



**BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

Minutes
September 20, 2017

1. Call to order/Pledge of Allegiance

The meeting was called to order at 7:08 p.m. by Bernice Lee

2. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Qiana Buckner	X		
David Burton		X	
LaToya Hamm		X	
Bernice Lee	X		
Darren McCormick	X		
Jose Rodriguez		X	
Tricia Shelton	X		
Allen Zeolla	X		

Be it resolved that the Board adopts the agenda.

MM: QB SM: TS Action: Approved

Ms. Allen: Introduced Mrs. Craver, the new 3RD grade ELA teacher. Introduced Tiesha Anderson – Branch Manager of PNC who talked about banking program available to students. It is available to all grades. Student savings accounts can be created and managed by the student. Parents are able to open the account for their child on the school banking days or at the bank directly. No charges from PNC for these accounts.

Mr. Jones: Attended PHSD Board meeting. PTA made request for use of unused classrooms at PHCSE. PHSD Superintendent reached out to Mr. Jones regarding the request. Per Superintendent, this item is on the PHSD Board executive meeting agenda for Monday, September 25, for approval for use of those rooms.

Mrs. Lee: Any PTA comments? No comments.

Mrs. Lee: Commented on volunteer policy. Attorney had reviewed and revised. Policy lists a number of scenarios where parents do not need clearances to help at school functions. Formal document will be provided to the PTA once complete.

3. Per recommendation of the Administration, approval of the Allegheny Intermediate Unit (AIU) Educational Services Agreement.

One year agreement, so needs approved each year

MM: AZ SM: DM Action: Approved

Public Comment

4. Per recommendation of Board of Trustees, approval of McCaskill & Associates leadership and board development scope.

Had presented at the Board retreat in August. Will work with school evaluator and also provide coaching and training for leadership and Board members. Approval is to engage with consultant to develop scope of work. Board attorney will review scope and formulate contract agreement to be submitted for Board approval.

MM: QB SM: TS Action: Approved

Public Comment

5. New business

Public Comment

Ms. Allen: Thank you for Board approving Dr. Quigley to work with our staff.

Mrs. Lee: Will share photos from Board retreat. Thanked Board and school staff who attended the Board retreat.

Adjourned

MM: AZ SM: QB Action: Approved

The meeting was adjourned at 7:27 p.m.