

**Agenda for Board Meeting
Thursday November 30, 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 October 26, 2017 Board Meeting.

Appendix A

..NOVEMBER STUDENTS OF THE MONTH

Emanuel Gonzalez-Carrion	Grade 09
Anahi Gomez-Sandoval	Grade 10
Dominique Joseph	Grade 11
Zhiming Liao	Grade 12

NOVEMBER CO-OP STUDENT OF THE MONTH

Jalen Bolger

NOVEMBER EMPLOYEES OF THE MONTH

Devon Thomas
Kevin Ellison

- 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

III. Personnel Resolutions

- A. Accept the resignation of Helen Wortham, Science Teacher effective January 2, 2018.

Appendix B

IV. Financial Resolutions

A. Bill List

1. Approve the bill list in the amount of \$250,780.79.

Appendix C

V. Public Comment

VI. New Business

Board Chair Monthly Report

VII. Adjournment

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

November 30, 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: Fitzmaurice, Neill and Noreski
Via Phone: Clinkscales, Griffith and Long
Absent: Gibbs and Ramos

On a motion by Jack Noreski, seconded by Mary Griffith and carried by unanimous voice vote the Minutes of the October 26, 2017 meeting were approved.

ACADEMIC and BUSINESS REPORTS

Erin Dougherty, CEO

Admissions: After a difficult beginning of the school year, we experienced fluctuation we have not normally seen in Grade 9, today our enrollment is at 612.

Open Houses/High School Fairs: We participated in the Great Philly High School Fair that was held at the Convention Center on 9/15 & 9/16/17.

District/State Communication: SPP-Public Release hasn't been communicated yet, but it is normally in October.

SDP-CSO-Charter Office

Special Ed Cyclical Monitoring follow up will be in October.

Technology: We are now moving away from Edmodo and into iTunes University Public Release. iPad Roll out-11th, 12th Graders going home. iPad Roll out-10th Graders will go home after first quarter. iPad Roll out-9th Graders will check iPads in and out.

Outreach: Back to School Night – tonight 9/21/17, 5 pm to 7 pm, as well as Senior Parent Night.

21stCCLC- we will be hosting a series of Parent Nights (one per month).

Tom Giampolo, Academics (report submitted)

Chuck Puchon, Student Services (report submitted)

ACADEMIC RESOLUTIONS

- A. On a motion by Patrick Fitzmaurice, seconded by Jack Noreski and carried by a unanimous voice vote the Board approved the PA Department of Public Health STD Presentations/Screenings.
- B. On a motion by Jennifer Clinkscales, seconded by Patrick Fitzmaurice and carried by unanimous voice vote the Board approved the Lease between Philadelphia E & T Charter HS and Lincoln Learning Solutions, for online courses at a cost of \$390.00 per course.

PERSONNEL RESOLUTIONS

1. On a motion by Jack Noreski, seconded by Jennifer Clinkscales and carried by a Consent Agenda vote of 5 ayes (Long, Fitzmaurice, Noreski (via phone Clinkscales and Griffith), and 0 nays, the following were approved:
 - A. The hiring of Brian Blesi, Long Term Substitute Teacher, at a salary of \$40,000, for the 2017-18 school year.
 - B. The hiring of John Cumberland, Science Teacher, at a salary of \$45,000, for the 2017-18 school year.
 - C. The hiring of Jonathan Pignatelli, as a Long Term Substitute, at a salary of \$40,000, for the 2017-18 school year.
 - D. The hiring of Devan Spross, as a Part-Time Art Teacher at a per diem rate of \$150.00 per day, for the 2017-18 school year.
 - E. The hiring of Shonice Barnes, as an Academic Assistant, at a salary of \$38,500, for the 2017-18 school year.
 - F. The hiring of Silito Rivera, as a Climate Control Officer, at a salary of \$33,000 for the 2017-18 school year.
 - G. The termination of Kevin Hammock, Climate Control Officer.
 - H. The salary adjustment of Jane French, Science Teacher, to \$57,500.00.
 - I. The salary adjustment of Lauren Hawkins, English Teacher, to \$42,745.00.

FINANCIAL RESOLUTIONS

- A. On a motion by Patrick Fitzmaurice, seconded by Mary Griffith and carried by a roll call vote of 5 ayes (Long, Fitzmaurice and Noreski and via phone, Clinkscales and Griffith) and 0 nays
 1. The Board approved the Bill List in the amount of \$67,970.69.

PUBLIC COMMENT

NONE

NEW BUSINESS

NONE

ADJOURNMENT

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

Kayne Deissroth, Board Secretary

Charles Gibbs, Board President

CERTIFIED _____