

May 9, 2013 Board Meeting Notes

(Items listed below were approved unanimously by all members present except where noted.)

Approved:

- The agenda as written with changes noted.
- Minutes from the April 25th meeting.
- Payment of Bills as presented.
- Adjusting the hourly rate for substitute custodian Cheryl Long for the 2013-14 school year to reflect the same hourly rate as her hourly rate as a part-time custodian for the 2013-14 school year.
- Hiring Elementary Teacher Edith Tanner as a substitute teacher for the Special Education Program Extended School Year.
- A leave without pay request from Elem. Teacher Monica Romberger (May 2, 2013). Purpose: dr. appt.
- Allison Mione of Tower City as a substitute teacher for the 2012-13 school year. Certification: Early Childhood.
- The hiring of the following coaches for the 2013-14 school year: Volunteer Assistant Girls Soccer Coaches: Carl Klinger & Cory Merwine of Tower City, Zachary Reichert of Pottsville and Cameron Smith, Jr. & Cassondra Smith of Williamstown. Volunteer Assistant Boys Soccer Coaches: Curt Deitrich of Wiconisco, Todd Peters of Millersburg, Adam Zigner of Elizabethville and Michael Malick & Randolph Kolva of Tower City. Volunteer Assistant Varsity Volleyball Coach: Kristin Palmerio of Tower City and Assistant Boys Soccer Coach: (Salary as per the Collective Bargaining Agreement.) Harry Raudenbush of Tower City.
- A 21<sup>st</sup> Century CLC Cohort 5 High School 2013 Summer Program.
- A rental request as submitted, waiving rental and custodial fees.
- Granting permission to the Elementary Teachers to plant a dogwood tree at the elementary school in memory of Secretary Tina Dietrich.
- The proposed preliminary 2013-14 General Fund Budget for the period July 1, 2013 until June 30, 2014, with expenditures in the amount of \$14,488,818 and revenues in the amount of \$13,970,659. (All Tax Resolutions are a part of and accompany this budget. The Real Estate Tax Resolution reflects a rebalancing of the rates utilizing the market values of each county and reflects the rates of 15.03 in Dauphin County and 33.47 in Schuylkill County.) This reflects a no rate increase for the 2013-14 school year.
- A Memorandum of Understanding between Naaman Center and the Williams Valley School District for the provision of diagnostic assessments for students who may be exhibiting drug and alcohol related problems. Term: 2013-14 school year, effective August 1, 2013.
- Adjustments to Delinquent Personal Taxes for Statewide Tax Recovery Inc. as submitted.
- A job estimate from Drum Excavating of Williamstown in the amount of \$8,600 for work to be performed at Viking Stadium.

Failed:

- To approve the disapproval of an adjustment to Delinquent Personal Taxes for Statewide Tax Recovery, Inc. as submitted. All members voted no.

Heard:

- Wrestling Coach Colin Ackerman present an end of season report.
- Business Manager Homer Knox present the Schuylkill County School Employees' Health & Welfare Trust Report and review and answer questions on the proposed 2013-14 General Fund Budget.
- Board Member Rick Updegrave present an IU #29 Report.
- Superintendent Donald Burkhardt discuss flex time for Kindergarten teachers and Obama Care.
- Atty. Rick Thornburg address the district's random drug testing policy.

Entered:

- Into an Executive Session to discuss personnel matters.

Upcoming Meeting:

- Public Board Meeting – May 23, 2013 - Board Room - 7:30 PM (An executive session for Board Members and Administrators will begin at 7 PM.)