

# HOWARD GARDNER MI CHARTER SCHOOL (HGMICS)

Board of Trustees Public Meeting  
1615 East Elm Street, Scranton, PA 18505

Tuesday, January 17, 2023

7:00 PM

## AGENDA

**Call to Order and Pledge of Allegiance** led by School Board President, Stephanie Westington  
**Board Members**

Stephanie Westington, President	Dino Galli
Sam Ceccacci, Vice President	Wayne Evans
Laila Kane, Secretary	Susan Hennemuth
John Ezbiansky, Treasurer	Dr. Clarence Lamanna
Michael Barbetti	Dr. Catherine Richmond-Cullen
Laurie Cadden	

### **Public Comments on *Agenda Items Only***

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Visitors may provide comments on items listed on the agenda. Names and School District of residence will be recorded before remarks are made.

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| I.    | <b>Approval of November 15, 2022 Minutes</b>   | <b>Stephanie Westington</b>  |
| II.   | <b>President's Report</b>  | <b>Stephanie Westington</b>  |
| III.  | <b>HGMICS Educational Session – “Reading and Writing Workshop in the MI Classroom”</b> | <b>Mr. Andrew Filler,<br/>7<sup>th</sup> &amp; 8<sup>th</sup> Grades ELA Teacher</b> |
| IV.   | <b>Finance/Facilities Committee</b>  | <b>John Ezbiansky</b>  |
|       | 1. November 2022 Financial Report  | <b>John Marsico</b>  |
|       | 2. December 2022 Financial Report  | <b>John Marsico</b>  |
| V.    | <b>Academic Committee</b>  | <b>Dr. Clarence Lamanna</b>  |
|       | 1. HGMICS Positive Behavioral Interventions and Support (PBIS) Policy                  |  |
| VI.   | <b>Personnel Committee</b>   | <b>Sam Ceccacci</b>  |
|       | 1. December 2022/January 2023 Personnel Report   |  |
| VII.  | <b>School Matters</b>  | <b>Dr. Marie George</b>  |
|       | 1. HGMICS Student Admissions through Lottery Policy                                    |  |
|       | 2. HGMICS Administrative Updates   |  |
| VIII. | <b>New Business</b>  | <b>Stephanie Westington</b>  |

**Adjournment**     **Next Meeting Date: Tuesday, February 21, 2023, @ 7:00 PM**