

December 4, 2014 Board Meeting Notes

A public Board meeting was called to order by President Daniel Stroup following an Executive Session held for Board Members & Administrators. Items listed below were approved unanimously by all members present except where noted.

Board Reorganization Notes:

- Appointed Tedd Johns as Temporary President for the meeting. (*He presided over the meeting until the newly elected President was appointed.*)
- Elected Daniel Stroup as President for the ensuing year.
- Elected John Mika as Vice-President for the ensuing year.
- Appointed representatives for one-year terms to the following positions:
 - PSBA Liaison & Alternate: (*Mr. Johns, Alternate: Mrs. Miller*)
 - HACC Rep. & Alternate: (*Rep.: Mrs. Kramer, Alternate: Mr. T. Minnich*)
 - Standing Committee for Expulsion Hearings: (*Mr. C. Stroup, Mr. Johns, Mr. Mika, Mr. M. Minnich, Mrs. Kramer*)
 - Board's Negotiation Team: (*Mrs. Miller, Mr. T. Minnich, Mr. Johns, Mr. Ferraro*)
 - Student Activities Committee: (*Mr. Mika, Mrs. Miller, Mr. T. Minnich, Mr. D. Stroup, Mr. Ferraro*)
 - Board Policy Committee: (*Mrs. Miller, Mr. T. Minnich, Mr. Mika, Mr. Johns*)
 - Comprehensive Planning Committee: (*Mr. C. Stroup, Mrs. Kramer, Mr. Ferraro*)
 - Employee Relations Contact & Alternate: (*Contact: Mr. Johns, Alternate: Mr. C. Stroup*)
 - Personnel Committee: (*Mr. T. Minnich, Mr. M. Minnich, Mr. Mika, Mr. C. Stroup*)
- Approved dates as listed for public Board meetings for 2015. (Executive Sessions for Board Members/Administrators begin at 7 PM, public meetings begin at 7:30 PM.)

January 8 & 22

February 12 & 26

March 12 & 26

April 9 & 23

May 14 & 28

June 11 & 25

July 16

August 13 & 27

September 10 & 24

October 8 & 22

November 12

December 3* & 17 *reorganization mtg.

Regular Meeting Notes:

Approved:

- The agenda with changes noted.
- Minutes from the November 13, 2014 meeting.
- The Treasurer's Report as presented.
- Payment of Bills as presented.
- Rescinding the motion made at the June 12, 2014 Board meeting to hire Mallory Shutt of Tower City as a Volunteer Assistant Football Cheerleading Coach for the 2014-15 school year.
- Courtney Kessler of Tower City, an employee of Chartwells, as a substitute cafeteria employee for the 2014-15 school year.
- The hiring of the following coaches. (*Salaries as per the Collective Bargaining Agreement.*)

2014-15 School Year

- Assistant Jr. High Softball Coach: Chelsea Artz of Tower City
- Volunteer Assistant Jr. High Boys Basketball Coach: Shane Zellers of Wiconisco

2015-16 School Year

- Head Volleyball Coach: Judy Schappe of Minersville
- Assistant Volleyball Coach: Hillary Nolen of Tower City
- Volunteer Assistant Volleyball Coach: Lauren Rees of Lykens

- Hiring Shay Paul of Millersburg as a full-time network support specialist, effective December 8, 2014.
- Rental requests as submitted, waiving rental/custodial fees.
- Fund-raisers/Activity planned by the Class of 2015 for the purpose of raising funds for graduation expenses.
- A Resolution to not raise the 2015-16 real estate tax rate above the Act 1 Index.
- Advertising to receive Guaranteed Energy Savings Contract Proposals.

- The following Dauphin County Repository Sales.

Parcel #71-004-026
 Address 437 West Market Street, Williamstown Boro
 Bidder: Luis Martinez & Johanna Martinez Santana
 Bid: \$500.00

Parcel: #71-004-017
 Address: 422 Julian Street, Williamstown Boro
 Bidder: Nathan Ward & Jessica Albino-Santiago
 Bid: \$500.00

- The purchase of a Snowdogg HD75 Snow Plow from Jonestown Ag Supply, Jonestown at the installed price of \$4,499.00.
- Lexi Johns of Reinerton as an Event Staff Member for the 2014-15 school year. (*Tedd Johns abstained from voting.*)
- A service contract for the pumps and controls located in the Pump Station at the Jr.-Sr. High School with M & S Service Company, Inc. of Valley Forge, PA, effective January 1, 2015 to December 31, 2015. Cost: \$1,849.
- An emergency repair on the gym roof of the Jr.-Sr. High School. Repairs to be made by Roofers Edge, Inc. of Mount Joy – estimated cost: \$5,611.
- Allowing additional fund-raisers for the yearbook staff on an as needed basis.
- Funding for transportation for the cheerleading squad for the two approved events.

Heard:

- Jr.-Sr. HS Yearbook Advisor Jill Johns address the Board asking them to allow the students to have more fund-raising activities (*waiving the district's policy which allows for one per semester*) to help defray the high cost of the yearbook.
- Athletic Director Randy Russelavage & Board Member John Mika discuss the success of the recently held Mahoney Brothers Concert/Spaghetti Dinner, stating that John Paul & his sons and many others, who may have helped in any way, should be commended for the good job that was done.
- Board Secretary Angela Miller question the request that had been submitted at an earlier meeting (10/23/14) from the cheerleaders asking to attend competitions and for transportation to and from the competitions. At that time, the Board approved the request with the stipulation that combined costs were not to exceed the district \$500. She stated that consideration should be given for payment of transportation when district vehicles are not available.
- Board Member Tracey Minnich ask if WV attended the Special Education Meeting at Upper Dauphin School District. (*Dr. Burkhardt replied that the Special Education Supervisor Brian Lacey attended.*)
- Superintendent Donald Burkhardt announce that a wonderful concert was currently taking place in the auditorium!

Upcoming Meeting:

- The next regularly scheduled public Board meeting will take place on December 18, 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.)