



# Board Briefs

June 10, 2009

## Joint Operating Committee

### Central Dauphin

Michael Brehm  
Christian Malesic

### Derry Township

Dr. Hank Donahue  
John Gräb

### Halifax Area

Edward Kabonick  
Melissa Konyar

### Lower Dauphin

Todd Kreiser  
Keith Oellig

### Middletown Area

Gordon Einhorn  
Michael Richards

### Susquehanna Twp.

Michael Ferguson  
Nick Gekas

#### PERSONNEL

- accepted, with regret, retirement notice from Carol Bixler, Guidance Secretary, effective July 31, 2009
- approved three new hires: Timothy Myers, Network Technician – July 7, 2009; Cynthia Meas, Health Occupations Instructor – August 25, 2009; Susan Zehner, Social Studies Instructor – August 25, 2009
- approved promotion of Priscilla Rodriguez from IT Specialist to Technology Coordinator – June 11, 2009
- approved credit reimbursement payments for: **full** – Ashley Bennett, Charles Farence, Barry Kercher; **final 50%** - Matthew Arnold, Donald Bennett, Nicholas Blanch, Robert Brightbill, Kelly Fringer, Elaine Groff, Ryan Liddick, Stephanie Mader, Salvatore Polizzi, Elizabeth Richard, Louise Sackett, Thomas Samuel, Joni Sipling, James Smith; **initial 50%** – Teresa Hoover, Michael Kirkham, Tamara Kuhns, Erin Robell, Dana Saporita, Keith Shively, Joni Sipling; **approval** – Charles Farence, Barry Kercher, Jeffrey Williams
- approved Educational Improvement Incentive for Kelly Fringer
- approved tenure for Rachel Henderson, Jennifer O'Donnell, Ryan Reed, Emilie Tekely
- approved 2008-2009 Administration evaluations
- approved salary increase for Dr. Kevin Lacey, Director
- approved roster of Summer School instructors
- approved additional summer employee (K. Jenkins)
- approved ARCUS technical staffing agreement

#### TUITIONS

- approved Summer School tuition of \$130/credit and \$90/half credit
- approved 2009-2010 tuition rate of \$15,946.88 for non-resident student
- approved one tuition student from Millersburg H.S.

#### FINANCIAL

- approved budget transfers included in the Treasurer's Report
- approved 2008-2009 quarterly reports for Student Activities and Production Accts
- approved 2009-2010 Capital Reserve Fund budget
- approved 2009-2010 payment schedule; and school depositories' signatures
- approved joining Health Care Cooperative Program

#### BUILDING PROJECT

- approved May bills for payment in accordance with the building project via the bond proceeds

#### JOC

- approved 2009-2010 meeting dates

#### DCTSEA

- approved "Memorandum of Understanding" regarding Parent-Teacher Conf Night

#### PURCHASING

- approved purchase of maintenance and custodial equipment

#### SERVICE AGREEMENTS

- approved 8MB of internet services from CAIU for 2009-2010

#### FACILITIES REQUESTS

- approved facilities (Law Enforcement Shop) request from L.P. Twp. Police