

December 18, 2014 Board Meeting Notes

A public Board meeting was called to order by President Daniel Stroup following an Executive Session held to discuss personnel matters. Items listed below were approved unanimously by all members present except where noted. Board Member Angela Miller was absent.

Appointed:

- Jennifer Kramer as Secretary Pro Temp in the absence of Secretary Angela Miller.

Approved:

- The agenda as written, noting the selected HIPAA Consultant.
- Minutes from the December 4, 2014 meeting.
- Financial Reports & Payment of Bills as presented. (*Dave Ferraro abstained from voting on the Activity Fund bills.*)
- Revising the 2014-15 school year calendar to reflect the following changes:
 - Change January 19, 2015 from an Inservice Day - Teachers Only to an Act 80 Day – Teachers Only.
 - Add June 2, 2015 as an Inservice Day – Teachers Only.
- Revising a motion made at the October 9, 2014 Board meeting hiring Anthony Burkle as a permanent daily substitute teacher thru December 8, 2014 to hiring Anthony Burkle as a permanent daily substitute teacher for the 2014-15 school year.
- Hiring Ann Mace of Williamstown as a part-time paraprofessional. Effective starting date: December 15, 2014.
- Hiring the following coaches. (*Salaries as per the Collective Bargaining Agreement.*)

2015-16 School Year

- Head Boys Soccer Coach: Seth Shuey of Williamstown
- Assistant Boys Soccer Coach: Todd Peters of Millersburg
- Volunteer Assistant Boys Soccer Coaches: Randolph Kolva, Robert Carl & Harry Raudenbush of Tower City and Curt Deitrich of Wiconisco.

2014-15 School Year

- Assistant Varsity Baseball Coach: Stephen Barner of Tower City
- Assistant Varsity Softball Coach: Ryan Underkoffler of Williamstown
- The 2015-16 School Year Calendar.
- Homebound instruction for an elementary student for two weeks beginning on January 12, 2015 for up to ten (10) hours per week. Teachers: Mandi Jobe & Chelsea Artz.
- A rental request as submitted, waiving custodial/rental fees.
- The approval and disapproval of adjustments to Delinquent Personal Taxes for Statewide Tax Recovery, Inc.
- The Reschini Group as HIPAA (Health Insurance Portability and Accountability Act) Consultants, to assist the district with compliance of Obama Care.
- Fund-raisers and an activity planned by the WV Prom Committee.

Heard:

- End of season reports presented by the following: Head Cheerleading Coach Tessa Fry and Head Girls Soccer Coach Gary Fetterhoff,
- Gary Fetterhoff question the Board's policy on exonerating a full-time college student and the required number of credits needed to qualify for the exemption.
- Band Director Keith Gromis highlight past, present and future activities of the Band.
- Athletic Director Randy Russelavage compliment the Jazz Band on their recent performance at the Mahoney Brothers Concert.
- Special Ed Supervisor Brian Lacey briefly discuss details concerning the Northern Dauphin County Special Ed Consortium. (*The Board will take action on this matter at its meeting on January 8, 2015.*)
- Board President Dan Stroup address complaints that were directed to him about the lack of repairs being made to the toilets and water fountains in the elementary school. He also stressed his desire to have partitions installed between urinals in all restrooms.
- Superintendent Donald Burkhardt comment on the following items:
 - Damage to Soccer dug-outs were caused by the weather and not due to neglect. (Repairs will be made locally.)
 - No one was denied use of athletic tape as had been previously reported.

- Thanked the administration for having a successful first 4 months of school.
- Wished everyone a Happy Holiday.

Entered:

- Into an Executive Session to discuss personnel matters.

Upcoming Meeting:

- The next regularly scheduled public Board meeting will take place on January 8, 2015 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.)