



Board of Trustees Meeting - Jan 16 2025 Minutes

Thursday, January 16, 2025 at 6:00 PM

2549 W. 8th St.

Page

1. MEETING OPENING

1.1 Roll Call

Board Members

Staff

Public

Melvyn Nair,
President

Mark Zielinski,
CEO

Kaley Getz, Vice
President

Jill Merritt, Secretary

Tom
Pendleton,
Board Solicitor

Ashley Sullivan -
absent

Michele Reed,
Board Recorder

Kristina Semeniken

Guy Goodman

1.2 Call to Order

Melvyn Nair, President of the Board of Trustees, will call the meeting to order. 6:05pm

1.3 Guidelines for Public Comment

Members of the public are invited to address the Board of Trustees at this time. Comments are

2. Enter into Executive Session

Governing Boards of Public Schools in the Commonwealth of Pennsylvania are allowed to enter into Executive Session for specific reasons under Pennsylvania Statute Title 65, Sections 707 and 708. Please click here to read these sections - or

<input checked="" type="checkbox"/>	Legal matters
<input type="checkbox"/>	Personnel matters
<input type="checkbox"/>	Real Estate matters

3. MINUTES

[December 5.docx](#) 

3.1 Approval of Minutes from the December 5, 2024 Board of Trustees meeting.

Moved by: Kristina Semeniken Seconded by: Kaley Getz

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
yes	yes	yes	yes	yes	--

4. CONSENT AGENDA

[CONSENT AGENDA.docx](#) 

[Additional Signatures AIA G701-2017 CO#6.pdf](#)

[Altof CO#1.pdf](#)

[EMSI CO#4-1.pdf](#)

[Perry CO#6.pdf](#)

[Scobell CO#3.pdf](#)

[IDEA - Part B.pdf](#)

[IDEA- Section 619.pdf](#)

4.1 Approval of Consent Agenda

Moved by: Jill Merritt Seconded by: Kaley Getz

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
yes	yes	yes	yes	yes	--

5. NEW BUSINESS

5.1 Motion to accept the resignation of Jason Lavery

-

[JL - Resignation December 31, 2024.jpg](#)

Moved by: Guy Goodman Seconded by: Jill Merritt

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
yes	yes	yes	yes	yes	--

5.2 MRCS Enrollment Policy - 2025

-

[Policy- Enrollment - January 2025.pdf](#)

Moved by: Jill Merritt Seconded by: Kaley Getz

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
yes	yes	yes	yes	yes	--

5.3 MRCS School Visitor Policy - 2025

-

[-MRCS - School Visitors - January 2025.pdf](#) 

Moved by: Kristina Semeniken Seconded by: Guy Goodman

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
yes	yes	yes	yes	yes	--

5.4 2025 Executive Committee

Melvyn Nair, President

Kaley Getz, Vice President

Jill Merritt, Secretary

Moved by: Kaley Getz Seconded by: Kristina Semeniken

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
yes	yes	yes	yes	yes	--

5.5 2025 Grievance Committee

Melvyn Nair

Kaley Getz

Kristina Semeniken

Guy Goodman

Moved by: Kaley Getz Seconded by: Kristina Semeniken

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
yes	yes	yes	yes	yes	--

5.6 2025 Trustee Search Committee

Kristina Semeniken

Ashley Sullivan

Kaley Getz

Jill Merritt

Moved by: Kaley Getz Seconded by: Kristina Semeniken

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
yes	yes	yes	yes	yes	--

5.7 2025 Finance Committee

Melvyn Nair

Kaley Getz

Moved by: Kaley Getz Seconded by: Kristina Semeniken

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
yes	yes	yes	yes	yes	--

5.8 2025 Governance Committee

Melvyn Nair

Kaley Getz

Ashley Sullivan

Moved by: Kaley Getz Seconded by: Kristina Semeniken

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
yes	yes	yes	yes	yes	--

5.9 Revised 2024-2025 School Year Calendar

-

[2024-2025 School Calendar.pdf](#) 

[2024-2025 School Calendar - Revised.pdf](#) 

Moved by: Jill Merritt Seconded by: Guy Goodman

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
yes	yes	yes	yes	yes	--

6. ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

6.1 Accept CEO Report

-

[CAO Report 1-16-25.pdf](#) 

[Athletics and Activities Presentation.pdf](#) 

Moved by: Kaley Getz Seconded by: Kristina Semeniken

*Jill Merritt left the meeting at 7:00pm

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
yes	yes	--	yes	yes	--

7. SCHOOL COMPLIANCE

Committee Reports

7.1 Financial Oversight

-

[Balance Sheet - November 2024.pdf](#) 

[P & L - November 2024.pdf](#) 

[AR - November 2024.pdf](#) 

[AP - November 2024.pdf](#) 

[Balance Sheet - December 2024.pdf](#) 

[P & L - December 2024.pdf](#) 

[AR - December 2024.pdf](#) 

[AP - December 2024.pdf](#) 

Moved by: Guy Goodman Seconded by: Kritsina Semeniken

Getz	Goodman	Merritt	Nair	Semeniken	Sullivan
yes	yes	--	yes	yes	--

8. Adjournment - 7:22pm



Jill Merritt, Board Secretary

3-6-25

Recorded by Michele Reed, Board Recorder

Submitted by Jill Merritt, Board Secretary