

# Regular Board Meeting

Tuesday, November 16, 2021

7:30 p.m.

<i>Policy</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
006	7:30 p.m.	1.	<p><b>Call to Order</b> - President England</p> <p><b>A. Agenda Review</b>                      Addition of agenda items must be fully identified and placed in order of business. President may place on agenda, reject or defer to committee or Administration.</p> <p><b>B. Executive Session Announcement:</b></p>
006	7:35 p.m.	2.	<b>Roll Call</b> - Board Secretary
006	7:38 p.m.	3.	<p><b>Minutes</b> - President England (requires voice vote)                      Motion to approve and file for audit.</p> <p>4. <b>Citizens' Forum</b></p>
609	7:40 p.m.	5.	<b>Treasurer's Report</b> - Mrs. Kensinger (requires voice vote)
006	7:45 p.m.	6.	<p><b>Budgetary Transfers</b> (requires voice vote)                      A. Athletic - NONE                      B. General Fund - NONE</p>
612, 601	7:50 p.m.	7.	<p><b>Bills</b> -President England (requires voice vote)                      Motion to approve for payment                      A. Athletic                      B. General Fund</p>
601	7:55 p.m.	8.	<p><b>Financial Reports</b> - President England (requires voice vote)                      A. Athletic                      B. Budget Report                      C. Cafeteria                      D. Student Activities Account</p>
006 006	8:00 p.m.	9.	<p><b>Information Reports</b></p> <p><b>A. Superintendent's Report</b></p> <p><b>B. Instructional Reports</b></p> <ol style="list-style-type: none"> <li>1. Elementary - Mrs. Metzler</li> <li>2. Secondary - Mr. Jones</li> <li>3. Guidance - Mrs. Loose - None</li> <li>4. Nurse - Mrs. Ebersole</li> </ol> <p><b>C. Support Staff</b></p> <ol style="list-style-type: none"> <li>1. Facilities - Mr. Mingle</li> <li>2. Technology - In-Shore</li> </ol>
	8:20 p.m.	11.	<p><b>Board Reports</b></p> <p>A. GACTC – Mr. Pheasant</p>

12. Board Action

006

**A. Board Policy**

**1. School District Comprehensive Plan Approval**

(requires voice vote)

**The Administration recommends that the Board approve the School District Comprehensive Plan, effective 2021 through 2024, as presented.**

**B. Finance**

**1. Gymnasium Bleacher Bid Approval**

(requires voice vote)

**The Administration recommends that the Board approve quote from C.M. Eichenlaub for gymnasium bleachers at a cost of \$118,433.**

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8:23 p.m.

**C. Education**

**1. Remediation Teacher**

(requires voice vote)

**1. Field Trip Requests**

(requires voice vote)

12/8/2021	R. Bechtel	12 FFA officers and select students to unload and sort fruit at the Williamsburg Community Center Farm Show Building, at a cost of \$90 (sub).
1/10/2022	R. Bechtel	42 FFA and Ag students to the PA Farm Show Complex to attend the PA FFA Mid-Winter Convention, at a cost of \$694.14 (trans & sub).
2/5-6/2022	R. Bechtel	9 FFA students to the Hershey Hotel to attend the FFA ACES Conference, at a cost of \$359.60 (trans).
12/16/2021	R. Bechtel	9 FFA students to the Bedford Hoss's to attend the FFA Degree Banquet, at a cost of \$99.20 (trans).
TBD	E. Carper	20 students to CENVO in Williamsburg to meet with Human Resources, Management and Office Staff and take a tour of the facilities, at a cost of \$86.34 (sub & trans).

**The Administration recommends approval of the above field trip request, in accordance with Board Policy.**

8:35 p.m.

**D. Athletic & Extra-Curricular Activities**

**1. Ratification - Varsity Cheerleading Coach**

(requires voice vote)

**The Administration recommends the Board ratify the Superintendent's appointment of Melissa McGee as Varsity Cheerleading coach at a stipend of \$1,003, half of Step 1.**

**2. Varsity Girls' Basketball Volunteer - Jeff Appleman**

(requires voice vote)

**The Administration recommends the Board appoint Jeff Appleman as Varsity Girls' Basketball Volunteer for the 2021-22 school year.**

**3. Resignation - Varsity Girls' Assistant Basketball Coach - Adam Hileman**

(requires voice vote)

Adam Hileman has submitted his letter of resignation as Varsity Girls' Assistant Basketball Coach, effective immediately.

**The Administration recommends the Board accept Adam Hileman's letter of resignation as Varsity Girls' Assistant Basketball Coach, effective immediately.**

**4. Varsity Girls' Basketball Assistant Coach - Timothy Campbell**

(requires voice vote)

**The Administration recommends the Board appoint Timothy Campbell as Varsity Girls' Assistant Basketball Coach for the 2021-22 school year, pending clearances, at a stipend of \$3,141, Step 1.**

**5. Varsity Girls' Basketball Volunteer - Adam Hileman**

(requires voice vote)

**The Administration recommends the Board appoint Adam Hileman as Varsity Girls' Basketball Volunteer for the 2021-22 school year.**

8:35 p.m.

**E. Buildings, Grounds & Transportation**

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**1. Appointment - Cafeteria Helper**

(requires voice vote)

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**2. Appointment - Part-Time Aide**

(requires voice vote)

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**3. Service Personnel Substitutes**

(requires voice vote)

**The Administration recommends that the Board approve that the following individuals be added to the district Service Personnel Substitute List for the 2021-22 school year.**

*Monica Miller*

*Carole Price*

**4. Use of Facilities**

(requires voice vote)

Marina Brubaker is requesting the use of the High School Gym, when available, for volleyball open gyms.

**The Administration recommends approval of the above use of facility request.**

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**5. Ratify- Leave Without Pay- Gloria Ginter**

(requires voice vote)

**The Administration recommends that the Board ratify Gloria Ginter's leave without pay request for 11/8/2021 though 11/10/2021.**

**13. Other Information**

**None**

8:40 p.m.

**14. Adjournment**