



Board Briefs



January 21, 2016 Meeting

Minutes from the December 8, 2015 Board meeting and the January 7, 2016 Budget Hearing and Organization Meeting were approved.

The following **Finance/Audit** recommendations were approved:

- ❖ Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for November 2015 and December 2015.
- ❖ Approval to purchase a maximum of two truckloads of white paper from WB Mason at \$22.90 to be appropriated and purchased in July of 2016 at a cost of \$19,236 per truck load, not to exceed a total cost of \$38,472 as per the quote from WB Mason that is effective until July 31, 2016.

The following **Personnel** recommendations were approved:

Resignation

- ❖ Edward Monty, Freshman Baseball Coach, effective January 12, 2016.

Employment

- ❖ Michael Tepley, Fleet Tech I, effective December 21, 2015.
- ❖ Lori Campola, Intervention Tutor at Hale Road Elementary, effective January 5, 2016.
- ❖ Keith Manos, Long-Term Substitute Teacher at the Riverside Campus, effective January 11, 2016.
- ❖ Alex Miller, Long-Term Substitute Teacher at the Riverside Campus, effective January 7, 2016.
- ❖ Benjamin Stack, Long-Term Substitute Teacher at the Riverside Campus, effective December 15, 2015.
- ❖ Gina Sweeney, Special Needs Classroom Assistant at Leroy Elementary, effective January 25, 2016.
- ❖ Carletta Bennett, Special Needs Classroom Assistant at Madison Avenue Elementary, effective January 20, 2016.

Supplemental Contracts

- ❖ Emily Eckert, Philadelphia PA Director
- ❖ Jeff Eckles, Philadelphia PA Chaperone
- ❖ Stephanie Eller, Philadelphia PA Chaperone
- ❖ Jeff Franz, Philadelphia PA Chaperone
- ❖ Brandon Hillman, Philadelphia PA Chaperone
- ❖ Valerie Keener, Philadelphia PA Chaperone
- ❖ Ken Keller, Philadelphia PA Chaperone
- ❖ David Shook, Philadelphia PA Chaperone
- ❖ Lisa Wade, Philadelphia PA Chaperone
- ❖ Alyssa Winer, Philadelphia PA Chaperone

Classified Substitutes: Lourdes Cocuzzi, Jonea Schultz

- ❖ Approval to adjust the substitute teacher pay scale effective January 22, 2016.

The following **Buildings & Grounds/Operations** recommendations were approved:

- ❖ Approval to authorize CCG Automation, Inc. to design an upgrade project for the Air Handling Unit #1 at LaMuth Middle School.

This ends all official action by the Board of Education.

Next Meeting: Work Session: Tuesday, February 16, 2016 6:00 p.m. Board Conference Room
 Regular Meeting: Tuesday, February 23, 2016 7:00 p.m. Board Conference Room