

Items listed below were approved unanimously by all members present. (Board members absent were: John Mika and Tracey Minnich.)

Approved:

- The agenda as written, with changes noted.
- Minutes from the December 19th meeting.
- Payment of bills as submitted.
- Bonnie Krammes of Tremont as a Bus Aide for the 2013-14 school year as employed by Dennis & Marie Aungst.
- The position of a PIMS Coordinator for approximately 20 hours per week.
- The hiring of the following volunteers for the 2013-14 school year: Vol. Assistant Archery Coach: Deron Ludwig of Tower City and Vol. (varsity) Softball Coach: Ashley Frontino of Millersburg.
- The hiring of the following coaches for the 2013-14 school year: Assistant Jr. High Softball Coach: Chelsea Artz of Tower City and Head Jr. High Softball Coach: Kristen Palmerio of Tower City.
- The following as substitute teachers for the 2013-14 school year:
 - Brian Leiter of Tower City (certification: Middle Level Ed.)
 - Denise Williard of Hegins (certification: Secondary Math)
 - Ann Null of Williamstown (certification: Elem. Ed.)
 - Megan Veselic of Hegins (certification: English 7-12)
- The School Calendar for the 2014-15 school year.
- Rental requests as submitted, waiving custodial/rental fees.
- An out of state field trip to the United States Holocaust Memorial Museum in Washington, DC on March 31, 2014 for students from the Modern European History Class & Western Civilization Classes. Purpose: to further enrich topics discussed throughout the year in class and to tour the National Mall. Faculty Chaperons: Seth Shuey & Dan Kerstetter. (*No cost to the district --- costs will be incurred by students and chaperons.*)
- The return of 2013 Uncollected Real Estate Taxes for Delinquent Collection to Dauphin County for Williamstown Borough, Williams Township, Wiconisco Township and Rush Township and to Schuylkill County for Tower City Borough and Porter Township.
- Adjustments to Delinquent Personal Taxes for Statewide Tax Recovery, Inc. as submitted.
- Granting approval to the WV Mat Rats (elementary wrestling) to borrow the varsity wrestling game mats February 8-10, 2014.

Entered:

- Into an executive session to discuss personnel matters.

Heard:

- Football Cheerleading Coach Karestin Davis present an end of season report. (The Board questioned her concerning her thoughts on cheering only at home games and eliminating cheering at away games and at wrestling matches and also asked her if she knew of any inappropriate conduct occurring on buses in route to away games.)
- Business Manager Homer Knox announce that the Administration has started working on the 2014-15 preliminary budget.
- Superintendent Donald Burkhardt commend the members of the Board of Education for serving the district as Board Members.
- HS Principal Tracey Weller's comments on upcoming Mid-terms and Keystone Exams.

Noted:

- January, 2014 is School Board Recognition Month. This year's theme is Celebrating Our Everyday Heroes. The district recognizes its Board members who volunteer their time and talents for the betterment of public education in our community. (*Certificates and calendars were provided for all Board members compliments of PSBA.*)

Upcoming Mtg.:

- The next regularly scheduled public Board meeting will take place on January 23, 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.)