APPROVED

Menlo Park Academy Governing Board

Minutes

Special Board Meeting

Date and Time
Friday May 1, 2020 at 6:00 PM

Location
Web Meeting
https://meet.google.com/tmo-sqmt-ojh

OUR MISSION: Menlo Park Academy is a public school that develops the potential of gifted learners through an exemplary program of rewarding experiences that nurtures the whole child.

Directors Present
Dante Giancola (remote), Fraser Hamilton Sr (remote), Richard Hronek (remote), Susan Dornan (remote), Suzanne McFarland (remote), Teri Harrison (remote)

Directors Absent
None

Guests Present
Jeff Jaroscak (remote), Kateland Kacic, Melissa McCarthy (remote), Tara Schmitt (remote), Tiffany Randle (remote)

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

Teri Harrison called a meeting of the board of directors of Menlo Park Academy Governing Board to order on Friday May 1, 2020 at 6:01 PM.

II. Action Items

A. FY21 Teacher Contract

The contract is not ready from the legal department yet.

B. FY21 Teacher Renewals

Fraser Hamilton Sr made a motion to enter into Executive Session to discuss the performance of a public employee.
Suzanne McFarland seconded the motion.
Entered into Executive Session at 6:09 p.m. Invited in: Tara Schmitt, Jeff Jarosak, Tiffany Randle.

The board **VOTED** unanimously to approve the motion.

Roll Call

Teri Harrison	Aye
Richard Hronek	Aye
Dante Giancola	Aye
Suzanne McFarland	Aye
Fraser Hamilton Sr	Aye
Susan Dornan	Aye

Executive session ended at 6:39pm.
Richard Hronek made a motion to accept the teacher renewals presented with the exception of Amy Kreiger.
Susan Dornan seconded the motion.
Teacher renewals:
Annual Salaries -- Kristin Barnes $39,270 -- Carla Biggert $22698.63 -- Kendra Blackburn $37,400 -- Natalie Briganti $35,875 -- Scott Caldwell $35,875 -- Vearra Campbell $40,000 -- Amanda Conti $36,645 -- Dennis Costa $31,310 -- Grace Coyne $27,993.90 -- Julie Cronin $38,760 -- Debra Csikos-Vandrasik $42,420 -- John Cycyk $47,199.33 -- Danielle Dachtler $44,363.45 -- Ivette Diaz $28,000 -- Rena Gardin $42,840 -- Kimberly Glinka $37,230 -- Brittany Harraman $41,020.79 -- Shuomei Hu $38,437.50 -- Shannon Jakubczak $38,382.82 -- Kateland Kacic $37,756.21 -- Shanon Kneidel $ 49,560.36 -- Wendy Knipper $36,118.75 -- Melissa Long $37,925 -- Jeanette Louis $40,487.50 -- Linddey Macey $43,197.91 -- Linda Mensah $36,865 -- Krista Nenadal $33,481.50 -- Eamon O'Donnell $47,725.67 -- Frank O'Grady $42,230 -- Ashley O'Malley $37,595 -- Nicholas Pennypacker $37,500 -- Daniel Pernod $41,991.77 -- Erin Peters $42,840 --

Rachel Schlosser $42,745 -- Brandy Shuttera $38,306.10 -- Katie Theiss $49,647.29 -- Douglas Thompson $44,587.50 -- Mary Turk $65,793.32 -- Kelly Whittaker $46,288.14

Silka Hilton $14.50 per hour, Doug McGregor $14.25 per hour, Staci Young $14.94 per hour
The board **VOTED** unanimously to approve the motion.

C. Remote Testing Plan

Richard Hronek made a motion to approve Tree of Knowledge as provider for remote testing.
Fraser Hamilton Sr seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Richard Hronek made a motion to adjourn the meeting.
Fraser Hamilton Sr seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:52 PM.

Respectfully Submitted,
Melissa McCarthy