



**II. BUDGET/FINANCE/PROPERTY/TRANSPORTATION REPORT**

*A motion to approve the items under the Budget/ Finance/ Property/ Transportation Report made by \_\_\_\_\_, and seconded by \_\_\_\_\_.*

*Administration presentation of items for consideration.*

- A. To approve general fund bills through February 5, 2018 totaling \$2,120,216.70 per attachment Budget A.
- B. To approve food service fund bills through February 5, 2018 totaling \$24,240.11 per attachment Budget B.
- C. To accept the following Financial Reports through December 31, 2017, unless otherwise noted:
  - 1. General Fund - Revenue/Expenditures/Fund Balance – Budget C.1.
  - 2. Food Service Fund - Revenue/Expenditure – Budget C.2.
  - 3. Construction Fund - Revenue/Expenditure – Budget C.3.
  - 4. Investment Schedule - Budget C.4.
  - 5. Student Activity & Trust Funds - Budget C.5.
  - 6. Budget Transfers – Budget C.6.
- D. SPECIAL EDUCATION/PUPIL SERVICES - NONE
- E. CURRICULUM/TECHNOLOGY - NONE
- F. FACILITIES/MAINTENANCE – NONE
- G. To acknowledge the appointment by the elected tax collector of the following Deputy Tax Collectors as required under Act 164 of 2014:

<u>Township or Borough</u>	<u>Elected Tax Collector</u>	<u>Deputy Tax Collector</u>
District Township	Mollie A. Prey	Lorraine Meck
Longswamp Township	Lorraine Meck	Mollie A. Prey
Rockland Township	Mollie A. Prey	Lorraine Meck
Topton Borough	Nancy E. Heffner	Bonnie Stauffer

- H. To accept the Single Audit Report for the fiscal year ended June 30, 2017 as submitted by Gorman & Associates, P.C. Certified Public Accountants. (Official copies to be distributed at the meeting.)

***Public Comment***

***Board Discussion***

***Roll Call***

Mr. Bieber       Mrs. Grossman       Mr. Heydt       Mrs. Huhn       Mrs. MacMillan  
 Mr. Rothermel       Mr. Scheetz       Mr. Sterner       Mr. Tomasi

**III. SUPERINTENDENT’S REPORT**

*A motion to approve the items under the Superintendent’s Report made by \_\_\_\_\_, and seconded by \_\_\_\_\_.*

*Administration presentation of items for consideration.*

- A. Approve the Superintendent to attend the 2018 Pennsylvania Association of Rural and Small Schools (PARSS) Annual Meeting/Conference in State College, PA on April 25-27, 2018 for a cost not to exceed \$250.00 plus mileage and hotel accommodations as attached and marked Superintendent A.

- B. Approve the revised 2018-19 District Calendar (*Martin Luther King, Jr. holiday/snow make-up day on 1/14/19 was revised to 1/21/19*) per Superintendent B.

Accept the informational reports and make them part of the minutes.

Superintendent’s Report – Mr. Potteiger

Enrollment Report – Mr. Potteiger

**Public Comment**

**Board Discussion**

**Roll Call**

\_\_\_Mr. Bieber      \_\_\_Dr. Carter      \_\_\_Mrs. Grossman      \_\_\_Mrs. Huhn      \_\_\_Mrs. MacMillan  
 \_\_\_Mr. Rothermel      \_\_\_Mr. Scheetz      \_\_\_Mr. Sterner      \_\_\_Mr. Tomasi

**IV. PERSONNEL REPORT**

*A motion to approve the items under the Personnel Report made by \_\_\_\_\_, and seconded by \_\_\_\_\_.*

*Administration presentation of items for consideration.*

- A. Resignations/Retirements/Terminations/Furloughs – None

- B. Change of Status

	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Rate</u>	<u>Effective</u>
1.	Mrs. Paige Kowolewski	Interim Secretary to the Athletic Director	Secretary to the Athletic Director (10-months/206 days)*	\$12.75/hr	2/6/2018
					*plus additional pre-approved days as needed to satisfy Athletic duties over the summer not to exceed 30.

- C. Appointments

- 1. Professional Staff – None
- 2. Support Staff – None
- 3. Long Term Substitutes

	<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
a.	Ms. Heidi Frey	IS Autistic Support (Panuski)	M/Step 1 prorated	2/5/2018-EOY
b.	Ms. Ashleigh Lambert	MS Learning Support (Molis)	B/Step 1 prorated	2/19/2018-EOY

- 4. Co-Curricular

- a. Paid Instructional (Non-Athletic) Co-Curricular Appointment – None
- b. Unpaid Instructional Co-Curricular Student Activity Group Advisors – None
- c. Approve Spring Athletic Co-Curricular Appointments and Athletic Volunteers per Personnel C.4.c.
- d. Athletic Event Staff – None

- D. Support Staff Substitutes

	<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
a.	Ms. Katherine Fuller	Nurse Substitute (RN)	\$22.00/hr	pending clearances

- E. Leaves – None

- F. Other Personnel Items

- 1. Approve the following professional staff members to serve as mentors to new teachers during the 2017-18 school year. A stipend of \$650 will be prorated based on the duration of the assignment.

<u>Mentor</u>	<u>New Teacher, Position, (in place of)</u>
Mrs. Colleen Dreisbach, MS Learning Support	Ms. Heidi Frey (Panuski)
Mrs. Lyndsay Levensgood, IS Learning Support	Ms. Ashleigh Lambert (Molis)

*Public Comment*

*Board Discussion*

*Roll Call*

\_\_\_Mr. Bieber      \_\_\_Dr. Carter      \_\_\_Mrs. Grossman      \_\_\_Mrs. Huhn      \_\_\_Mrs. MacMillan  
\_\_\_Mr. Rothermel      \_\_\_Mr. Scheetz      \_\_\_Mr. Sterner      \_\_\_Mr. Tomasi

**V. OTHER BUSINESS**

*Public Comment*

*Board Discussion*

**VI. ADJOURNMENT**

*Announcement of Executive Sessions*

*Public Comment*

*Board Discussion*

*A motion to adjourn made by \_\_\_\_\_, and seconded by \_\_\_\_\_.*