

Monday, December 7, 2009, 7:30 p.m.

board members and the public.

Sunday, Carl Ziegler

Absent Alan Darion, Student Representative-Stevie Sheetz

Derrick Hoy, Bruce Werley

Call to Order The meeting was called to order at 7:38 p.m. by President Ziegler.

Welcome President Ziegler welcomed guests and opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. This meeting was being tape-recorded.

Personnel Motion made Dennis Ritter, seconded by Jo Stevens, to approve the following personnel items:

- 5 The approval of Matthew J. Lord as TSA advisor at the middle school for the 2009-2010 school year, effective December 8, 2009, at a rate of \$544 (\$862 per year prorated).

Roll call vote: Yes 8 No 0 Absent 1 (Darion)

Motion carried.

All Personnel were Approved Pending the District's Receipt of All Mandated Credentials.

Utility Truck Motion made by Pat Bealer, seconded by Jo Stevens, to approve the purchase of a used 2005 Ford F-350 XL utility truck at a price of \$14,000. The purchase price includes a three (3) month warranty.

Roll call vote: **Yes 8** **No 0** **Absent 1 (Darion)**

Motion carried.

Policy 246 Motion made by Dennis Ritter, seconded by Pat Bealer, to approve the second reading and final adoption of Policy 246 *Student Wellness*.

Roll call vote: **Yes 8** **No 0** **Absent 1 (Darion)**

Motion carried.

Discussion Items Berks County Schools Health Insurance Consortium
National Race to the Top Initiative

Public Comment Bruce Werley stated his opposition on the stadium project.
Betty Parks inquired if the stadium plans and information are accessible to the public.
Kelley Neyhart answered some questions on how the stadium and athletic programs are educational.

Kurt Kanaskie stated the district is requesting a variance to construct less restroom facilities then are mandated by code.

Executive Session Motion made by Dennis Ritter, seconded by Jo Stevens, to adjourn for executive session at 8:42 p.m.

Motion carried unanimously.

Adjournment Motion made by Amy Faust, seconded by Jo Stevens, to adjourn the meeting at 8:43 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary