Approval of Minutes of August 9 and August 23, 2006.

Treasurer's Report

Educational Presentation—Dr. Ted Rabold, Asst. Superintendent for Pupil Services, will give a presentation on Faust Study Hall Enhancement program.

Awarding of Professional Employee Contracts to the following:

- a. STEPHANIE BERES
- b. ANGELA CARSON
- c. KIMBERLY CLUGSTON
- d. JESSICA FISHER
- e. BARBARA FRELIN
- f. VIDHYA HARTUNG
- g. MELISSA KUNKELMAN
- h. HANS LEHMAN
- i. ANNEMARIE McCOLLUM-BEGLEY
- j. EVA McKEOWN-MILEY
- k. THOMAS MOORE
- l. KRISTEN MOWERY
- m. NEIL SHANER
- n. NICOLE SHIVELY
- o. REGINA SHREINER
- p. SHARITA TAYLOR
- q. JENNIFER VARNER
- r. JAYSON WETHERALD
- s. LEON WEYANT

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
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 At this time members of the audience are invited to make comments.
CONSENT AGENDA (Items 1–9)

PERSONNEL—Dr. Padasak—261-3300

1. RESIGNATIONS It is recommended that the following resignations be accepted as listed:
   a. MARK BEARD, Computer Lab Aide at Senior High, effective August 23, 2006, for personal reasons.
   b. JOSH DAVIS, Microcomputer Technician for the Technology Department, effective August 22, 2006, for other employment.
   c. WADE JACOBY, Special Education Teacher at Senior High, effective August 22, 2006, for other employment.
   d. BARBARA KIRKPATRICK, Student Council Advisor at Faust, effective August 28, 2006, for personal reasons.
   e. KEVIN MCKINLEY, Long-Term Substitute German Teacher at Senior High, effective August 23, 2006, for personal reasons.
   f. LEE ANN RAINLEY, Physical Education Teacher at Faust, effective August 23, 2006, no reason given.
   g. STACEY SHIPP, Long-Term Substitute Finance-Math Teacher at Middle School, effective August 23, 2006, for other employment.
   h. LLOYD WILLIAMS, Custodian at Faust, effective September 8, 2006, for retirement.

2. LEAVES It is recommended that the following leaves be granted as listed:
   a. KIMBERLY CLUGSTON, Business Education Teacher at Faust, has requested leave without pay, effective December 21 through June 7, 2007, utilizing Family/Medical Leave.
   b. CHARLOTTE McCLEARY, Lunch Time Aide at Falling Spring, has requested leave without pay, effective August 28 through September 30, 2006, for personal reasons.
   c. LINDA MULEWICH, Library Remedial Aide at Fayetteville, has requested leave without pay, effective August 23 through November 17, 2006, utilizing Family/Medical Leave.
   d. RICKY PRICE, Custodian at Stevens, has requested an extension of his unpaid leave from August 28 through September 8, 2006, utilizing Family/Medical Leave.
   e. MARY WARNER, Title I Reading Aide at Stevens, has requested leave without pay, effective August 23 through September 1, 2006, for personal reasons.

3. TRANSFERS It is recommended that the following be transferred to the position as listed:
   a. GLENDA HOCKENSMITH, Title I Aide at Stevens to Library/Remedial Aide at Guilford Hills, effective August 23, 2006, the beginning of a 20-day probationary period.
   b. LORI MILLER, part-time Lunch Time Aide at Middle School to part-time Lunch Time Aide at Scotland, effective August 28, 2006, the beginning of a 20-day probationary period.
4. APPOINTMENTS  It is recommended that the following be appointed to the positions as listed, effective at the beginning of the 2006-2007 school year unless indicated differently:

a. TERRY FELL, Personal Aide at Hamilton Heights, effective June 1, 2006, having successfully completed a 90-day probationary period.

b. ANDREA FERNANDEZ, Personal Aide at Middle School, effective August 28, 2006, the beginning of a 90-day probationary period.

c. KATHYRN FINLEY, part-time Lunch Time Aide at Middle School, effective August 28, 2006, the beginning of a 90-day probationary period.

d. JANELLE GROOMS, Personal Aide at Middle School, effective August 28, 2006, the beginning of a 90-day probationary period.

e. JOYCE GROOMS, Personal Aide at Middle School, effective August 28, 2006, the beginning of a 90-day probationary period.

f. DEBORAH HAMMOND, Personal Aide at Middle School, effective September 7, 2006, the beginning of a 90-day probationary period.

g. ELLEN HENRY, Secretary to Head Teacher at King Street, effective August 28, 2006, the beginning of a 20-day probationary period.

h. KATHY HEWITT, part-time Lunch Time Aide at Lurgan, effective August 28, 2006, the beginning of a 90-day probationary period.

i. ROGER LANGE, Microcomputer Technician for the Technology Department, effective October 2, 2006, the beginning of a 90-day probationary period.

j. JOEY LEIGHTY, Warehouse Person/Driver for the Buildings and Grounds Department, effective May 30, 2006, having successfully completed a 90-day probationary period.

k. ALICIA LIPPERT, Learning Support Teacher at Senior High, effective September 11, 2006.

l. LORI NICHOLS, Personal Aide at Scotland, effective August 28, 2006, the beginning of a 90-day probationary period.

m. SHARON WINGERD, Personal Aide at Scotland, effective August 28, 2006, the beginning of a 90-day probationary period.

n. ____________________________, Federal Programs Coordinator for the District, effective ____________________________.

5. APPOINTMENTS—LONG TERM SUBSTITUTES  It is recommended that the following be appointed to the position as listed effective the beginning of the new school year:

a. ELIZABETH FRIEDLE, German Teacher at Senior High, for the 2006-2007 school year only. MS. FRIEDLE will be replacing MR. PAUL UNRUH who is on leave.

b. MICHELLE MOHLER, Finance-Math Teacher at Middle School, for the 2006-2007 school year only. MS. MOHLER will be replacing MS. STACIE MULLEN who is on leave.
6. **APPOINTMENTS—EXTRA-CURRICULAR ACTIVITIES** It is recommended that the following individuals be appointed to serve as Computer Facilitator for the 2006-2007 School Year.

   a. BRAD HORST, Grandview
   b. LAURIE PORTER, Lurgan
   c. JESSICA SHATZER, Duffield
   d. PATRICIA SWEENEY, Scotland

7. **APPOINTMENTS—VOLUNTEER COACHES** It is recommended that the following be approved as listed for the 2006-2007 Fall sports season.

   a. ERIN BROOKENS, Vollyball, Senior High
   b. JOSH SHERMAN, Football, Senior High

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 approval of a 10th Grade Tuition Student for the 2006-2007 School Year.

9. Request Board approval of the Food Service bids for the 2006-2007 School Year.

**NEW BUSINESS**

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

10. Recommend the Consideration of Scheduling a Public hearing Prior to Closing the Duffield Elementary School as Required in Section 780 of the PA School Code. Recommend further that the Hearing be Scheduled for February 7, 2007 at 7:00 p.m. at the Duffield Elementary.

11. Recommend Board Approval of the Tax Study Commission as authorized under Act 1.

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

12. Request Board Approval of the following Revised Courses of Planned Instruction:

   a. Exploratory World Language II
   b. Teen Finance
   c. Math for Proficiency—Grade 6
   d. Math for Proficiency—Grades 8, 9
   e. Math for Proficiency 1 & 2—Grades 10, 11
   f. Physical Science—Grade 6
   g. Life Science—Grade 7

13. Request Board Approval to Establish the Following Positions:

   a. K-12 Science Supervisor, Level V Administrative, funded by the Accountability Block Grant.
   b. Three Secondary Math/Reading Coaches, funded by the Educational Assistance Program (EAP).

14. Request Board Approval of Revisions to Administrative Regulation #707, "Use of School Facilities".

**OTHER—Dr. Padasak—261-3300**

15. Request Board Approval to Transfer the extra-duty stipend for Sophomore Chorus to Glee Club at the Senior High. The transfer is requested because of the consolidation of classes starting this school year.
16. Request Board Approval to contract mentoring services.

17. Request Board Approval to contract the consulting services of Franklin Advisory to implement various administrative tasks.