

2015
**Board of Trustees Meeting
December 10, 2015**

Board Members Present:

Geoffrey Ginader
Michael Griffith
Thomas Tredway
Andrew Lincoln
Vanessa Wilkins

Joseph Lombardo
Craig Palmer
Danielle Bates
Michael Towner

Also in attendance: Anthony Pirrello, CEO, and Tom Pendleton, Board Solicitor.

Public in Attendance: None

Call to Order: Craig Palmer, President, called the meeting to order at 6:05 pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the October 22, 2015 Board Meeting:

Moved by: *J. Lombardo* ~~Craig Palmer~~ Seconded by: Danielle Bates
Motion passed by a show of hands: 5-0 with 3 abstentions

NEW BUSINESS

Motion to approve items on Consent Agenda

Moved by: Thomas Tredway Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 9-0 with 0 abstentions

STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO Report:

Moved by: Andrew Lincoln Seconded by: Michael Towner
Motion passed by a show of hands: 9-0 with 0 abstentions

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight - Danielle Bates, Treasurer (see packet)

Motion to accept Financial Oversight Committee report:

Moved by: Andrew Lincoln Seconded by: Thomas Tredway

Motion passed by a show of hands: 9-0 with 0 abstentions

Motion to accept November Limitations Monitoring Report: Monitoring Report Out: Policy EL#2B: Treatment of Faculty and Staff

Moved by: Michael Towner Seconded by: Joseph Lombardo

Motion passed by a show of hands: 9-0 with 0 abstentions

Executive Session called at 7:10pm re: CEO salary increase

Reconvened back into Public Session at 8:00pm

Resolution: Adjust CEO salary increase to 3% immediately after Pennsylvania State budget impasse is lifted, retroactive to January 1, 2016.

Moved by: Joseph Lombardo Seconded by: Thomas Tredway

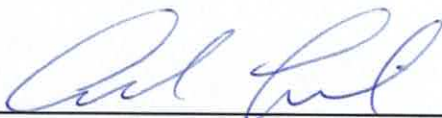
Motion passed by a show of hands: 9-0 with 0 abstentions

Ad hoc committee created re: Modifying CEO Compensation Rubric. Committee members are: Thomas Tredway, Geoffery Ginader and Michael Towner

Moved by: Danielle Bates Seconded by: Thomas Tredway

Motion passed by a show of hands: 9-0 with 0 abstentions.

Public meeting adjourned at 8:15pm.



Andrew Lincoln, Board Secretary

1-21-15
Date:

Recorded by: Michele Reed, Board Recorder
Submitted by: Andrew Lincoln, Board Secretary