Privilege of the Floor

Members of the audience are invited to comment.

Superintendent's Report

12. Wage Tax Board – Dr. Thomas Omdot
11. Transportation – Mr. Fred Rice
10. Recreation Board – Mrs. Renee Sharp
9. Personnel – Mrs. Renee Sharp

Motion: Request Board Approval of the 2007-2008 L.U. General Operating Budget

8. Lincoln Intermediate Unit – Mr. Norman Blowers
7. Franklin Learning Center – Dr. Thomas Omdot
6. Franklin County Career and Technology Center – Mr. Fred Rice
5. Foundation Board – Mrs. Lisebeth Luxa
4. Finance Committee – Mrs. Lorn Leedy
3. Curriculum and Policy – Mr. Stanley Helman
2. Buildings and Grounds – Dr. Thomas Omdot, Mr. Fred Rice
1. President's Report – Dr. Thomas Omdot

Reports and Requested Action from Related Boards and Councils

Treasurer's Report

Approval of Minutes for January 3 and 17, 2007

Recognition of Students of the Month—Elementary and Secondary

AGENDA
day pro bono period.

3. Transfers

a. TORI PROCTOR, par-time Food Service Assistant at the Senior High, to full-time Food Service Assistant at the Senior High, effective January 25, 2007.

b. IRISHA THOMAS, Grade 4 Teacher and Head Teacher at St. Joseph's, has requested Leave for the purposes of adoption. Return Date: June 7, 2007.

Leave without Pay from May 11, 2007 through June 6, 2007, without family/medical leave to care for a family member.

Leaves:

1. 2007, for the purpose of retirement.

b. JANET ZEGAR, Social Studies Teacher at the Senior High, effective February 16, 2007, for other employment.

c. TINA HOLUESA, Personal Aide at St. Cosmos, effective February 16, 2007, no reason given.

d. CONNIE EVANS, Secretary to the Principals and Speech Therapists for the district, effective May 15, 2007, for the purpose of retirement.

Reasons:

a. DAWNA BRINDLE, Personal Aide at St. Paul, effective February 16, 2007, for personal reasons.

L. Resignations:

PERSONNEL ACTIONS - DR. PADDEN 261-3300

CONSENT AGENDA (ITEMS 1 - 13)
2006. Having successfully completed a 90-day Probationary Period.

In Nicole Williams, 4-hour Lunch Aide at Cilantro Hills, effective November 9,

2007, the beginning of a 90-day Probationary Period.

In Judith Vulkamott, Head Custodian at the Middle School, effective January 22,

the beginning of a 90-day Probationary Period.

Lisa Stoner, part-time Food Service Assistant at Paus, effective January 17, 2007,

2007.

In Susan Shupe, Social Studies Teacher at the Senior High, effective February 20,

January 27, 2007, the beginning of a 90-day Probationary Period.

Tammie Peters, part-time Food Service Assistant at the Senior High, effective

beginning of a 90-day Probationary Period.

Kimberly Kramer, Personal Aide at Blewett, effective February 5, 2007, the

January 26, 2007, the beginning of a 90-day Probationary Period.

Letha Kilinger, part-time Food Service Assistant at the Senior High, effective


In Nicole Jones, English Teacher at the Senior High, effective February 15, 2007.

In Charley Johnson, Sports Medicine Coordinator at the Senior High, effective

November 9, 2006, having successfully completed a 90-day Probationary Period.

F. Melinda Hollar, Computer Lab Aide at the Senior High, effective October 16,

effectively January 31, 2007, the beginning of a 90-day Probationary Period.

d. Ruxanna Gillette, Part-time Food Service Aide at the Middle School, effective

2006, having successfully completed a 90-day Probationary Period.

February 12, 2007, the beginning of a 90-day Probationary Period.

2006, having successfully completed a 90-day Probationary Period.

February 12, 2007, the beginning of a 90-day Probationary Period.

C. Lisa Fahnstock, Personal Aide at Coolstock, effective November 9,

Margritha Cutchall, Instructional/Library Aide at Coolstock, effective

October 31, 2006, having successfully completed a 90-day Probationary Period.

Teresia Chernoweth, part-time Food Service Assistant at Buchanan, effective

4. Appointments.

February 14, 2007 - 7:00 P.M.
Board of School Directors Meeting
Chambersburg Area School District
9. Request Board Approval of Substitutions as listed on the attached.

8. Appointment—Volunteer Coaches
   If recommended by the Principal, the following persons are recommended for the 2006-2007 Spring Sports Season.

7. Appointment—Coach
   If recommended by the Principal, the following persons are appointed to the following positions:
   a. LASSIE JONES, Hispanic Club Co-Advisor at the Senior High; appointed as Assistant Girls' Varsity Tennis Coach. Effective January 30, 2007.

6. Appointments—Club/Activities
   If recommended by the Principal, the following individuals be appointed:
   a. JENNA WALSH, Grade 7 English Teacher at the Middle School; appointed as Assistant Girls' Varsity Tennis Coach. Effective January 30, 2007.

4. Resolution of Health
   SWALLES replaces MRS. CUTHIA WHALEN, who is on Sabbatical Leave, for the remainder of the 2006-2007 School Year. Effective January 30, 2007.

3. Appointment—Long Term Substitutes

Board of School Directors' Meeting
Chambersburg Area School District

February 14, 2007 -- 7:00 p.m.
10. Request Board Approval of the District's 2006-2012 Strategic Plan as Attached.

19. Request Board Approval, as Attached, to review the investment and cash management practices of the Chambersburg Area School District through a contract with the PFM Group.

OTHER—DR. Padisak—261-3300

Software vendor for the new student information system, as Attached.

17. Recommendation Board Approval to name the Management Information Group as the

Policy 830 – Breach of Confidentiality of Personal Information

16. Request Board Approval to adopt the following policy on the second reading:

CURRICULUM & POLICY—DR. Micheli—261-3426

Property as Attached.

15. Request Board Approval of Lease for District Property in Greencastle, the "Froese" Amended.

14. Recommendation Board Approval of Architectural Contract with Robert Schenk, as

BUSINESS SERVICES—MR. Vennel—261-3313

NEW BUSINESS

Planning for theds: 3

13. Notification to the Board of Pennsylvania Department of Education Approval for

Planning for theds: 3

12. Notification to the Board of Pennsylvania Department of Education Approval of

11. Request Board Approval of Capitol Expenditures as Listed on the Attached.


BUSINESS SERVICES—MR. Vennel—261-3313

February 14, 2007—7:00 P.M.
Board of School Directors Meeting
Chambersburg Area School District

Page 5
20. Request Board Approval of the Unique Field Trips as Listed on the Attached.

21. Request Board Approval of Interim Proposals for Managing the Buildings and Grounds: District, from Level D-Step 2 to Level D-Step 6, as Attached.

22. Request Board Approval of Interim Proposals for Managing the Buildings and Grounds: Assistant Head Custodians $30,000, as Attached.

23. Request Board Approval of Interim Proposals for Managing the Buildings and Grounds: Head Custodians $57,500, as Attached.

24. It is recommended that a $5,000.00 signing bonus be paid to new employees who have their resignation by March 9, 2007, as Attached.

25. Request Board Approval of formation of Hispanic Club/Club Hispano at the Senior High, Ms. Lissett Jones and Ms. Isabel Stennett would serve as the Co-Advisors for the 2006-2007 School Year, as Attached.

26. As Attached.