

Items listed below were approved unanimously by all members present except where noted.

Approved:

- The agenda with changes noted.
- Minutes from the June 12, 2014 meeting.
- Financial Reports as submitted.
- Payment of Bills as submitted. (Ferraro abstained.)
- Event Staff for the 2014-15 school year.
- Acceptance of the following resignations:
 - Special Education Teacher/Gifted Coordinator – Amber McAdoo --- effective June 17, 2014. Reason: personal matters.
 - School Store Advisor – Jessica Albon – effective the end of the 2013-14 school year.
 - Special Ed Teacher - Ashley Frontino – effective June 22, 2014. Reason: obtained other employment closer to home.
- The hiring of the following Teachers/Paraprofessionals as listed for the Extended School Year (July 8 through July 31, 2014):
 - Teachers: Susan Paul, Daniel Scheuer, John Donton & April Rusnak.
 - Para Professionals: Jody Maurer, Shayna Machamer, Tammy Walborn, Rebecca Wright, Heather Webster & Ashley Null.
- The hiring of the following coaches for the 2014-15 school year: (*Salaries as per the Collective Bargaining Agreement.*)
 - Head Baseball Coach: Donald Matter of Tower City.
 - 7th/8th Grade Girls Basketball Coach: Brooke Yeager of Millersburg (*First year as a coach for the district – to be paid 85% of the salary*)
 - Head Softball Coach: Lee Reiser of Tower City.
 - Asst. JV Girls Basketball Coach: Jason Sharockman of New Philadelphia. Kramer voted no.
- The hiring of the following:
 - Health/Physical Education Teacher: Temporary Professional Employee Brooke Yeager of Millersburg. Effective starting date: Aug. 13, 2014.
 - Maintenance Supervisor: James Heberling of Williamstown.
 - 6th Grade Teacher: Professional Employee Heather Stakem of Tower City. Effective starting date: Aug. 20, 2014.
 - Reading Specialist: Professional Employee Cheyenne Coladonato of Berwick. Effective starting date: Aug. 20, 2014.
- The hiring of the following Band Staff Volunteers for the 2014-15 school year as listed:
 - Volunteer Assistant Battery Percussion Director: Nick Motter of Elizabethville.
 - Volunteer Assistant Field Visual Director: Bob Abram of Manheim.
 - Summer Volunteer Assistant Pit Percussion Coach: Whitney Reisch of Elizabethville.
 - Summer Volunteer Assistant Brass Coach: Chelsea Ferraro of Tower City.
 - Summer Volunteer Assistant Battery Percussion Coach: Morgan Collins of Tower City.
- The hiring of Atty. Richard Thornburg as School Solicitor for the 2014-15 school year.
- The following salary increases as listed: Ferraro abstained.
 - \$1,500 salary increase for contracted employees as per the teacher contract for the 2014-15 school year.
 - \$1,500 salary increase for 12 month full-time contracted employees for the 2014-15 school year.
- Military Leave for HS Teacher Adam Kravatz, July 1 thru December 5, 2014 for National Guard Duty.
- An Education Service Agreement between Schuylkill IU #29 and Williams Valley for the provision of ESL (English as a Second Language) Education Services. (July 1, 2014 thru June 30, 2015) Cost to the district: \$4,460 (Payable in 2 installments of \$2,230.)
- The replacement of carpet and vinyl base in HS Room 206 from Slough Flooring of Harrisburg at a cost of \$6,513.08. (*Funds are budgeted in the 2014-2015 Capital Budget.*)
- Rental requests as submitted, waiving rental & custodial fees.
- A request from the Cheerleaders to attend an overnight camp at PA Elite Cheerleading Gym in Winfield, PA on July 29, 2014 and ending July 30, 2014 at no cost to the district. (Camp costs to be incurred by the cheerleaders/Boosters.) School vehicles will be used for transportation.
- Bollinger Accident Insurance (Athletics) for the 2014-15 school year in the amount of \$13,223.00.
- The final 2014-15 General Fund Budget for the period July 1, 2014 until June 30, 2015, with expenditures in the amount of \$14,925,897 and revenues in the amount of \$14,484,983. (All Tax Resolutions are a part of and accompany this budget. The Real Estate Tax Resolution reflects a rebalancing of the rates utilizing the market values of each county and reflects an increase in the rates to 15.51 in Dauphin County and 32.95 in Schuylkill County.)
- The Final Budget 2014-15 Tax Resolutions.
- The 2014-15 Homestead/Farmstead Real Estate Resolution.

- The approval and disapproval of adjustments to Delinquent Personal Taxes for Statewide Tax Recovery, Inc. as submitted.
- A Service Agreement between Goodwill Keystone Area and the Williams Valley School District for the 2014-15 school year. Goodwill Keystone Area will provide services for individuals with special needs. The objective is to provide the district with sufficient vocational/behavioral information to enable appropriate placement of students. *(All services are billable by Goodwill and are subject to rate changes.)*
- A revised 2014-15 contract with Yellow Breeches Educational Center, Inc. for the purchase of five and one half slots and one half free slot. Approx. cost to the district: \$171,070 payable in 10 monthly installments. (Services include academic instruction, experiential education activities, service learning opportunities, adventure based activities, character development training, individual & group counseling, activity Coordination & Supervision, transportation to and from all planned activities beyond the scope of the district's regular programming if desired.)
- The disposal of surplus items (garbage/sale/donations).
- The hiring of Sheila Brumbaugh of Harrisburg as Mentor for newly hired Health/Physical Education teacher.
- The movement of funds into the district committed fund balance account in the amount of \$500,000 for anticipated roofing projects.
- The 2014-15 Capital Projects Budget.
- Non-renewal of a Temporary Professional Employee.

Elected:

- Angela Miller as Board Secretary to serve a four year term, 2014-15 thru 2018-19 school years.

Heard:

- David Minnich speak briefly on behalf of his father, David Minnich, Sr. who will be spear-heading the project to build an addition on to the weight training room. David indicated that his father would not be able to move forward until a blue print was drawn up and project laborers were named.
- Superintendent Donald Burkhardt announced that the district would be closed July 3 & 4 for the Holiday.

Upcoming Meeting:

- The next regularly scheduled public Board meeting will take place on July 17, 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.)