

Summary of Board Action

Regular Board Meeting - April 25, 2012

Attendance:

All board members present with the exception of Mr. Storch.

Human Resources:

Educational Personnel Agenda:

Resolutions EP-136 – EP-163 were approved.

Additional Educational Personnel Resolutions:

EP-164 - Accepts the resignation of Roger Brubaker effective April 27, 2012

EP-165 - Gives 30-day notice to Acting Superintendent until May 25, 2012, and puts acting superintendent on as needed, on call basis

EP-166 - Gives 30-day notice to the following acting administrators, and puts them on as needed, on call basis:

Acting Superintendents - Pam Pulkowski and John Stoudt

Director of Elementary Education - Guadalupe Matias

Director of Secondary Education - Joseph Santoro

Director of Special Education - Brooke Porch

Director of Student Services - Glenn Zehner

Ass't. Director of Special Education - Kathleen DiLullo

EP-167 - Appoints Dr. Carlinda Purcell as substitute superintendent.

NOTE: The Human Resources agenda has been changed to reflect these additional resolutions. The agenda is on BoardDocs.

Support Staff Agenda:

Resolutions SSP-088 – SSP-108 were approved.

Changes to Resolutions:

For Resolution SSP-107, the effective date of April 26, 2012 was added.

NOTE: The Human Resources agenda has been changed to reflect this amendment. The agenda is on BoardDocs.

Curriculum and Technology:

Resolutions CUR-45 – 59 were approved.

Changes to Resolutions:

Resolution CUR-47 was amended. The name of Linda Hemming was removed and “TBA” was added.

NOTE: The Curriculum and Technology agenda has been changed to reflect this amendment. The agenda is on BoardDocs.

Finance and Legal:

Resolutions FIN-41 – 45 and 47 – 49 was approved by the board.

NOTE: Resolution FIN-46 was pulled from the agenda at the Committee-of-the-Whole. The resolution was to contract with the Sovereign Center for graduation. The board decided to hold graduation at Shirk Stadium instead, in a cost-savings effort.

Facilities and Security:

Resolution FAC-23 was approved by the board.

Student Services:

Resolutions SS-33 – SS-40 were approved by the board.

Communications and Policy:

Resolutions CRP-12 – 15 were approved by the board.

Note: The board approved the second reading of new policy, Service Animals in the Schools. This policy will now be submitted to PSBA for proper format, and we will receive copies in the near future to update all policy manuals.

The board also approved CRP-15, which was a resolution regarding a plea for funding for PA’s public schools. A copy of this resolution will be posted on our website and sent to our local legislators, the governor and the secretary of education.

Extracurricular Activities:

Resolutions EX-18 – 21 were approved by the board.

General Resolutions:

Resolutions GEN-24 – 29 were approved by the board.