

May 8, 2014 Board Meeting Notes

Items listed below were approved unanimously by all members present.

Approved:

- The agenda as written, with changes noted.
- Minutes from the April 24, 2014 meeting.
- Payment of General Fund bills.
- A proposal from R. J. McCarville Associates, Ltd. in the amount of \$8,000 for football stadium visitor bleacher modifications. (*This is the second of three modifications to be made to the bleachers.*)
- Acceptance of the resignation from Elementary Teacher Mary Ellen Oxenrider, effective the last day of school for teachers (June 6, 2014). Reason: Retirement.
- A Family and Medical Leave request for Elementary Teacher Mary Ellen Oxenrider for May 9, 2014.
- The return of Jr. High School Principal, Dr. B. Christopher Cooper to the status of a twelve month employee beginning with the 2014-15 school year. (*Dr. Cooper will be assigned additional responsibilities with 9th grade, 504 Plans and Special Education.*)
- The agreement between the Board of School Directors and the WVSD's Administrators for the years July 1, 2014 thru June 30, 2017. (*Administrators under this agreement are: Elementary Principal, Jr. High Principal, Sr. High Principal, Assistant to the Superintendent and the Supervisor of Special Education.*)
- The bus concrete pad bid subject to the vendor's submission of bonding documentation. Low bidder: Pro's Concrete of Fayetteville \$49,000.
- A fund-raiser request as submitted by the WV Elementary National Honor Society.
- The approval/disapproval of Tax Exemptions for Statewide Tax Recovery, Inc. as submitted.
- The following programs for elementary students: 21st Century Learning Center Summer Camps (at no cost to the district) and Summer Reading & Summer Math (costs payable thru Title I).
- The termination of a Substitute Custodian effective May 10, 2014.

Entered:

- Into an Executive Session to discuss student issues.

Heard:

- Girls Basketball Coach Christina Thompson present an end of season report.
- Business Manager Homer Knox
 - present a Schuylkill Health & Welfare Trust report.
 - review the 2014-15 bus contract. (*The Board will take action on this matter at a later date.*)
- Board members' suggestions concerning the need to move forward in planning for the construction of an auxiliary gym.
- A brief discussion concerning the installation of air conditioning units in the high school.
- Board member John Mika commend the Jr.-Sr. High School's Environmental Team on their recent accomplishments at the Schuylkill County Fairgrounds.
- Board member Jennifer Kramer question, on behalf of a resident, the liability for students setting up for outdoor graduation ceremonies.

Held:

- A basic budget meeting following adjournment of the public Board meeting.

Upcoming Meetings:

- The next regularly scheduled public Board meeting will take place on May 22, 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.)
- Meeting with interested Booster Officers, Student/Activity Committee Members & any other members of the Board to discuss plans for the construction of an auxiliary gym – May 22, 2014 at 6:30 PM in the Board Room of the Jr.-Sr. High School.