



**WEST BUFFALO CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING  
NOVEMBER 26, 2018  
2:30 PM  
113 LAFAYETTE AVENUE, BUFFALO, NEW YORK  
MONTHLY MEETING**

**Board Members**

**Present:** Michelle Stevens, James Sampson, James Deuschle, Lynn Shea, Lorrei DiCamillo

**Excused:** Richard Baer, Tom Schenk

**Also Present:** Liz Sterns, Andrea Todoro, Debbie Licata

**Quorum Present:** Yes

**Call to Order**

Mrs. Stevens called the meeting to order at 2:36 PM. Quorum present.

**Proof of Public Notice of Meeting**

Media and public announcement was sent on Monday, November 19th, 2018 to print, radio, and TV outlets announcing this open meeting. A posting was also sent to Erie County Hall, Buffalo City Hall and Buffalo City Court. In addition, it was publicly displayed at 50 East North Street and posted on the WBCS website. The Board of Trustees was duly notified of this meeting well within the timeline of our bylaws.

**Monthly Meeting**

- The October 22nd, 2018 meeting minutes were presented for approval.

**Upon motion duly made by Mr. Deuschle and seconded by Mrs. Shea, the October 22nd, 2018 minutes were approved as presented. All in favor. Non-opposed.**

### **Financial Report**

Mrs. Sterns presented the financial reports for the period ending October 31st, 2018 (a copy is attached hereto and made a part hereof).

- Mrs. Sterns responded to questions regarding personnel expenses.
- Discussion regarding Prevention Specialist and Ripple Coach roles versus Social Worker.

**Upon motion duly made by Mr. Sampson and seconded by Mrs. Shea, the board approved to add a Social Worker position to the WBCS staff. All in favor. Non-opposed.**

**Upon motion duly made by Mr. Sampson and seconded by Mr. Deuschle, the Cullen Grant for the two new positions was approved as presented. All in favor. Non-opposed.**

- Discussion regarding Pre-K.

**Upon motion duly made by Mr. Sampson and seconded by Mrs. Shea, the October 31st, 2018 financials were approved as presented. All in favor. Non-opposed.**

**Upon motion duly made by Mr. Sampson and seconded by Mr. Deuschle, the board approved Mrs. Sterns to advertise and to obtain a bid for the sale of the corner lot at Dewitt Street.**

### **School Leader Report**

Mrs. Todoro presented the School Leader report (a copy is attached hereto and made a part hereof).

- Canisius College and Lorrei DiCamillo have been officially approved by SED as our institutional partner and institutional representative on the BoT.

- Mrs. Stevens has accepted Mr. Baer's resignation from the board effective November 30th, 2018.
- Discussion regarding the change of date and time of the December BoT meeting.

### **Adjournment**

Being that there is no further business to discuss, a motion to dismiss was made by Mr. Sampson and seconded by Mr. Deuschle. The meeting was adjourned at 4:00 PM.

Respectfully submitted,  
Leslie Bunis Ohl

**Please note that there is a change in both date and time for the December meeting:**

**The next WBCS board meeting will take place on Monday, December 17th at 3:00PM in the school conference room.**