

**MIDDLETOWN AREA SCHOOL DISTRICT**  
**School Board Meeting**  
**August 27, 2012 – 7:00 p.m.**  
**MINUTES**

**Members in attendance were:** Newton Davis, Melvin Fager, Terry Gilman, David John, Barbara Layne, Pamela Price, and Michael Richards.

**Members not in attendance were:** Gordon Einhorn and Sheila Evans.

**Staff/Public in attendance were:** Dr. Lori Suski, Superintendent of Schools; Christine Mostoller, Assistant to the Superintendent for Curriculum, Instruction, and Assessment; David Franklin, Assistant to the Superintendent for Finance and Operations; Marie Drazenovich, Director of Assessment and Support Services; Elizabeth Gannon, MAEA Representative; Phyllis Zimmerman and Daniel Walmer, Reporters; Heidi Zula, Human Resources and Communications Administrator; Rick LeBlanc, Crabtree Rohrbaugh & Associates; Alex Blizzard and Reshay Centeno, Graduates; Jan Zeager, High School Teacher; Pat Hruz, High School Principal; Michael Carnes, Assistant High School Principal; Norma and Haley Albright, Olivia Golden, Morgan Light, Dawn Moyer, Brianna Bennett, Brad and Danielle Burkholder, Scott and Patti Hart, Charlie Light, Angie Keifer, Michelle Stouffer, Meghan Demarcky, Beth Miller Lopez, Kim Murray, and Kris Myers, Interested Citizens and Students; Shelley Witmer, Administrative Assistant; and Zach Kepler, Computer Technician.

**Call to Order** Ms. Layne called the meeting to order and asked those present to participate in the Pledge of Allegiance and a moment of silent meditation.

**Roll Call** Ms. Layne asked the Secretary, David Franklin, to call the roll. A quorum was present as noted above.

Ms. Layne said that Mr. Einhorn had a business meeting with a client and Ms. Evans had class and neither could be in attendance.

***Secretary's Report***

**Minutes** Mr. Richards moved and Mr. Gilman seconded a motion to approve the Minutes of the June 25, 2012 School Board Meeting and the July 25, 2012 Special School Board Meeting. The vote to approve the motion was 7 to 0.

**Communications** Mr. Franklin announced that the School Board & District Activities Calendar was attached and noted the change in location for the Buildings & Grounds Committee Meeting and the Athletic/Activities Committee from the High School to the Administration Building because the High School Open House is scheduled for that night.

**Treasurer's Report**

Mr. John moved and Ms. Price seconded a motion to approve the Treasurer's Report for June 2012. The vote to approve the motion was 7 to 0. **(See Attachment)**

**Bill Lists**

1. Mr. John moved and Mr. Richards seconded a motion to approve the **"List of Paid Bills"** with totals by fund, as detailed. The vote to approve the motion was 7 to 0. **(See Attachment)**

Fund 10 -	General Fund	\$1,678,261.49
Fund 32 -	Capital Reserve Fund	\$10,680.83
Fund 51 -	Food Service Fund	\$28,070.04
Fund 59 -	WMSS Radio Station Fund	\$4,868.83
Fund 72	Expendable Trust Fund	\$4,829.01
Fund 74	Nonexpendable Trust Fund	\$4,718.62
Fund 81 -	Student Activities Fund	\$3,123.67

2. Mr. John moved and Mr. Richards seconded a motion to approve the **"List of Unpaid Bills"** with totals by fund, as detailed. The vote to approve the motion was 7 to 0. **(See Attachment)**

Fund 10 -	General Fund	\$785,616.44
Fund 32 -	Capital Reserve Fund	\$163,317.22
Fund 51 -	Food Service Fund	\$139.02
Fund 59	WMSS Radio Station Fund	\$4,750.00
Fund 72 -	Expendable Trust Fund	\$500.58
Fund 81 -	Student Activities Fund	\$155.50

**Old Business**

None

**New Business**

**Student Matters**

Ms. Layne moved and Mr. Richards seconded a motion to award 2012 High School diplomas to the students listed below after successful completion of graduation requirements. The vote to approve the motion was 7 to 0.

1. Christina Blank
2. Alex Blizzard
3. Paris Burkett
4. Reshay Centeno
5. Andrew Cramer
6. Julie Gordon
7. Shelby Hardy
8. Tim Meiss

***Introduction of  
Meeting Guests and  
Presentations***

**Recognition**

Mr. Hruz and Ms. Layne presented 2012 High School diplomas to Alex Blizzard and Reshay Centeno for their successful completion of graduation requirements. The students were congratulated by the Board members.

Dr. Suski thanked Mr. Hruz for recognizing the summer graduates.

**Presentations**

Mr. LeBlanc reviewed the facility study and noted that all buildings were reviewed, but the High School was the main focus. Mr. LeBlanc noted that an educational specifications committee was formed with about 25 members. Mr. LeBlanc stated that the Spring Grove High School was toured to review the specifications of a recently built high school. Mr. LeBlanc stated that the educational specifications for the High School must accommodate 804 students, which is the current enrollment plus 10% growth allowance. Mr. LeBlanc stated that the specifications require a building of approximately 190,000 square feet, which includes the fitness center spaces. Mr. LeBlanc noted that the building size equates to 237 square feet per student and reviewed the size per student with other recently constructed buildings as well as the Middle School. Mr. LeBlanc reviewed the conditions of the existing High School. Mr. LeBlanc reviewed the four options that were identified in the facility study. Two of the options considered renovations and additions to the High School and two options considered building a new High School. With each option for the High School was a consideration to either move the Administration Building to the campus or retain the Administration Building where it is. Mr. LeBlanc noted that several recent projects have identified that it can be more economical to build a new building instead of renovating an existing building like the High School. Mr. LeBlanc reviewed an aerial map of the campus as well as a proposed floor plan for the High School. Mr. LeBlanc again noted the conditions of the existing High School – there are roof leaks, the roof deck is gypsum, there are glass seal failures in the windows, some water coolers and classrooms are inaccessible for wheelchairs, the ceiling cannot be cleaned, the nursing area is small and insufficient, metal doors to the toilet rooms are deteriorating, there are plumbing leaks, the building was not prepared for technology advancements, the dust collection system for industrial technology is antiquated, the industrial technology area is tight, lighting is marginal, the band room is small, music practice space is insufficient, parts cannot be obtained for the original auditorium seats, there is

inadequate storage space, there is poor lighting in locker rooms, there is poor ventilations in the locker rooms, the training room has accessibility concerns, the switch gears are original and equipment repairs are difficult because parts cannot be obtained, pneumatic controls are outdated, piping is rusted and deteriorating... Mr. LeBlanc noted that some classrooms and the library are still in good condition and that several pieces of equipment in the mechanical room were replaced because of the flooding in the High School that occurred after Tropical Storm Lee in 2011. Mr. LeBlanc reviewed the site plans and showed where a new school could be located that would allow for no displacement of students during the construction period. Mr. LeBlanc reviewed the schematic design of the proposed High School, showing the various spaces inside. Mr. LeBlanc noted that it would take approximately 2 years to construct the High School after work begins. Mr. LeBlanc reviewed the timetable for upcoming meetings regarding the High School. Mr. LeBlanc noted that a decision is needed by the board to select an option to allow for preparation of the PlanCon A & B documents for approval at the September 24 board meeting to allow for submission to PDE before the moratorium begins on October 2. Mr. LeBlanc noted that submission of the PlanCon A & B documents does not commit the District to move forward and that additional board approvals would be needed during the process. Ms. Layne noted that the boiler room project was completed with the understanding that the equipment would be movable.

**Public Comment**

Meghan Demarcky represented the high school cheerleaders and presented a petition opposing the decision to have them cheer at football and soccer games will require them to cheer at 28 home events. Ms. Demarcky said that she believed this would impede on schoolwork, holding a job and other events. Ms. Layne said that the athletic committee would discuss the issue at their next meeting. Ms. Demarcky said that the cheerleaders were bringing it up now because the season has already started and they will be cheering at these events before the next meeting occurs. Ms. Demarcky also noted that field hockey and baseball players said that cheerleaders don't cheer for those sports. Mr. Fager said that the District is trying to be responsive to what Title 9 is requiring. Mr. John asked what the cheerleaders would like to see happen. Ms. Demarcky said that cheering for soccer is too much. Mr. Gilman questioned the difficulty of choosing between whether football or soccer should have cheerleaders. Norma Albright noted that band does not play for all sports and said that cheerleaders should not have to give up 3 to 5 nights per week. Mr. Fager asked whether the squad could be divided to attend the various sporting

events, so that cheering would not affect the education of the students. Ms. Albright also commented about the purchase of uniforms for the cheerleaders and said that the booster club has had to buy them. Mr. Gilman asked for this discussion to be continued at the athletic committee meeting. The cheerleading representatives said that the season would be ½ over. Mr. John asked how many are on the squad and was told that there are 14. The cheerleading representatives said that there was no promotion made to increase the squad in order to handle the new requirements. Beth Miller Lopez said that the squad has decreased in size from 50 in 2002 to 14 this year. Ms. Lopez said that the squad has decreased in size because the cheerleaders do not feel appreciated. Ms. Lopez said that the girls would rather go out for volleyball because that sport receives recognition. Ms. Layne noted that it is the coaches, not the board that does the recruiting. Ms. Miller said that the athletic director told the cheerleaders that they had to cheer at all of the games. Dr. Suski read the minutes from the August athletic committee meeting. Ms. Miller said that they were told that the squad could not be divided. Patty Hart asked for clarification on whether it would be possible to divide up the squad. Ms. Layne said that the District would get back to them before the next committee meeting after checking with the athletic director.

Mr. Brad Burkholder requested a school bus stop change for his daughter to have it at a corner that was closer to his house. Mr. Burkholder said that his daughter is the only student on the non-public school bus run in that area and expressed concern for her walking home. Mr. Burkholder provided some statistics about abductions that would provide reason for fear. Mr. Burkholder said that it was his understanding that the bus stop that was used last year was moved because of noise complaints and felt that if that was a reason to move the stop then bus stops could be moved for other reasons as well. Ms. Layne said that while she appreciated the concerns that were expressed, the school board needs to be concerned that all parents will seek bus stop changes to be closer to their houses. Dr. Suski reviewed the known facts about the situation – noise was a factor in the bus stop change, but more importantly was the request made by the Borough of Royalton because of safety. Dr. Suski noted that Ms. Layne, Mr. Meiser, Mr. Franklin and she drove around Royalton reviewing the streets. Dr. Suski noted that Mr. Meiser communicated with the Burkholders about an alternate bus stop that could be provided. Dr. Suski read the email communication. Mrs. Burkholder said that she had not received the email at work. Dr. Suski explained the location of

the proposed alternate bus stop. The Burkholders said that the alternate bus stop would be a compromise and accepted the change.

Chris Myers, 1460 Heritage Square, noted that the board has a difficult decision to make regarding the high school. Ms. Myers said that she has children at both the high school and middle school and that the high school student was allowed to wear basketball shorts but the middle school student was not. Dr. Suski said that the policies are supposed to be the same for both schools. Dr. Suski said that she was charged by the school board at the July 25 board meeting with creating consistency in the District regarding wearing shorts. Dr. Suski noted that modesty is the primary concern. Dr. Suski explained the District policy regarding wearing shorts and said that she would address the concern.

***Personnel Committee Report***

Mr. John reported for the Personnel Committee.

**Communications**

The Minutes from the August 14, 2012 Personnel Committee Meeting were made available as an information item.

**Resignations**

Mr. John moved and Mr. Fager seconded a motion to approve or post-approve the resignations of the individuals listed below. The vote to approve the motion was 7 to 0.

1. Jessica Shuey, Substitute Teacher effective June 28, 2012
2. Jessica McCloskey, Substitute Teacher effective June 28, 2012
3. Emily Whitmyer, Substitute Teacher effective June 29, 2012
4. Jennifer Hornberger, Substitute Teacher effective June 29, 2012
5. Joshua Nolt, Substitute Teacher effective July 6, 2012
6. Kristin Fabick, Substitute Teacher effective July 17, 2012
7. Amy Burrell, Recreation Director effective July 27, 2012
8. Tracy Russ, Life skills/Multiple Disabilities Personal Care Assistant effective August 6, 2012
9. Craig Kemmlein, Substitute Teacher effective August 17, 2012
10. Karrie Fouse, Teacher effective August 18, 2012
11. Patricia Fraser, Substitute Teacher effective August 21, 2012
12. Lynn Williams, Substitute Teacher effective August 23, 2012

**Leave of Absence Requests**

Mr. John moved and Mr. Fager seconded a motion to approve or post-approve the leave of absence requests listed below. The vote to approve the motion was 7 to 0.

1. Timothy Reider, Purchasing and Facilities Coordinator – FMLA beginning on June 26, 2012 through July 6, 2012
2. Joseph Cannon, Head Custodian – FMLA beginning July 10, 2012

through October 2, 2012

3. Sue Kern, Personal Care Assistant/Licensed Practical Nurse – Leave without Pay on May 6, 2013

### **Change of Employment Status**

Mr. John moved and Mr. Davis seconded a motion to change the employment status of the following individuals, pending submission of all required clearances. The vote to approve the motion was 7 to 0.

1. Robert Deibler from Part-Time Non-Instructional Aide (Support Staff Range 6) to In-School Suspension Monitor (Support Staff Range 6) at no change in compensation to fill a vacancy created by the resignation of Scott Souders effective August 20, 2012.
2. Heather Seibert from a Support Staff Substitute to Life Skills/Multiple Disabilities Personal Care Assistant (Support Staff Range 5) at an hourly rate of \$10.33 to fill a vacancy created by the resignation of Tracy Russ effective August 20, 2012.
3. Kristi Sellers from a Substitute Teacher to Elementary Teacher (MAEA Temporary Professional Employee) at an annual salary of \$45,010 (Masters, Step 1) to fill a vacancy created by the resignation of Karrie Fouse effective the beginning of the 2012-2013 school year.
4. Wynette Kell from Part-Time Summer Food Service Program Site Supervisor to a Part-Time Non-Instructional Aide (Support Staff Range 6) at an hourly rate of \$11.27 to fill a budgeted position created due to the removal of certain non-instructional duties from professional staff members effective August 27, 2012.

### **Employment**

Mr. John moved and Mr. Richards seconded a motion to approve or post-approve the employment of the individuals listed below, pending submission of all required clearances. The vote to approve the motion was 7 to 0.

1. Anne Einhorn as a PATHS and Ophelia Program Director at an hourly rate of \$26.50 to fill a position created due to the transfer of the Communities that Care Program from Olmsted Regional Recreation Board to the District effective July 1, 2012.
2. Justin Smith as a PATHS Assistant at an hourly rate of \$20.00 to fill a position created due to the transfer of the Communities that Care Program from Olmsted Regional Recreation Board to the District effective July 1, 2012.
3. Diana Swartz as a PATHS Assistant at an hourly rate of \$20.00 to fill a position created due to the transfer of the Communities that Care Program from Olmsted Regional Recreation Board to the District effective July 1, 2012.
4. Cheryl Friedman as an Ophelia Assistant at an hourly rate of \$20.00 to fill a position created due to the transfer of the Communities that

Care Program from the Olmsted Regional Recreation Board to the District effective July 1, 2012.

5. Susan Layton as a Youth Center Director at an hourly rate of \$20.00 to fill a position created due to the transfer of the Communities that Care Program from the Olmsted Regional Recreation Board to the District effective July 1, 2012.
6. Kim Schlicher as a Youth Center Helper at an hourly rate of \$11.38 to fill a position created due to the transfer of the Communities that Care Program from the Olmsted Regional Recreation Board to the District effective July 1, 2012.
7. Brittnae Smith as a Youth Center Helper at an hourly rate of \$11.38 to fill a position created due to the transfer of the Communities that Care Program from the Olmsted Regional Recreation Board to the District effective July 1, 2012.
8. Amanda Moore as an Autistic Support Personal Care Assistant (Support Staff Range 5) at an hourly rate of \$11.31 to fill a budgeted position created due to an increase in caseload effective August 20, 2012.
9. Jodi Pelletier as a Library Clerk (Support Staff Range 5) at an hourly rate of \$10.35 to fill a budgeted position created due to the removal of certain non-instructional duties from professional staff members effective August 20, 2012.
10. Sara Frentz as a Special Education Long-Term Substitute Teacher at \$175 per day to fill a vacancy created by the leave of absence of Rebecca Kuhn beginning August 27, 2012 through December 21, 2012.
11. Rosanna Zettlemyer as a Part-Time Non-Instructional Aide (Support Staff Range 6) at an hourly rate of \$10.19 to fill a vacancy created by the change of employment status of Robert Deibler effective August 27, 2012.

Mr. John moved and Mr. Davis seconded a motion to approve the employment of the individuals on the listing attached to the agenda as substitutes, pending submission of all required clearances. The vote to approve the motion was 7 to 0. ***(See Attachments)***

***Academic Affairs  
Committee Report***

Ms. Price reported for the Academic Affairs Committee.

**Communications**

The Minutes from the August 14, 2012 Academic Affairs Committee Meeting were made available as an information item.

**Curriculum**

Ms. Price moved and Mr. Davis seconded a motion to adopt the revised AP English course syllabus for the 2012-2013 school year. The vote to

approve the motion was 7 to 0.

## **Employment**

Ms. Price moved and Mr. Fager seconded a motion to approve the employment of the following students for the Work Experience Program for the 2012-2013 school year. The vote to approve the motion was 7 to 0.

1. Lepriece Bass (Grade 12) as a Teacher's Aide at an hourly rate of \$7.25 per hour
2. Cody Friedrich (Grade 12) as a Maintenance Helper at an hourly rate of \$7.25 per hour
3. Samantha Valley (Grade 12) as a Cafeteria Helper at an hourly rate of \$7.25 per hour
4. Pashon Bullock (Grade 11) as a Teacher's Aide at an hourly rate of \$7.25 per hour
5. Brendan Johnson (Grade 11) as a Cafeteria Helper at an hourly rate of \$7.25 per hour
6. Tyler Orris (Grade 11) as a Maintenance/Cafeteria Helper at an hourly rate of \$7.25 per hour
7. Carissa Fisher (Grade 10) as a Teacher's Aide at an hourly rate of \$7.25 per hour
8. Emerald Gray (Grade 10) as a Maintenance/Cafeteria Helper at an hourly rate of \$7.25 per hour
9. Austin Spanitz (Grade 10) as a Maintenance/Cafeteria Helper at an hourly rate of \$7.25 per hour
10. Shayna Hardy (Grade 9) as a Teacher's Aide at an hourly rate of \$7.25 per hour

Ms. Price moved and Mr. Davis seconded a motion to approve or post-approve the employment of the individuals or volunteers on the listing attached to the agenda as co-curricular and extra-curricular personnel for the 2012-2013 school year, pending submission of all required clearances. The vote to approve the motion was 7 to 0.

## **Agreements**

Ms. Price moved and Mr. Richards seconded a motion to approve or post-approve the agreements listed below. The vote to approve the motion was 7 to 0.

1. Archipelago Learning, LLC to provide Study Island software licenses during the 2012-2013 school year at a cost of \$27,890.20.
2. Living Unlimited Inc. to provide music therapy treatment services during the 2012-2013 school year at an estimated cost of \$8,400 using IDEIA grant funds.
3. New Story to provide special education services during the 2012-

2013 school year at a cost of \$180 per day exclusive of any related services charges defined in the student's IEP.

4. Invo HealthCare Associates, Inc. to provide physical therapy services during the 2012-2013 school year at a cost of \$62 per hour.
5. The Meadows/Universal Community Behavioral Health (UCBH) to provide educational services during the 2012-2013 school year at a cost of \$30 per hour.
6. MASD to provide facility space to Keystone Service Systems, Inc. during the 2012-2013 school year for operation of a Head Start program at Fink Elementary School at no cost.
7. Capital Area Intermediate Unit to provide Title I non-public student services during the 2012-2013 school year at a cost of \$16,534.83 using Title 1 grant funds.
8. LDP, Inc. to provide School Based Access Program web applications and support services during the 2012-2013 school year at a fee of \$0.70 per direct service transaction and \$0.45 per transportation service transaction.

**Memorandums of Understanding**

Ms. Price moved and Mr. Fager seconded a motion to approve the Memorandum of Understanding between Dauphin County Department of Social Services for Children and Youth and Middletown Area School District to provide School Outreach Coordinator services to the District for the 2012-2013 school year at no cost. The vote to approve the motion was 7 to 0.

**Grants**

Ms. Price moved and Mr. Richards seconded a motion to approve the District's participation as a collaborator in the ASPIRE Study with Penn State University to promote student exploration of careers in biomedical and behavioral research. The vote to approve the motion was 7 to 0.

**Student Matters**

Ms. Price moved and Mr. Davis seconded a motion to readmit students 11-12-002 and 11-12-003 to the District after successful completion of expulsion requirements. The vote to approve the motion was 7 to 0.

***Athletic/Activities Committee Report***

Mr. Gilman reported for the Athletic/Activities Committee.

**Communications**

The Minutes from the August 9, 2012 Athletic/Activities Committee Meeting were made available as an information item.

**Resignations**

Mr. Gilman moved and Mr. Richards seconded a motion to approve the resignations of the individuals listed below. The vote to approve the motion was 7 to 0.

1. Nicole Dehart, Head Middle School Field Hockey Coach, effective June 28, 2012
2. Tamala James, Head Cheerleading Coach, effective July 31, 2012
3. William Fair, Boys' Tennis Coach, effective August 8, 2012
4. Cory Keys, Assistant Freshman Football Coach, effective August 24, 2012

### **Employment**

Mr. Gilman moved and Mr. Richards seconded a motion to rescind the motion approved on June 25, 2012 and post-approve the corrected post-season pay for the coaches listed below. The vote to approve the motion was 7 to 0.

1. Llew Skees - \$300.00
2. Jack Selcher - \$200.00
3. JoAnna Swartz - \$150.00

Mr. Gilman moved and Mr. Richards seconded a motion to approve or post-approve the employment of the individuals or volunteers on the listing attached to the agenda as co-curricular and extra-curricular personnel for the 2012-2013 school year, pending submission of all required clearances. The vote to approve the motion was 7 to 0.

### **Change of Employment Status**

Mr. Gilman moved and Mr. Fager seconded a motion to change the employment status of the individuals listed below. The vote to approve the motion was 7 to 0.

1. Greg Daily from Percussion Instructor to High School 2<sup>nd</sup> Assistant Band Director, Step 3
2. Steven Kurtz from Band Volunteer to Percussion Instructor, Step 1
3. Aaron Magaro from High School 2<sup>nd</sup> Assistant Band Director to Band Volunteer with no stipend

### **Contracts**

Mr. Gilman moved and Mr. Richards seconded a motion to post-approve the officials contracts for the 2012-2013 school year on the listing attached to the agenda. The vote to approve the motion was 7 to 0. **(See Attachments)**

### **Policies**

Mr. Gilman moved and Mr. Richards seconded a motion to suspend the application of Policy #003 requiring a first reading before approval of policy additions or changes. The vote to approve the motion was 7 to 0.

Mr. Gilman moved and Mr. Fager seconded a motion to adopt Policy #123.1 (Concussion Management). The vote to approve the motion

was 7 to 0.

**Buildings & Grounds  
Committee Report**

Mr. Richards reported for the Buildings & Grounds Committee.

**Communications**

The Minutes from the August 9, 2012 and August 23, 2012 Buildings & Grounds Committee Meetings were made available as an information item.

**Use of Facilities**

Mr. Richards moved and Mr. John seconded a motion to add the following organization to the facility usage category list for the 2012-2013 school year. The vote to approve the motion was 7 to 0.

1. My Father, the Old Horse Student Film Project – Category 4

Mr. Richards moved and Mr. Fager seconded a motion to approve or post-approve the use of facilities on the listing attached to the agenda. The vote to approve the motion was 7 to 0. **(See Attachment)**

**Agreements**

Mr. Richards moved and Mr. Fager seconded a motion to approve or post-approve the agreements listed below. The vote to approve the motion was 7 to 0.

1. Winter Engine Generator Service, Inc. to provide a backup generator at a monthly rental cost of \$1,050 per month plus installation and disconnection charges of \$420 each
2. Guardian CSC to provide water treatment services at an annual cost of \$3,900
3. Penn Elevator Company to perform state mandated three year pressure testing at a cost of \$550 per building at the High School, Fink Elementary, and Reid Elementary
4. Lutron Services Co. Inc. to provide lighting support and maintenance services at an annual cost of \$11,964 for all buildings that have been retrofitted

**Equipment Purchases**

Mr. Richards moved and Ms. Price seconded a motion to approve the purchase of a 2013 Ford cargo van as part of the District's replacement schedule from Hondru Ford at a cost of \$21,152 (net of vehicle trade) using Costars pricing and Capital Reserve Funds. The vote to approve the motion was 7 to 0.

**Bids**

Mr. Richards moved and Mr. Gilman seconded a motion to award a contract for the High School generator replacement to John E. Fullerton, Inc. at the lowest cost base bid price of \$64,295 to be paid from Capital Reserve Funds. The vote to approve the motion was 7 to

0.

Mr. Richards said the replacement generator has been sized to be appropriate for future High School needs and that the generator can be relocated.

**Construction Projects** Mr. Richards moved and Mr. Gilman seconded a motion to select Option B2 on the Districtwide Facility Study prepared by Crabtree Rohrbaugh & Associates as the option to be used in preparation of PlanCon Parts A & B and to charge Crabtree Rohrbaugh & Associates to prepare the necessary documents for approval at the September 24, 2012 school board meeting to allow for submission to PDE before moratorium begins on October 2, 2012. A roll call vote was taken. The vote to approve the motion was 7 to 0.

Mr. Richards – Yes	Mr. Fager – Yes	Mr. Davis – Yes
Mr. Gilman – Yes	Mr. John – Yes	Ms. Price – Yes
	Ms. Layne – Yes	

**Finance/Operations Committee Report** Mr. John reported for the Finance/Operations Committee.

**Communications** The minutes from the August 21, 2012 Finance/Operations Committee Meeting were made available as an information item.

**Exonerations** Mr. John moved and Mr. Richards seconded a motion to exonerate the 2012 real estate tax bills on the listing attached to the agenda for the reasons noted. The vote to approve the motion was 7 to 0.

**Approvals** Mr. John moved and Mr. Gilman seconded a motion to approve the school bus routes and stops for the 2012-2013 school as developed by the Transportation Department. The vote to approve the motion was 7 to 0.

Mr. John moved and Mr. Richards seconded a motion to approve the contracted school bus drivers on the attached listings for the 2012-2013 school year, pending review of required clearances. The vote to approve the motion was 7 to 0. **(See Attachments)**

**Representatives**

**Capital Area Intermediate Unit** Ms. Layne noted that the June, July, and August Board Highlights were attached.

Ms. Layne said the evaluation committee is doing an evaluation on Dr. Gales and they will meet with Dr. Gales to review the evaluation.

**Dauphin County  
Technical School**

The representative had nothing to report at this time.

**Dauphin County Tax  
Collection  
Committee**

The representative had nothing to report at this time.

**Harrisburg Area  
Community College**

Ms. Layne said they had no meeting but the subcommittee would meet on Tuesday regarding legislation.

**Olmsted Regional  
Recreation Board**

Mr. Gilman said they are looking for a replacement for the director's position.

**PSBA Liaison**

Mr. John said the legislature is in recess until September 24, 2012. Mr. John will provide an update at the September Board Meeting but expects limited activity.

**Superintendent's  
Report**

Dr. Suski congratulated the summer graduates for their efforts and perseverance and thanked the teachers for helping to make this happen.

Dr. Suski said the first day of school went well and commended Dion Mumma, Transportation Coordinator and William Meiser, Director of Operations, that there were no major issues with the transportation of students and that all were home by 4:37 p.m.

Dr. Suski said she looked forward to a good academic year and invited people to come out and support the student athletes.

**Roundtable**

Mr. Fager congratulated the graduates.

Mr. John welcomed aboard Dr. Suski, Christine Mostoller, and Michael Carnes. Mr. John thanked Mr. Hruz for holding a graduation ceremony for the summer graduates and would like to continue this in the future. Mr. John wished the teachers and the staff a good year.

Mr. Davis thanked Mr. Hruz for acknowledging the graduates and thanked the teachers for their hard work in helping the students. Mr. Davis also congratulated the administration and teachers on a great first day.

Ms. Price echoed everyone's comments and said she is looking forward

to a great year.

Mr. Gilman asked everyone to come out and support the teams and cheerleaders.

Ms. Layne echoed everyone's comments.

**Adjournment**

Mr. Richards moved and Mr. Gilman seconded a motion to adjourn. The vote to approve the motion was 7 to 0. The meeting adjourned at 8:27 p.m.

ATTEST:

---

David A. Franklin, Secretary

Aug2712min