



The Autism Model School
Board Meeting Minutes
November 21, 2011

Meeting called to order: 6:35 p.m.

Present: Parikh, Renner, Windnagel, Moyer

Excused: Cole, Greenblatt

Attending: Walters, Director, Langstaff, Sponsor Representative

- I. Welcome
- II. Public Commentary
- III. Introduction of Behavior Management Director, Joel Vidovic
- IV. Minutes from September 27, 2011, and October 26, 2011
Discussion / Approval

A. Motion to approve September 27, 2011 minutes.

- 1. Renner
 - 2. Windnagle
- Yes unanimous Parikh=yes
Moyer=yes
Windnagle=yes
Renner=yes

B. Motion to approve October 26, 2011 Minutes

- 1. Renner
 - 2. Windnagle
- Yes unanimous Parikh=yes
Moyer=yes

Windnagle-yes

Renner-yes

V. Committee Reports

A. Financial

1. October budget reconciliation

Motion to approve.

1. Windnagle

2. Renner

Yes unanimous

Parikh-yes

Moyer-yes

Windnagle-yes

Renner-yes

B. Curriculum

C. Strategic Planning

1. Ad hoc committee on expansion.

Mary will start contacting people interested in setting on this committee

D. Policies & Procedures

1. By-Laws change (quorum)

Currently: 50% of the Board membership shall constitute a quorum.

Suggested change: One member more than 50% of the Board membership shall constitute a quorum.

Motion to approve.

1. Moyer

2. Renner

Yes unanimous

Parikh-yes

A

Moyer-yes
Windnagle-yes
Renner-yes

E. Committee Calendar

December- page 8; Whole year-pages 9-11
Also on School Web Page

VI. Directors Report

A. Restructuring transportation jobs / management.

Current operational issues – suggested becoming the responsibility of the Transportation Coordinator.
It would be beneficial to have a van driver be the “Point Person” for all van drivers’ issues that arise. This Point Person would still report to Matt.

B. Approval of Title I position.

CCIP staff designated for funding /benefits through.

A. Title I Funds: Sarah Bensman, M.Ed

B. Ed Jobs Fund: Lynn Zappone PPA
Autumn Ross, PPA
Ashley LaBay, PPA
Kathy Yeager, PPA
Kaycee Atkinson, PPA
Shirley Overhouse, PPA
Tony Baird, PPA

Motion to approve.

1. Renner
2. Windnagle

Yes unanimous Parikh-yes

Renner-yes
Windnagle-yes
Moyer-yes

C. Admission criteria for the school.

VII. Old Business

A. Recruiting new board members.

Prospective New Members resumes attached pages 18-20 and 21-22.

VIII. New Business

A. Board meeting calendar –review and update dates / times through June, 2011.

B. Motion to change time for December 19, 2011 meeting to 6:00 p.m.

- 1. Renner
- 2. Windnagle

Yes unanimous Parikh-yes
 Moyer-yes
 Windnagle-yes
 Renner-yes

C. Motion to change times for Board Meetings to 6:00 p.m.

January 30, 2012 6;00 p.m.
 February 27, 2012 6:00p.m.
 March 26, 2010 6;00 p.m.
 April 30, 2012 6:00 p.m.
 May 22, 2012 6:00 p.m.

- 1. Moyer

2. Renner

- Yes unanimous
- Parikh-yes
- Moyer-yes
- Windnagle-yes
- Renner-yes

IX. Items from the Board.

A. Motion to give all staff members a fifty (\$50.00) gift card for the holidays.

- 1. Renner
- 2. Moyer

- Yes unanimous
- Parikh-yes
- Moyer-yes
- Windnagle-yes
- Renner-yes

B. Motion to enter into executive session reason # (8) inviting Walters, Langstaff, Vidovic to stay. Time 7:30 p.m.

- 1. Renner
- 2. Windnagle

- Yes unanimous
- Parikh-yes
- Moyer-yes
- Windnagle-yes
- Renner-yes

C. Motion to end executive session at 7:55 p.m.

- 1. Renner
- 2. Moyer

- Yes unanimous
- Parikh-yes
- Moyer-yes
- Windnagle-yes
- Renner-yes

Motion to adjourn 7:56 p.m.

1. Renner

2. Moyer

Yes unanimous

Parikh-yes

Moyer-yes

Windnagle-yes

Renner-yes

The next board meeting is scheduled for Monday, December 19, 2011 at 6:00 p.m.