

SHIKELLAMY SCHOOL DISTRICT
Sunbury, Pennsylvania
www.shikbraves.org

Regular Board Meeting
Thursday, August 8, 2013

A regular meeting of the Shikellamy School District Board of Directors was held on Thursday, August 8, 2013 at 7:00 pm at the Island Park Administration Center. Mrs. Garman led the Pledge of Allegiance.

Members Present were: Mr. Garman, Mrs. Garman, Mr. Karpinski, Mr. Kerstetter Mr. Michaels, Dr. Walter , Mrs. Wiest, Mrs. Van Der Pool Dr. Hartman

Student Board Members Present: Miss Snyder, Miss Hummell

Others Present: Mr. Patrick Kelley, District Superintendent
Attorney Jeffrey Apfelbaum, Solicitor
Mrs. Abbey Walshaw-Wertz, Director of Education
Mrs. Stephanie Michaels, Director of Special Education
Mr. Ernest Jackson, Shikellamy High School Principal
Mrs. Mary Murphy-Kahn, Shikellamy Middle School Principal
Ms. Dixie Barth, Priestley Elementary School Principal
Mr. Doug Benick, Director of Buildings and Grounds
Mrs. Bethanne Zeigler, Board Recording Secretary

MINUTES

A motion by Mr. Kerstetter, seconded by Mrs. Garman carried to approve the following minutes:

Minutes of Regular Board Meeting held on July 11, 2013
Executive sessions were held on July 11 & 25, 2013 for personnel matters.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

ADOPTION OF AGENDA

A motion by Mrs. Van Der Pool, seconded by Mr. Karpinski carried to adopt the agenda including additions and deletions.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

FINANCIAL REPORTS

A motion by Mrs. Wiest, seconded by Mrs. Garman carried to approve the payment of bills and budget transfers.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

COMMUNICATIONS

The Board of Education formally recognized Amanda Torres for her first place finish in National Skills USA Competition held in Kansas City, MO. Miss Torres was presented with a certificate signed by Dr. James Hartman, Board President and Mr. Kelley, District Superintendent. Miss Torres explained her award.

On behalf of the district, Mr. Kelley expressed deep sympathy for family of Melissa Moyer. Ms. Moyer was a para-professional who worked for the district and recently passed away. There was a moment of silence in remembrance of Melissa.

PUBLIC COMMENT

There was no public comment.

STUDENT BOARD MEMBERS

Miss Snyder reported that there will be a freshman orientation on August 19, 2013.

Miss Hummel announced that fall sports pre-season begins on August 12, 2013.

SOLICITOR'S REPORT

Attorney Apfelbaum reviewed the conditions of sale pertaining to the public sale of real estate containing the former Sunbury Middle School along Fairmount Avenue, Sunbury. He explained that if the Board of Education decides to offer it up for public sale, they would have to approve the condition of sale at the same time. In addition, proper advertising would need to be done with regards to the sale.

NEW BUSINESS

Activities Committee

A motion by Mr. Michaels, seconded by Mrs. Van Der Pool carried to approve the following trips and/or conferences:

- a. Mr. Douglas Benick to attend Asbestos Supervisor Training in New Cumberland, PA on September 16-20, 2013 at an estimated cost of \$525.00, which will be paid through the maintenance budget.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mr. Michaels, seconded by Mrs. Van Der Pool carried to accept the following resignations:

- a. Laura Tyler as a volunteer golf coach effective immediately.
- b. Katie Booth as assistant varsity field hockey coach effective July 15, 2013
- c. Jebediah Ramsey as varsity assistant boys soccer coach effective July 12, 2013
- d. Shawn Dodge as football equipment manager effective immediately
- e. Todd West as varsity assistant football coach effective immediately
- f. Christina Landau as a co-advisor for tenth grade class effective immediately

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mr. Michaels, seconded by Mrs. Van Der Pool carried to amend Board action taken on May 9, 2013 appointing Brad Catherman as a Varsity Assistant Football Coach at a stipend of

\$2,296.25 and appoint him Varsity First Assistant Football Coach at a stipend of \$2,630.25 for the 2013/14 school term.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mr. Michaels, seconded by Mr. Garman carried to appoint the following coaches for the 2013/14 school term:

Jebediah Ramsey	Volunteer Boys Soccer	\$0
Todd West	Volunteer Varsity Football	\$0
Mark Shoch	Football Equipment Manager	\$300.00
Shawn Dodge	Varsity Assistant Football	\$1,512.50
Mike Moyer	Varsity Assistant Baseball	\$1,072.50
Mike Berkheimer	Varsity Assistant Girls' Track & Field	\$1,072.50
Toni Burke	Varsity Assistant Girls; Track & Field	\$1,072.50
David Evans	Varsity Assistant Boys' Track & Field	\$1,292.50
Greg Dodge	Varsity Assistant Boys' Track & Field	\$1,292.50
Holly Zimmerman	Head Jr. High Field Hockey	\$1,033.50
Katie Booth	Assistant Jr. High Field Hockey	\$1,128.00
Rusty Zellers	Varsity Assistant Softball	\$1,072.50
Angela Sivillo	Head Jr. High Girls' Soccer	\$1,033.50
Jonathan Steese	Head Jr. High Boys' Soccer	\$1,431.00
John Dunn	Volunteer Baseball	\$0
Kevin Lahr	Volunteer Baseball	\$0
Mark Bettleyon	Volunteer Baseball	\$0
Josh Lauver	Volunteer Baseball	\$0
Jesse Hoover	Volunteer Baseball	\$0
Randi Kunkel	Volunteer Track & Field	\$0
Melodee Brosious	Volunteer Track & Field	\$0
Larry Wary	Volunteer Track & Field	\$0
Gary Miller	Volunteer Track & Field	\$0
Deb Catherman	Volunteer Softball	\$0
Jaycee Keefer	Volunteer Softball	\$0
Harry Kerstetter	Volunteer Softball	\$0
Bill Hoey	Volunteer Boys' Soccer	\$0
Gary Fatool	Volunteer Golf	\$0
Katie Booth	Volunteer Varsity Field Hockey	\$0
Randi Kunkel	Volunteer Field Hockey	\$0

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mr. Michaels, seconded by Mrs. Wiest carried to appoint Jonathan Steese as HS Student Council Advisor at a stipend of \$600 for the 2013/14 school term.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mr. Michaels, seconded by Mrs. Wiest carried to appoint Michelle Miller as a volunteer Color Guard Instructor at a stipend of \$0 for the 2013/14 school term.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

Community Foundation Committee

Attorney Apfelbaum reported that he contacted an accountant and they are in the process of getting IRS approval for the foundation.

Education Committee

A motion by Mrs. Garman, seconded by Mrs. Van Der Pool carried to appoint Abbey Walshaw-Wertz as Federal Program Coordinator for the 2013/14 school term.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mrs. Garman, seconded by Mrs. Van Der Pool carried to approve the following student placements for the 2013/14 school term:

Student ID #	Placement
2571663968	BSI - Danville
2216875317	PATH - Milton
9031719684	Western PA School for the Deaf
1245475657	New Story- Selinsgrove
5855364275	New Story- Selinsgrove

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mrs. Garman, seconded by Mrs. Van Der Pool carried to approve the Pennsylvania Commission on Crime and Delinquency to conduct a survey with Shikellamy Middle School 8th grade students as part of the statewide sample.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

Finance Committee

A motion by Mrs. Wiest, seconded by Mr. Michaels carried to appoint Larson Design Group to do initial site investigation services for the middle school construction project under the terms of the contract as reviewed and approved by Jeffrey Apfelbaum, School Solicitor.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mrs. Wiest, seconded by Mr. Kerstetter carried to approve the US Fire Insurance Company of Eatontown, NJ to offer student accident insurance, interscholastic activities and football coverage for the 2013/14 school term at the following rates:

24 hour coverage \$90.00

School time coverage \$22.50

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mrs. Wiest, seconded by Mr. Michaels carried to authorize the administration to work with Public Financial Management, as Financial Advisor, Mette Evans & Woodside, as Bond Counsel and the local Solicitor in conjunction with the issuance of General Obligation Bonds, Series of A of 2013, for the purpose of funding a middle school project in the amount of \$9,835,000 via a competitive internet auction as seen in Option 3 (presented at the August 1, 2013 work session).

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

Personnel Committee

A motion by Dr. Walter, seconded by Mr. Kerstetter carried to establish the following positions:

- a. A 5.75 hour per day classroom aide - autistic support position for the 2013/14 school term, which will be paid through ACCESS funds.
- b. A 5.75 hour per day personal care aide for two elementary students at Beck Elementary School for the 2013/14 school term, which will be paid through ACCESS funds.
- c. A 5.75 hour per day personal care aide for an elementary student at Chief Shikellamy Elementary School for the 2013/14 school term, which will be through ACCESS funds.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Dr. Walter, seconded by Mrs. Wiest carried to appoint Brandy Norris as a classroom aide 5.75 hours per day for the 2013/14 school term with the initial assignment in the autistic support classroom at Chief Shikellamy Elementary School.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Dr. Walter, seconded by Mrs. Wiest carried to appoint Wendy Gallick as a personal care aide 5.75 hours per day for the 2013/14 school term with the initial assignment at Chief Shikellamy Elementary School.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Dr. Walter, seconded by Mrs. Wiest carried to appoint Stacie Strausser as a personal care aide 5.75 hours per day for the 2013/14 school term with the initial assignment at Beck Elementary School.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Dr. Walter, seconded by Mrs. Wiest carried to appoint Talisha Swanger as a long term substitute kindergarten teacher at a pro-rated salary of \$45,800 effective for the 2013/14 school term through the approved absence of the regular education teacher and for a minimum of 45 days.

Dr. Walter inquired if the administration was required to go to the furlough list for this position. Attorney Apfelbaum explained the process. As of now, it is not certain if anyone is going to meet the requirements from the furlough list; however as of today, no one from the furlough list provided documentation that they hold the proper certification for this position.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Dr. Walter, seconded by Mrs. Weist carried to appoint the following Class Size Reduction Interventionist Specialist for the 2013/14 school term, up to five hours per day at an hourly rate of \$20.50:

Drew Fatool - Chief Shikellamy	Jessica Ackley - Chief Shikellamy
Alaina Moyer - Beck Elementary	Lauren Hoke - Beck Elementary
Caitlin Casey - Priestley Elementary	Jenna Kerstetter - Oaklyn Elementary

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Dr. Walter, seconded by Mr. Kerstetter carried to appoint the following substitutes:

Jessica Ackley - Elementary	Megan Benfer - Elementary	Jennifer Berry - Elementary
Caitlin Casey - Elementary	Theodore DiCola - Music	Dave Doran - Principal
Brenda Durkacs - English	Cathleen Eltringham - Elementary	Timothy Fasold - Health & Physical Education
Jean Fetzko - Elementary	Jamie Fisher - Biology	Travis Fisher - Elementary
David Fridline - Elementary	Sarah Garbera - Elementary	Suzann Gemberling - Elementary
Jessica Glenn - Elementary	Richanna Good - Health & Physical Education	Ruth Heintzelman - Elementary
Jacqueline Irwin - Elementary	Anna Mae Kiatskie - Elementary	Tracy Kuhns - Elementary
Derek Lankford - Social Studies	Maria Lauer - Social Studies	Gail Lehman - Elementary
John Messner - Music	Ryan Mock - Social Studies	Joanne Norris - Health & Physical Education
Joyce Olson - Mathematics & Science	Connie Ravert - Elementary	Patrick Ritter - Social Studies
Julianne Snyder - Special Education	Melissa Corbin - Aide	Deborah Fisher - Aide
Julie Fitzgerald - Aide	Wendy Gallick - Aide	Julia Hearnton - Aide
Christine Lysak - Aide	Tamara Lysak - Aide	Wendy Malick - Aide

Catherine Maurer - Aide	Ada Newman - Aide	Stacie Strausser - Aide
Kelly Thomas - Aide	Evelyn Wolfe - Aide	Helen Beck - Nurse
Amy Minnier - Nurse	Anna Snyder - Nurse	Lucinda Spang - Nurse
Brittany Earlston - English & Elementary	Sarah Garbera - Elementary	Lauren Hoke - Elementary
Jenna Kerstetter - Elementary	James Sander - Elementary	James Williams - Elementary
Talia Zangari - English	Travis Kolovich - Aide	Kerri Kremer - Elementary
Justin Shuda - Health & Phys Ed	Diane Stenglein - Elementary	

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

Policy Committee

A motion by Dr. Hartman, seconded by Mr. Kerstetter carried to approve the revisions of the following Board Policies:

- a. 918 - Title I Parental/Guardian Involvement
- b. 815 - Acceptable Use of Networks/Internet/Computing Resources/CIPA Compliant Internet Safety

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Dr. Hartman, seconded by Mr. Kerstetter was made to approve the first reading of Board Policy 227.1 - Controlled Substance Awareness in Extracurricular Activities/Athletics.

There was an in-depth discussion. A motion by Dr. Walter, seconded by Mr. Karpinski carried to amend the motion to amend the language of the proposed policy as follows: participation in practice will be at the discretion of the coach and advisor and suspension will be limited to competition.

Vote: Mr. Garman, yea; Mrs. Garman, nay; Mr. Karpinski, yea; Mr. Kerstetter, nay; Mr. Michaels, nay; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, nay

A motion by Dr. Walter, seconded by Karpinski carried to amend language of the proposed policy as follows: A student may not participate in a minimum of one competition/event as defined by the Superintendent.

Vote: Mr. Garman, yea; Mrs. Garman, nay; Mr. Karpinski, yea; Mr. Kerstetter, nay; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, nay

The motion by Dr. Hartman, seconded by Mr. Kerstetter including approved amendments carried to approve the first reading of Board Policy 227.1 - Controlled Substance Awareness in Extracurricular Activities/Athletics.

Vote: Mr. Garman, yea; Mrs. Garman, nay; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, nay; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, nay

The Superintendent will make the changes to the draft, as discussed, and provide it to the Board of Education prior to the second reading.

Property/Cafeteria Committee

A motion by Mr. Garman, seconded by Mr. Michaels carried to authorize the Superintendent to write a letter of support for a PennWorks Application on behalf of the Borough of Northumberland Wastewater Treatment Plant as discussed at the August 1, 2013 work session.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, abstain; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mr. Garman, seconded by Mrs. Wiest carried to authorize the administration to handle details related to the auction of contents, as well as surplus and disposal of contents within 60 days at C.W. Rice Middle and Sunbury Middle Schools. Items, such as library furniture, that can be saved will be used for the new middle school.

Vote: Mr. Garman, yea; Mrs. Garman, nay; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mr. Garman, seconded by Mrs. Wiest did not carry to table authorizing the administration to schedule for public sale the real estate known as the former Sunbury Middle School located between Fairmount Avenue and Catawissa Avenue, Sunbury, PA with the sale to be held within 60 days of the date following this resolution with the conditions of sale made a part of the public record of this meeting. Mr. Garman stated that he believes that the building and contents will not be ready for auction, adding that the Board of Education still does not know if a new middle school will be built and public opinion has not been addressed. A brief discussion ensued.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, nay; Mr. Kerstetter, nay; Mr. Michaels, nay; Dr. Walter, nay; Mrs. Wiest, yea; Mrs. Van Der Pool, yea; Dr. Hartman, nay

A motion by Mr. Michaels, seconded by Mr. Kerstetter carried to authorize the administration to schedule for public sale for the real estate known as the former Sunbury Middle School located between Fairmount Avenue and Catawissa Avenue, Sunbury, PA with the sale to be held within 60 days of the date following this resolution with the conditions of sale made a part of the public record of this meeting. Mrs. Wiest inquired what would happen if it is discovered that the administration is not prepared to move forward with the sale with the time allotted. Attorney Apfelbaum responded that it could be dealt with at a subsequent meeting. Attorney Apfelbaum reviewed the conditions of sale and they will be included with the minutes of this meeting. The process and options for conducting the sale was discussed.

Vote: Mr. Garman, nay; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

Safety/Security/Transportation Committee

A motion by Mr. Kerstetter, seconded by Mr. Michaels carried to contract with Amity Leasing CS of Northumberland, PA, to provide transportation for the Shik Here I Come Program beginning August 5, 2013 and ending August 9, 2013, at a cost of \$1,500.00

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mr. Kerstetter, seconded by Mr. Michaels carried to approve a 2013-14 contract with Western Pennsylvania School for the Deaf (WPSD) of Pittsburgh, PA, to provide transportation for

students attending WPSD at a rate of \$5,000 per child (currently one attending). Specific conditions are noticed in the WPSD contract.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

Technology/Website Committee

A motion by Mrs. Van Der Pool, seconded by Mrs. Wiest carried to approve a Master Lease Purchase Agreement with Apple, Inc. for 500 MacBook Pro computers to be paid in four annual installments.

Dr. Hartman thanked the Degenstein Foundation for their donation and assisting the district with this purchase.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Karpinski, yea; Mr. Kerstetter, yea; Mr. Michaels, yea; Mrs. Van Der Pool, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

CSIU

Mrs. Van Der Pool distributed July highlights for the CSIU.

INFORMATION

Dr. Hartman announced that the Board of Education would hold an executive session at the conclusion of the meeting for personnel matters.

Dr. Walter shared concern from individuals with regards to the new procedure being implemented at the middle and high school this year. Mr. Kelley explained that students may carry a small clutch purse. Mr. Jackson stated that he reviewed the master schedule and will be allowing for two seven minute time periods for students to exchange books from their locker. Instructional time will not be lost, as lunch periods were shortened and homeroom period eliminated to accommodate the breaks. The change in backpacks was an administrative decision within their review of policies in the school district.

ADJOURNMENT

A motion by Mrs. Wiest, seconded by Mr. Michaels unanimously passed to adjourn the meeting at 9:52 pm.

Respectfully Submitted,

Lori Garman
Board Secretary