

APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Friday May 1, 2020 at 6:00 PM

##### **Location**

Web Meeting

<https://meet.google.com/tmo-sqmt-ojh>

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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.

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##### **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)

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#### **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

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