



Joint
Operating
Committee

Central Dauphin

Michael Brehm
Chris Judd
Christian Malesic

Derry Township

Dr. Hank Donahue
John Gräb

Halifax Area

Melissa Konyar
Murray Laudenslager

Lower Dauphin

Todd Kreiser
Keith Oellig

Middletown Area

Gordon Einhorn
Michael Richards

Susquehanna Twp.

Michael Ferguson
Nick Gekas

Board Briefs

December 12, 2009

PERSONNEL

- approved FMLA for Larry Evans [Dec. 14, 2009-Jan. 31, 2010]
- approved hire of: Brenda Scheidler, Health Assistants (2nd) Instructor [Jan. 4] and Alison Mullen, Business Education/Computer Applications Instructor [Jan. 4]
- approved credit reimbursement payments for: **final 50%** - Michelle Hibshman; **initial 50%** – Matthew Arnold, Kent Brady, David Brown, Kevin Cagno, Teresa Hoover, Ryan Liddick, Salvatore Polizzi, Elizabeth Richard, Thomas Samuel, Joni Sipling, James Smith, Ashley Stoner, Jenny Taylor, Cathy Wolfgang; **approval** – Kevin Cagno
- approved addition of Kevin Lawton and Maria Trafka to the 2009-2010 Substitute Teacher list
- approved Jayne Johnson as mentor

FINANCIAL

- approved financial report as of November 30, 2009
- approved budget transfers as presented in the Treasurer's report
- approved Federal grant budget (Safe & Drug Free Schools and Communities Act) and State grant budget (Curriculum Development and EAP)
- approved 2010 mileage reimbursement decrease to 50 cents [IRS rate]
- approved 2008-2009 year-end reports for Student Activities and Production Accounts
- approved 2009-2010 quarterly reports for Student Activities and Production Accounts

POLICIES

- approved adoption of Policy #126-Class Size; #438-Sabbatical Leave for Restoration of Health; #438.1-Compensated Professional Leave

MISCELLANEOUS

- approved professional development services by Capital Region Partnership for 2009-2010 school year
- approved purchase of Dodge Caravan on State Contract
- approved hire of Dauphin DataCom to install a Ruckus Wireless Solution throughout building
- approved two-year agreement with ClearChoice Energy for curtailment services
- approved "Building Construction Cares" Community Service Project trip to Atlanta, Georgia, [January 2010] to assist in relief efforts from unprecedented flooding in September 2009
- approved opt-out option of Mandated Benefits – PA Autism Insurance Act [Act 62]; Mental Health Parity and Additional Equity Act of 2008