



Board Briefs

January 11, 2012

Joint
Operating
Committee

Central Dauphin

Brian Faleshock
Chris Judd

Derry Township

Christopher Barrett
John Gräb

Halifax Area

Ricky Grosser
Murray Laudenslager

Lower Dauphin

Todd Kreiser
Keith Oellig

Middletown Area

Newton Davis
Gordon Einhorn

Susquehanna Twp.

Michael Ferguson
Jesse Rawls, Sr.

Superintendent of Record

Dr. Mary Jane Gales

Legal Counsel

P. Daniel Altland, Esq.

PERSONNEL

- accepted, with regret, the notice of retirement from Cathy Moyer, Cooperative Education Secretary, effective June 30, 2012
- approved Sabbatical leave for restoration of health for Barry Kercher, Automotive Technology Instructor (January 24, 2012 to June 8, 2012)
- approved **extending** the term of Edward Gouker, Long-Term Automotive Technical Substitute (December 14, 2011 to June 8, 2012)
- approved lateral move for Michele Kulynych from Cafeteria Secretary to Business Office Secretary effective January 9, 2012
- approved credit reimbursement payments for: **full reimbursement** – Michelle Kirk, Megan Motto, Samantha Schultz; **final 50%** –Nicholas Blanch, Alicen Hoy, Michael Kirkham, Priscilla Rodriguez; **initial 50%** –Sean Moyer, Ryan Liddick, Salvatore Polizzi; **approval only** –Donald Bennett

FINANCIAL

- approved financial report and bills for payment as of December 31, 2011
- approved budget transfers as presented in the Treasurer's report
- approved 2011-2012 second quarterly reports for the Student Activities and Production Accounts, as presented

MISCELLANEOUS

- approved recommendation to enter into a Demand Response Program with Hess Corporation from June 1, 2012 to May 31, 2015
- approved removal of Precision Metals program from "Conditional Status" due to increased student enrollment
- approved placement of Masonry program on first year of "Conditional Status" due to low student enrollment
- approved request to solicit bids for a Diesel Engine Training Unit for the Diesel program via Perkins Grant funds