

**Thursday, August 25, 2022**  
**School Board Meeting Agenda**

MEETING PLACE: 321 E. Third St., Bethlehem, PA 18015 @ 6:00pm

The President will call the meeting to order.

**I. Pledge of Allegiance & Moment of Silence**

**II. Board Member Roll Call**

<input type="checkbox"/> Mario Acerra <input type="checkbox"/> Paul Braden <input type="checkbox"/> John Filipos	<input type="checkbox"/> Cheryl Mueller <input type="checkbox"/> Rosemary Murdy-Haber <input type="checkbox"/> Norma Nunez-Ruch	<input type="checkbox"/> Len Perrett <input type="checkbox"/> Frank Shipman <input type="checkbox"/> Margaret Smith <input type="checkbox"/> Jasmine Woodson
<b>Administration:</b> <input type="checkbox"/> Diane LaBelle, Interim Executive Director & CEO <input type="checkbox"/> Jennifer Levernier, Principal <input type="checkbox"/> Cheryl Schurz, Director of Finance & Board Secretary		

**III. Executive Session:**

Motion: The Board of Directors moves to go into Executive Session at \_\_\_\_\_pm for Personnel, Legal, and Property discussion.

MM:

SM:

Motion Carried:

**IV. Open Session:**

The Board of Directors returns to Open Session at \_\_\_\_\_ pm.

Opening Remarks:

- Mr. Acerra, Board President
- Ms. Diane LaBelle, Interim Executive Director & CEO

**V. Public Comments:** (limited to 3 minutes per individual)

## VI. Acceptance of Consent Agenda Items:

- Acceptance of June 9 and July 28, 2022 Minutes
- Interim Executive Director & CEO Report
- Principal and Departmental Reports
- Operations Report (Facilities, Safety, Grants, Media, Technology)

Motion: The Board of Directors approves the Consent Agenda. MM:  
SM: Motion Carried:

## VII. Personnel Report

### Approval of August 2022 Personnel Report.

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the August 2022 Personnel Report.

MM: SM: Motion Carried:

## VIII. Foundation Report

## IX. Committee Reports

### Finance Committee report by John Filipos

#### Acceptance of Preliminary June 2022 Financial Reports.

Motion: Based upon the recommendation of the Finance Committee, the Board of Directors accepts the Preliminary 2022 Financial Reports.

MM: SM: Motion Carried:

### Resource Development Committee report by Norma Nunez-Ruch

### Board Development Committee report by Paul Braden

### Curriculum Committee report by Len Perrett

#### 2022-2023 nCourse Catalog

Motion: Based upon the recommendation of the Interim Executive Director & CEO and the Principal, the Board of Directors approves the 2022-2023 Course Catalog.

MM: SM: Motion Carried:

## X. Old business - None

## XI. New business

### Charter Arts Annual Report 2021-2022

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the Annual Report 2021-2022.

MM: SM: Motion Carried:

**Approval of Contracts**

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the following contracts:

- Bayada Nursing Service Contract 2022-2023
- Colonial IU 20 Service Agreements 2022-2023
- Center for Humanistic Change Contract 2022-2023
- LCCC Contract 2022-2023
- Johnson Controls Planned Service Agreements 2022-2023
- PNC Underwriting Engagement

MM: SM: Motion Carried:

**Approval of Policies**

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the following policies.

- 117 Temporary Medical Excusal
- 117a TME Application and FAQ
- 216 Student Records
- 249 Anti-Bullying - Cyberbullying
- 249.1 Anti-Bullying - Cyberbullying Report Form
- 249a Anti-Bullying - Cyberbullying Attachment
- 256 Electronic Devices
- 806 Child-Student Abuse
- 806.2 Naloxone aka Narcan

MM: SM: Motion Carried:

**Approval of PDE - LaBelle Resolution**

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the PDE - LaBelle Resolution.

MM: SM: Motion Carried:

**Approval of PDE 418**

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves the PDE418 Lease Reimbursement 2021-2022.

MM: SM: Motion Carried:

**Approval of John Callahan’s proposal for Charter Arts parking lot**

Motion: Based upon the recommendation of the Interim Executive Director & CEO, the Board of Directors approves John Callahan’s proposal for our parking lot.

- 1) installing the apron and removing the internal curbing needed to provide access to the Charter Art’s Taylor St lot from Columbia Street. (As per sketch attached)
- 2) closing Taylor Street for approximately 15 months
- 3) removing the apron and restoring the curb as it was prior to construction
- 4) reopening and milling and overlaying Taylor St as well as milling and overlaying and

striping the Charter Art's lot.  
MM:

SM:

Motion Carried:

## XII. Adjournment

Motion to adjourn at \_\_\_\_\_pm.

MM:

SM:

Motion Carried:

**Next Meeting: October 13, 2022, 6pm**