

OFFICIAL PROCEEDINGS
OF THE
BRANDYWINE HEIGHTS AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING

September 24, 2012

The special meeting of the Board of Directors of the Brandywine Heights Area School District was called to order at 8:32 p.m. by Vice-President John Scheetz.

Recording Secretary called the roll: Mr. Bollinger, Ms. Eyrich, Mr. Groff, Mr. Heffner, Mrs. Huhn, Mrs. MacMillan, Mr. Rothermel, Mr. Scheetz

Absent: Mrs. Lamaestra (out of town)

Administration Present: Dr. Martin D. Handler, Superintendent of Schools; Mrs. Nancy K. Krauss, Business Manager/Board Secretary; Mr. Andrew Potteiger, Assistant to the Superintendent; Mrs. Mary Darrach, Director of Special Education; Mr. Michael Wetzel, Director of Buildings and Grounds; Mr. Josh Ziatyk, Assistant High School Principal; Dr. Kathy Johnson, Middle School Principal; Mrs. Lauren Zuidema, Intermediate/Elementary School Principal; Mr. Thomas Voelker, Intermediate/Elementary School Assistant Principal

Visitors: Tracy Fandl, Edward Carter, Dylan Wealnecht, Katharine Seip

PERSONNEL

A motion was made by Ms. Eyrich, seconded by Mr. Rothermel to accept the following Personnel items:

A. Resignations/Retirements/Terminations

- a. To accept the retirement of Mrs. Carol Confer, Secretary to the Superintendent effective October 1, 2012 as attached and marked A.a.
- b. To accept the retirement of Mr. Barry Ziegler, Transportation Mgr./Purchasing Agent effective October 1, 2012 as attached and marked A.b.

B. Change of Status – Support Staff

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Rate</u>	<u>Effective</u>
Mrs. Katharine Seip	Asst. to the Supt. Sec.	Sec. to Supt.	\$16.83/8 hrs. (\$35,000 annual)	10/1/12

C. Appointment - Professional

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Mrs. Nedra Koller	ES Nurse	B, Step 1	9/24/2012

Roll call was taken to approve the items.

Yeas: Mr. Bollinger, Ms. Eyrich, Mr. Groff, Mr. Heffner, Mrs. Huhn, Mrs. MacMillan, Mr. Rothermel, Mr. Scheetz

Nays: None

Motion Carried

ADJOURNMENT

A motion was made by Mr. Bollinger, seconded by Mr. Rothermel to adjourn the meeting at 8:34 p.m.

Motion Carried