## THE COMMUNICATOR

# July 16, 2012 Combined Committee & Regular Monthly Meeting -- (Vol. 26 Issue 1)

#### **Approval of Minutes**

Approval was granted of the following minutes:

Special Meeting
Committee Meeting
Regular Monthly Meeting
June 11, 2012.
June 11, 2012.
June 18, 2012.

#### **Executive Session Announced**

Mrs. Dodson, Board Vice-President, announced that the following Executive Sessions were held:

 Prior to, during, and following the June 18, 2012 Regular Monthly Meeting for personnel purposes and legal purposes regarding the collective bargaining agreement, Act 93 Agreement, and the Superintendent's contract.

## **Educational Program Committee**

Approval was granted of the 2012/13 student handbooks for the Spring Cove Middle School and Central High School.

## Finance & Legal Committee

The following items were approved:

- Financial Report for June 2012.
- Schedule of Bills for June 2012.
- List of school district depositories for the 2012/13 fiscal year.
- Renewal of agreement with Deborah Aigner to provide ACCESS Consultant services for the 2012/13 fiscal year.
- Awarding of bid for purchase of toner/ink cartridges to Cartridge World of Johnstown, PA.
- Per Capita Exonerations/Exemptions for Freedom Township and Taylor Township for the 2011 tax year.
- Revised Policy #221 Dress and Grooming in first reading.

### **Student Services & Activities Committee**

The following items were approved:

- Coaching resignations:
  - ➤ Rodger Fair Varsity Assistant Girls Basketball Coach.
  - William Forshey Head Varsity Boys Basketball Coach.
  - ➤ Jesse Hileman JHS Assistant Football Coach.
  - Randy Lafferty JHS Assistant Boys Basketball Coach.
  - ➤ Jennifer McConnell JHS Head Track Coach.
  - ➤ Reginald Nevins JHS Head Boys Basketball Coach.
- Coaching appointments:
  - ➤ Ray Brooks Head Varsity Cross Country Coach -- \$1,682.87.
  - ➤ Jeremy Harkins JHS Head Boys Soccer Coach -- \$1,770.70.
  - ▶ Mike Horton Varsity Assistant Girls Basketball Coach -- \$2,248.51.
- Appointments and salaries for coaching staff for the 2012/13 school year.
- Fee for Service with AMED for ambulance coverage in the event of scheduling conflicts during the football season.
- Appointments and salaries for the Extra Pay for Extra Duties for the 2012/13 school year.

### **Buildings & Grounds Committee**

Approval was granted to waive the rental fees for use of the Roaring Spring Athletic Filed by the Central Youth Football program.

#### Personnel & Executive Committee

The following items were approved:

- Resignation of Amber Blough, Speech & Language Teacher.
- Employment of Carol Louden as Middle School Principal.
- Salary spread.
- Contract for Superintendent.
- List of professional and support staff substitutes for the 2012/13 school year.
- Addendum to the current Act 93 Agreement.
- Resignation of Dr. Murray Smith as school dentist.
- Appointment of Dr. Jonathan Zimmerman as school dentist.
- Authorization for Board members to attend PSBA Conferences/Workshops.
- Appointment of two voting delegates for the PSBA Legislative Policy Council Meeting.