AGENDA

Approval of Minutes for June 13th and 27th, 2007

Treasurer's Report

Reports and Requested Action from Related Boards and Councils

- 1. President's Report Dr. Thomas Orndorf
- 2. Finance Committee Mrs. Lori Leedy
- 3. Foundation Board Mrs. Lisbeth Luka
- 4. Franklin County Career and Technology Center Mr. Fred Rice
- 5. Franklin Learning Center Dr. Thomas Orndorf
- 6. Lincoln Intermediate Unit Mr. Norman Blowers
- 7. Recreation Board Mrs. Renee Sharpe
- 8. Transportation Mr. Fred Rice
- 9. Wage Tax Board Dr. Thomas Orndorf

Transition Report – Mr. Pat Evans

Superintendent's Report

Privilege of the Floor Members of the audience are invited to comment.

CONSENT AGENDA (ITEMS 1 - 5)

PERSONNEL ACTIONS - Dr. Padasak 261-3300

- 1. Resignations.
- a. LESLIE FICKES, Guidance Counselor at the Senior High, effective August 15, 2007, for other employment.

- b. ANNEMARIE McCOLLUM-BEGLEY, Elementary Guidance Counselor at Hamilton Heights, effective August 21, 2007, for personal reasons.
- c. CAROL McCOY, ESL Aide at the Middle School, effective June 19, 2007, for other employment.
- d. MEGAN McGUIRE, Lunch Time Aide at Stevens, effective June 9, 2007, for personal reasons.
- e. MARIA TUCKER, Grade 6 Teacher at the Middle School, effective July 1, 2007, no reason given.
- 2. Transfers.
- a. DEBORAH ADDLEMAN, from full-time Kindergarten Teacher at Fayetteville to half-time Kindergarten Teacher at Coldbrook, effective August 22, 2007.
- b. DAVID BARR, from Grade 4 Teacher at Scotland to Head Teacher/Grade 4 Teacher at Scotland, effective August 17, 2007.
- c. BILL BOWEN, from Head Teacher/Grade 4 Teacher at Fayetteville to Head Teacher/Grade 4 Teacher at Fayetteville, effective August 17, 2007.
- d. COREY DAYLEY, from Grade 3 Teacher at Hamilton Heights to Head Teacher/ Grade 3 Teacher at Hamilton Heights, effective August 17, 2007.
- e. JENNIFER LUDWIG, from Health Grade 6 Teacher at the Middle School to Elementary Physical Education Teacher at Buchanan, Coldbrook and Fayetteville, effective August 22, 2007.
- 3. Appointments.
- a. CHRISTOPHER BIGGER, Supervisor of Curriculum and Instruction for the District, effective August 12, 2007.
- b. KAREN BRENNAN, Classroom Aide/Emotional Support at South Hamilton, effective August 27, 2007, the beginning of a 20-day probationary period.
- c. MELINDA DeWALD, Mathematics Teacher at the Senior High, effective August 22, 2007.
- d. CHRISTINA DURAN, Kindergarten Teacher at Gordy, effective August 22, 2007.

- e. MARY JO FOY, Learning Support Teacher at FCCTC, effective August 22, 2007.
- f. JANINE HARBAUGH, Vocational Agriculture Teacher at the Senior High, effective August 22, 2007.
- g. CHRISTINA INGLE, Personal Aide at the Middle School, effective April 3, 2007, having successfully completed a 90-day probationary period.
- h. SUSAN KRINER, Personal Aide at Faust, effective March 26, 2007, having successfully completed a 90-day probationary period.
- i. TRACY MARTIN, Guidance Counselor at the Senior High, effective August 22, 2007.
- j. DARLA MICKLEY, Personal Aide at Faust, effective March 19, 2007, having successfully completed a 90-day probationary period.
- k. LAREINA ORISON, Learning Support Teacher at Stevens, effective August 22, 2007.
- 1. REBECCA REMALEY, Learning Support Teacher at Hamilton Heights, effective August 22, 2007.
- m. JEFFREY ROSENBERRY, Assistant Supervisor of Facility Operations for the District, effective July 12, 2007.
- n. LINDA SUDERS, Library/Remedial Aide at Buchanan, effective August 27, 2007, the beginning of a 20-day probationary period.
- o. REBECCA ZORCH, Librarian at Stevens and South Hamilton, effective August 10, 2007.

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

- 4. Request Board Approval of First Quarter Financial Reports for Secondary Schools.
- 5. Request Board Approval of Gift Donation from Delamor Enterprises; a check in the amount of \$1,733.42 for Faust's Hip-Hop Dance Club (donation form attached). This donation will be received through the Foundation.

NEW BUSINESS

BUSINESS SERVICES—Mr. Vensel—261-3313

- 6. Recommend Board Approval of expenditures in the amount of \$171,990 from the Technology reserve account for the purchase of computers for the New Fayetteville Elementary School, as Listed on the Attachment.
- 7. Recommend Board Approval of Resolution authorizing and directing the closure of Duffield Elementary School, effective immediately (resolution attached).

OTHER—Dr. Padasak—261-3300

- 8. Request Board Approval of Agreement with the Franklin County Commissioners for the School-Based Probation program for the 2007-08 school year, as Attached.
- 9. Request Board Approval of the Contract submitted by Manito, Inc. for the off campus suspension school for the 2007-08 school year, as Attached.
- 10. Request Board Approval of Service Agreement submitted by Marvin Worthy of Worthy Consulting for diversity training, as Attached.
- 11. Recommend Board Approval of Resolution to phase out the position of Department Chair, as Attached.
- 12. Recommend Board Approval of Contract with Physical Therapy Associates of Chambersburg, Inc., for physical and occupational therapy services for the 2007-08 school year, as Attached.