

PERSONNEL COMMITTEE

February 9, 2009

ADMINISTRATION BUILDING

AGENDA

OPENING BUSINESS

Call to Order --

Roll Call -- Members: Mrs. Lingg (Chair), Mrs. Hersh, Mr. Zeigler, Mrs. Smith,
(Alternate) Mr. Kauffman

Also Present --

2.0 PERSONNEL

Minutes – The Personnel Committee is requested to approve the minutes of the January 12, 2009, meeting.

COMMITTEE ACTION:

PUBLIC COMMENTS:

- a) **Resignation-** The Committee is requested to recommend Board approval of the following resignation(s):

Substitute Employee(s):

Jane McMahon-Gilly, substitute school nurse, effective immediately. Ms. Gilly has obtained full-time employment.

Supplemental Employee(s):

Matthew Sheaffer, Clearview Intramural #1, effective immediately.

COMMITTEE ACTION:

- b) **Employment** – The Committee is requested to recommend Board approval for the following employment items contingent upon receipt of all necessary employment documents:

Supplemental Employees:

Holly Dell, Clearview intramural # 1, effective for the 2008-2009 school year. Rate of compensation will be \$434.00 (**enclosure**).

PERSONNEL COMMITTEE MEETING

February 9, 2009

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Substitute Employees:

Tiffany Springsted, Stephanie Tomecek, Jennifer Warner, Neil Groft, and Jody Bamford, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

COMMITTEE ACTION:

c) **Other Business –**

ADJOURNMENT:

THE NEXT PERSONNEL COMMITTEE MEETING IS SCHEDULED FOR MARCH 9, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

BUDGET AND FINANCE COMMITTEE

FEBRUARY 9, 2009

ADMINISTRATION BUILDING

AGENDA

OPENING BUSINESS

Call to Order --

Roll Call -- Members: Mr. Kauffman (Chair), Dr. O'Connor, Mr. Smith, Mrs. Lingg,
(Alternate) Mr. Bortner

Also Present --

4.0 BUDGET AND FINANCE

Minutes – The Budget and Finance Committee is requested to approve the minutes of the January 12, 2009, meeting.

COMMITTEE ACTION:

PUBLIC COMMENTS:

- a) **2007-2008 Audit Report** – The Committee is requested to recommend Board approval of the 2007-2008 local audit report as presented by Craig Witmer of Smith Elliott Kearns and Company (**enclosures**).

COMMITTEE ACTION:

- b) **INFORMATIONAL ITEM ONLY**-State Audit Update for years ended June 30, 2006 and 2005
- c) **INFORMATIONAL ITEM ONLY**-2009-2010 Budget Process
 - a. Recycling Program
 - b. Activity Bus Transportation Analysis
- d) **INFORMATIONAL ITEM ONLY**-Fundraising
 - a. Coordination of Efforts
 - b. Policy Committee-Naming Rights Policy
- e) **INFORMATIONAL ITEM ONLY**-Leroy Wentz, Qualified Tax Collector status, Year 2009, Commonwealth of Pennsylvania.

BUDGET AND FINANCE COMMITTEE MEETING
February 9, 2009

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ADJOURNMENT:

THE NEXT BUDGET AND FINANCE COMMITTEE MEETING IS SCHEDULED FOR MARCH 9, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

BUILDING AND GROUNDS COMMITTEE

FEBRUARY 9, 2009

ADMINISTRATION BUILDING

AGENDA

OPENING BUSINESS

Call to Order –

Roll Call - Members: Mr. Smith (Chair), Mr. Zeigler, Mr. Bortner, Mr. West,
(Alternate) Dr. O'Connor

Also Present --

5.0 BUILDING AND GROUNDS

Minutes – The Building and Grounds Committee is requested to approve the minutes of the January 12, 2009, meeting.

COMMITTEE ACTION:

PUBLIC COMMENTS:

- a) **Architect- Presentation and discussion-**Contract and scope discussion with James Baumgardner, Architect.
 - 1) Washington Elementary
 - 2) Stadium Facility
 - 3) Middle School Roof
- b) Hanover Street
- c) Other Business

ADJOURNMENT:

THE NEXT BUILDING AND GROUNDS COMMITTEE MEETING IS SCHEDULED FOR MARCH 9, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

CURRICULUM AND TECHNOLOGY COMMITTEE

FEBRUARY 9, 2009

ADMINISTRATION BUILDING

AGENDA

OPENING BUSINESS

Call to Order --

Roll Call -- Members: Mr. West (Chair), Dr. O'Connor, Mrs. Hersh, Mrs. Smith,
(Alternate) Mrs. Lingg,

Also Present --

3.0 CURRICULUM AND TECHNOLOGY

Minutes – The Curriculum and Technology Committee is requested to approve the minutes of the January 12, 2009, meeting.

COMMITTEE ACTION:

PUBLIC COMMENTS:

- a) **2009-2010 District Calendar** -- The Committee is requested to approve the 2009-2010 District Calendar (**enclosure**).

COMMITTEE ACTION:

- b) **Other Business** –

ADJOURNMENT:

THE NEXT CURRICULUM AND TECHNOLOGY COMMITTEE MEETING IS SCHEDULED FOR MARCH 9, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.