

**1. Opening Activities****1.1. Call to Order**

The regular scheduled meeting of the Board of Education was held on September 30, 2013 in the James W Zick Board Room. The meeting was called to order at 7:00 PM by President Williams.

**1.2. Prayer, Pledge of Allegiance****1.3. Roll Call**

Present:

Mr. Elwood Williams, President, Mr. Thomas Stoddard, First Vice President; Mrs. Ellen Aherne, Second Vice President; Mrs. Sondra Stine, Treasurer; Mr. Michael Barhite, Dr. Christine Plonski-Sezer, Mrs. Dava Rinehart-Cowan, Mr. Roy Twining, and Mrs. Diane Makosky, Secretary, Non-Member.

Absent

Mr. Stephen Kilmer

**1.4. Administration Present**

Mrs. Francine Shea, Superintendent;

Absent

Laurie Cobb, Assistant Business Manager, Mrs. Karen Voigt, Director of Curriculum and Federal Programs, Mr. Joseph Patchcoski, Business Manager; Mr. Robert Presley, High School Principal, and Attorney Gaughan, Solicitor.

**1.4 – First Hearing of visitors****2. Personnel Committee: Sondra Stine, Chairperson**

Committee Members: Ellen Aherne, Christine Plonski-Sezer

**2.1 Appoint Elementary Principal**

The motion is made by Mrs. Stine, second by Mrs. Rinehart-Cowan to appoint Christine Kelly, Olyphant, PA as elementary principal, effective October 21, 2013, at a salary of \$75,000.00, pending receipt of all documentation.

Resolution 42 – Motion Carried (8 Yes, 1 Absent)

**2.2 Approve ACT 93 Plan**

The motion is made to approve the ACT 93 Plan for the elementary principal as presented.

Resolution 43 – Motion Carried (8 Yes, 1 Absent)

**9. Consent Agenda**

Items removed for separate action; 9.3

The motion is made by Mr. Twining, second by Mrs. Stine to approve the consent agenda with the exceptions of 9.3.

Resolution 44 – Motion Carried (8 Yes, 1 Absent)

#### **9.1 Approve Conference Request**

The motion is made to approve the following conference request.

- Teri Edwards on Wednesday Evening, November 6, Thursday November 7, 2013 and Friday, November 8, 2013 to attend the 2013 PA Council of Teachers of Mathematics Annual Conference at Seven Springs Mountain Resort. (Transportation cost \$340.13, Tolls 30.00, Lodging \$313.92, Registration \$35.00 and Substitute cost \$170.00 – Total Cost \$889.05)
- Mona Hoadley on Friday, November 1, 2013 to attend A/CAPA Fall Meeting, Hershey, PA. (Transportation costs \$161.59, Substitute cost \$56.91 – Total cost \$218.50)
- Elaine Chichura on Friday, November 1, 2013 to attend Financial Literacy Workshop at Widener University School of Business Administration, Chester, PA. (Substitute Cost - \$85.00 – District vehicle to be scheduled)

Resolution 44 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

#### **9.2 Approve Volunteer**

The motion is made to approve the following volunteer:

- Caroline Miller – Girls JV/Varsity Soccer

Resolution 44 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

#### **9.3 Approve Field Trip**

The motion is made to approve the following CBLE field trips:

- Sheri Ransom and two students on Thursday, October 10, 2013 to attend Lenoxville community Hall Senior Citizen Center, Lenoxville, PA. They will explore volunteer opportunities at a local community place. (Transportation costs \$90.00)
- Pamela Ealo, Danielle Scott, Judy Bell, Robyn O'Brien, Deborah Pompey, and 8 students on Wednesday, October 16, 2013 to attend Roba's Family Farm, North Abington Township, PA (Registration 77.00, Transportation Cost \$140.00 – Total Cost \$217.00)
- Jamie Boerio, Kevin Haugland, and 12 students on Sunday, October 20, 2013 to attend District Chorus/District Jazz Band Auditions at Abington Heights High School, Clarks Summit, PA. (Transportation Cost \$138.00 and Registration \$110.00 – Total cost \$248.00)
- Ernest Griffis, Anthony Borgia, and 26 Students on Saturday March 15 thru Wednesday, March 19, 2014, to attend Baseball Spring Training, at Cal Ripkin Experience, Myrtle Beach, South Carolina. (Substitute Cost - \$510.00. All other costs to be paid for by individual efforts from players, families and coaches)

Removed for separate action

#### 9.4 Approve Substitute

The motion is made to approve the following substitute:

- Danielle McLaud, Lenoxville, PA to be added to the substitute clerical, Cafeteria, Hall/Cafeteria Monitor Lists, pending receipt of all documentation.

Resolution 44 – Motion Carried Under the Consent Agenda (8 Yes, 1 Absent)

#### 9.5 Approve Field Trip

The motion is made by Dr. Plonski-Sezer, second by Mr. Barhite to approve the following CBLE field trip:

- Sheri Ransom and two students on Thursday, October 10, 2013 to attend Lenoxville community Hall Senior Citizen Center, Lenoxville, PA. They will explore volunteer opportunities at a local community place. (Transportation costs \$90.00)

Resolution 45 – Motion Carried (7 Yes, 1 Absent, 1 Abstained) Mr. Twining Abstained

The motion is made by Dr. Plonski-Sezer, second by Mr. Barhite to approve the following CBLE field trips:

- Pamela Ealo, Danielle Scott, Judy Bell, Robyn O'Brien, Deborah Pompey, and 8 students on Wednesday, October 16, 2013 to attend Roba's Family Farm, North Abington Township, PA (Registration 77.00, Transportation Cost \$140.00 – Total Cost \$217.00)
- Jamie Boerio, Kevin Haugland, and 12 students on Sunday, October 20, 2013 to attend District Chorus/District Jazz Band Auditions at Abington Heights High School, Clarks Summit, PA. (Transportation Cost \$138.00 and Registration \$110.00 – Total cost \$248.00)

Resolution 46 – Motion Carried (8 Yes, 1 Absent)

The motion is made by Mr. Barhite, second by Mrs. Stine to approve the following field trip:

- Ernest Griffis, Anthony Borgia, and 26 Students on Saturday March 15 thru Wednesday, March 19, 2014, to attend Baseball Spring Training, at Cal Ripkin Experience, Mrytle Beach, South Carolina. (Substitute Cost - \$510.00. All other costs to be paid for by individual efforts from players, families and coaches)

Mrs. Stine questioned the number of chaperones (the 3 coaches). Dr. Plonski-Sezer asked if parents would also be attending (yes), and Mrs. Rinehart-Cowan has concerns with the number of teachers being out of the classroom.

Resolution 47 – Motion Carried (6 Yes, 1 Absent, 2 No) Mrs. Rinehart-Cowan and Mr. Barhite voting no.

## **10. Administration**

### **10.1 Superintendent's Comments – Mrs. Francine Shea**

### **10.2 Business Manager – Mr. Joseph Patchcoski**

### **10.3 Principal's Comments**

**Elementary Principal –  
High School Principal – Mr. Rob Presley**

### **New Business from Board Members**

Mrs. Rinehart-Cowan questioned if the pile of dirt by the ball field could be spread. Mr. Griffis noted it should be done now rather than in the spring.

### **Second Hearing of Visitors**

Mr. Griffis thanked the Board for approving the spring baseball training field trip.

Mary Harrison questioned the mileage listed for the field trip to Lenoxville.

### **Executive Session – Announcement of executive sessions held and/or scheduled.**

#### **HELD:**

- Monday, September 23, 2013, 9:05 PM to 10:10 PM for personnel
- Thursday, September 26, 2013, 6:30 PM to 8:30 PM for personnel
- Monday, September 30, 2013, 6:30 PM to 6:55 PM for personnel

#### **SCHEDULED:**

- Monday, October 14, 2013 before and after the public meeting for personnel

## **3. Adjourn**

The motion was made by Mrs. Stine, second by Mrs. Aherne to adjourn. The meeting adjourned at 7:14 PM.

Respectfully submitted

Diane Makosky  
Board Secretary