

Board of Trustees Public Meeting Minutes November 30, 2021

Location: Gillingham Charter School, 915 Howard Ave Pottsville PA 17901

Meeting called to order at 6:26 p.m. by Scott Herbert.

All participated in the Pledge of Allegiance.

Roll Call:

Present: Dan Kurtz, Scott Herbert, Danielle Sallada, Jackie Zilliox, Michelle McKee

Absent: Sharon Klinger, Tricia Brensinger

Quorum: Yes, 5 out of 7 members were present.

Also Present: Cassandra Shive, Preston Charlesworth, Nicolle Hutchinson, Mark Seiberling

Review and Adoption of Agenda: Michelle McKee motioned to adopt the agenda, seconded by Danielle

Sallada. All ayes. Agenda adopted as written.

Public Comments: No public comments.

Adjournment to executive session at 6:28 p.m. to discuss confidential student matter No. 20211130.

Public meeting reconvened at 7:11 p.m.

New business read aloud by Scott Herbert as follows:

"It has been recommended to the board to approve the following item under the category of <u>Student</u> Affairs:

A. Formal Disciplinary Hearing Student No. 20211130 decision

After a hearing with student No. 20211130 and Gillingham on 11/30 to come to a final decision, the board has made the recommendation for expulsion for the remainder of the 2021-2022 school year."

Danielle Sallada made a motion to approve the resolution, Michelle McKee seconded the motion. Roll call vote: Jackie Zilliox, aye; Dan Kurtz, aye; Scott Herbert, aye; Michelle McKee, aye; Danielle Sallada, aye. The recommendation has been adopted.

Future Meeting Dates

Monday, December 6th, 2021 - 7pm for work session Tuesday, December 14th, 2021 - 7pm for Board Meeting

Adjournment – No comments or discussion. Motioned to adjourn by Danielle Sallada, seconded by Dan Kurtz. All in favor; none opposed.

Meeting adjourned at 7:15 p.m.