

Princeton Charter School

Board of Trustees

Special Meeting of the Board of Trustees
September 15, 2015

Board Members Present: Khalid Anwar (called in), Brandice Canes-Wrone (called in), Shannon Daley-Harris (called in), Randy Hubert (called in), Amanda Rose (called in), and Kinga Kaminska, Trusha Shah (called in.)

Board Members excused: Paul Josephson, Maryellen McQuade

Others present: Lawrence D. Patton, PCS's Head of School; Lisa Eckstrom (5-8 Division Head), Lindsey Donaldson, Recorder.

Others excused: Diane Potorski, PCS's School Business Administrator/Board Secretary, Gail Wilbur (K-4 Division Head).

I. Opening of Meeting

Amanda Rose announced that this special meeting was being held in accordance with the Open Public Meetings Act and that forty-eight hours advance notice of the date, time and location, had been provided to the Princeton Public Library; The Trenton Times; The Town Topics; Princeton; Mercer County Clerks; Princeton Public Schools Business Office; the Mercer County Superintendent of Education; Peapack Gladstone Bank in the special public notice on August 20, 2015.

II. Faculty/Staff Appointments

Lawrence D. Patton requested that the Board approve the hire of Andrid Houtras of Hamilton Pediatric Therapy (OT) and Kathleen Cessaro (PT) to supply SPED support services for the 2015-2016 school year. After discussion, Randy Hubert moved to approve the hire of Andrid Houtras and Kathleen Cessaro, Kinga Kaminska seconded and a roll call vote was taken. The vote was as follows:

| | | | | | |
|----------------------|----------|----------------|-------|----------------------|----------|
| Paul Josephson | - absent | Amanda Rose | - yes | Shannon Daley-Harris | - yes |
| Brandice Canes-Wrone | - yes | Randy Hubert | - yes | Maryellen McQuade | - absent |
| Khalid Anwar | - yes | Kinga Kaminska | - yes | Trusha Shah | - yes |

RESOLUTION

The PCS Board of Trustees hereby hires Silvana Rosas to teach Spanish for the 2015-2016 school year.

Board Resolution [08-24-15-01]

III. Public Comment

None

IV. Adjournment

Amanda Rose moved to adjourn the meeting at 9:15 AM, Kinga Kaminska seconded and the Board unanimously agreed.

Respectfully submitted,

Lawrence D. Patton
Head of School

Board Document:2015-0-15-01