

Items listed below were approved unanimously by all members present.

Approved:

- The agenda as written.
- Minutes from the January 9, 2014 meeting.
- Financial Reports and Payment of Bills as presented.
- Acceptance of resignations from the following substitute custodians:
 - Jeffery Neidlinger – effective the end of the work day on January 4, 2014.
 - Sandra Hoke – effective the end of the work day on January 13, 2014.
- The hiring of Callie Umholtz of Dalmatia as a substitute custodian for the 2013-14 school year, pending clearances.
- The hiring of Amber McAdoo of Harrisburg as Elementary Gifted Coordinator effective January 16, 2014.
- The hiring of Lauren Rees of Lykens as a Guest Teacher for the 2013-14 school year.
- Family and Medical Leave Requests from Elem. Teacher Mary Ellen Oxenrider for the following dates: January 14, 16 & 29, 2014.
- The hiring of the following coaches: (*Salaries as per the Collective Bargaining Agreement.*)
 - Gary Fetterhoff of Lykens as the Head Girls Soccer Coach for the 2014-15 school year.
 - Ryan Underkoffler of Williamstown as an Assistant (Varsity) Softball Coach for the 2013-14 school year.
 - Seth Shuey of Williamstown as the Head Boys Soccer Coach for the 2014-15 school year.
 - Timothy Herb of Tower City as a Volunteer Assistant Softball Coach for the 2013-14 school year.
- Adjustments to Delinquent Personal Taxes for Statewide Tax Recovery, Inc. as submitted.
- The first reading of changes to the following policies:
 - Policy #121 – Field Trips
 - Policy #231 – Social Events and Class Trips

Entered:

- Into an Executive Session to discuss personnel matters.

Appointed:

- John Mika as Intermediate Unit Board Rep. for a three year term (July 1, 2014 to June 30, 2017). (*John currently serves as the rep. thru June 30, 2014.*)

Upcoming Mtg.:

- The next regularly scheduled public Board meeting will take place on February 13, 2014 at 7:30 PM in the Board Room of the Jr.-Sr. High School. (An executive session for Board Members and Administrators will begin at 7 PM.)