

# **FRANKLIN TOWNE CHARTER ELEMENTARY SCHOOL**

## **General Board Meeting Minutes 4259 Richmond Street, Philadelphia, PA 19137 August 30, 2023 Start Time 6:00 P.M.**

### **Roll Call:**

- Attendees – T. Conway, M. Grasso, M. Krajewski, E. McAleer, T. McDade
- Excused – C. Creelman, J. Garbarino

- Executive Session – Personnel Items

### **1. Motion to Waive Reading of June Minutes**

1<sup>st</sup>. T. Conway                      2<sup>nd</sup>. T. McDade  
Action Accepted Unanimously by Board

### **2. Motion to Accept Minutes from June 13, 2023**

1<sup>st</sup>. T. McDade                      2<sup>nd</sup>. T. Conway  
Action Accepted Unanimously by Board

**Discussion:** Review of Preliminary June Financials

### **3. Motion to Accept Preliminary Financials for June of 2023**

1<sup>st</sup>. M. Krajewski                      2<sup>nd</sup>. T. McDade  
Action Accepted Unanimously by Board

**Discussion:** Principal's Report

- Pre-Service Recap
- Start of the Academic Year
- Focus for the Year
- Culture of the Building

**Discussion:** Building Update

**Discussion:** Insurance Renewal

**Discussion:** Personnel - New Hires

- Employee A – Special Education Teacher – August 15, 2023
- Employee B – Instructional Aide - August 14, 2023
- Employee C – Art Teacher - August 14, 2023
- Employee D – Math Interventionist - August 14, 2023
- Employee E – 7<sup>th</sup> Grade Math Teacher - August 14, 2023

- Employee F – Special Education Teacher - August 14, 2023

**4. Motion to Accept the Hiring of Employees A, B, C, D, E, and F.**

**1<sup>st</sup> . T. McDade          2<sup>nd</sup> . M. Krajewski**

**Action Accepted Unanimously by Board**

**Discussion:** Personnel – Terminations/Resignations

- Employee G – Math Interventionist – Resigned as of July 7, 2023
- Employee H – 8<sup>th</sup> Grade Math Teacher – Terminated as of June 28, 2023

**5. Motion to Accept the Resignation of Employee G and the Termination of Employee H**

**1<sup>st</sup> . T. Conway          2<sup>nd</sup> . T. McDade**

**Action Accepted Unanimously by Board**

**Discussion:** Title I Schoolwide Plan

**6. Motion to Approve Title I Schoolwide Plan**

**1<sup>st</sup> . T. McDade          2<sup>nd</sup> . T. Conway**

**Action Accepted Unanimously by Board**

**Discussion:** Weapon Detection System for Gym Entrance

**7. Motion to Approve Purchase of Weapon Detection System**

**1<sup>st</sup> . T. Conway          2<sup>nd</sup> . T. McDade**

**Action Accepted Unanimously by Board**

**Discussion:** Canopy for Entrance on the Gymnasium Side

**8. Motion to Approve Bid from Mandrel Construction Company, Inc. for Canopy Addition**

**1<sup>st</sup> . M. Grasso          2<sup>nd</sup> . T. McDade**

**Action Accepted Unanimously by Board**

**Discussion:** Staff Workout Equipment

**9. Motion to Approve Purchase of Staff Workout Equipment.**

**1<sup>st</sup> . T. Conway          2<sup>nd</sup> . T. McDade**

**Action Accepted Unanimously by Board**

**Discussion:** Meal pricing for the 23-24SY

- No change in student meal pricing from 22-23SY to 23-24SY
  - Student Breakfast - \$1.75
  - Student Lunch - \$2.75
- Adult Pricing –
  - Breakfast - \$2.35
  - Lunch - \$3.95 (rounded from \$3.92)

**New Business:**

- Diversity Consultant for FTCES
  - Research consultants and have options/contracts presented to the Board for next meeting
- Themed days during the year to celebrate different cultures
  - Focusing on diversity and inclusion

**10. Motion to Adjourn: 7:05 p.m.**

**1<sup>st</sup> . T. McDade**

**2<sup>nd</sup> . T. Conway**

**Action Accepted Unanimously by Board**



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Thomas Conway  
Recording Secretary