

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Tuesday, September 12, 2006

6:00 P.M.

A. Opening Business

Call to Order -- The meeting was called to order at 6:00 p.m. in the boardroom of the administration building.

Pledge of Allegiance

Roll Call - Board members present: Mr. Baker, Dr. Daniels, Mr. Edwards, Mr. Frederick, Mr. Kauffman, Mrs. Sunday, Mr. West, Mr. Zeigler

Board member absent: Tom Scholles

Also Present - Mr. Yingst, Dr. Dillon, Mrs. Green, Mrs. Frock, Mr. Fry, Mrs. Gunnet, Mrs. Schoonover, Mrs. Pam Smith, Mr. Albin, Mr. Hershner, Mr. Kirby, Brian Blake, Dennis Fahey, Mrs. Sara Smith

B. Recognition of Visitors and Public Comment:

Public Comment:

C. Special Session

1. **Act 1 Tax Study Commission** – The Board was requested to appoint the Act 1 Tax Study Commission as follows, effective September 14, 2006: Mark Kauffman, Board Member; Jill Lau, Dennis Fahey, Dawn Henry, Daniel Brady, Brian Blake, Troy Wentz, Karen Daubert, and Richard Hamm.

BOARD ACTION:

Mrs. Sunday made a motion to appoint the Act 1 Tax Study Commission as presented. Seconded by Mr. Baker and passed on a roll call vote of 7 to 0. Mr. Kauffman abstained from voting.

D. Other Business

1. Personnel –

- a) **Termination** – The Board was requested to approve the following termination:

Zdenek Placek, fulltime custodian, effective August 17, 2006.

BOARD ACTION:

Mrs. Sunday made a motion to approve the termination as presented. Seconded by Mr. Baker and passed on a roll call vote of 8 to 0.

- b) **Employment** – The Board was requested to approve the following employment items:

Administrative Employees:

Kenneth Klenk, athletic director, effective date to be determined upon release from current employer. Rate of compensation will be \$47,278 prorated for the remainder of the 2006-2007 school year.

Dallas Stahlman, facilities engineer, effective date to be determined upon release from current employer. Rate of compensation will be \$75,237 prorated for the remainder of the 2006-2007 school year.

Classified Employee:

Jill Benson, full-time custodian, change from third shift to second shift, effective date to be determined. Rate of compensation will remain the same.

BOARD ACTION:

Mrs. Sunday made a motion to approve the employment items as presented. Seconded by Mr. Zeigler and passed on a roll call vote of 8 to 0.

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- c) **Conferences/Workshops** – The Board was requested to approve the following conferences/workshops:

Reagan Bitler

Cambridge Springs Volleyball Tournament
September 1-2, 2006
Cambridge, PA
Cost: \$172.50

Dr. Jill Dillon

Superintendent's Retreat
September 28-29, 2006
Shepherdstown, WV
Cost: mileage only, all other costs paid by LIU #12

BOARD ACTION:

Mrs. Sunday made a motion to approve the conferences/workshops as presented.
Seconded by Mr. Frederick.

DISCUSSION: Dr. Daniels questioned the administration as to why conferences are approved after the fact.

The motion passed on a roll call vote of 8 to 0.

- d) **Other Business** – None

ADJOURNMENT:

The meeting was adjourned at 6:12 p.m.

**THE NEXT REGULARLY SCHEDULED BOARD MEETING IS SEPTEMBER 26, 2006 AT 7:00 PM
IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.**