

**Chambersburg Area School District  
Board of School Directors Meeting  
May 30, 2007 -- 7:00 p.m.**

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**A G E N D A**

**Presentations – Superintendent's Office – Dr. Padasak 261-3300**

1. Nancy Stepler will present research on the student drop-out rate.
2. Ann Spottswood will give a presentation on teenage pregnancies.
3. Mark Scheitle will give a presentation on the Career Tech Center.

**Presentations – Business Office – Mr. Vensel 261-3313**

1. Presentation of installment tax policy and resolution.  
**Motion:** Request Board Approval of installment tax policy and resolution.
2. Presentation of Act 1 Tax Shift.  
**Motion:** Request Board Approval of the District Homestead Exempt Resolution, as attached.
3. Presentation of the 2007-08 Chambersburg Area School District final budget.
4. Update from Paul Taylor of Crabtree Rohrbaugh on construction projects.
5. Presentation of the 2007 bond issue.
6. Presentation of cafeteria prices for the 2007-08 school year.  
**Motion:** Request Board Approval of the 2007-08 cafeteria prices.

**Privilege of the Floor** At this time members of the audience are invited to make comments on agenda items.

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**CONSENT AGENDA (ITEMS 1-5)**

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

***1. Resignations***

- a. WAYNE CAVE, Social Studies Teacher at the Senior High, effective the end of the first semester of the 2007-08 school year, for personal reasons.

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b. CHARLOTTE McCLEARY, Lunch Time Aide at Falling Spring, effective June 9, 2007, for other employment.

c. ANGELA MILNER, Special Education Teacher at FCCTC, effective June 9, 2007, for personal reasons.

d. EMILY RHINE, English Teacher at the Senior High, effective June 9, 2007, for personal reasons.

**2. Leaves**

a. CHARLOTTE McCLEARY, Lunch Time Aide at Falling Spring, has requested leave of absence without pay utilizing Family/Medical Leave, effective April 16, 2007 through May 4, 2007.

b. ERICA McDONALD, ES Elementary Teacher at South Hamilton, has requested leave of absence without pay utilizing Family/Medical Leave, effective May 10, 2007 through May 25, 2007.

c. DUSTIN NOLL, German Teacher at Faust, has requested a leave of absence without pay for the 2007-08 school year to participate in a study/scholarship program abroad.

d. JUDY REASNER, Floating Head Cook Manager, has requested leave of absence without pay utilizing Family/Medical Leave, effective May 29, 2007 through June 8, 2007.

**3. Appointments—Summer School Music Staff** It is recommended that the persons listed on the Attached be appointed for the Summer of 2007.

**4. Appointments—Summer Technology Employees** It is recommended that the persons listed on the Attached be appointed for the Summer of 2007.

**5. Appointments—Summer Maintenance Staff** It is recommended that the additional persons listed on the Attached be appointed for the Summer of 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.

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**NEW BUSINESS**

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

6. Request Board Review of request from Hamilton Jaguars for reduction of rental fees for Trojan Stadium.
7. Request Board Review of request from Chambersburg Cardinals for use of Trojan Stadium at a flat fee of \$1,000.00.
8. Request Board Approval of Change Orders for Fayetteville Elementary School for classroom video and telephone systems as Listed on the Attachment.

**OTHER – Dr. Padasak – 261-3300**

9. Recommend Board Approval to hold Board Meetings during the months of July through December 2007 as a regular monthly School Board meeting the second Wednesday of the month and a Committee Workshop meeting on the fourth 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.  
Meeting Time - 7:00 p.m.
10. Recommend Board Approval to raise District substitute rates as Listed on the Attachment.
11. Request Board Approval of the *revised* Act 93 agreement as Attached.
12. Request Board Approval to continue personnel funded by ACCESS (2007-08) as Attached.
13. Request Board Approval of the Unique Field Trip as Attached.

**EXECUTIVE SESSION**