

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

**Agenda  
June 13, 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 May 9, 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:**

- Pay Differential by position
- Request to Use Leave

**Old Business:**

- Building Expansion
- First American Education Finance
- Board Expansion

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

- 1. Personnel**
- 2. Appoint Ms. Olmeda-Caban to Board**
- 3. Health Benefits**
- 4. 2016-2017 Budget Approval**
- 5. Buy Back Unused Personal Days**
- 6. 2016-17 Board Elections**
- 7. Compressor Repair**
- 8. Use of Narcan**
- 9. Board Finance Policies**
- 10. Strive Video**
- 11. Pitney Bowes Renewal**
- 12. Bullying Policy**
- 13. Warehouse Conversion**
- 14. Lease Reimbursements**

**New Foundations Charter School**

**RESOLUTION**

**June 13, 2016**

**06.13.16.01**

**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 Stoner	Teacher	New Hire	08/22/16
Lauren Bacanskas	Teacher	New Hire	08/22/16
Donette Dalcin	Teacher	New Hire	08/22/16
Regina Oakes	Teacher	Declined	06/01/16
Sara Balara	Teacher	Declined	06/01/16
Elizabeth Long	Teacher	Declined	06/01/16
Justin McLaughlin	Teacher	Declined	06/01/16
Becky Lauf	Recess Aide	Terminated	06/10/16
Tracy Jackson	Classroom Aide	Resigned	06/10/16
Brian Schweizer	Teacher	Terminated	06/10/16
Ian Hanson	Teacher	Terminated	06/10/16
Melissa Alexander	Substitute	Terminated	06/10/16
Alysha McGovern	Substitute	Terminated	06/10/16

Motion for Adoption:

Second:

Vote: \_\_\_ For adoption

\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION**

**June 13, 2016**

**06. 13.16.02**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the appointment of Ms. Lizette Olmeda-Caban as a member in good standing of the New Foundations Charter School Board of Trustees.

Motion for Adoption:

Second:

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

\_\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION**

**June 13, 2016**

**06. 13.16.03**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the attached health benefits plans with EBA Consulting at a cost not to exceed \$1,410,000.00

Motion for Adoption:

Second:

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

\_\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION**

**June 13, 2016**

**06.13.16.04**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the attached 2016-2017 budget.

Motion for Adoption:

Second:

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

\_\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION  
June 13, 2016**

**06.13.16.05**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School compensates eligible staff at the rate of \$125.00 per day for unused personal leave up to three (3) days for the 2015-16 school year.

Motion for Adoption:  
Second:

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

**New Foundations Charter School**

**RESOLUTION**

**June 13, 2016**

**06. 13.16.06**

**WHEREAS,**

The term of the members of the Board should be staggered evenly,

**BE IT RESOLVED** that the following members are re-elected to serve as members of the Board until June 2019.

Mr. Tom Shirley

**BE IT RESOLVED,** that the following members will continue to serve on the Board Of Trustees of The New Foundations Charter School:

Ms. Karen Bowman until June 2017

Mr. David Lambie until June 2017

Ms. Kisha Thompson until June 2017

Mr. Walter Johns until 2018

Sr. Maureen McGarrity until 2018

Mr. Tom Shirley until 2019

Ms. Lisette Olmeda-Caban until 2019

**BE IT RESOLVED** that the following members are re-elected to serve as officers of the Board.

Mr. David Lambie - President

Mr. Tom Shirley – Treasurer

Ms. Kisha Thompson – Vice-President

Ms. Karen Bowman- Secretary

Motion for Adoption:

Second:

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

\_\_\_\_ Opposed



**New Foundations Charter School**

**RESOLUTION**

**June 13, 2016**

**06. 13.16.07**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the replacement of the of Roof-top Unit # 14 of the 8001 Torresdale Ave. building by Delong Service Company, at a cost not to exceed \$16,000.00

Motion for Adoption:

Second:

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

\_\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION**

**June 13, 2016**

**06.13.16.08**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the use of Narcan to be used in case of an emergency, as described in the attached Board of Trustees Policy.

Motion for Adoption:

Second:

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

\_\_\_\_ Opposed

New Foundations Charter School

**RESOLUTION**  
**June 13, 2016**

**06.13.16.09**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the following Policies to the Board of Trustees Manual.

The policies are attached, and was recommended and drafted by Latsha, Davis, & McKenna.

- 1. Administration of Federal Funds Attachment**
- 2. Allow ability of Cost Federal Programs Attachment**
- 3. Budget Monitoring Policy**
- 4. Cash Management Federal Programs Attachment**
- 5. Credit Card, Debit Card Policy**
- 6. Disqual, Disbar & Suspension of Bids**
- 7. Federal Fiscal Compliance Policy**
- 8. Finances Policy**
- 9. Per Pupil Allotment Policy**
- 10. Travel Expense Reimbursement Policy**

Motion for Adoption:  
Second:

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

**New Foundations Charter School**

**RESOLUTION**

**June 13, 2016**

**06.13.16.10**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the renewal contract with Seastar Labs for the installation and use of the “Strive Video System” for the “winter indoor athletic season at the high school building at a cost not to exceed \$2,300, all-inclusive.

Motion for Adoption:

Second:

Vote: \_\_\_ For adoption

\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION**

**June 13, 2016**

**06.13.16.11**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the renewal contract with Pitney Bowes for our stamp machine.

The contract is not to exceed \$248.00 per month for 51 months.

Motion for Adoption:

Second:

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

\_\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION**

**June 13, 2016**

**06.13.16.12**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the attached updated Bullying Policy to the Board of Trustees Manual, as drafted by Latsha, Davis, & McKenna.

Motion for Adoption:

Second:

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

\_\_\_\_ Opposed

**New Foundations Charter School**

**RESOLUTION**

**June 13, 2016**

**06.13.16.13**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the retrofit of the warehouse building at 4850 Rhawn St. (High School) building at a cost not to exceed \$1,750,000.00. The retrofit would include classrooms, science labs, engineering laboratories, bathrooms and the necessary HVAC, life & safety requirements for occupancy.

Motion for Adoption:  
Second:

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

**New Foundations Charter School**

**RESOLUTION**

**June 13, 2016**

**06.13.16.14**

**BE IT RESOLVED**, that the Board of Trustees of New Foundations Charter School approves the Application for 2015-2016 Lease Reimbursement.

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: July 11, 2016