



**April 3, 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*

Treasurer's Reports

Approval of Bills

- 2016-2017 General Fund – \$1,174,207.12
- Food Service – \$59,982.73

Capital Reserve – \$9,118.03

Approval of Minutes

Board Committee Reports

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

1. Conference Requests/Professional Development
2. Retirement
3. Resignation
4. Employment
5. Guest Teachers
6. Appointment of Solicitor
7. Strategic Plan Update

#### *General Information*

#### **Principals Spotlight**

#### **Organizational Reports**

Old Business

New Business

Courtesy to the Floor

Final Remarks by Board Members

Adjournment

**SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**  
**April 3, 2017**

**1. CONFERENCE REQUEST(S)/PROFESSIONAL DEVELOPMENT – Attachment # 1**

It is recommended the school board approve the following conferences:

Jennifer Kimball has requested attendance at the AP Summer Institute Computer Science Principals on August 7-10, 2017, held at the Bellefonte, PA, sponsored by BLaST IU 17.

Amy Pregent has requested attendance at the PA Successful Practice on April 5, 2017, held at Pattan, sponsored by Central PA Institute of Science.

Maggie Sander has requested attendance at the Secondary Transition Workshop on April 5, 2017, held at the Pleasant Gap, PA, sponsored by PDE, PA Dept. of Labor.

Tambra Isenberg has requested attendance at the Recent Advances in Reading on May 4, 2017, held at the McVeytown, PA, sponsored by TIU 11.

**2. RETIREMENT – Attachment # 2**

It is recommended the school board accept the letter of resignation for retirement purposes from Debbie Young from her position on June 7, 2017.

It is recommended the school board accept the letter of resignation for retirement purposes from Kathy Malone from her position on June 30, 2017.

**3. RESIGNATION – Attachment # 3**

It is recommended the school board accept the letter of resignation from Lisa Getz as a Personal Care Paraprofessional effective April 11, 2017.

**4. EMPLOYMENT – Attachment # 4**

**Appointment of Instructional Paraprofessionals**

It is the recommendation of the interview committee that we hire Alyssa Noll as a high school instructional para-professionals. The hourly rate for these positions is \$11.69.

**Full-Time Custodian**

Bill Reifsnnyder is recommending school board approval of Jessica Bauer as a full-time custodian effective April 3, 2017, for 8 hours per day. There rate of pay shall be \$9 per hour with benefits in accordance with the A.F.S.C.M. E. Collective Bargaining Agreement.

## **Athletic Coaches and Stipends**

Scott Hill, Athletic Director, is recommending school board approval for employment of the following coaches for the 2016-2017 spring season:

### **Girls Varsity Soccer Coach**

Dan Solley – \$4,000

### **Volunteer Junior High Soccer Coach**

Don Shade

Scott Hill, Athletic Director, is recommending school board approval for employment of the following coaches for the 2016-2017 spring season based on number participants:

**Boys Junior High Assistant Soccer Coach (Salary not to exceed \$1,490)**

**Girls' Junior High Assistant Soccer Coach (Salary not to exceed \$1,490)**

## **5. GUEST TEACHER(S) – Attachment # 5**

It is recommended the school board approve the individual(s) for the 2016-2017 Guest Teachers List:

## **6. APPOINTMENT OF SCHOOL DISTRICT SOLICITOR – Attachment # 6**

It is recommended the school board reappoint Fred A. Holland as school district solicitor for the 2017-2018 school year as submitted.

## **7. STRATEGIC PLAN UPDATE**

## **BOARD INFORMATION**

**April 4, 2016**

### **BOARD MEETING DATES**

April 3 – School Board Meeting 7:00 p.m.

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.

### **BOARD COMMITTEE DATES**

April 3 – Athletic Committee Meeting 6:00 p.m.

April 17 – Personnel Committee Meeting 6:00 p.m.

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.

### **ADDITIONAL INFORMATION**

- 2016-2017 Band Festival Participation