



**January 7, 2019**

7:00 P.M.  
High School

**Chris Branton**  
President  
Region III

**Gregg Anthony**  
Vice President  
Region II

**Nathan Miller**  
Treasurer  
Region I

**Cathy Bachman**  
Region III

**Airneezer Page**  
Region I

**Steve Persun**  
Region II

**Erica Molino**  
Region II

**Sue Bowman**  
Region I

**Sue Davenport**  
Region III

**Dr. Mark Stamm**  
Superintendent

**Denny Artley**  
Board Secretary

**Fred Holland**  
Solicitor

## **Agenda**

### *Opening*

Call to Order

Silent Meditation & Pledge of Allegiance

Roll Call

Preliminary Comments on Agenda Items

### *Action Items*

Treasurer's Reports

Approval of Bills

- 2018-2019 General Fund – \$1,151,750.69
- Food Service – \$76,858.25

Approval of Minutes

Board Committee Reports

### *Superintendent's Report & Recommendations*

1. Conference Request
2. Substitutes
3. Employment
4. Overnight Field Trip Request
5. Approval of Policies – First Reading
6. Approval of Policies – Second Reading
7. Sylvan Dell Partnership Update
8. Feasibility Study Update
9. Superintendent Evaluation
10. Resignation

### *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**  
**January 7, 2019**

**1. Conference Request(s)/ Professional Development – Attachment # 1**

It is recommended the school board approve the following conferences:

Lisa Beach has requested attendance at Education Data: Building Blocks for Student Success to be held at Hershey Lodge, Hershey, PA, on March 24-27, 2019. The session is sponsored by PA Department of Education.

**2. Substitutes 2018-2019**

It is recommended the school board approve the individuals listed on the 2018-2019 substitute roster as submitted.

- Sharon O'Malley - Certified
- Adam Richards – Certified
- Kelly Brooks – Cafeteria
- Gina Stoetzel – Cafeteria, Secretary, Paraprofessional

**3. Employment**

**Spring Musical Directors**

Mary Reinsburrow is requesting school board approval of the employment of the following individuals to assist with the spring 2019 musical:

- Leanne Hill, Assistant Director - \$1,250

**Track & Field Coach**

Rob Houseknecht, Athletic Director, is recommending school board approval of Alisha Wein, as Head Boys Track Coach with a stipend of \$3342 & Head Girls Track Coach with a stipend of \$3342.

**4. Overnight Field Trip Request - Attachment # 2**

It is recommended the school board approve Scott Manning's request to take the High School Key Club to the Annual Key Club Convention on March 29-31, 2018, in Pittsburgh, PA. This event focuses on leadership and service strategies, along with the election of State officers. Both chaperones for this trip are district employees.

**5. Approval of District Policies – First Reading – Attachment # 3**

It is recommended that the board approve the revisions to Policy #121 - Field Trips.

- **121 – Field Trips**

**6. Approval of District Policies – Second Reading**

It is recommended that the board approve the second reading of district Policy #210 - Medications.

- **210 – Medications**

**7. Sylvan Dell Partnership Update**

**8. Feasibility Study Update**

**9. Superintendent Evaluation – Attachment # 4**

**10. Resignation – Attachment # 5**

It is recommended the school board approve Susan Davenport letter of resignation effective January 3, 2019.

**BOARD INFORMATION**  
**January 7, 2019**

**BOARD MEETING DATES**

January 7 – School Board Meeting 7:00 p.m.  
January 21 – School Board Meeting 7:00 p.m.  
February 4 – School Board Meeting 7:00 p.m.  
March 4 – School Board Meeting 7:00 p.m.

**BOARD COMMITTEE DATES**

January 23 – Safety & Security Committee Meeting 3:45 p.m.  
March 4 – Buildings & Grounds Committee Meeting 5:00 p.m.  
March 4 – Athletic Committee Meeting 6:00 p.m.  
March 18 – Safety & Security Committee Meeting 3:45 p.m.

**ADDITIONAL INFORMATION**

- Board Committee Dates
- Conference Summary
  - 2<sup>nd</sup> Grade Team
- Sports Update