

**Chambersburg Area School District  
Board of School Directors Meeting  
January 17, 2007 -- 7:00 p.m.**

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**A G E N D A**

**Recognition of Students of the Month—Elementary and Secondary**

**Election of school board director.**

**Approval of Minutes for December 6, 13 and 20, 2006**

**Treasurer's Report**

**Recognition of School Director Recognition Month**

**Recognition of Presidential Special Recognition Award Recipient – *Dr. Eric Michael, Assistant Superintendent for Curriculum and Instruction.*** Recipient: Brian Offutt, Department Chair at the Middle School. Brian was awarded the *President's Special Appreciation Award* by the Technology Education Association of Pennsylvania (TEAP) at their annual conference on November 3, 2006, for his service as the TEAP Journal Advertising Manager.

**Reports and Requested Action from Related Boards and Councils**

1. President's Report – Dr. Thomas Orndorf
2. Buildings and Grounds – Dr. Thomas Orndorf, Mr. Fred Rice
3. Curriculum and Policy – Mr. Stanley Helman
4. Finance Committee – Mrs. Lori Leedy
5. Foundation Board – Mrs. Lisbeth Luka
6. Franklin County Career and Technology Center – Mr. Fred Rice
7. Franklin Learning Center – Dr. Thomas Orndorf
8. Lincoln Intermediate Unit – Mr. Norman Blowers
9. Personnel – Mrs. Renee Sharpe
10. Recreation Board – Mrs. Renee Sharpe
11. Transportation – Mr. Fred Rice
12. Wage Tax Board – Dr. Thomas Orndorf

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**Superintendent's Report**

**Privilege of the Floor** Members of the audience are invited to make comments.

**CONSENT AGENDA (ITEMS 1 - 11)**

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

*1. Resignations.*

- a. RONALD CARBAUGH, Head Custodian at the Middle School, effective January 1, 2007, for personal reasons.
- b. GARY CARTER JR., Assistant Varsity Football Coach at the Senior High, effective November 30, 2006, for personal reasons.
- c. CHRISTINE HENN, Associate Principal at the Senior High, effective July 1, 2007, for the purpose of retirement.

*2. Leaves.*

- a. GLENDA HOCKENSMITH, Title I Aide at Stevens, has requested Leave without Pay from January 30, 2007 through May 4, 2007, for student teaching purposes. Return Date: May 7, 2007.
- b. LISA MICHAJLUK, Guidance Counselor at the Middle School, has requesting Leave without Pay from February 5, 2007 through June 1, 2007, utilizing Family/Medical Leave for child rearing purposes. Return Date: June 1, 2007.
- c. EMILY RHINE, English Teacher at the Senior High, has requested Leave without Pay from February 6, 2007 through June 5, 2007, utilizing Family/Medical Leave, for medical reasons.
- d. JENNIFER SHUMAN, Grade 1 Teacher at Fayetteville, has requested Leave without Pay from March 2, 2007 through April 4, 2007, utilizing Family/Medical Leave, for child rearing purposes.
- e. JENNIFER VARNER, Math Teacher at the Senior High, has requested Leave without Pay from April 26, 2007 through June 6, 2007, utilizing Family/Medical Leave for the child rearing purposes.

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f. CYNTHIA WHALEN, English Teacher at the Middle School, has requested a Sabbatical for Restoration of Health beginning the second semester of the 2006-2007 School Year and running through the end of the first semester of the 2007-2008 School Year.

*3. Transfers.*

- a. JENIECE RUTH, from Library Remedial Aide at Coldbrook to Title I Aide at Stevens, effective January 29, 2007, the beginning of a 20-day probationary period.
- b. MARSHA STINSON, from Food Service Assistant at the Senior High to Secondary Head Cook at the Senior High, effective January 3, 2007.

*4. Appointments.*

- a. JOEL BURKHOLDER, Data Inventory Recorder for the Technology Department, effective October 2, 2006, having successfully completed a 90-day probationary period.
- b. KATLYN CLUTTER, Personal Aide at Grandview, effective January 18, 2007, the beginning of a 90-day probationary period.
- c. AMY DIEHL, Personal Aide at Hamilton Heights, effective September 28, 2006, having successfully completed a 90-day probationary period.
- d. LESLIE DIVELBLISS, LPN at Falling Spring, effective October 5, 2006, having successfully completed a 90-day probationary period.
- e. LORI FLYNN, part-time Food Service Assistant at Faust, effective September 5, 2006, having successfully completed a 90-day probationary period.
- f. ANGELA GABEL, 8-hour Night Custodian at Faust, effective December 27, 2006, the beginning of a 90-day probationary period.
- g. DEBORAH HAMMOND, Teacher's Aide at the Senior High, effective September 7, 2006, having successfully completed a 90-day probationary period.
- h. KATHY HEWITT, 4-hour Lunch Aide at Lurgan, effective August 28, 2006, having successfully completed a 90-day probationary period.
- i. SHIRLEY JARRELL, part-time Food Service Assistant at Faust, effective September 11, 2006, having successfully completed a 90-day probationary period.

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j. CATHY KEEFER, part-time Food Service Assistant at Stevens, effective September 5, 2006, having successfully completed a 90-day probationary period.

k. ROGER LANGE, Microcomputer Technician for the Technology Department, effective October 2, 2006, having successfully completed a 90-day probationary period.

l. CHARLOTTE LENTINI, LPN at Montessori, effective January 18, 2007, the beginning of a 90-day probationary period.

m. LORI PRYOR, part-time Food Service Assistant at the Senior High, effective September 18, 2006, having successfully completed a 90-day probationary period.

n. LYNELLE SEIBERT, LPN at Corpus Christi, effective October 5, 2006, having successfully completed a 90-day probationary period.

o. LISA SHAW, Vocational Agriculture Teacher at Faust, effective January 22, 2007.

p. MARY WARNER, Assistant Payroll Clerk for the District, effective January 15, 2007, the beginning of a 20-day probationary period.

*5. Appointment—Long Term Substitutes*

a. NICOLE JONES, English Teacher at the Senior High, effective January 5, 2007 through the end of the 2006-2007 School Year only. MS. JONES will replace MS. EMILY RHINE who is on leave.

b. VIRGINIA THRASHER, Grade 2 Teacher at Hamilton Heights, effective January 3, 2007 through the end of the 2006-2007 School Year only. MS. THRASHER will replace MS. LESLIE MAY who resigned.

*6. Appointments—Extra-Curricular Activities.* It is recommended that the following individuals be appointed to serve as **Computer Facilitators** for the remainder of the 2006-2007 School Year.

a. WILLIAM CORDELL, Guilford Hills

b. JEAN SQUIRES, Gordy

*7. Appointments—Volunteer Coaches.* It is recommended that the individuals listed below be approved as Volunteer Coaches.

a. EMILY CONNER, Girls Basketball at Faust

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8. 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**

9. Recommend Board Approval of the Budget Transfers as noted on the attached.

10. Recommend Board Approval of the Resolution to Amend the Trust Agreement of the South Central Trust.

11. Reauthorize Board Approval of Pennsylvania Department of Education Approval for PlanCon Part E for Gordy Elementary School.

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**NEW BUSINESS**

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

12. Recommend Board Approval of the Resolution approving the posting of the preliminary budget and authorize the advertising of the preliminary budget with all applicable exceptions.

13. Recommend Board Approval of the Receipt of the Pledges and Agreement to maintain the terms between the Chambersburg Area School District Foundation and the Donor.

14. Recommend Board Approval of PSDLAF investment proposal.

15. Request Board Approval to Extend the Shook PILOT Agreement, as Attached.

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

16. Request Board Approval to adopt the Following Policy:

- ☐ Policy 830 – Breach of Computerized Personal Information

17. Request Board Approval to revise the Following Policies:

- ☐ Policy 217 – Graduation Requirements

18. Recommend Board Approval to revise the Following Course of Planned Instruction:

- ☐ On Your Own – Grade 8 – Faust

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19. Recommend Board Approval of the Senior High School Improvement Plan "Getting Results" as required by the Pennsylvania Department of Education and the No Child Left Behind Act.

20. Recommend Board Approval of the Faust School Improvement Plan.

**OTHER—Dr. Padasak—261-3300**

21. Recommend Board Approval to hold Board Meetings during the months of February through June 2007 as a Committee Workshop meeting on the first Wednesday of the month and a regular monthly School Board meeting the third Wednesday of the month. These meetings will take the place of all Buildings and Grounds and Curriculum and Policy meetings unless special committee meetings are called at the discretion of the Board President. All other committees will be held on an as needed basis.

22. Recommend Board Approval of Election of Board Member to the L.I.U. Committee for a One (1) Year Term – Norman Blowers.

23. Recommend Board Approval of Election of Board Member to the Franklin Learning Center Committee for a One (1) Year Term – Joel Happel.

24. Request Board Approval to secure the professional services of Mr. Robert Kean to monitor students on the Boyer Academy bus.

25. Request Board to Consider and Act upon a Resolution authorizing the Board Secretary to notify Dr. Eric Michael of the intent of the Board to retain him as Assistant Superintendent for a further term of \_\_\_\_ ( ) years, commencing July 1, 2007.

26. Request Board Approval of the District's Public Relations Program, as Attached.

27. Request Board Approval to develop a contractual relationship with NTP Consultants for Employee Assistant Programs and Services, as Attached.

28. Request Board Approval of the Unique Field Trips as Listed on the Attached.

**Upcoming Meetings**

February 6, 2007	– Public hearing of closing of Duffield.	7:00 PM
February 7, 2007	– Public hearing authorizing referendum questions and regular school board meeting to approve preliminary budget and Act 1 exceptions.	7:30 PM