

Benjamin Franklin Classical Charter Public School (BFCCPS)
Board of Trustees Meeting Minutes
Thursday June 12, 2014, 7:00 PM

Attendance: President: Don Tappin, Treasurer: Jerry Cimmino, Kathy Urkevic, Lax Iyer, Joe Mullen, John Williams, Sagar Karmathi, Ted Basile, Head of School: Heather Zolnowski, Assistant Head of School: Joe Perna

Absent: Katie Lepsevich

Call to Order (7:15 pm)

Recognition of the Month

Art Duque presented a project about figuring out the age of the tree in the courtyard using both of his 6th grade classes.

Open Comment Period

No comments

Clerk's Report – Vote on minutes from May 8, 2014 meeting

Motion: *Joe Mullen motioned to approved May BOT meeting minutes and Lax Iyer seconded it*

Comments: *none*

Result: *Motion passes unanimously*

Nomination Committee: Candidates all introduced themselves in order:

Crossan Barnes
Lindsey Colley
Jason Fine
Lax Iyer
Ted Basile
Cathy Tomaso

The Vote:

Three year terms: Ted Basile, Jason Fine, Lax Iyer

One year term: Cross Barnes

President:

Motion: *Joe Mullen nominated Don Tappin for President, Jerry Cimmino seconds it*

Comments: *none*

Result: *Nomination passes unanimously, John Williams abstains*

Treasurer:

Motion: Joe Mullen nominated Jerry Cimmino for treasurer, Don Tappin seconds it

Comments: none

Result: Nomination passes unanimously, John William abstains

Vice President:

Motion: Joe Mullen nominated Ted Basile for Vice-President, Don Tappin seconds it

Comments: none

Result: Nomination passes unanimously, John William abstains

Clerk: position is still open

Faculty Representative Update

Sandy Frongillo will be new representative to the BOT

Motion: Kathy Urkevic nominated Sandy Frongillo as new faculty representative to the BOT for 2014-2015 school year, Joe Mullen seconds it

Comments: none

Result: Motion passes unanimously, John Williams abstained

Red Brick School Lease:

Motion: Don Tappin motions to approve the lease for the Red Brick School, Joe Mullen seconds it

Comments: none

Result: Motion passes unanimously, John William abstained

Head of School Report

- New Ipads (25 for 5-8; 6 for K)
- PARCC testing completed in the 5th and 6th grade.
- Ipad scavenger hunt completed in 1st grade
- Curriculum Coordinator
- Data Specialist
- Math Specialist
- Reading Assistant
- 5th grade: binder materials will be available at 65% reduction
- PARCC vs MCAS: June 30th deadline; much discussion about PARCC is and what is going to happen next year. Recommendation is that the school will be taking the PARCC and computer testing for grades 3-8.

Head of School Letter of Agreement 2014-2015

Motion: *Don Tappin motioned to approve full Pay for Performance Bonus, John Williams seconds it*

Comments: *None*

Result: *Motion passes unanimously*

Head of School Letter of Agreement 2014-2015

Motion: *Don Tappin motioned to approve the agreement for Heather as presented, John Williams seconds it*

Comments: *None*

Result: *Motion passes unanimously*

Governance Committee-Joe Mullen & Don Tappin

Policy No. 0015: The purpose of this policy is to establish the criteria for use and management of the Logo of Benjamin Franklin Classical Charter Public School (BFCCPS). The logo binder was found with all the information needed; formatting changes made to the policy

Motion: *Don Tappin motioned to keep approve changes as discussed to Policy No. 0015 as presented, Jerry Cimmino seconds it*

Comments: *None*

Result: *Motion passes unanimously*

Mission: Strategic Plan

Heather created the document to include all the different objectives and final discussion of dates will be at the July 12th meeting.

Treasurer's Report

April report, no major changes. \$24,000 switch from FY2014 to FY2015 budget

Motion: *Jerry Cimmino motioned to approve the amended budget FY2015 Joe Mullen seconds it*

Comments: *none*

Result: *Motion passes unanimously*

A possible donation of 400 iPad; Retina Generation. Problems; peripheral materials: software, hardware, apps, storage, update. The additional cost is around \$50,000; This could be a goal for annual appeal for next year.

Action Register

Updated by Don Tappin

Annual Appeal Update

No changes

Other Business

- Looking at property on Grove Street
- Met with church and are agreeable to a one-year lease extension

Adjournment (10:40 pm)

Motion: ***Joe Mullin made motion to adjourn and John William seconded it***

Comments: ***None***

Result: ***Motion passes unanimously***