

MINUTES

**OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF
DR. ROBERT KETTERER CHARTER SCHOOL, INC.
HELD ON SEPTEMBER 16, 2019
AT DR. ROBERT KETTERER CHARTER SCHOOL,
A PUBLIC FACILITY, LATROBE, PENNSYLVANIA,
BEGINNING AT 6:30 P.M., IN ACCORDANCE WITH THE
ADVERTISEMENT FOR THIS MEETING AS
PUBLISHED IN THE LATROBE BULLETIN ON
JULY 12, 2019 IN ACCORDANCE WITH THE PROOF OF
PUBLICATION FILED IN THE MINUTE BOOK**

Trustees present: Dr. Blair Kucinski, Dr. Louis Byham, Robert Marshall, Patrick McManus, Anita Dinsmore, Dana Bauer

Trustees absent: Nancy Hubert

Also present were Adelphoi and Dr. Robert Ketterer Charter School ("RKCS") employees, Nancy Kukovich, Eric Guldin and Brooke Pierce. Other individuals present at the meeting are listed on the attached sign-in sheet.

The President called the meeting to order at 6:30 p.m. by asking everyone to stand and salute the flag.

Next, Dr. Kucinski called for the approval of the minutes from the June 6, 2019 meeting. Upon motion of Louis Byham, seconded by Anita Dinsmore, the minutes from the June 6, 2019 Board meeting were unanimously approved by the Board.

19-09-01 RESOLVED, That the Dr. Robert Ketterer Charter School, Inc. Board of Trustees approves the minutes as submitted for June 6, 2019.

The president asked if there were any personnel issues. Mr. Guldin asked the Board to accept the resignation of science teacher Cheryle Helble and Guidance Counselor Danielle Deering both effective August 15, 2019. Mr. Guldin also asked the Board for the approval of the hiring of science teacher Jeffrey Noll, at a salary of \$38,000, math teacher Joseph Fuoco, at a salary of \$37,000, and Guidance Counselor Angela Apple at a salary of \$36,000 all effective August 15, 2019. Dr. Kucinski asked for a motion for approval. Upon motion of Robert Marshall, seconded by Patrick McManus, the above personnel changes were approved by the Board.

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19-09-02 RESOLVED, That the Dr. Robert Ketterer Charter School, Inc. Board of Trustees hereby approves the resignation of science teacher Cheryle Helble and Guidance Counselor Danielle Deering, both effective August 15, 2019. and the hiring of science teacher Jeffrey Noll at a salary of \$38,000, math teacher Joseph Fuoco, at a salary of \$37,000 and Guidance Counselor Angela Apple, at a salary of \$36,000, all effective August 15, 2019.

The next item of business was the approval of bills. Dr. Kucinski asked the Board to approve the list of Dr. Robert Ketterer Charter School invoices for the months of June 2019 in the amount of \$169,565.86, July 2019 in the amount of \$222,572.73 and August 2019 in the amount of \$140,846.89. Anita Dinsmore made a motion to approve the June 2019, July 2019 and August 2019 invoices as listed, seconded by Dana Bauer, with unanimous approval by the Board.

Dr. Kucinski then asked for a motion to approve a lease agreement, expiring July 2021, for one modular unit in the amount of \$80,364.00. This modular will fulfill concerns of school districts for career exploration for middle school students. Upon motion of Louis Byham, seconded by Robert Marshall, the lease agreement for one modular unit was unanimously approved by the Board.

19-09-03 RESOLVED, That the lease agreement for one modular unit in the amount of \$80,364.00, expiring July 2021, is hereby approved by the Board of Trustees.

Dr. Kucinski then asked for the approval of the Board to authorize discussions with the Greater Latrobe School District regarding the 5-year proposal of the Charter Renewal, effective July 2020 through June 2025 and as amended by Act 22 of 1992. Upon motion of Dana Bauer, seconded by Louis Byham, Charter renewal discussions with the Greater Latrobe School District for a 5-year renewal was unanimously approved by the Board.

19-09-04 RESOLVED, That Charter renewal discussions with the Greater Latrobe School District regarding the renewal of a 5-year Charter, effective July 2020 through June 2025 and as amended by Act 22 of 1992 is hereby approved by the Board of Trustees.

Next Mr. Guldin gave an enrollment update. Mr. Guldin stated that challenges this school year include more sixth graders with behavioral needs.

Dr. Kucinski then asked for a Buildings and Grounds report. Mr. Guldin stated that the SRO substitute from the Latrobe Police Department has been visiting the school every day. Mr. Guldin also mentioned renovations were completed over the summer. These

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renovations include new blinds, courtyard updates and new floors in some classrooms in Scatena.

The President then gave the AUSA Board report. The Board workshop was efficient and effective. The Boards will become more diverse and match the future of Adelphoi.

Mr. Guldin then reported on the strategic plan and priority goals as contained in the Board packet. New this year are safety and security WIGs.

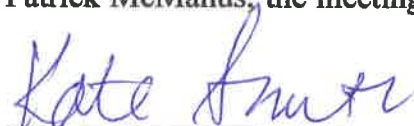
The President then asked for the Principles report. Mrs. Pierce discussed PVAAS, special education data and school wide improvement of performance.

Dr. Kucinski asked for the Chief Executive Officer's report. Mr. Guldin stated that the trout will arrive on October 15.

The President then asked if there was any public input. There was none.

Upon motion of Robert Marshall, seconded by Patrick McManus, the meeting adjourned at 6:32 p.m.


Secretary


Recording Secretary