



WEST BUFFALO CHARTER SCHOOL

BOARD OF TRUSTEES MEETING

MAY 20TH, 2019

2:30 PM

113 LAFAYETTE AVENUE, BUFFALO, NEW YORK

MONTHLY MEETING

Board Members

Present: Michelle Stevens, Peter Heffley, Lynn Shea, Lorrei DiCamillo, Tom Schenk

Excused: James Deuschle, Debbie Licata

Also Present: Andrea Todoro, Liz Sterns

Quorum Present: Yes

Call to Order

Mrs. Stevens called the meeting to order at 2:38 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, May 13th, 2019 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 April 29th, 2019 meeting minutes were presented for approval.

Upon motion duly made by Mr. Heffley and seconded by Mrs. Shea, the April 29th, 2019 minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Mrs. Sterns presented the financial reports for the period ending April 30th, 2019 (a copy is attached hereto and made a part hereof).

- Discussion regarding the special education reimbursement rate.

Upon motion duly made by Mrs. Shea and seconded by Mr. Heffley, the April 30th, 2019 financials were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Stevens and seconded by Mr. Heffley, the purchase of gym mats were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. DiCamillo and seconded by Mrs. Shea, the hiring of Sara Catalano as an additional Administrative Assistant was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mr. Heffley and seconded by Mrs. DiCamillo, the hiring of a full-time summer intern to assist Mrs. Sterns was approved as presented. All in favor. Non-opposed.

- Discussion regarding vaccination requirements/exemptions.
- Discussion regarding the potential sale of the property located at the corner of Dewitt and Lafayette.

Upon motion duly made by Dr. Schenk and seconded by Mr. Heffley, the board approved Mrs. Sterns to move forward with negotiating the sale of the lot at the corner of Dewitt and Lafayette. All in favor. Non-opposed.

School Leader Report

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

- Discussion regarding NYSED survey that was provided to student families and WBCS staff.
- Mrs. Todoro presented a personnel update.
- Mrs. Todoro presented in detail the master schedule for the 2019-2020 school year. A description of what is termed “silent, sustained reading” is and how it will be implemented during lunch time.
- A representative from State Ed will be visiting on June 20th for Night of the Arts. Mr. Heffley reaching out to his connections to provide media coverage for the event.
- Discussion surrounding the success WBCS students had at the Invention Convention recently. One moving forward to the next stage of competition/Nationals.

- Mrs. Stevens continues conversations/meetings with our charter school partners.
- The WBCS board committees continue to meet on a regular basis.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Mrs. DiCamillo and seconded by Dr. Schenk. The meeting was adjourned at 3:55 PM.

Respectfully submitted,
Leslie Bunis Ohl