

**Board of School Directors Meeting**  
**“Students Are the Center of the Decision Making Process”**  
**July 31, 2014**

***AN EXECUTIVE SESSION WAS HELD PRIOR TO START OF BUSINESS MEETING***

**COMMUNICATIONS:**

- A. Select/Approve Voting Delegates for PSBA Legislative Policy Council Meeting to be Held on Tuesday, October 21, 2014 (Deadline to Submit Certification of Voting Delegates is July 31, 2014)

**PUBLIC/COMMUNITY RELATIONS:**

(Formal Request – 10 Minutes / Informal Request – 5 Minutes)

Open

**EDUCATION:**

- A. Approve \_\_\_\_\_ as High School Principal Effective \_\_\_\_\_, Salary \$\_\_\_\_\_
- B. Accept the Following Resignations:
  - 1. Hannah Bonzo, High School Student Aide
  - 2. Rebecca Russell, High School English Teacher
- C. Approve Superintendent’s Recommendation to Offer Professional Employee Contracts Granting Tenure Status in Accordance With 1108 of the School Code to **(Signatures Required)**:
  - 1. Tiffany Beckwith, Middle School Computer Applications Teacher
  - 2. Hillary Frankenstein, Middle School Half-Time Music Teacher

**EDUCATION (CONT'D):**

- D. Approve the Following Transfers for 2014-2015 School Year:
  - 1. Tina Strati from Middle School 5<sup>th</sup> Grade Teacher to Middle School 6<sup>th</sup> Grade Teacher
  - 2. Sherry Perry from Elementary Lead Teacher/Science Coach to Middle School 5<sup>th</sup> Grade Teacher
- E. Approve Request from George Miklas, High School Learning Support Teacher, for Five Unpaid Days, August 25-29, According to Policy No. 439
- F. Approve FMLA (Intermittently), According to Policy, for Amie Buzza, Big Knob Elementary 1<sup>st</sup> Grade Teacher, Beginning August 18, 2014, thru June 5, 2015
- G. Approve Administrative Team Participation in the Lead to Learn Administrator Institute at Seneca Valley Senior High School on August 5, 2014 – Cost Mileage

**OPERATIONS:**

- A. Approve Release Time, According to Policy, for Dawn Fronius, Food Service Director, to Attend the Smart Snack Regulations Workshop, August 7, Grove City High School, Cost Mileage
- B. Accept Resignation of Melinda Chillson as District Dental Hygienist
- C. Approve Ivania McIlvain as Substitute for Food Service Department  
**(Clearances on File)**
- D. Approve Glen Rambo as Full-Time Maintenance Employee, Salary According to Contract **(Pending Receipt of Act 151 Clearance and New Employee Drug Screening)**

**FACILITIES MASTER PLAN:**

- A. Approve Plumbing Change Order for the Loop in the Waterline Extending from the Middle School to Thorn Street, Cost \$59,791.36; New Sewickley Water Authority Will Reimburse District for 50% of the Cost of the Project

**EXTRA-CURRICULAR:**

- A. Approve Debra Williamson as High School Drill Team Sponsor, Salary According to Contract **(Clearances on File)**