

**Chambersburg Area School District  
Board of School Directors Meeting  
December 6, 2006 -- 7:00 p.m.**

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**REORGANIZATION AGENDA**

**Call to Order**

**1. Reorganization of Board.**

- a. Election/Appointment of Temporary President
- b. Nomination and Election of President
- c. Nomination and Election of Vice-President

**2. Election of Board Member to the Joint Committee of the Franklin County Career and Technology Center.**

- a. Election of Member for a Three (3) Year Term – Fred Rice

**3. Election of Board Members to the Joint School Committee of the Franklin Learning Center. (4 members – 4 alternates – 1 year terms)**

**4. Election of Board Member to the Chambersburg Area Wage Tax Board.**

- a. Election of Member for a Three (3) Year Term
- b. Election of up to Three (3) Alternates

**5. Request Board Approval of the Board and Committee Meeting Dates for 2006.**

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**Reorganization Backup**

**1. Reorganization.**

- b. Nomination and election of President to be conducted by Temporary President.
- c. Nomination and election of Vice-President to be conducted by President.

**2. MR. JAMES DUFFEY has advised us that MR. FRED RICE's term as a member of the Franklin County Career and Technology Center Board expires in December 2006.**

**3. At this time, the District Representatives to the Franklin Learning Center are:**

<u>Members</u>	<u>Alternates</u>
a. Norman Blowers	Fred Rice
b. Tom Orndorf	Renee Sharpe
c. Paul Ambrose	Dave Sciamanna
d. Lori Leedy	Stanley Helman

**4. MR. JAMES CLAPPER has advised us that MR. MARV RIFE's term as a member of the Wage Tax Board expires December 31, 2006. Mr. Clapper is advising us that the District may appoint another alternate. Presently, MR. CRAIG MUSSER and MRS. LORI LEEDY are alternates with their terms expiring December 31, 2006.**

**5. See the attached list of dates.**

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**A g e n d a**

**Approval of Minutes for November 8, 2006.**

**Special Presentations**

**8:00 p.m. Mr. Tom Winters, Consultant,** will make a presentation on the future of the Career Tech Center.

**CONSENT AGENDA (ITEMS 1 - 7)**

**PERSONNEL ACTIONS – Dr. Padasak 261-3300**

*1. Resignations.*

- a. DEBORA COOMBS, LPN at the Montessori Academy, effective November 20, 2006, for personal reasons.
- b. TERRI GRISSINGER, Agricultural Education Teacher at Faust, effective November 22, 2006, for other employment.
- c. GRETCHEN LEITNER, English Teacher at the Senior High, effective November 10, 2006, for personal reasons.

*2. Transfers.*

- a. ANNA MAE BURKHOLDER, from Head Cook at the Senior High to Secondary Cafeteria Manager at the Senior High, effective November 13, 2006.
- b. FAYE FISHER, from Assistant Payroll Clerk for the Business Office to Attendance Secretary at the Middle School, effective as soon as a replacement is trained.
- c. MELISSA SCOTT, from part-time Food Service Assistant at the Middle School to full-time Food Service Assistant at the Middle School, effective December 13, 2006.

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*3. Appointments.*

- a. MARTIN ALLISON, 8-Hour Night Custodian at Faust, effective November 28, 2006, the beginning of a 90-day probationary period.
- b. JEAN BLACK, Elementary General Music Teacher for Regions IV and V, effective January 3, 2007.
- c. DAWNA BRINDLE, Personal Aide at Faust, effective August 28, 2006, having successfully completed a 90-day probationary period.
- d. BETTY CAMPOS, part-time Lunch Time Aide at Faust, effective
- e. TERESITA CHENOWETH, part-time Food Service Assistant at Buchanan, effective October 31, 2006, the beginning of a 90-day probationary period.
- f. JENNIFER DECKER, Personal Aide at the Middle School, effective August 28, 2006, having successfully completed a 90-day probationary period.
- g. LORI EDMONDSON, LPN at Hamilton Heights, effective August 28, 2006, having successfully completed a 90-day probationary period.
- h. RAYMOND EDWARDS, 8-Hour Night Custodian at Andrew Buchanan, effective November 20, 2006, the beginning of a 90-day probationary period.
- i. ANDREA FERNANDEZ, Personal Aide at the Middle School, effective August 28, 2006, having successfully completed a 90-day probationary period.
- j. FRANCISCO FERNANDEZ, Personal Aide at Faust, effective August 28, 2006, having successfully completed a 90-day probationary period.
- k. TINA FICKES, LPN at Marion, effective August 28, 2006, having successfully completed a 90-day probationary period.
- l. FLOYD FITZSIMMONS, 5-Hour Night Custodian at the Senior High, effective August 21, 2006, having successfully completed a 90-day probationary period.
- m. JANELLE GROOMS, Personal Aide at the Middle School, effective August 28, 2006, having successfully completed a 90-day probationary period.
- n. JOYCE GROOMS, Personal Aide at the Middle School, effective August 28, 2006, having successfully completed a 90-day probationary period.

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- o. ELLEN HENRY, Secretary to the Head Teacher at King Street, effective November 20, 2006, the beginning of a 20-day probationary period.
- p. JOANN KELLY, part-time Lunch Time Aide at Scotland, effective November 15, 2006, the beginning of a 90-day probationary period.
- q. LAURA LENTZ, LPN at Duffield, effective August 28, 2006, having successfully completed a 90-day probationary period.
- r. DEBRA LONG, LPN at Sharpe, effective August 28, 2006, having successfully completed a 90-day probationary period.
- s. ELDA MAZARIEGOS, Personal Aide at Hamilton Heights, effective August 28, 2006, having successfully completed a 90-day probationary period.
- t. S. MEGAN McGUIRE, part-time Lunch Time Aide/Office Assistant at Stevens, effective December 7, 2006, the beginning of a 90-day probationary period.
- u. LISA MICKEY, Personal Aide at Hamilton Heights, effective August 28, 2006, having successfully completed a 90-day probationary period.
- v. LORI MORRIS, Personal Aide at Scotland, effective August 28, 2006, having successfully completed a 90-day probationary period.
- w. LORI NICHOLS, Personal Aide at Scotland, effective August 28, 2006, having successfully completed a 90-day probationary period.
- x. DEBRA PERRY, LPN at Shalom, effective August 25, 2006, having successfully completed a 90-day probationary period.
- y. MARILYN SANDERS, Personal Aide at Stevens, effective August 28, 2006, having successfully completed a 90-day probationary period.
- z. GAYE SOLENBERGER, Personal Aide at Coldbrook, effective August 28, 2006, having successfully completed a 90-day probationary period.
- aa. PATTI TRAXLER, LPN at Coldbrook, effective August 28, 2006, having successfully completed a 90-day probationary period.
- bb. SHARON WINGERD, Personal Aide at Scotland, effective August 28, 2006, having successfully completed a 90-day probationary period.

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*4. Appointment—Long Term Substitutes*

- a. KARYN GRAMATA, Business Teacher at Faust, effective November 9, 2006, for the remainder of the 2006-2007 school year only. MS. GRAMATA will be replacing MRS. KIMBERLY CLUGSTON who is on leave.
- b. RONNI SOWERS, Grade 9 Math Teacher at Faust, effective December 8, 2006, for the remainder of the 2006-2007 school year only. MS. SOWERS will be replacing MRS. BARBARA KIRPATRICK who is on leave.

*5. Appointments—Coaches, Club/Activities Advisors* It is recommended that the following individual listed on the attached be appointed to the position listed for the 2006-2007 school year.

- a. Ken Shull, Head Boys Tennis Coach at the Senior High

*6. Request Board Approval of Substitutes as Listed on the Attached.*

The foregoing appointments are made under and subject to the terms set forth in the individual employment summaries provided to the Board of School Directors, which employment summaries are incorporated in the agenda item as full as though set out at large.

**BUSINESS SERVICES—Mr. Vensel—261-3313**

- 7. Request Board Approval of Contract with Boyo Transportation.*
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**NEW BUSINESS**

**BUSINESS SERVICES—Mr. Vensel—261-3313**

- 8. Request Board Approval of Pennsylvania Department of Education Approval for PlanCon Parts D and E for Gordy Elementary School.
- 9. Recommend Board Approval to authorize administration to prepare a presentation to be made to the School Board regarding elementary realignment and/or the closing of various elementary buildings for the February 5, 2007 school board workshop.
- 10. Recommend Board Approval to Authorize the Chambersburg Area School District Foundation to assume the responsibility and revenues related to fund raising previously used in the District stadium capital campaign, effective January 1, 2007.

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11. Recommend Board Approval to hire Crabtree Rohrbaugh to prepare a feasibility study for the Career Tech Center at no cost to the District.
12. Recommend Board Approval to hire Egbert J. A. Langendijk, MAI, to appraise the Career Tech Center. (Proposal Attached)
13. Recommend Board Approval of the District's Section 125 plan document.
14. Motion to Approve the Stipulation regarding the settlement of assessment on properties owned by Hamilton Park.

**CURRICULUM & POLICY—Dr. Michael—261-3426**

15. Request Board Approval to *revise* the Following Policies:
  - ☐ Policy 818 – contracted Services
  - ☐ Policy 622 – GASB Statement 34
  - ☐ Policy 222 – Tobacco Use

**OTHER—Dr. Padasak—261-3300**

16. Request Board Approval of the Marvin Worthy Consulting Agreement as Attached.
17. Request Board Approval of the proposal submitted by Mike Clemens as Attached.
18. Request Board Approval of the resignation of Craig Musser as Board President, effective December 6, 2006.
19. Recommend Board Approval to rename Gordy Elementary to Franklin Street Elementary School.
20. Request Board Approval to Move Brent Dahlhaus on salary scale to Step 4, Level 1.
21. Request Board Approval of the Following Gifts:
  - a. Six Minute Solutions book set – Scotland PTO
  - b. Two sets (6 scooters per set) 16" Ultra Glide Scooter Boards– Scotland PTO
  - c. Three LCD Projectors – CAMS Cougar Council