

MONTHLY MEETING AGENDA
Wednesday, August 17, 2022 ~ 6:00 P.M.
MITCS Building

1. CALL TO ORDER – *Mr. Jerry Hodge, Board Chair*
2. PLEDGE OF ALLEGIANCE – *Hodge*
3. ROLL CALL – *Golden*

___ Ms. Maria Corradi
___ Mr. Michael Croud
___ Mrs. Brittney Golden
___ Mr. Jerry Hodge
___ Mrs. Brenda Militello
___ Mr. Lou Naccarato
___ Mr. Paul Pennington

ADMINISTRATION ATTENDING: Dr. Chester Thompson, CEO; Kyle Daly, Director of Diversity and Recruitment; Terrance Smith, Principal & Head of School

NON-BOARD MEMBERS INVITED TO ATTEND: Mr. Alan Shuckrow, SMGG; Midland Superintendent Sean Tanner; Nate Fisher and Joel Martin, JMA; and members of the MITCS Organizing Committee: Mr. Mark Elder & Mr. Chris Shovlin

WELCOME OTHER GUESTS & MEMBERS OF THE PUBLIC

4. APPROVAL OF THE CONSENT AGENDA – *Hodge*
 - a. Minutes of the July Monthly Meeting
 - b. Agenda for August Meeting
 - c. Committee Recaps (*any actionable items will be voted on during Committee Reports*)
5. ADMINISTRATION UPDATES:
 - a. CEO REPORT – Thompson
 - i. Bear.com Two-Way Radio Quote
 - ii. Two-Staff Development Training
 - b. DIVERSITY AND RECRUITMENT REPORT - Daly
 - i. Enrollment Number Update
 - ii. Registration Number Update
 - iii. Hub Spot Bussing Update
 - c. PRINCIPAL & HEAD OF SCHOOL- Smith
 - i. Hiring and Position updates
 - ii. Additional updates

6. COMMITTEE REPORTS

- a. Executive Committee - *Hodge*
- b. Finance & Facilities Committee – Pennington
 - i. *Financial Statements and accounts payable items – approval of invoices*
- c. Academic Assessment & Curriculum – (chair name needed)
- d. Personnel Committee Report – *Corradi*
 - i. JMA had provided the following HR Resources:
 1. Hiring
 - a. We have 6 employees hired and working at the school currently
 - b. We have 7 instructors in the new hire process to start on 8/22 – they are in the process of completing paperwork, obtaining current clearances, and physical/tb testing
 2. Open Positions
 - a. 2nd Special Ed instructor - currently interviewing
 - b. 2nd paraprofessional – currently interviewing
 - c. Chemistry Instructor – need applicants
 3. Payroll
 - a. We have now processed 3 payrolls and processed all of the taxes and back reporting
 4. Other HR updates
 - a. Working on transitioning all benefits to a new MITCS plan effective 9/1
 - b. Mandatory HR Postings are in place
 - c. CSIU set up is almost completed
 - d. Workers Comp set up is complete and mandatory postings are in place
 - e. Pennserve has been approved by PSERS and set up is complete
 - f. All HR employee files will be moved to MITCS when a secure filing cabinet is delivered
- e. Public Relations & Media Committee Report – *Golden*
- f. Organizing Committee Report – *Elder & Shovlin*
- g. Legal Report -*Shuckrow*
- h. Ad Hoc Committees: (to meet as needed)

7. BOARD EXECUTIVE SESSION (if needed)

8. OLD BUSINESS

- a. MOU to Midland Borough Police Department
- b. LPPAC MOU's for shared services
- c. Review and approval of Gaming Policy – David Zeiler via Teams

9. NEW BUSINESS

- a. Ratification of purchases since last meeting (scrubber, etc.)
- b. New policies for review and approval
 - o Child Abuse Detection Policy
 - o Internet Safety Policy
 - o Title I Parent/Student/School Compact
 - o Homeless Policy
 - o Suicide Prevention and Response Policy
 - o Volunteer Policy
- c. Ratification of a second Special Education Teacher
- d. MOU to PA Cyber Charter School for Safe Space for Emergency

10. PUBLIC COMMENT

11. GOOD OF THE ORDER

12. NEXT MEETINGS:

September 21st, October 19th, November 16th, December 14th * at MITCS Building.

Executive Session at 5:30 pm & Public Meeting at 6:00 pm. (*note change of Dec. mtg date)

13. ADJOURNMENT