



**April 24, 2017**

7:00 P.M.  
Rommelt

**John Engel**  
President  
Region I

**Chris Branton**  
Vice President  
Region III

**Greg Anthony**  
Treasurer  
Region II

**Joseph Pulizzi, III**  
Region I

**Steve Persun**  
Region II

**Jerry Broskey**  
Region II

**Nicholas Fiorini**  
Region I

**Cathy Bachman**  
Region III

**Sue Davenport**  
Region III

**Dr. Mark Stamm**  
Superintendent

**Dennis Artley**  
Board Secretary

**Fred Holland**  
Solicitor

## **Agenda**

### **Regular Board Meeting**

#### ***Opening***

Call to Order

Silent Meditation & Pledge of Allegiance

Roll Call

Preliminary Comments on Agenda Items

#### ***Action Items***

Approval of Minutes

#### ***Superintendent's Report & Recommendations***

1. Fire & ICE Update
2. Administrative Changes
3. Budget Update
4. Employment

Old Business

New Business

Courtesy to the Floor

Final Remarks by Board Members

Adjournment

# **SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

**April 24, 2017**

## **1. FIRE & I.C.E. UPDATE**

The strategic plan is emerging as a bold educational vision for our community and its schools. It is my pleasure to share with you what the planning committees and I have developed and look forward to your input as we move into final phases.

## **2. ADMINISTRATIVE CHANGES**

It is recommended that the board transfer Dwight Woodley from Rommelt Principal and Information Systems to a new position of Innovative Learning and Information Systems. This change will support the successful execution of the district's strategic goal of expanding our learning opportunities for students. Mr. Woodley will present an overview of his vision for this position and how it will grow the capacity of the district to better serve the learning needs of the student.

It is recommended that the board transfer Matt Fisher from Assistant JR/SR High School Principal to Rommelt Principal and the new position of Director of Student Services. The creation of this position will support the successful execution of the district's strategic goal of expanding our learning opportunities for students. Mr. Fisher will provide an overview of his vision for this position and how it will grow the district.

## **3. BUDGET UPDATE**

The superintendent and business manager will present the known financial changes and recommendations for the 2017-18 fiscal year.

## **4. EMPLOYMENT**

It is recommended that Dwight Woodley be transferred from Rommelt Principal and Director of Information Systems to Director of Innovative Learning and Information Systems. Each position is considered 0.5 FTE and is therefore recommended as a 240 day administrative position under the Act 93 compensation plan with an annual starting salary of \$95,000.

It is recommended that Matt Fisher be transferred from High School Assistant Principal to Rommelt Principal and Director of Student Services. Each position is considered 0.5 FTE and is therefore recommended as a 240 day administrative position under the Act 93 compensation plan with an annual starting salary of \$87,000.

It is recommended that Jamie L. Mowrey be appointed as Assistant Business Manager. This is recommended as a 240 day administrative position under the Act 93 compensation plan with an annual starting salary of \$55,000. This is a change in title consistent with her current and future responsibilities.

It is recommended that the following transfers are made to support the district's maintenance program:

- Perry Haldeman from Maintenance 2 to Maintenance 3,
- Craig Inners from Maintenance 1 to Maintenance 2.

It is recommended that an additional maintenance position is created with the primary responsibility of:

- Maintain all lawns and landscaping throughout the year; currently done by each building custodian,
- Execute the districts Turf Management Plan on all fields,
- Maintain all athletic fields throughout the year,
- Prepare all game fields for practices and events.

With a PRIMARY responsibility of district grounds, this will enable more experienced maintenance staff to direct more attention to the physical operations of the school and alleviate grounds care from the custodial staff. I am in agreement with Mr. Reifsnyder that this additional maintenance position will serve the immediate and long-term needs of the district and community.

**BOARD INFORMATION**  
**April 24, 2017**

**BOARD MEETING DATES**

April 24 – School Board Meeting 7:00 p.m.  
May 1 – School Board Meeting 7:00 p.m.  
May 15 – School Board Meeting 7:00 p.m.  
June 5 – School Board Meeting 7:00 p.m.  
June 19 – School Board Meeting 7:00 p.m.

**BOARD COMMITTEE DATES**

May 1 – Athletic Committee Meeting 6:00 p.m.  
May 8 – Personnel Committee Meeting 6:00 p.m.  
May 8 – Buildings and Grounds Committee Meeting 5:00 p.m.