7:00 p.m. Budget Hearing

## AGENDA

Approval of Minutes for May 9th and 30th, 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

### **Superintendent's Report**

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

# **CONSENT AGENDA (ITEMS 1 - 12)**

### PERSONNEL ACTIONS - Dr. Padasak 261-3300

- 1. Resignations.
- a. SAUNDRA ANGLE, Food Service Assistant at the Middle School, effective August 15, 2007, for retirement.

- b. FAYE FISHER, Attendance Secretary at the Middle School, effective June 29, 2007, for retirement.
- c. JUDY FRIESE, Business Teacher at the Senior High, effective August 15, 2007, for retirement.
- d. BARBARA HELFRICH, Learning Support Teacher at Faust, change effective date from June 8, 2007 to August 15, 2007, for retirement.
- e. TAMARA MUMMERT, Assistant Cook Manager at South Hamilton, effective February 8, 2007, no reason given.
- f. STEPHANIE OVER, Assistant Cook Manager at New Franklin, effective May 23, 2007, for personal reasons.
- g. LUANN PRINGLE, Personal Aide at the Middle School, effective June 9, 2007, for retirement.
- h. SHIRLEY SHAFFER, Food Service Assistant at the Middle School, effective June 9, 2007, no reason given.
- i. CHERYL SHOEMAKER, Elementary Librarian at Fayetteville, Guilford Hills and Sharpe, effective August 15, 2007, no reason given.
- j. JOHN TRAIL, Physical Education Teacher and Department Chair, effective August 16, 2007, for retirement.
- k. ANGIE WINGERT, Food Service Assistant Cook Manager at South Hamilton, effective May 29, 2007, no reason given.

### 2. Leaves

- a. CHRISTINE WENGER, Custodian at the Senior High, effective June 11, 2007 through August 31, 2007, utilizing Family/Medical Leave.
- 3. Transfers
- a. DEBORAH ADDLEMAN, from Kindergarten Teacher at Scotland to full day Kindergarten Teacher at Gordy, effective August 22, 2007.
- b. TINA FICKES, from LPN at Marion to LPN at Scotland, effective August 27, 2007, the beginning of a 20-day probationary period.

- c. ELIZABETH FRANCISCO, from Grade 2 Teacher at Lurgan to Elementary Gifted Support Teacher at Scotland, effective August 27, 2007.
- d. KELLY HOLLAND, from Kindergarten Teacher at Coldbrook to full day Kindergarten Teacher at Buchanan, effective August 22, 2007.
- e. RACHEL HULL, from Emotional Learning Support Teacher at Stevens to Learning Support Teacher at the Senior High and FCCTC, effective August 22, 2007.
- f. MALINA HULTIN, Grade 2 Teacher at Coldbrook to Grade 3 Teacher at Hamilton Heights, effective August 22, 2007.
- g. IAN JACOBS, from Learning Support Teacher at FCCTC to Learning Support Teacher at the Senior High, effective August 22, 2007.
- h. GENICE JAQUES, from English Teacher at the Senior High to English Teacher at FCCTC and CASD Academic Program, effective August 22, 2007.
- i. BETHANY MARKER, from Grade 2 Teacher at Guilford Hills to Grade 2 Teacher at Fayetteville, effective August 22, 2007.
- j. JAMIE McCUNE, from Biology Teacher at Faust to Biology Teacher at the Senior High, effective August 22, 2007.
- k. MARY ANN MILLER, from Library/Remedial Aide at South Hamilton to LS Classroom Aide at South Hamilton, effective August 22, 2007, the beginning of a 20-day probationary period.
- 1. LORI STOOPS, from General Office Secretary for the Reading Department to Secretary for the Psychologists, effective June 1, 2007, the beginning of a 20-day probationary period.
- m. MAUREEN WATERHOUSE, from full-time Food Service Assistant at Scotland to full-time Food Service Assistant at Faust, effective May 3, 2007, the beginning of a 20-day probationary period.

## 4. Appointments

- a. MARIA BANKS, Secondary Behavioral Specialist for the Senior High, effective August 20, 2007.
- b. CHRIS BARNABEI, Elementary Librarian at Scotland, Coldbrook and New Franklin, effective August 10, 2007.

- c. BRETT BARNES, Grade 4 Teacher at Hamilton Heights, effective August 22, 2007.
- d. KATLYN CLUTTER, Personal Aide at Grandview, effective January 18, 2007, having successfully completed a 90-day probationary period.
- e. JOHN HOFFMAN, 8-hour Night Custodian at the Middle School, effective May 29, 2007, the beginning of a 90-day probationary period.
- f. CONSTANCE KELLEY, Energy Educator/Manager for the District, effective July 1<sup>st</sup>, 2007.
- g. CHARLOTTE LENTINI, LPN at Montessori, effective January 18, 2007, having successfully completed a 90-day probationary period.
- h. BRITTANY MILLER, General Office Secretary for the Reading Department, effective June 11, 2007, the beginning of a 90-day probationary period.
- i. MEREDITH MUSSELMAN, Grade 4 Teacher at Grandview, effective August 22, 2007.
- j. EDWARD PETERS, JR., Facility Operations Supervisor for Buildings and Grounds, effective June 14, 2007.
- k. MICHELLE RYDBOM, full-time Kindergarten Teacher at Grandview, effective August 22, 2007.
- 1. MARY SHAUF, part-time Food Service Assistant at Stevens, effective April 30, 2007, the beginning of a 90-day probationary period.
- m. KRISTINE THOMAS, Guidance Office Secretary at the Middle School, effective June 26, 2007, the beginning of a 20-day probationary period.
- n. ASHLEY WENGER, Personal Aide at South Hamilton, effective March 1, 2007, having successfully completed a 90-day probationary period.
- o. DAVID ZENTMYER, Assistant Supervisor of Maintenance of Buildings and Grounds, effective June 14, 2007.
- 5. 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

- 6. Notification to the Board of Pennsylvania Department of Education Approval of Plancon F & G for Gordy Elementary School.
- 7. Request Board Review and Approval of the Gift Donations as Listed Below:
  - a. Gift Donation from the PIAA/ASA Umpires Association for placement of a marker at the Lady Trojan Softball Field at CAMS in honor of Don Ommert.
  - b. Gift Donation from the Bartlett Tree Experts/Grandview PTO for (3) trees at Grandview Elementary School.
  - c. Gift Donation from Andrew Buchanan Elementary School PTA for installation of a sign at the building.
  - d. Gift Donation from Colony House Furniture for a 20" Touch Screen Computer Monitor.
- 8. Request Board Approval of Facility Use and Cost Waiver from the Chambersburg Area Band Association.
- 9. Request Board Approval of Budget Transfers.
- 10. Request Board Approval for Board Members to Attend the PSBA Educational Issues Symposium on July 15-16, 2007.
- 11. Request Board Approval of Change Order for Fayetteville Elementary School for classroom video system as Listed on the Attachment.
- 12. Request Board Approval of School Bus Bids as Attached.

## **NEW BUSINESS**

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

- 13. Discussion of 2007 bonds.
- 14. Request Board Approval of the 2007-08 Final Budget as per attached resolution.
- 15. Request Board Approval of Maximum Project and Maximum Construction Cost for the Chambersburg Area High School.
- 16. Request Board Approval of a Resolution creating a technology reserve fund.

17. Request Board Approval of a Resolution eliminating the District's 511 and 679 per capita taxes.

### CURRICULUM AND POLICY—Dr. Michael—261-3426

- 18. The Administration recommends adoption of the following textbooks:
- Secondary Social Studies
  - o Sixth Grade-Prentice Hall-World Studies: Western Hemisphere
  - o Seventh Grade-Prentice Hall-History of Our World: The Early Ages
  - o Eighth Grade-Prentice-World Geography-Building a Global Perspective
  - Ninth Grade-Prentice Hall-American History of Our Nation Beginnings to 1914
  - o Tenth Grade-Prentice Hall-World History: The Modern Era
  - o Eleventh Grade-Prentice Hall-United States History Modern America-PA Edition
  - o Twelfth Grade-Prentice Hall-Magruder's American Government for Civics
  - o AP European History-Prentice Hall-The Western Heritage Since 1300-9<sup>th</sup> Edition
  - o Economics-Prentice Hall-Economics Principles in Action
  - o Sociology-Prentice Hall-Sociology 11th Edition by Macionis
  - o Psychology-Prentice Hall-Psychology An Introduction 12<sup>th</sup> Edition
  - o AP Psychology-Worth Publishing-Psychology
- K-12 Music
  - o K-8-Pearson, Scott, Foresman, Silver Burdett- Making Music
  - o Ninth-FJH Music Company-Superior Bands in Sixteen Weeks
  - o CASHS-Symphonic Warm-ups for Band-A Contemporary Approach to the Development of Tone, Technique, and Style
- K-5 Art
  - o Art Connections-SRA/McGraw Hill (Teachers' Edition only)
- Secondary Art
  - Beginning Sculpture-Davis Publications, Inc.
  - o Discovering Art History, Fourth Edition-Davis Publications, Inc.
- 19. Request Board Approval to Establish an additional position for a Spanish Teacher as Attached.

### OTHER—Dr. Padasak—261-3300

- 20. Request Board Approval of the Resolution supporting PA House Bill 446 regarding cyber charter schools.
- 21. Request Board Approval of the Act 93 Agreement as Attached.

- 22. Recommend Board Approval of equitable adjustments to the individual salaries of Act 93 personnel Listed on the Attachment. This adjustment is in addition to and not in lieu of the salary increase in the agreement for the 2007-08 school year.
- 23. Request Board Approval for two additional coaching positions at the Senior High: Assistant Golf Coach and Assistant Track Coach, as Listed on the Attachment.
- 24. Request Board Approval of Agreement with Alternative Education Consulting (AEC, Steve Cook).
- 25. Request Board Approval of Agreement with Daniel J. Russo, Ed.D., Psychologist for the provision of school psychological services for 2007-08.
- 26. Request Board Action on the Recommendation of the Judiciary Committee regarding five (5) students: one (1) for reinstatement and four (4) students for possible expulsion.