



May 17, 2007

A regularly scheduled meeting of the Board of School Directors of South Eastern School District was held Thursday, May 17, 2007 in the Community Room at the South Eastern School District Administration Building. After a 35 minute Executive Session for Personnel, the meeting was called to order at 7:40 p.m. by President Richard L. Wilson.

Roll Call Attendance:

- Richard L. Wilson, President
- Sue T. Glenn, Vice-President
- John J. Bach
- Richard A. Hushon
- Todd H. Lowe - absent
- Rebecca D. Reynolds
- Bruce C. Thomson
- Karl E. Wickman
- Ann M. Wilson

Others in Attendance:

- Tracy S. Shank, Superintendent
- Mary P. Childress, Assistant Business Manager
- Mary A. Ragland, Stewartstown Elementary Principal
- Kimberly L. Rauscher, SEMS-West Principal (5/6)
- Shelton L. Mooney, Jr., SEMS-East Principal (7/8)
- Eric E. Lam, Kennard-Dale High Principal
- Zane S. Fake, Kennard-Dale High Dean of Students
- Jackie Swann
- Diana Sparks
- Michael Snyder
- Maurice J. Klein
- Ruth Ann Robinson
- Sandra Haulsee
- Carolyn Huffman
- Wendy Hannum
- Bruce Boyle
- Henry & Glenda Sommer
- Clarence Wright
- Barbara Filipiak
- Betty Faw
- Jane Mueller
- Troy Faw
- Patrick Bishop
- Carl & Tonia Wright

APPROVAL OF MINUTES

On a motion by Mr. Thomson seconded by Mr. Wickman, the minutes of May 3, 2007 were approved by voice vote, all in favor.

AMENDMENT OF AGENDA

Safety Committee Report
Second "C" & "D"

Added under Section XII Committee Reports to the Board
Under Section XIV School-Related Items – changed to "D" and "E",
respectively

APPROVAL OF AMENDED AGENDA

On a motion by Mr. Bach seconded by Mrs. Glenn, the Amended Agenda was approved by voice vote, all in favor.

COMMENTS FROM THE BOARD

Mr. Wilson reported that an Executive Session was held regarding personnel issues.

Student Recognition

Congratulations to Casey Granlund who passed the Microsoft Office Specialist Exam; he is now Microsoft Office certified in Excel. He is the second person to accomplish this in the history of South Eastern School District.

Congratulations to Claire Geddes who competed in the Junior Miss Pageant on May 5 against 28 other York County High School girls. Claire won the Scholastic Achievement Award and received a \$1,000 scholarship.

School Nurse Recognition

Thank you to Jodi Gantz, Nurse at Kennard-Dale High School, for assisting with certifying 78 more 10th grade students in CPR.

COMMENTS FROM THE STUDENT REPRESENTATIVES

Jackie Swann – Varsity softball qualified for Districts. Their first game is May 22 at 6:30 p.m. at Bob Hoffman Stadium in York. Senior Citizen day was held last Wednesday. Bus Driver appreciation was held. Spring Concert is upcoming.

Diana Sparks – Senior finals start Monday. Senior trip is May 23 and 24. Fifty-one Academic awards and 44 Attendance awards were given.

PRESENTATIONS

Mr. Michael Snyder, Business/Mathematics Teacher at Kennard-Dale, and Casey Granlund, Senior at Kennard-Dale High School, will do a presentation regarding web design.

Kennard-Dale High School Students of the Month presented a certificate and yearbook to Board Members. The students were Chris Panzer, Laura Soder, Natalie Blevins, Katee Jones, Diana Sparks, James Barton, Joshua Colbourn and Kerry Walkowiak. They expressed appreciation to the Board Members and presented a certificate and yearbook to them. Mr. Fake and Mr. Lam presented certificates and yearbooks to Dr. Shank and Mr. Wilson, respectively.

PUBLIC COMMENT ON AGENDA RELATED ITEMS

Mr. Wilson asked newly-elected Board members to stand and be recognized. Tonia Wright and Ruth Ann Robinson from Region III were present.

Glenda Sommer, Retiring Teacher at SEMS-West presented farewell comments and a donation to the School District. Mrs. Sommer mentioned that she has been a teacher for 32 years and thanked the District for their support. She donated a granite bench for SEMS-West building. Mr. Wilson accepted the gift on behalf of the School District.

Maurice Klein stated that the District is in the best hands since the last 40 years. He has a concern over the Code of Conduct and will discuss his concerns in another venue. Mr. Klein donated four copies of a book for the Kennard-Dale library, SEMS-East library, Administrators and Board. Dr. Shank accepted the books.

CONSENT AGENDA

On a motion by Mrs. Glenn seconded by Mr. Wickman, the Consent Agenda was approved by voice vote, all in favor.

SCHOOL-RELATED PROGRAMS

Use of School Facilities

The following applications were processed and approved:

<u>Organization</u>	<u>Purpose</u>	<u>Facilities/Date/Time</u>
SEMS-East	Talent Show Review	SEMS-East Auditorium & Café. May 29, 2007: 2:30-5:00 p.m. June 6, 2007: 2:30-5:00 p.m.
Title I	Fluency Night	Stewartstown Elementary – Stage May 9, 2007 6:30-9:00 p.m.
Barrens Travel Soccer	Practice	Old Field Hockey Field July 9-Nov. 15, 2007 Monday-Friday: 6:00-8:00 p.m. Saturday: 12:00 noon-6:00 p.m. Sunday: 12:00 noon-8:00 p.m.
Barrens Travel Soccer	Practices & Games	Practice Soccer Field July 30-Nov. 5, 2007 Monday-Friday: 6:00-8:00 p.m. Sunday: 12:00 noon-8:00 p.m.
Kennard-Dale Football	Spring Conditioning & Drills	K-D High Practice Field May 21, 22, 23, 24 & 25, 2007 6:30-8:30 p.m.

Friends of Fawn PTO	Fourth Grade Party Meeting	Fawn Area Elementary May 16, 2007 5:00-7:00 p.m.
SEMS-East Student Council	School Dance	SEMS-East Cafeteria May 24, 2007 2:30-9:00 p.m.
International Academy of Dance	Dance Studio Dress Rehearsal & Recital	K-D High Auditorium May 31, 2007: 6:00-9:00 p.m. June 1, 2007: 6:00-9:30 p.m.
Centre Street Studio	Rehearsal & Performance Dance recital	SEMS-East Auditorium June 28, 2007: 5:00-10:00 p.m. June 29, 2007: 5:00-10:00 p.m.
K-D FFA	Tag In Animals for York Fair	Student Parking Lot May 22, 2007 4:00-7:00 p.m.
Lurz Driver Training	Driver's Education	K-D High Class Room July 10, 11, 12, 16, 17, 18, 23, 24, 30 & 31, 2007 9:00 a.m.-12:00 noon
Delta-Peach Bottom PTA	Variety Show	Delta-Peach Bottom Elem. Multi-Purpose Room May 18, 2007 6:30-7:30 p.m.
Old Line Museum	Delta-Cardiff Heritage Festival	Delta-Peach Bottom Elem. Parking Lots/Playground Oct. 13, 2007 7:00 a.m.-11:00 p.m.
District Technology Department	In-Service Tech Class	K-D High - Room 8 July 31, Aug. 1, 2, 6 & 7, 2007 7:30 a.m.-5:00 p.m.
Friends of Fawn PTO	SESD Parent Group	Fawn Area Elem. - Room 23 May 21, 2007 5:30-9:00 p.m.

Enrollment

April enrollments for 2006 and 2007 are listed and compared below:

Monthly *YTD**

%ADA*	%ADA	School	2006	2007	**LIU	Total
94.1	94.1	Delta-Peach Bottom Elementary	358	347	0	347
95.3	95.4	Fawn Area Elementary	276	280	13	293
95	95.7	Stewartstown Elementary	558	521	11	532
94.4	95.1	South Eastern Middle School - West	541	548	7	555

93.1	93.7	South Eastern Middle School - East	568	547	6	553
91.9	92.5	Kennard-Dale High School	948	993	16	1,009
93.97	94.42	TOTAL	3,249	3,236	53	3,289

* ADA – Average Daily Attendance

**LIU Mainstreamed

***NCLB – 90% Required

Enrollment By Class Size

April enrollment by class size for Grades K-6 (**Attachment IX.C**)

Enrollment

Monthly enrollments are listed below for Alternative Education, Homebound, Charter, Home School Out-of-District Educational Placements (OEP).

ALTERNATIVE ED / HOMEBOUND / CHARTER SCHOOL ENROLLMENT

Schools	Out of District Placements				Homebound		Charter		Home School	
	Mar		Apr		Mar	Apr	Mar	Apr	Mar	Apr
	AE	EP	AE	EP						
Delta-Peach Bottom Elem	1	1	1	0	0	0	2	2	6	6
Fawn Area Elementary	0	0	0	0	0	0	0	0	7	7
Stewartstown Elementary	1	1	1	1	0	0	11	10	11	11
SEMS West	1	1	1	2	0	0	7	7	23	23
SEMS East	2	2	2	4	1	3	16	15	21	21
Kennard-Dale High School	4	3	3	18	2	0	13	13	36	35
TOTAL	9	8	8	25	3	3	49	47	104	103

Donations

It was reported that Stewartstown Elementary donated \$85.63 to SEMS-West Zone for the purchase of books from Scholastic. Approval of this donation was recommended.

It was reported that Mr. Michael Reynolds has donated books, magazines, model airplanes and stamps to the SEMS-West Zone. Approval of this donation was recommended.

Fundraisers

It was reported that Eric Lam, Principal of Kennard-Dale High School, has given permission to the Kennard-Dale Sports Booster Club to hold a small games of chance to raise money for the Sports Booster Club activities.

It was reported that Stephen Hagenbuch, Principal of Delta-Peach Bottom Elementary, has given permission to the PTA to hold a Scholastic Book Fair from May 14-18, 2007 to benefit students.

It was reported that Mary Anne Ragland, Principal of Stewartstown Elementary, has given permission to the PTA to sell Joe Corbi Pizza from May 14-23, 2007 to benefit the playground and general fund.

It was reported that John McIntosh, Principal of Fawn Area Elementary, has given permission to the PTO to participate in the "One for Books" program from May 22 through June 1, 2007 to purchase books for the students and the school.

Field Trips

The following requests were submitted and approved:

<u>Group</u>	<u>Event/Funded</u>	<u>Place</u>	<u>Date/Time</u>
K-D Learning Support	Enrichment/Student Activities	Jim Mack's Ice Cream Hellam, PA	May 14, 2007 9:00 a.m.-2:30 p.m.

BUSINESS OPERATIONS

Financial Reports (Attachment X.A1)

- Receipts Ledger
- Board Summary Report
- Treasurer's Report (**Attachment X.A2**)

Bills List (Attachment X.B)

- General Fund
- Capital Reserve
- Enterprise Fund (Cafeteria)
- Capital Project
- Athletic Account

Commonwealth Funds

The School District has been notified that the following funds were transferred from State to District depositories:

<u>Project</u>	<u>Account</u>	<u>Amount</u>
Basic Instructional Subsidy	7110	\$ 951,988.00
Reimbursement of Charter Schools	7140	7,410.00
Vocational Education Subsidy	7220	4,344.59
State Subsidy for Breakfast & Lunch Programs	7600	4,839.68
Social Security Reimbursements	7810	52,313.00
Title I Low Income	8514-411	7,751.07
Title II Improving Teacher Quality	8515-421	5,877.53
Title V Innovative Programs	8518-491	214.80
Fed Subsidy for Breakfast 7 Lunch Programs	8531	24,440.84
TOTAL		\$1,059,179.51

Special Purpose Funds Reports (Attachment X.D)

- Cafeteria

Major Purchases

Purchase orders exceeding \$2,500 have been issued to the following:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Grant/Fund</u>
Hash Bus Company	Travel Away Games Soccer, Softball, Baseball for April	\$3,408.09	General
Riddell All American Sports	Girls Junior High Basketball Uniforms	\$2,642.00	General
Riddell All American Sports	Girls Home Varsity Basketball Uniforms	\$3,158.00	General
Riddell All American Sports	Girls Away Varsity Basketball Uniforms	\$3,158.00	General
Riddell All American Sports	Boys Junior High Basketball Uniforms	\$2,642.00	General
River Rock Academy	Monthly Alternative Education 4 High School – 1 Middle School	\$8,008.00	General
Chartwells	Food Services	\$4,561.05	General

END OF CONSENT AGENDA

ACTION AGENDA

PRESENTATION

None

COMMITTEE REPORTS TO THE BOARD

Executive Session for Personnel – May 7, 2007

Mr. Thomson reported that a meeting with Act 93 committee was held.

Buildings and Grounds

No report

Finance

Mr. Wickman reported that the committee discussed changing the rate of pay to tax collectors for the installment plan. The Finance committee recommendation of \$4 per bill for installment bills will be put on the June 7 agenda. The York-Adams Tax Bureau passed a motion to use the District’s unallocated funds to partially finance their new building; however, this motion appears to be against the bylaws. Updates will be forthcoming. The Business Manager will work with the L.I.U. on the fuel supply bid.

Sports Boosters

Mrs. Wilson reported that the sign fund has over \$5,700. Because it is not economically feasible, the club will not be working a concession stand at the Revolution Stadium. Meetings will be scheduled in

07-08 so they do not conflict with Board meeting dates.

Safety Committee

Mrs. Reynolds reported the committee is reviewing phone service during power outages, auto-call system and pandemic flu information will be forthcoming.

BUSINESS OPERATIONS

Crossing Guards Agreement

On a motion by Mr. Hushon seconded by Mr. Wickman, the Agreement for Services of the Crossing Guards as amended was accepted with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson. **(Attachment XIII.A)**

Larry McFatrige
Bruce Grove

On a motion by Mrs. Glenn seconded by Mr. Thomson, the following 4 agenda items were approved by voice vote, all in favor:

District Employees to Serve as Trained Crossing Guards

The following employees of our District to serve as trained Crossing Guards for 2007-2008:

Todd Grove
Gary McAllister
Keith McFatrige
Kerry McFatrige
Donald Moser

Athletic Director Position Eliminated

The position of Athletic Director be eliminated effective May 18, 2007, as the function of that position will be handled by the High School Assistant Principal (Director of Extracurricular Activities).

Service Agreement

The service agreement with G. R. Sponaugle Service Company and Fawn Area for boiler repairs - cost not to exceed \$7,367.00 **(Attachment XIII.D) CP**

SCHOOL-RELATED PROGRAMS

Conferences

Staff members to attend conferences **(Attachment XIV.A)**

On a motion by Mr. Bach seconded by Mr. Hushon, the following 2 agenda items for textbooks were approved with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson.

Social Studies Textbooks

The following textbooks as presented by the Social Studies Department for use in the 2007-2008 school year:

America's History – Sixth Edition Advanced Placement, Publisher: Bedford/St. Martin's Author: James Henretta, David Brody, Lynn Dumenil; Copyright Date: 2008; ISBN-10: 0-312-44350-1; ISBN -13: 978-0-312-44350-4

American Government – Tenth Edition Advanced Placement, Publisher: Houghton Mifflin Company Martin's Author: James Q. Wilson & John Dilulio, Jr.; Copyright Date: 2006; ISBN-0-618-56244-3

Exploring Our World: People, Places, and Cultures, Publisher: Glencoe, Author: Boehm, Armstrong, Hunkins; Copyright Date: 2008; ISBN 978-0-07-874576-8

Mathematics Textbooks

The following textbooks as presented by the Mathematics Department for use in the 2007-2008 school year:

Algebra Connections – Version 3 - Volume 1 – College Preparatory – Author: 90 Mathematics Teacher guidance of Mathematics Professors from UC Davis and California State University, Copyright Date: 2006, ISBN1-931287-45-7-AC-457

Algebra Connections – Version 3 - Volume 2 – College Preparatory – Author: 90 Mathematics Teacher guidance of Mathematics Professors from UC Davis and California State University, Copyright Date: 2006, ISBN1-931287-46-5-AC-465

Geometry Connections – Version 3 - Volume 1 – College Preparatory – Author: 90 Mathematics Teacher guidance of Mathematics Professors from UC Davis and California State University, Copyright Date: 2006, ISBN1-931287-58-9-GC-589

Geometry Connections – Version 3- Volume 2 – College Preparatory – Author: 90 Mathematics Teacher guidance of Mathematics Professors from UC Davis and California State University, Copyright Date: 2006, ISBN1-931287-59-7-GC-597

Algebra 2 Connections – Version 2 - Volume 1 – College Preparatory – Author: 90 Mathematics Teacher guidance of Mathematics Professors from UC Davis and California State University, Copyright Date: 2007, ISBN1-931287-78-3 A2-783

Algebra 2 Connections – Version 2 - Volume 2 – College Preparatory – Author: 90 Mathematics Teacher guidance of Mathematics Professors from UC Davis and California State University, Copyright Date: 2007, ISBN1-931287-79-1 A2-791

Foundations for Algebra – Version 3–Volume 1 (Year 1) – College Preparatory – Author: 90 Mathematics Teacher guidance of Mathematics Professors from UC Davis and California State University, Copyright Date: 2002, ISBN1-931287-01-5-MO-015

Foundations for Algebra – Version 3 - Volume 2 (Year 1) – College Preparatory – Author: 90 Mathematics Teacher guidance of Mathematics Professors from UC Davis and California State University, Copyright Date: 2002, ISBN1-931287-02-3-MO-023

Foundations for Algebra – Version 3 - Volume 1 (Year 2) – College Preparatory – Author: 90 Mathematics Teacher guidance of Mathematics Professors from UC Davis and California State University, Copyright Date: 2002, ISBN1-931287-07-4-MO-074

Foundations for Algebra – Version 3 – Volume 2 (Year 2) – College Preparatory – Author: 90 Mathematics Teacher guidance of Mathematics Professors from UC Davis and California State University, Copyright Date: 2002, ISBN1-931287-08-2 MO 082

Class of 2007 Potential Graduates

On a motion by Mrs. Wilson seconded by Mr. Wickman, the Class of 2007 potential list of graduates was approved by voice vote, all in favor. (**Attachment XIV.C**)

Student Discipline

On a motion by Mr. Wickman seconded by Mr. Hushon, approval of the adjudication for the following 2 student hearings was approved by voice vote, all in favor:

A hearing was held on May 16, 2007 for one Kennard-Dale High School student.

A hearing was held on May 16, 2007 for one Kennard-Dale High School student

POLICY

None

An Executive Session was held from 8:30 p.m. to 8:57 p.m. to discuss personnel issues.

PERSONNEL

On a motion by Mr. Wickman seconded by Mrs. Wilson, the following 3 agenda items were approved by voice vote, all in favor:

Lump Sum Payment

Article XXXIV of the current Collective Bargaining Agreement allows certificated staff to request payment scheduled for July and August to be consolidated as the final salary payment in June. A total of 39 employees made such request in writing prior to May 1, 2007 deadline. (**Attachment XVI.A**)

Job Description

The following job descriptions were presented for adoption. (**Attachment XVI.B**)

310	High School Principal
New 315	Assistant High School Principal (Director of Extracurricular Activities)
317	Assistant High School Principal

Resignations

For the purpose of retirement - Stephen Shaw - Elementary Teacher at South Eastern Middle School – WEST - accepted by the Board Secretary May 10, 2007 - effective at the end of the 2006-2007 school year

For the purpose of retirement - Glenda Sommer - Elementary Teacher at South Eastern Middle School – WEST - accepted by the Board Secretary May 10, 2007 - effective at the end of the 2006-2007 school year

Resignation - Renee Harris - Science Teacher at Kennard-Dale High School - accepted by the Board Secretary May 11, 2007 - effective June 30, 2007

Resignation - Zane Fake - Social Studies Teacher at Kennard-Dale High School - accepted by the Board Secretary May 11, 2007 - effective June 30, 2007

Appointments

Social Studies Teacher

On a motion by Mr. Hushon seconded by Mr. Wickman, Kelly L. Wetzel, 4171 Sycamore Lane, Red Lion, Pennsylvania was appointed as a Social Studies Teacher at Kennard-Dale High School at an annual salary of \$38,995 (Level BAC – Step D) effective August 7, 2007 with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson. **(Replacement)** (Certified) (York College of Pennsylvania)

Assistant Principal

On a motion by Mr. Wickman seconded by Mr. Hushon, Zane Fake, 116 S. Franklin Street, Red Lion, Pennsylvania was appointed as a 260 Day Assistant Principal at Kennard-Dale High School at an annual salary of \$74,000 effective July 1, 2007, pending receipt of certification with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson. **(Replacement)** (Certified) (Pennsylvania State University)

Assistant Principal (Athletic Director of Extracurricular Activities)

On a motion by Mrs. Glenn seconded by Mrs. Wilson, Renee Harris, 214 Clubhouse Road, Delta, Pennsylvania was appointed as a 260 Day Assistant Principal (Director of Extracurricular Activities) at Kennard-Dale High School at an annual salary of \$72,500 effective July 1, 2007, pending certification with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson. **(Replacement)** (Emergency Permit) (Lycoming College)

Leaves

On a motion by Mrs. Glenn seconded by Mr. Hushon, approval was granted for the following leaves by voice vote, all in favor:

Renee Pomraning - Instructional Aide at South Eastern Middle School – WEST - leave without pay - May 3, 2007 - due to personal illness

Patricia Trahan - Secretary at South Eastern Middle School – WEST - leave without pay - May 14, 2007 through May 16, 2007 - emergency care for a family member

Kerri Graybill - Elementary Teacher at South Eastern Middle School – WEST - leave without pay - May 25, 2007 - due to a personal commitment

Cindy Argie - Head Cook at South Eastern Middle School – WEST - leave without pay - May 11, 2007 - for 1 hour - attending her daughter's graduation

Lori Kunkle - Secretary at Kennard-Dale High School - leave without pay - May 4, 2007 - family visit out of state

Denise Childs - Long Term Substitute at Kennard-Dale High School - leave without pay - May 10, 2007 - due to illness

On a motion by Mr. Wickman seconded by Mrs. Wilson, the following 2 agenda items were approved by voice vote, all in favor:

Extended Family Emergency Sick Leave

Wendy J. Crothers - Secretary at the Administration Building - Extended Family Emergency Sick Leave with pay - ½ day on June 7, 2007 and a full day on June 8, 2007

Substitutes

It was recommended that the following names be added to the list of approved substitutes:

Kimberly P. Hoyt - 17228 Dolf Road, Stewartstown, Pennsylvania - Support Staff, pending clearances

Mary M. Sinnott - 265 Runningboard Road, Stewartstown, Pennsylvania - Support Staff, pending clearances

Joshua H. John - 30 West Main Street, Fawn Grove, Pennsylvania - Support Staff, pending clearances

Cathy J. Dettinger - 60 East Main Street, Windsor, Pennsylvania - Teacher, pending certification. (York College of Pennsylvania)

Kelley L. Ritchie - 321 Linden Avenue, Red Lion, Pennsylvania - Teacher, pending certification. (York College of Pennsylvania)

Extracurricular Positions

On a motion by Mr. Hushon seconded by Mr. Thomson, the following individuals listed below were appointed to the extracurricular positions as listed with compensation rate as determined by the Collective Bargaining Agreement by voice vote, all in favor:

<u>Name</u>	<u>Position</u>
Jennifer Myers	Tennis Coach (Girls)
Dan Overmiller	Basketball Coach (Boys)
Greg Freese	Assistant Varsity Basketball Coach (Boys)
Grant Leonard	Jr. High Basketball Coach (Boys)
Jeff Stratmeyer	Basketball Coach (Girls)
Duane Deppen	Assistant Varsity Basketball Coach (Girls)
Bev Whiteford	Jr. High Basketball Coach (Girls)
Ted Schonbrunner	Assistant Jr. High Football Coach
Rachel Bailey	Cheerleading Coach (Fall)
Sarah Grim	Assistant Cheerleading Coach (Fall)
Karen Eaches	Field Hockey Coach

Act 93 Compensation Plan

On a motion by Mrs. Glenn seconded by Mrs. Wilson, the proposed Act 93 Compensation Plan, as presented to the Act 93 Personnel Committee, was approved with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson. (**Attachment XVI.I**)

On a motion by Mrs. Glenn seconded by Mrs. Wilson, the following 4 agenda items were approved by voice vote, all in favor:

Summer Camp Personnel

The following teachers approved for Summer Academy - compensations are determined by the Collective Bargaining Agreement:

July 16, 2007 through July 20, 2007 and July 30, 2007 through August 3, 2007:

Delta-Peach Bottom Elementary

Jennifer Hetzel, Rachel Zercher, Leslie King, Vicki Keese, Crystal Heagerty (1st week only), Meredith Robinson (2nd week only)

Fawn Area Elementary

Laura Hulsey, Erin Strine, Laura Wetzel, Deb Moreland, Christine Miller and Lindsey Howell

Stewartstown Elementary

Beth Shearer, Angie Chappell, Kim Slonaker, Pam Holzer, Elizabeth Childress, Becky Swanson, Susan Meisenhelter, Kelley Ritchie, Mary Merrell-Thomas, Jean Frigm and Linda Burrows

July 9, 2007 through July 20, 2007:

South Eastern Middle School – West

Dianne Poff, Stephen Maciejewski, Meredith Robinson, Eva Ritchey, Michelle Rich and Linda Martin

Transition Camp Personnel

South Eastern Middle School – West on August 1, 2007, August 2, 2007, August 8, 2007 and August 9, 2007. Compensations are determined by the Collective Bargaining Agreement.

Scott Shaffer, Linda Martin, Meredith Robinson, Michelle Rich, Dianne Poff, Clayton Smeltzer, Stephen Maciejewski, Denise Childs, Jennifer Meckley and Jeff Halterman (only August 1, 2007 and August 2, 2007)

Summer Camp Instructional Aides

Instructional Aides approved as Summer Camp Personnel. Compensation rates are determined by the Support Staff Hourly Rate Schedule.

July 16, 2007 through July 20, 2007 and July 30, 2007 through August 3, 2007:

Delta-Peach Bottom Elementary

Maria Zell, Carol Awalt and Denise Burkins

Fawn Area Elementary

Lori Clements, Alicia Keegan, Peggy Booth and Doris King

Stewartstown Elementary

Crystal Lanias, Yvonna Chenowith, Rose Hughes, Lou Ann Hill, Velvet Joines, Sandra Simms and Lynn Klender

South Eastern Middle School – West

July 9, 2007 through July 20, 2007:

Renee Pomraning

Summer Band Camp

The following people were approved for Summer Band Camp being held on Tuesdays from June 19, 2007 through July 17, 2007. Compensations are determined by the Collective Bargaining Agreement.

Sandra Sharnetzka, Tim Ross, Charles Cooper, Katie Baseman, Jim Craley, Jim Withrow, Sarah Curry, Nick Curry, Scott Stump and Nicolle Bupp

OTHER BUSINESS

Meetings

There will be a **Buildings and Grounds Meeting** on **Wednesday, May 30, 2007** beginning at **7:00 p.m.** in the **Community Room of the Administration Building.**

There will be an **Extracurricular Community Meeting** on **Monday, June 4, 2007** beginning at **7:00 p.m.** in the **Community Room of the Administration Building.**

Informational

Fifth grade SEMS-West student, Selena Hilsmeier, has donated \$500 of her birthday money to fight cancer in the Pennies for Patients fundraiser to benefit the Leukemia and Lymphoma Society. Her parents and the South Eastern School District are very proud of her interest in helping others.

Congratulations to Fawn Area Elementary for a running a successful SPARK after school program this Year. They had 144 students participate in the program which makes a 51% participation rate! SPARK stands for Sports, Playtime, Active Recreation for Kids. SPARK was a piloted after school play group at Fawn Area Elementary. It was funded in part by a grant from Highmark and is part of a larger initiative called Project-Step-It-Up. The SPARK program was free to students in K-4th Grades. Students stayed directly after school to participate in 45 minutes of vigorous, mostly non-competitive physical activity.

Stewartstown Elementary received a donation of \$347.00 from LifeTouch Studios for student pictures.

Fifth grade SEMS-West student, Morgan Potts, and her parents have donated \$481.07 to fight cancer in the Pennies for Patients fundraiser to benefit the Leukemia and Lymphoma Society. Her parents and the South Eastern School District are very proud of her interest in helping others.

Mr. Scott Shaffer, Fifth grade Teacher at SEMS-West, has donated \$750 to fight cancer in the Pennies for Patients fundraiser to benefit the Leukemia and Lymphoma Society. Mr. Shaffer matched his students' donations. Congratulations and thank you to Mr. Shaffer's class for a total amount of \$2,060.00.

On June 7, 2007 beginning at 6:45 p.m. in the SEMS-East Cafeteria, there will be a social gathering for recognizing employees with 25 Years of Service, Retirees and 2006-2007 Teacher Induction Mentees.

Upcoming Events

May 17, 2007	SWEBS Dance @ SEMS-West 2:30-4:00 p.m.
May 18, 2007	Courtyard Dance - Kennard-Dale @ 7:00 p.m.
May 20, 2007	Spring Concert @ KD 2:30 p.m.
May 21, 2007	Senior Music Awards Banquet @ KD @ 6:30 p.m.
May 23, 2007	5 th Grade Field Day
May 24, 2007	6 th Grade Field Day
May 24, 2007	Fawn Area - Kindergarten Orientation
May 25, 2007	Teacher Staff Development – No School For Students
May 28, 2007	Memorial Day – School Closed
May 30, 2007	Thespian Society Induction @ 7:00 p.m.
June 1, 2007	SAT Testing
June 1, 2007	Fawn Area Dad’s Student Science Fun Night @ 7:00 p.m.
June 3, 2007	Baccalaureate @ 7:00 p.m.
June 6, 2007	Graduation @ 7:00 p.m.
June 7, 2007	School Board Meeting @ 7:30 p.m.
June 8, 2007	Last Day of School for Students (1/2 day)
June 20, 2007	Sports Booster Club Meeting @ 7:00 p.m.
June 28, 2007	School Board Meeting @ 7:30 p.m.

PUBLIC COMMENT ON NON-AGENDA RELATED ITEMS

Barbara Filipiak, member of tax coalition and tax preparer, commented that the tax coalition group wanted to review the Act 93 agreement before the Board voted on it. She has tax clients who are concerned about being able to keep their homes due to rising taxes. Mr. Wilson explained that once an agreement is approved by the Board, it becomes a public document available for inspection.

ADJOURNMENT

On a motion by Mrs. Wilson seconded by Mr. Bach, the meeting was adjourned at 9:12 p.m. by voice vote, all in favor.

Respectfully submitted,

Mary P. Childress
Acting Secretary