



Board Briefs

February 17, 2010

Joint
Operating
Committee

Central Dauphin

Michael Brehm
Chris Judd

Derry Township

John Gräb
Christopher Morelli

Halifax Area

Melissa Konyar
Murray Laudenslager

Lower Dauphin

Todd Kreiser
Keith Oellig

Middletown Area

Gordon Einhorn
Michael Richards

Susquehanna Twp.

Michael Ferguson
Nick Gekas

Superintendent of Record

Amy C. Morton

Legal Counsel

Dan Altland, Esq.

PERSONNEL

- accepted, with regret, resignation of Beth Vanhorn, Veterinary Assistants Instructor [March 19, 2010]
- approved FMLA for: Barry Kercher [Feb. 15-June 11, 2010]; Michelle Hibshman [Mar. 29-June 11, 2010] conditional upon completion of the Certification of Health Care Provider form; Intermittent FMLA for Vickie Brenneman [Jan. 26, 2010-Jan. 25, 2011]
- approved credit reimbursement payments for: **full** –Donald Bennett, Cynthia Meas, Elizabeth Surmacz; **final 50%** – Stephanie Mader; **initial 50%** – Richard Reyes; **approval** – Donald Bennett, Elizabeth Surmacz
- approved PRAXIS reimbursements for Cynthia Meas
- approved Educational Improvement Incentive for Dr. Peggy Grimm
- approved tenure for James Smith, Carpentry Instructor

FINANCIAL

- approved financial report as of January 31, 2010
- approved budget transfers as presented in the Treasurer's report
- approved awarding bid to Herre Bros., Inc. for removal of existing electrical and pneumatic panels [\$1,710]
- approved awarding bid to Herre Bros., Inc. for replacement of hot water coil in the gymnasium HVAC unit [\$4,965 via Capital Reserve Fund]
- approved hire of Miller Flooring Company, Inc. to repair and refinish portion of damaged gymnasium floor [\$43,524 via insurance proceeds]
- approved second quarterly reports for 2009-2010 Student Activities and Production Accounts
- approved one-year contract with Gaggle.Net, Inc. for web-based hosted email service [July 1, 2010; \$3,800]
- approved contract with XO Communications for local and long distance communication services [July 1, 2010]
- rejected awarding bid to Eastern Window Specialists for window replacements [\$52,800]; project will be re-bid

MISCELLANEOUS

- approved Policy #439 [Professional Employees]—Special Uncompensated Leave
- approved 2009-2010 School Calendar as revised [Apr. 1 make-up day; Act 80 changed from May 4 to May 18]
- approved 2010-2011 School Calendar
- approved 2010-2011 Joint Operating Committee meeting schedule
- approved PLANCON J as presented