

#### November 6, 2017

7:00 P.M. Rommelt

John Engel President Region I

Chris Branton Vice President Region III

Greg Anthony Treasurer Region II

Nathan Miller 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

Denny Artley Board Secretary

Fred Holland Solicitor

## Agenda

## **Regular Board Meeting**

Opening

Call to Order Silent Meditation and Pledge of Allegiance Roll Call Preliminary Comments on Agenda Items

## Action Items

Treasurer's Report

Approval of Bills

- 2017-2018 General Fund \$1,203,242.64
- Food Service \$27,215.38

Approval of Minutes

**Board Committee Reports** 

## Superintendent's Report & Recommendations

- 1. Conference Requests/Professional Development
- 2. Resignation
- 3. Employment
- 4. Guest Teachers
- 5. Overnight Field Trip Request
- 6. Child-Bearing/Child-Rearing Leave
- 7. Proposed Addition of an Act 80 Day
- 8. 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 November 6, 2017

#### 1. <u>CONFERENCE REQUEST(S)/PROFESSIONAL DEVELOPMENT</u> – Attachment # 1

It is recommended the school board approve the following conferences:

Emily Wagner, Kelsey Shannon and Ryan Carper has requested to attend College and Career Readiness sponsored by Penn College of Technology on November 17, 2017, at Penn College, PA, as submitted.

#### 2. **<u>RESGINATION</u>** – Attachment # 2

It is recommended the school board accept the resignation of Betty Turner from her Custodial position effective immediately.

#### 3. EMPLOYMENT – Attachment # 3

#### Winter Athletic Coaches and Stipends

Scott Hill, Athletic Director, is recommending school board approval of the employment of the following workers and coaches for the 2017-2018 winter season:

#### Game Workers – Jr. High Girls Basketball \$25 per game:

Nancy Bieber – Ticket Seller	Karen Geise – Ticket Taker
Steve Bieber – Ticket Seller	Christy Pinkerton – Ticket Taker
Stacie Bieber – Ticket Seller	Fran Kropp – Ticket Taker
Justin Marnon – Scorebook	Mark Watts – Scoreboard
Tom Marnon – Scoreboard	Tom Hart – Scorebook
Bruce Loner – Scoreboard	Jean Lowery – Scorebook
Stacie Bieber – Scorebook	Helena Floyd – Scorebook

#### Game Manager Jr. High Girls Basketball \$35 per game:

Mark Ranck Scott Hill

#### Wrestling Coaches:

Eric Cashera – Volunteer Coach Andrew Gipe – Volunteer Coach Billy Kline – Volunteer Coach Erick Fortin – Elementary/Volunteer Coach Adam Paulhamus – Elementary/Volunteer Coach Scott White – Elementary/Volunteer Coach Don Bower – Elementary/Volunteer Coach Clifford Brown – Elementary/Volunteer Coach Robert Gardner – Elementary/Volunteer Coach Shane Miller – Elementary/Volunteer Coach Art Saxe – Elementary/Volunteer Coach Josh Hakes – Elementary/Volunteer Coach

#### 4. <u>GUEST TEACHERS</u> – Attachment # 4

It is recommended the school board approve the following individuals to be added to the list of guest teachers during the 2017-2018 roster as submitted:

#### 5. OVERNIGHT FIELD TRIP REQUEST – Attachment # 5

It is recommended the school board approve Jennifer Kimball overnight field trip request to take FBLA students to Harrisburg, PA on November 5-6, 2017, to attend "State Leadership Workshop.

## 6. <u>CHILD-BEARING/CHILD-REARING LEAVE</u> – Attachment # 6

It is recommended the school board approve Tara Neff child-bearing/child-rearing leave request. She is requesting her leave beginning Tuesday, January 10, 2018, through April 6, 2018.

## 7. PROPOSED ADDITION OF AN ACT 80 DAY

It is recommended that the board approve a change to the 2017-18 school calendar to add an additional Act 80 professional development day on **Friday, January 12, 2018**. A core team of teachers, support staff, and administrators have invested months designing a new school wide positive behavior support program that will be introduced to the school and community the week of January 22. Substantial training is needed for all staff at Central to begin to implement the program effectively. The leadership team will work with department chairs to utilize this time effectively for staff at Rommelt and the JR / SR High School as well.

## 8. STRATEGIC PLAN UPDATE

Dr. Stamm and Dwight Woodley will provide an update on the strategic plan.

## BOARD INFORMATION November 6, 2017

## **BOARD MEETING DATES**

November 6 – School Board Meeting 7:00 p.m. December 4 – School Board Reorganization Meeting 7:00 p.m.

### **BOARD COMMITTEE DATES**

November 13– Safety and Security Committee Meeting 6:00 p.m. December 4 – Building and Grounds Committee Meeting 5:00 p.m. December 4 – Athletic Committee Meeting 6:00 p.m.

#### **ADDITIONAL DATES**

November 20-21 – Act 80 Day – Early dismissal for Parent/Teacher Conferences November 22 – Professional Day November 23-27 – Thanksgiving Holiday Break – Schools closed.

#### **ADDITIONAL INFORMATION**

- Conference Summary
  - o Jennifer Kimball
  - o Kelsey Shannon
  - o Karen Fink
- Sports Update
- Innovate & Engage

# **EXECUTIVE SESSION**

There will be an Executive Session of the School Board at 6:30 p.m. prior to the regular board meeting on Monday, November 6, 2017