, and carried by a voice vote the Board approved the revised Agreement between Philadelphia E & T Charter HS and Local Union 98, International Brotherhood of Electrical Workers, AFL-CIO.

## PERSONNEL RESOLUTIONS

1. On a motion by Mary Griffith, seconded by Jose Ramos and carried by a Consent Agenda vote of 5 ayes (Long, Noreski, Ramos and via phone Griffith and Neill), and 0 nays, the following were approved:
  - A. The hiring of Kevin Ellison, as a School Climate Aide, at a per diem rate of \$112.00.
  - B. The hiring of David Spencer, as a Science Teacher, for the 2017-18 school year at a salary of \$45,000.00 per year.
  - C. On a motion by Jose Ramos, seconded by Jack Noreski and carried by a unanimous voice vote the Board approved the termination of Jonathan Pignatelli, Long Term Substitute Science Teacher.

**FINANCIAL RESOLUTIONS**

- A. On a motion by Joe Ramos, seconded by Jack Noreski and carried by a roll call vote of 5 ayes ( Long, Noreski , Ramos and via phone, Griffith and Neill) and 0 nays:
  - 1. The Board approved the Bill List in the amount of \$507,024.44.

**NEW BUSINESS**

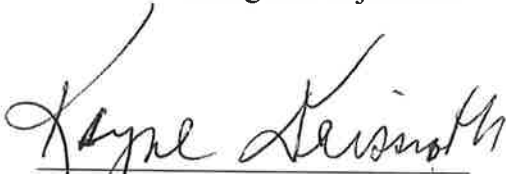
There will be a Board of Trustees Training on Saturday, December 2, 2017.

**CLOSED SESSSION**

- 1) Legal Matter
- 2) Personnel Matter

**ADJOURNMENT**

On a motion by Jose Ramos, seconded by Jack Noreski and carried by unanimous voice vote the Meeting was adjourned.

  
Kayne Deissroth, Board Secretary

  
Charles Gibbs, Board President

**CERTIFIED**

11/30/17