

**Chambersburg Area School District
Board of School Directors Meeting
November 8, 2006 -- 7:00 p.m.**

A G E N D A

Approval of Minutes for October 4, 2006.

Treasurer's Report

Recognition of Students of the Month—Elementary and Secondary

Educational Presentation – *Mrs. Chris Henn, Associate Principal at the Senior High*, will provide a brief presentation on AYP.

Special Presentation—*Barb Montgomery, Chairman of the Tax Study Commission*, will give a presentation on the recommendation of the Commission.

NEW BUSINESS

BUSINESS SERVICES—Mr. Vensel—261-3313

1. Recommend Board Approval to Charge the administration to include the recommendation of the Tax Study Commission in the preliminary draft of the 2007-2008 budget. Further recommend the dissolving of the Tax Study Commission with thanks to the Committee members for their participation in the Study.

Reports and Requested Action from Related Boards and Councils

1. President's Report – Mr. Craig Musser
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. Legislative Update – Dr. Paul Ambrose
9. Lincoln Intermediate Unit – Mr. Craig Musser
10. Personnel – Mrs. Renee Sharpe

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11. Recreation Board – Mr. Fred Rice

12. Transportation – Mr. Fred Rice

13. Wage Tax Board – Dr. Thomas Orndorf

Superintendent's Report

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

CONSENT AGENDA (ITEMS 1 - 10)

PERSONNEL ACTIONS – Dr. Padasak 261-3300

1. Resignations.

- a. KIM ANDERSON, Computer Facilitator at Guilford Hills, effective October 13, 2006, due to personal reasons.
- b. JULIA EMIG, Assistant Symphony Director at the Senior High, effective September 11, 2006, no reason given.
- c. BARBARA JONES, Elementary Music Teacher at Stevens, effective December 31, 2006, for the purpose of retirement.
- d. SHIRLEY MURRAY, Head Cook at the Senior High, effective October 31, 2006, for the purpose of retirement.
- e. GLADYS (AMY) PERRY, Secretary at the Middle School, effective October 18, 2006, for personal reasons.

2. Leaves.

- a. KIM ANDERSON, Secretary to Head Teacher at Guilford Hills, has requested leave without pay, from October 23, 2006 through January 12, 2007, utilizing Family/Medical Leave to care for a family member.
- b. BARBARA KIRKPATRICK, Mathematics Teacher at Faust, has requested leave without pay, from April 2, 2007 through June 8, 2007, utilizing Family/Medical Leave for child rearing leave.

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c. ANNEMARIE McCOLLUM-BEGLEY, Guidance Counselor at Hamilton Heights, has requested an extension of her unpaid leave from November 20, 2006 for the remainder of the school year for personal health reasons. This will be a partial leave as AnneMarie will work three days per week. She will submit a monthly health progress report to the Human Resources Director.

d. LINDA MULEWICH, Library/Remedial Aide at Fayetteville, has requested approval *to change* the return date of her approved leave. Her new return date is October 2nd.

3. Appointments.

a. LISA FAHNESTOCK, Personal Aide at the Middle School, effective November 9, 2006, the beginning of a 90-day probationary period.

b. DEBORAH HAMMOND, Teacher's Aide/Office Aide at the Senior High, effective October 5, 2006, the beginning of a 20-day probationary period.

c. ELLEN HENRY, General Office Secretary for the Reading Department, effective October 30, 2006, the beginning of a 20-day probationary period.

d. MELINDA HOLLAR, Computer Lab Aide at the Senior High, effective October 16, 2006, the beginning of a 90-day probationary period.

e. CHASITY JOHNSON, Sports Medicine Coordinator at the Senior High, effective November 9, 2006, the beginning of a 90-day probationary period.

f. NICHOLE KUNKLE, Math Proficiency Coach at Faust, effective November 22, 2006.

g. MICHELLE MOHLER, Grade 6 Math Coach at the Middle School, effective for the 2007-2008 school year. Michelle will complete the 2006-2007 school year as the Financial Wellness Teacher at the Middle School.

h. JAMIE SMITH, Health/Physical Education Teacher at Faust, effective October 5, 2006.

i. BARBARA VAUGHN, Library Aide at the Senior High, effective October 5, 2006, the beginning of a 20-day probationary period.

j. NICOLE WILLIAMS, 4-Hour Lunch Aide/Classroom Aide at Guilford Hills, effective November 9, 2006, the beginning of a 90-day probationary period.

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4. Appointment—Long Term Substitutes

- a. DAN HANKEY, Business Education Teacher at Senior High, effective October 4, 2006 through June 8, 2007 only. MR. HANKEY will replace MS. KIMBERLY BOCK who resigned. MS. BOCK was replacing MRS. JUDY FRIESE who is on leave.
- b. DIANA KONGKEATTIKUL, Grade 6 Math Coach at the Middle School, effective November 13, 2006 through June 8, 2007 only. MS. KONGKEATTIKUL will replace MS. MICHELLE MOHLER who is serving as the Financial Wellness teacher for the remainder of the 2006-2007 school year.

5. Appointments—Coaches, Club/Activities Advisors It is recommended that the following individual listed on the attached be appointed as extra-duty advisor at the Middle School for the 2006-2007 School Year.

- a. Janet Hawbaker

6. Appointments—Volunteer Coaches It is recommended that the individuals listed on the attached be approved as Volunteer Coaches for the 2006-2007 Winter sports season.

7. 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

- 8. Request Board Recognition of the Pennsylvania Department of Education's Approval for Plancon A and B for the New Gordy Elementary School.
- 9. Request Board Approval of the Third Quarter Financial Reports for the Secondary Schools.
- 10. Recommend Board Approval of a Kindergarten tuition student.

NEW BUSINESS continued

BUSINESS SERVICES—Mr. Vensel—261-3313

- 2. Request Board Approval to Authorize Crabtree Rohrbaugh Architects for the renovation of the Chambersburg Area Senior High School to proceed in the design of the project as presented with an estimated total cost of construction not to exceed \$81,718,239.

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3. Recommend Board Approval to Approve the tentative agreement with the Chambersburg Area Educational Association and the Chambersburg Area School District for the years July 1, 2006 to June 30, 2010.
4. Recommend Board Approval of sports, fitness, and strength equipment from Advantage Sport & Fitness, Inc. as per the attached and Authorize expenditures of this equipment from the Capital Reserve fund.
5. Request Board Approval to Award a contract to Lycoming Supply, Inc. in the amount of \$104,832 for Demolition of the Old Scotland Elementary building.
6. Request Board Approval to Award a contract to YCP, Inc. in the amount of \$5,850 for removal of the fuel tank at the Old Scotland Elementary building.
7. Request Board Approval for Installation of additional security cameras at CASHS and Faust Junior High.

CURRICULUM & POLICY—Dr. Michael—261-3426

8. Request Board Approval of the *Revised* 2006-2007 CASD School Calendar as attached.
9. Request Board Approval to *revise* the Following Policies:
 - ☐ Policy 100 – Strategic Plan
 - ☐ Policy 103 – Nondiscrimination in School and Classroom Practices
 - ☐ Policy 112 – Guidance Counseling
 - ☐ Policy 113 – Special Education
 - ☐ Policy 115 – Vocational Technical Education
 - ☐ Policy 122 – Extracurricular Activities
 - ☐ Policy 146 – Student Services
 - ☐ Policy 200 – Enrollment in District
 - ☐ Policy TBA – Confidential Communications of Students
 - ☐ Policy 209 – Health Examinations/Screening
 - ☐ Policy 210 – Use of Medications
 - ☐ Policy 210.1 – Possession/Use of Asthma Inhalers
 - ☐ Policy 220 – Student Expression/Distribution and Posting of Materials
 - ☐ Policy 221 – Dress and Grooming
 - ☐ Policy 226 – Searches
 - ☐ Policy 233 – Suspension and Expulsion
 - ☐ Policy 234 – Pregnant/Married Students

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10. Request Board Approval to Establish three elementary Math/Reading Coaches to tutor Math and Reading classes at the elementary level. The Educational Assistance Program Grant (EAP) will fund these positions.

OTHER—Dr. Padasak—261-3300

11. Request Board Approval of the District's 2006-2012 Strategic Plan Goals, Mission, and Belief Statements as attached.

12. Request Board Approval to Contract the professional services of Nancy Stepler as listed on the attached proposal.

13. Request Board Approval to Purchase eight additional slots at Boyer Academy for alternative education placements.

14. Request Board Approval to Contract with the L.I.U. for 1.5 additional ESL teachers

15. Request Board Approval to Establish two personal care aide positions.

16. Request Board Approval to Move Christian Skultety's step from Step 1 to 4, Level I.

17. Request Board Approval to Change the District substitute teacher pay as listed on the Attached.

18. Request Board Approval of the Unique Field Trip as Listed on the Attached.

19. Request Board Action on the Recommendation of the Judiciary Committee regarding Middle School Student.

20. Request Board Approval of the Following Gifts:

- a. LCD Projectors & Hardware – Scotland PTO
- b. DVD/VCR, Media Cart, Speakers w/amp – Scotland PTO
- c. (2) Bloodgood Maple Trees – Scotland PTO (5th Grade Class Graduation Gift)