



**May 6, 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

**Sue Bowman**  
Region I

**Todd Engel**  
Region III

**Erica Molino**  
Region II

**Airneezer Page**  
Region I

**Steve Persun**  
Region II

**Dr. Mark Stamm**  
Superintendent

**Jamie Mowrey**  
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 Report

Approval of Bills

- 2018-2019 General Fund – \$1,813,502.27
- Food Service – \$114,905.62
- Capital Reserve - \$1,272.50

Approval of Minutes

- April 15, 2019
- April 24, 2019

Board Committee Reports

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

1. Million Mountie Lights
2. Conference Request(s)/Professional Development
3. Personnel Changes
4. Appointment of Solicitor
5. Out-of-State Field Trip Request
6. Graduation List

#### *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**  
**May 6, 2019**

**1. Million Mountie Lights**

It is recommended that the board honor Kathie Sinibaldi with the Million Mountie Lights award. Kathie was nominated by Mary Geise and approved by the nomination committee.

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

Lisa Fisher, Lauren Reynolds, and Zachary Watters have requested attendance at the 2019 PA PBS Implementers Forum on May 14-15, 2019, held at the Hershey Lodge and Convention Center, in Hershey, PA, sponsored by Pennsylvania Positive Behavior/PaTTAN.

**3. Personnel Changes – Attachment #2**

It is recommended the school board accept the letter of resignation for retirement purposes from Sharon Biber from her position on June 6, 2019.

It is recommended the school board accept the letter of resignation from Suzanne Bastian from her lunch room monitor position on June 6, 2019.

**4. Appointment of School District Solicitor – Attachment #3**

It is recommended the school board reappoint Fred A. Holland as school district solicitor for the 2019-2020 school year as submitted.

**5. Out-of-State Field Trip Request - Attachment #4**

It is recommended the school board approve Jennifer Kimball's out-of-state field trip request to take three students to the FBLA National Leadership Conference being held in San Antonio, TX on June 27 – July 3, 2019.

**6. 2019 Graduation List – Attachment #5**

Jesse Smith, high school principal, is requesting school board approval of the list of graduate candidates for the Class of 2019. These candidates must complete all requirements to participate in the graduation ceremony and shall be awarded a diploma on Thursday, June 6, 2019, at 7:00 p.m. at Rodney K. Morgans Stadium.

**BOARD INFORMATION**  
**May 6, 2019**

**BOARD MEETING DATES**

May 20 – School Board Meeting 7:00 p.m.

June 03 – School Board Meeting 7:00 p.m.

June 17 – School Board Meeting 7:00 p.m.

**BOARD COMMITTEE DATES**

May 06 – Athletic Committee Meeting – 6:00 p.m.

May 20 – Athletic Committee Meeting – 6:00 p.m.

May 20 - Feasibility Study Committee Meeting – 4:00 p.m.

**ADDITIONAL DATES**

May 27 – Memorial Day Schools Closed

May 29 – Senior Awards Night 6:30 p.m.

June 06 – Graduation 7:00 p.m.

**ADDITIONAL INFORMATION**

Staffing Changes for 2019-2020

Letter from PDE re: Suspensions for Economic Reasons/Administrators