

Regular Board Meeting
(October 19, 2015)

NOTE: A **Finance Meeting** will be held at **6:00 p.m.**

NOTE: An **Executive Session** will be held immediately following the Finance Meeting.

Notice from the Board President: All votes will be roll call votes. All roll call votes will be by acclamation unless requested otherwise by one or more Board members including the Board President. In the absence of such a request and in the absence of a “nay”, “I object”, or “I abstain” by one or more Board members, all Board members present will be recorded as voting in the affirmative.

AGENDA

- i. Redskin Spotlight Awards (Mr. Osborn) None to report
- ii. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting (Mr. Osborn)
 - a. About Title I or Title II programming?
 - b. About any matter of concern or interest properly raised in public session?
- iii. Approval of the Minutes of the September 14, 2015 Regular Board Meeting and the Minutes of the September 21, 2015 Regular Board Meeting (Mr. Osborn)

RESOLVE THAT THE MINUTES OF THE SEPTEMBER 14, 2015 REGULAR BOARD MEETING AND THE MINUTES OF THE SEPTEMBER 21, 2015 REGULAR BOARD MEETINGS BE APPROVED AS PRESENTED/ CORRECTED IN EXHIBIT ONE – BLUE.

I. Instruction

- A. Curriculum/Instructional Programs (Mrs. Husick)
 1. Comprehensive Plan
 2. Other
- B. Personnel (Dr. Griggs)
 1. Addition/Deletions to the 2015-2016 Substitute Lists

RESOLVE THAT THE ADDITIONS/DELETIONS TO THE 2015-2016 SUBSTITUTE LISTS BE APPROVED AS PRESENTED IN EXHIBIT TWO – GREEN.

2. Other
- C. Students
 1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
 - a. Government Programs Update (Mrs. Murrelle)
 2. Approval of the Forensics Trip to Selinsgrove, PA (Mr. Handrick)

RESOLVE THAT THE FORENSICS STUDENT TRIP TO SELINGROVE, PA FROM APRIL 8 THROUGH APRIL 9, 2016, BE APPROVED AS PRESENTED IN EXHIBIT THREE – YELLOW IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

2. Approval of Percussion Instructor (Mr. Handrick)

RESOLVE THAT THE FOLLOWING CHANGES FOR A PERCUSSION INSTRUCTOR BE ACKNOWLEDGED/APPROVED, EFFECTIVE IMMEDIATELY:

GABE WAGAMAN – RESIGNATION
JUSTIN SHAW – PERCUSSION INSTRUCTOR

4. Approval of the Senior Class Trip to Ocean City, Maryland (Mr. Handrick)

RESOLVE THAT THE SENIOR CLASS TRIP TO OCEAN CITY, MARYLAND FROM MAY 1 THROUGH MAY 3, 2016 BE APPROVED AS PRESENTED IN EXHIBIT **FOUR – YELLOW IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.**

5. Approval of the Trip to Quebec, Canada (Mr. Handrick)

RESOLVE THAT THE TRIP TO QUEBEC, CANADA FROM JUNE 8 THROUGH JUNE 12, 2016 BE APPROVED AS PRESENTED IN EXHIBIT **FIVE – YELLOW IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.**

II. Operations

- A. Buildings and Grounds (Mr. Brown/Mr. Bunker)

- B. Finance

1. Refinancing

RESOLUTION FOR REFINANCING WILL BE HAND CARRIED - EXHIBIT SIX – GRAY

2. TRAN

RESOLUTION FOR TRAN WILL BE HAND CARRIED - EXHIBIT SEVEN – GRAY

3. Financial Reports (Mr. Moore/Mr. Brown)

- a. Transfers

RESOLVE THAT THE TRANSFERS LISTED IN EXHIBIT **EIGHT – GRAY BE APPROVED AS PRESENTED.**

- b. Bills

RESOLVE THAT THE BILLS PAID/BILLS FOR PAYMENT LISTED IN EXHIBIT **NINE – GRAY BE RATIFIED/APPROVED AS PRESENTED.**

- c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT **TEN** – GRAY.

- d. Other

4. Tax Reports (Mr. Moore)

RESOLVE THAT THE TAX REPORTS PRESENTED IN EXHIBIT **ELEVEN – GRAY BE APPROVED AS RECOMMENDED BY THE BOARD SECRETARY/BOARD TREASURER.**

5. Other

- C. Community Relations (Mr. Cole)

- D. Policy Review (Mrs. Agnew)

- E. Technology (Mr. Osborn)

- F. Athletics and Recreation (Mr. Skerpon)

- G. Personnel

1. Employment of Coaches (Mr. Skerpon)

RESOLVE THAT THE FOLLOWING INDIVIDUALS BE EMPLOYED AS COACHES IN THE CAPACITIES INDICATED FOR THEIR RESPECTIVE 2015/2016 SEASON PENDING RECEIPT OF CERTIFIED CONCUSSION TRAINING AND CPR/FIRST AID CERTIFICATIONS:

**LENNY PIENTKA – VOLUNTEER BOYS BASKETBALL COACH
STEPHEN SATTERLY – JR. HIGH BASKETBALL COACH
DAVID GABRIEL – JV BASKETBALL COACH (BOYS)
ERIK FRANKLIN – JR. HIGH WRESTLING COACH
JONATHAN PACK – HEAD BASEBALL COACH
CHRISTOPHER COONEY – HEAD SOFTBALL COACH
DOUGLAS AULT – BOYS TRACK COACH
RANDY FELT – GIRLS TRACK COACH**

2. Uncompensated Leave (Mr. Moore)

RESOLVE THAT MELISSA POLLOCK, AIDE, BE GRANTED AN UNCOMPENSATED LEAVE IN ACCORDANCE WITH DISTRICT POLICY 339 AND THE CURRENT BARGAINING AGREEMENT SECTION 16.3 FOR A PERIOD OF OCTOBER 27, 2015 THROUGH DECEMBER 23, 2015.

3. Other

III. Miscellaneous

A. Reports

1. NTCC Report (Mr. Brown)
2. IU #17 Report (Mrs. Agnew)
3. PSBA Report (Mr. Cole)
4. Board President's Report (Mr. Osborn)
5. Superintendent's Report (Dr. Griggs)

B. Other

Adjournment