



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
APRIL 27TH, 2015
2:30 P.M.
113 LAFAYETTE AVENUE, BUFFALO, NY
MINUTES**

Board Members:

Present: Michelle Stevens, Richard Baer, James Sampson, Lucy Candelario, Arup Sen

Excused: Joseph Cozzo, Joanne Haefner

Quorum Present: Yes

Also Present: Andrea Todoro, Liz Sterns, James Deuschle and Rachel Banas

Call to Order

Mr. Sampson called the Meeting to order at 2:37 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, April 20th, 2015 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.

Review of the March 23rd, 2015 Meeting Minutes

Minutes of the March 23rd, 2015 Board of Trustees meeting were presented for approval.

Upon motion duly made by Mrs. Stevens and seconded by Mr. Sampson, the minutes of the March 23rd, 2015 board meeting were approved as presented. All in favor. Non-opposed.

- Mr. Baer requested information regarding next year's placement of our current fourth grade students.
- Documents pertaining to the potential appointment of James Deuschle to the WBCS Board of Trustees were presented and discussed.

The West Buffalo Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or Federal criminal

history, or having provided such history to SED if found, has voted to select James Deuschle as a final candidate to its Board of Trustees, with a term expiring June, 2018, pending approval by SED. The resolution approving James Deuschle is formally adopted upon SED's approval.

Upon motion duly made by Michelle Stevens and seconded by Ricard Baer, the West Buffalo Charter School Board of Trustees voted in accordance with the Open Meeting Law to select James Deuschle as a final candidate. All in favor. Non-opposed.

Financial Report

- Mrs. Sterns presented the financial report for the period ending March 31st, 2015 (a copy which is attached hereto and made a part hereof).

Upon motion duly made by Mrs. Stevens and seconded by Ms. Candelario, the March 31st, 2015 financial statements were approved as presented. All in favor. Non-opposed.

- The WBCS budget for 2015-2016 will be voted on at the May meeting. In addition, Mrs. Sterns will present an update to the current financial policies.
- Discussion regarding out-sourcing someone outside of the current maintenance staff to act as a handyman for those jobs that cannot be handled "in house."

School Leader Report

Mrs. Todoro presented the School Leader report for the period ending March 31st, 2015 (a copy of which is attached and hereto made a part hereof).

- Discussion of current policies pertaining to maternity leave and other personnel matters.

Adjournment

There being no further business to discuss, a motion to dismiss was made by Mrs. Stevens and seconded by Mr. Baer. The meeting was adjourned at 4:10 PM.

Respectfully submitted,
Leslie Bunis Ohl

The next board meeting is scheduled for Monday, May 18th, 2015 at 2:30 PM at D'Youville College hosted by Dr. Sen.