

SPECIAL BOARD MEETING *REVISED* AGENDA
Monday, August 12, 2013
District Office Conference Room – 7:00 p.m.

1. CALL TO ORDER – Mr. Stauffer

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF AGENDA – Mr. Stauffer

4. PUBLIC COMMENT

5. ATHLETICS/ACTIVITIES COMMITTEE – Mr. Faro

✓ Discussion item: Girls' Jr. High Soccer

6. PERSONNEL COMMITTEE –

- Accept with regret, upon receipt of official notification, the letter of resignation from Dr. Melissa Brewer, principal of Antietam Middle-Sr. High School, effective TBD.
- Authorize the superintendent to enter into an employment agreement with Dr. Felice Stern as middle-senior high school principal at a salary of \$97,500, with benefits in accordance with the Act 93 agreement, following receipt of an official notice of resignation from Dr. Brewer. Effective date of employment TBD.
- Accept, with regret, the letter of resignation from Mrs. Michele Bleacher, supervisor of Special Education, effective TBD.
- Approve Amy Spina as full-time supervisor of Special Education, \$85,000, with benefits in accordance with the Act 93 contract, effective TBD.
- Approve Matthew Decembrino as full-time elementary Dean of Students, Master's Step Q, with benefits, for the 2013-2014 school year, effective August 19, 2013.
- Accept the letter of resignation from Ms. Lisa Landis, full-time secondary special education teacher, effective August 5, 2013.
- Approve Erin Bird as full-time secondary special education teacher, Bachelor's Step S, temporary professional contract, with benefits, effective August 19, 2013.
- Accept the letter of resignation from Ms. Rachel Becker, part-time secondary art teacher, effective July 17, 2013.
- Accept the letter of resignation from Mrs. Ashley Moore, full-time secondary art teacher, effective July 22, 2013.

- Approve Lindsey Robin as full-time secondary art teacher, Bachelor's Step S, temporary professional contract, with benefits, effective August 19, 2013.
- Accept the letter of resignation from Ms. Adrienne Weller, full-time secondary special education teacher, effective TBD.
- Approve Patricia DiGiovine as a part-time elementary Reading Specialist, Master's Step P, (pro-rated at 50%), professional contract, effective August 19, 2013.
- Approve the transfer of Dawn Laub, full-time elementary teacher, from the Mt. Penn Primary Center to the Mt. Penn Elementary Center, effective the 2013-2014 school year.
- Accept the letter of resignation from Cynthia Roden, full-time, 12-month secretary to the high school principal, effective August 2, 2013.
- Accept the letter of resignation from Marcia Storb, part-time instructional assistant at the Mt. Penn Elementary Center, effective August 1, 2013.
- Accept the letter of resignation from Carmella DeLeyva, part-time cafeteria worker at the Mt. Penn Elementary Center, effective July 22, 2013.
- Ratify Michael Sallade as full-time 2nd shift custodian at the Mt. Penn Elementary Center, with benefits, \$10.11/hour, effective July 8, 2013.

7. NEW BUSINESS

8. OLD BUSINESS

9. ADJOURN

- ✓ The Board will meet in executive session following the meeting to discuss Personnel matters. They will not re-convene.