

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

**Agenda  
April 18, 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 March 14, 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 23<sup>rd</sup>.

**The following resolutions were brought before the Board:**

1. Personnel
2. HVAC
3. Azalea Gardens- Lawn Care
4. Azalea Gardens- Snow Removal
5. On-Line Communications

**New Foundations Charter School**

**RESOLUTION  
April 18, 2016**

**04.18.16.01**

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

<b><u>Name</u></b>	<b><u>Job Title</u></b>	<b><u>Action</u></b>	<b><u>Effective Dates</u></b>
Amanda Tingle – Oline	Teacher	Resigned	06/30/16
Maria Gulisano	Teacher	Resigned	06/30/16
Stephanie McNesby	Aide	Resigned	05/27/16
Jonathan Price	Aide	Terminated	04/12/16
Regina Oakes	Teacher	Hire	08/29/16
Nicholas Esposito	Teacher	Hire	08/29/16
Sara Balara	Teacher	Hire	08/29/16
Justin McLaughlin	Teacher	Hire	08/29/16
Elizabeth Long	Teacher	Hire	08/29/16

Motion for Adoption:  
Second:

Vote: \_\_\_\_ For adoption  
\_\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION**

**April 18, 2016**

**04.18.16.02**

**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 total cost of \$16,885.00 for both 8001 Torresdale Ave and for 4850 Rhawn St.

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

The cost is not to exceed \$16,885.00

The contract is attached.

Motion for Adoption:

Second:

Vote: \_\_\_ for adoption

\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION  
April 18, 2016**

**04.18.16.03**

**BE IT RESOLVED** that the Board of Trustees of New Foundations Charter School approves the contract with Azalea Gardens for the landscaping on 4850 Rhawn St. The cost is \$240.00 per cut.

**BE IT RESOLVED,** that the Board of Trustees of New Foundations Charter School approves the contract with Azalea Gardens for the landscaping at 8001 Torresdale Ave. The cost is \$90.00 per cut.

The contracts are attached.

Motion for Adoption:

Second:

Vote: \_\_\_ for adoption

\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION  
April 18, 2016**

**04.18.16.04**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the contract with Azalea Gardens for snow plowing, clearing and salting the sidewalks for 8001 Torresdale Ave. The contract is a one- year contract for the school year 2016-167.

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the contract with Azalea Gardens for snow plowing, clearing and salting the sidewalks for 4850 Rhawn St. The contract is a one- year contract for the school year 2016-17.

The contracts are attached.

Motion for Adoption:  
Second:

Vote: \_\_\_ for adoption  
\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION**

**April 18, 2016**

**04.18.16.05**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the attached contract with On-Line Communications to update the phone system in the elementary building.

The contract is attached

The cost is not to exceed \$24,000.00

Motion for Adoption:

Second:

Vote: \_\_\_ for adoption

\_\_\_ Opposed

✓ Special Education Report: Mr. Laurence's report is attached.

– Faculty Liaison Reports: Mr. Burns

Reading Specialist Report: Ms. Tyndall has no report at this time.

Math Specialist Report: Ms. Schwartz has no report at this time.

STEM Specialist Report: Mr. Petcaugh has no report at this time.

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

Home & School Report:

– Community Comment:

Next Board Meeting: May 9, 2016

*Penn Jersey Championship*