

## July 17, 2014 Board Meeting Notes

Due to the absence of President Dan Stroup, the meeting was called to order by Vice-President Tedd Johns. Items listed below were approved unanimously by all members present except where noted. (Other Board members absent were: Angela Miller, John Mika & Jennifer Kramer.)

### Appointed:

- Michael Minnich as Secretary Pro-Temp due to the absence of Secretary Angela Miller.

### Approved:

- The agenda with changes noted.
- Minutes from the June 26, 2014 meeting.
- Financial Reports & Payment of Bills. (Ferraro abstained from payment of the General Fund Bills.)
- Acceptance of the resignation from Elementary Teacher Matthew Warner, effective June 24, 2014.
- The hiring of the following:
  - School Dentist for 2014-15 school year: WV Dental Group of Williamstown. (\$1,500 annual fee.)
  - School Physician for 2014-15 school year: Scalia Primary Care, PC of Pine Grove. (Rates the same as the 2013-14 school year.)
  - Elementary Nurse Babette Brown for health room coverage during the Extended School Year, through July 31, 2014.
  - Professional Employees: (effective starting date August 19, 2014)
    - Nicholas Graziano of Milnesville assigned to teach 6<sup>th</sup> Grade.
    - Susan Paul of Lykens as a Special Education teacher.
  - Temporary Professional Employees: (effective starting date August 13, 2014)
    - Taryn Tenaglia of Halifax assigned to teach Art in the Jr.-Sr. High School.
    - Eric Moucheron of Mahanoy City as a Special Education teacher.
    - Thomas Hartman of Jim Thorpe as a Special Education teacher.
  - Mentors:
    - Andria Doud for Taryn Tenaglia.
    - Jessica Albon for Eric Moucheron.
    - John Paul for Thomas Hartman.
  - Elementary Maintenance Employee: (effective starting date July 21, 2014): Harry Raudenbush of Tower City.
- Revised Chapter Bylaws, dated May 22, 2014, to become effective at the start of the 2014-15 school year for the WV Elem. Chapter of the National Elementary Honor Society Charter Number 1287.
- Rental requests as submitted, waiving custodial/rental fees.
- A request for members of the football team to attend Football Camp at Shippensburg University July 17 – 20, 2014 at no cost to the district except for the use of one school vehicle to transport equipment. (The Boosters will pay for the cost of a bus for transportation and all other costs will be incurred by the players.) Chaperons: Coaches Tim Savage, Josh Rodichok & Ryan Good.
- A Memorandum of Understanding for Title III: Language Instruction for LEP and Immigrant Students for the 2014-15 school year.
- The disapproval of adjustments to Delinquent Personal Taxes for Statewide Tax Recovery, Inc. as submitted.
- Awarding the Diesel Fuel Bid for the 2014-15 school year to Shuey & Hoffman Fuels, Inc. at the rate of .05 cents plus the rack price. (*No other bids were received.*)
- A Special Education Service Agreement for the 2014-15 school year with IU #29. (*The district will pay the IU a tentative amount of \$489,020 for projected participation in the Special Education Program.*)
- A one day 7<sup>th</sup> Grade Orientation Program to be held on Thursday, August 21, 2014 from 9:45 AM to 12:20 PM. (Transportation and a picnic lunch will be provided.)
- A request from the wrestling team to travel to Kutztown University July 21 thru July 24, 2014 to attend a wrestling camp at no cost to the district except for the use of two school vehicles for transportation. Chaperons: Coaches Jason Chamberlain and Chris Cooper.

### Held:

- Two executive sessions to discuss personnel matters.

Heard:

- Board Members briefly speak on the following concerns:
  - Tracey Minnich --- the Car Show being held on 7/19.
  - Michael Minnich --- the planned addition to the weight room.
- Superintendent Donald Burkhardt
  - discuss the warning track to be placed at the softball field.
  - announce that a meeting would be scheduled for Board members to attend to discuss items that were removed from the agenda and not acted upon.

Upcoming Meeting:

- The next regularly scheduled public Board meeting will take place on August 14, 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.)