

**New Foundations Charter School
8001 Torresdale Avenue
Philadelphia, PA 19136**

**Agenda
March 14, 2016**

The Pledge of Allegiance

Roll Call

Motion to go into Executive Session

Resumed Regular Meeting

Approval of the Agenda:

Approval of the Minutes from the meetings on February 8, 2016

CEO's Report: Mr. Stadelberger's report is attached.

Chief Academic Officer's Report: Ms. Schilling's report is attached.

Elementary Principal Report: Ms. Shira Woolf – Cohen's report is attached.

High School Principal's Report: Mr. Schilling's report is attached.

Committee Reports

Audit Committee: Ms. Thompson

Curriculum Committee: Ms. Bowman

Discipline Committee: Ms. Arroyo

Finance Committee: Mr. Shirley

Personnel Committee: Mr. Lambie

Controller /Treasurer's Report: Mr. Thomson's report is attached.

New Business:

Old Business:

1. Board Retreat & Development – April 23rd.
2. Keystone Alliance for Public Charter Schools Conference – March 3rd & 4th

The following resolutions were brought before the Board:

1. Personnel
2. Brandywine Elevator
3. 2016-17 Board Meeting Schedule
4. Golf Outing
5. Bayada Nursing
6. Pest Services
7. Emergency Services
8. HVAC
9. Security
10. Athletic Trainer
11. Psychological Services
12. Speech Services
13. Occupational and Physical Therapy Services
14. Payroll Company
15. Penna. Coalition of Public Charter
16. Cleaning
17. Meeting Change

New Foundations Charter School

**RESOLUTION
March 14, 2016**

03.14.16.01

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the following personnel transactions for the school year 2015-16.

<u>Name</u>	<u>Job Title</u>	<u>Action</u>	<u>Effective Dates</u>
Peg Darmohray	Lunch Aide	New Hire	03/14/16

Motion for Adoption:
Second:

Vote: ___ For adoption

___ Opposed

New Foundations Charter School

**RESOLUTION
March 14, 2016**

03.14.16.02

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract with Brandywine Elevator for the high school elevator.

The contract is a 1-year contract for the 2016-2017 school year.

The contract is not to exceed \$ 2,000.00

The contract is attached.

Motion for Adoption:

Second:

Vote: ____ For adoption

____ Opposed

New Foundations Charter School

**RESOLUTION
March 14, 2016**

03.14.16.03

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the Board meeting schedule that is attached.

Motion for Adoption:
Second:

Vote: ____ For adoption
____ Opposed

New Foundations Charter School

**RESOLUTION
March 14, 2016**

03.14.16.04

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the tournament contract with Middletown Country Club for the 13th Annual Gordon Johnston Memorial Golf Outing to be held Thursday, June 16, 2016.

AND BE IT FURTHER RESOLVED that the Board of Trustees of New Foundations Charter School approves the designation of funds from the golf outing to go towards a scholarship fund.

Motion for Adoption:
Second:

Vote: ___ for adoption
___ Opposed

New Foundations Charter School

RESOLUTION

March 14, 2016

03.14.16.05

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract with Bayada Nurses. The new contract rate is \$49.00 hr.

The contract is a 1- year contract for the 2016-2017 school year.

The contract is attached.

Motion for Adoption:

Second:

Vote: ____ For adoption

____ Opposed

New Foundations Charter School

RESOLUTION

March 14, 2016

03.14.16.06

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract for pest services with Northeast Exterminators at a cost of \$ 150.00 per month to service each building twice a month.

The contract is a 1- year contract for the 2016-2017 school year.

The contract is not to exceed \$3,600.00

The contract is attached.

Motion for Adoption:

Second:

Vote: ____ for adoption

____ Opposed

New Foundations Charter School

RESOLUTION

March 14, 2016

03.14.16.07

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the renewal contract for service, repair, and maintenance with Emergency System Services for our generator for the elementary building.

The contract is a 1- year contract for the 2016-2017 school year.

The contract is not to exceed \$ 1,000.00

The contract is attached.

Motion for Adoption:

Second:

Vote: ___ for adoption

___ Opposed

New Foundations Charter School

RESOLUTION

March 14, 2016

03.14.16.08

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the attached contract for Preventative Service and Maintenance for the HVAC systems with Delong Service Company at a cost of \$6,592.00 for 8001 Torresdale Ave and \$11,100.00 for 4850 Rhawn St.

The contract is a 1-year contract for the 2016-17 school year.

The cost is not to exceed \$17,692.00

The contract is attached.

Motion for Adoption:

Second:

Vote: ___ for adoption

___ Opposed

New Foundations Charter School

**RESOLUTION
March 14, 2016**

03.14.16.9

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract with McGinn Security Services for security personnel at a rate of \$17.05 per guard per hour.

The contract is a 1- year contract for the 2016-2017 school year.

The contract is not to exceed \$90,000.00
The contract is attached.

Motion for Adoption:
Second:

Vote: ___ for adoption
___ Opposed

New Foundations Charter School

**RESOLUTION
March 14, 2016**

03.14.16.10

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract for a full-time athletic trainer from Moss.

The contract is a 1-year contract for the 2016-2017 school year.
The contract is not to exceed \$43,100.00
The contract is attached.

Motion for Adoption:
Second:

Vote: ____ For adoption
____ Opposed

New Foundations Charter School

RESOLUTION

March 14, 2016

03.14.16.11

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract with Foundations, Inc. for psychological services at the rate of \$850.00 per day plus expenses

The contract is a 1- year contract for the 2016-2017 contract.

The contract is not to exceed \$ 59,500.00

The contract is attached.

Motion for Adoption:

Second:

Vote: ____ For adoption

____ Opposed

New Foundations Charter School

RESOLUTION

March 14, 2016

03.14.16.12

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract with Therapy Solutions for the speech services. The cost is \$73.50/hr. but would like to impose a monthly charge of \$10,290.00 (Sept-June).

The contract is a 1- year contract for the 2016-2017 school year.
The contract is not to exceed \$ 104,000.00
The contract is attached.

Motion for Adoption:
Second:

Vote: ____ For adoption
____ Opposed

New Foundations Charter School

RESOLUTION

March 14, 2016

03.14.16.13

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract with Therapy Source for the occupational services. The cost is \$70.00/hr.

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the contract with Therapy Source for the physical therapy services. The cost is \$70.00/hr.

The contract is a 1- year contract for the 2016-2017 school year.

The contract is not to exceed \$ 85,000.00

The contract is attached.

Motion for Adoption:

Second:

Vote: ____ For adoption

____ Opposed

New Foundations Charter School

RESOLUTION

March 14, 2016

03.14.16.14

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the change of the payroll company effective immediately. The new payroll company is The Payroll Factory.

Motion for Adoption:

Second:

Vote: ___ for adoption:

___ Opposed

New Foundations Charter School

RESOLUTION

March 14, 2016

03.14.16.15

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the membership for Penna. Coalition of Public Charter Schools.

The membership is not to exceed \$7,400.00

This is a 1-year membership.

Motion for Adoption:

Second:

Vote: ___ for adoption:

___ Opposed

New Foundations Charter School

RESOLUTION

March 14, 2016

03.14.16.16

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves the renewal of the cleaning contract with Clean Net. The cost is not to exceed \$ 221,700.00 for one year. This includes both building and all floor care for twelve months. (\$146,700 cleaning; \$75,000 floor care).

Motion for Adoption:

Second:

Vote: ___ for adoption:

___ Opposed

New Foundations Charter School

RESOLUTION

March 14, 2016

03.14.16.17

BE IT RESOLVED, that the Board of Trustees of New Foundations Charter School approves Changing the April 11, 2016 Board of Trustees meeting to Monday April 18, 2016 at the same time and location as all meeting (7:00 PM at New Foundations Charter school, 8001 Torresdale Ave., Philadelphia, PA 19136 in the lecture hall).

Motion for Adoption:

Second:

Vote: ___ for adoption:

___ Opposed

Special Education Report: Mr. Laurence has no report at this time.

Faculty Liaison Reports: Mr. Burns

Reading Specialist Report: Ms. Tyndall's report is attached.

Math Specialist Report: Ms. Schwartz's report is attached.

STEM Specialist Report: Mr. Petcaugh's report is attached.

Athletic Directors Report: Mr. Spera's report is attached.

Home & School Report:

Community Comment:

Next Board Meeting: April 11, 2016